HAMBLETON PARISH COUNCIL TUESDAY 3rd September 2019 - ORDINARY MEETING IN HAMBLETON 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 (6th August 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 – presentation 14th September 2019 to resolve to identify attendees

c. Boat from Out Rawcliffe School - to resolve any further actions

8. Reports of Meetings (For Information)

- a. Village Hall Management Committee (JD)
- b. Area LALC (JR)
- c. Wyre Flood Forum (RP) Feedback of email from Flood Scheme Action Group

9. Bob Williamson Park

- a. Park Sub-Committee To resolve any further actions.
- b. Pond Project To resolve any further actions
- c. To discuss the upcoming Working Group (10th August) and to consider next steps
- d. Gym equipment to consider the quote from Fresh Air fitness and resolve to finalise selections for equipment and bases
- e. Hi-Viz jackets For information the jackets had been ordered and were due to be ready w/c 2/9
- f. CCTV To discuss investigations so far and resolve any further actions

10. Other

- a. Christmas Tree Pedder Lane Corner To feedback on potential for battery power for extra tree and resolve any further actions
- b. Parish Council website Accessibility to discuss options for compliance and resolve any further actions
- c. Asset of Community Value to discuss and resolve any further actions
- d. SPID To discuss options re Service and battery replacement and resolve any further act
- e. Parish Council Gala trophy To resolve to arrange relevant engraving
- f. Open Space on Kiln Lane Update and to resolve any further actions

11. Finance

a) Bills for Payment

b) To resolve to pay Cutts Lane nurseries £2,011.00 in respect of provision and planting of floral areas around village for Hambleton In Bloom

c) To resolve to transfer (via cheque) £1,075.83 from Hambleton In Bloom to Hambleton Parish Council re Floral provision

- d) To resolve to pay CPRE £45 in respect of membership
- c). Signing of bank statements to acknowledge receipt of Interest
- d) Signing of Bank Reconciliation
- 12. Planning Applications to consider the following planning applications: NIL

13. Correspondence

- a) Fylde Coast NHS Health Event 16th September 2019 5-7.30pm
- b) Lancashire Environmental Fund Annual Event 2019 Thursday 26th September 10.00am 3.00pm Parbold Village Hall, 2 The Green, Parbold, WN8 7DN
- c) Email from John Thompson re provision of bags for dog poo and issues with bin
- d) Mayors Wyre Walk 10th 12th September 2019

14. Next Meeting – 1st October 2019 ORDINARY PARISH COUNCIL MEETING 7.30 PM at Hambleton Village Hall.

Clerk..... Date Press and Public Welcome to Attend For Further Information – please contact the Clerk: Yvonne Walton Tel: 07703 773785 or email: <u>hambletonpc@yahoo.co.uk</u>