

**HAMBLETON PARISH COUNCIL**  
**TUESDAY 1<sup>st</sup> October 2019 - ORDINARY MEETING**  
**IN THE VILLAGE HALL**

**AGENDA**

1. To receive apologies for absence
2. To record Declarations of Interest from members in any item to be discussed
3. To approve as a correct record and sign Minutes of Ordinary Parish Council Meeting (3<sup>rd</sup> September 2019)
4. Matters arising

**5. To discuss any Police related issues**

Open Public Discussion

**6. Gala Report**

**7. BKV/WIB –**

- a. Donation from Hambleton Fun Run Committee – information only
- b. Meeting on 15<sup>th</sup> October 2019 – to resolve any actions
- c. Invitation to NW In Bloom – It's Your Neighbourhood Awards 31<sup>st</sup> October 2019 10.30 until 4.30 (Transport available)
- d. Invitation to NW In Bloom – Awards 1<sup>st</sup> November 2019 10.30 to 4.30 (transport Available)

**8. Reports of Meetings**

- a. Village Hall Management Committee (JD)
- b. Area LALC (JR)  
Area LALC Meeting 30<sup>th</sup> October 2019 with the Director of Public Health for Lancashire (email 2<sup>nd</sup> September refers)  
LALC AGM 23<sup>rd</sup> November – to consider any motions for discussion and resolve to forward to LALC
- c. Wyre Flood Forum (RP) Held on 12<sup>th</sup> September

**9. Bob Williamson Park**

- a. Park Sub-Committee – Update on work on park and resolve any further actions.
- b. Pond Project – To resolve any further actions
- c. To discuss the upcoming Working Group (12<sup>th</sup> October) and to consider next steps
- d. Gym equipment – to discuss progress, to formally confirm choice and resolve to pay 50% (£7,013.70) deposit to book the equipment and fitting.
- e. Dog Injury on Park – for information

**10. Other**

- a. To consider the provision of an additional Christmas tree with Battery powered lights at Pedder Lane Corner and resolve any further actions
- b. Invitation to the Christmas Lights switch on on Friday the 6<sup>th</sup> December 7.15pm – for information
- c. Asset of Community Value – Shard Inn to review paperwork and consider any further actions
- d. Feedback on Fylde Coast NHS Event held on 16<sup>th</sup> September and consider any further actions
- e. To consider the hosting of a Hambleton Health and Well-being Event and consider any further actions
- f. To receive update on tree at Fairmont Drive and consider further actions
- g. SpID – For information and feedback and new batteries and to consider whether any further actions required
- h. To consider the proposal from Stalmine Parish Council Clerk re the get together of all Local Councils (annually?) to consider issues covering the wider Over Wyre eg Over Wyre Medical Centre, buses etc.
- i. To consider the creation of an annual plan to allow for improved budgeting and resolve any further actions
- j. Kiln Lane Open Space – to consider response from Open Space Society and resolve any further actions
- k. NAO consultation on the new Code of Audit Practice – to consider any feedback. (email 20<sup>th</sup> September refers), to consider feedback and resolve any further actions

## 11. Finance

- a) Bills for Payment
- b) To resolve to pay PKF Littlejohn £360 in respect of External Audit
- c) To receive result of External Audit – For information
- d) To resolve to pay the Clerk expenses including payments for SpID batteries and fence paint for park
- c). Signing of bank statements to acknowledge receipt of Interest and Lottery Funding
- d) Signing of Bank Reconciliation

## 12. Planning Applications - to consider the following planning applications:

**19/00950/FUL – Change of use of land for the siting of two, accessible to all, holidaychalets**  
Field West of New Road, Wardleys Lane, Stalmine

**19/00964/FUL Erection of an agricultural/equestrian building (resubmission of 19/00405/FUL)**  
Ferndale, Sower Carr Lane, Hambleton

**19/00921/FUL Demolition of St.Francis of Assissi Church and the erection of 5 detached dwelling houses with associated landscaping and access road**  
St Francis of Assissi RC Church, Church Lane, Hambleton

## 13. Correspondence

Policy Consultation E-Briefing 10-19 – 5G Mobile Coverage in Rural Areas – For information  
Email from Ian Brodie re clearance of a Right of Way by the Lengthsman

**14. Next Meeting** – 5<sup>th</sup> November 2019 ORDINARY PARISH COUNCIL MEETING 7.30 PM at the Village Hall.

Clerk..... Date .....

Press and Public Welcome to Attend

For Further Information – please contact the Clerk: Yvonne Walton

Tel: 07703 773785 or email: [hambletonpc@yahoo.co.uk](mailto:hambletonpc@yahoo.co.uk)