

HAMBLETON PARISH COUNCIL
TUESDAY 6TH MARCH 2018 - VILLAGE HALL
PARISH COUNCIL ORDINARY MEETING – 7.30 PM
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 Meeting (09.01.18)
4. Matters arising
5. **Police**
6. **Items Introduced by the Public**
7. **BKV/WIB - Report/Update**
8. **Reports of Meetings**
 - a. Village Hall Management Committee (JD)
 - b. Halite
9. **Bob Williamson Park**
 - a. Section 106 Monies: discuss plans to use monies and confirm any further actions
 - b. WBC Schedule of tasks for park maintenance: to confirm any further actions
 - c. Outdoor Gym: to review information/grant options and confirm actions to be taken
 - d. PSPO New Signs: to confirm layout/wording and quote received
10. **Finance**
 - a. Approval of payment of legal/surveyor costs re lease for park £352
 - b. Bills for Payment
 - c. Signing of bank statements to acknowledge income
 - d. Bank Reconciliation: to review and confirm monthly reconciliation
 - e. Effectiveness of Internal Audit/Audit Plan: to review and approve the circulated document
 - f. Auditor: to approve the appointment of M Norton as auditor for 2017/2018
 - g. Asset Register: to review updated document and confirm approval
11. **Other**
 - a. Clerk Role: to review progress with replacement and appoint an interview group
 - b. Road Closure: to discuss planned works Broadpool Lane, Carr Lane
 - c. Problems with Teenagers: to discuss and decide if any action to be taken
 - d. Gala: decisions on bond value, toilets and any other issues relating to fairground
 - e. Flood Information: to review responses and information regarding letter to MPs
 - f. Data Protection: to review latest information and confirm actions
12. **Planning:** to review and confirm any comments regarding planning applications received
13. **Correspondence**
 - a. Bus Service 24: to decide if any actions to be taken
 - b. Healthwatch Lancashire
 - c. Hackney Carriage and Private Hire Licensing Policy: to decide if any comments to be given
 - d. Rural Services Network:
 - e. Wyre Area Road Safety Committee: winding up
 - f. Radio Lancs: information for flood support structures
 - g. Eon: energy prices for unmetered supply

Next Meeting – 3RD APRIL 2018 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: Kath Coleman

Tel: 01995 671499 or email: hambletonpc@yahoo.co.uk

HAMBLETON PARISH COUNCIL
TUESDAY 6th MARCH 2018 - VILLAGE HALL
PRE MEETINGS

- 1. Jane Ferguson (WBC) 6.30 pm**
 - a. Section 106 monies: Discussion with Jane Ferguson from Wyre Council**
 - b. Maintenance Schedule for Park**

- 2. BKV/WIB Representatives. 7.00 pm**