HAMBLETON PARISH COUNCIL MINUTES OF THE ORDINARY MEETING HELD ON THE 4th December 2018

Present: Cllrs Sycamore (Chairman), Cameron, Davies, Robinson, Peaker, Squires, Jenkinson, Clerk Yvonne Walton, 3 members of the public.

- 1. 18/092 Apologies for Absence: NIL
- 2. 18/093 Declarations of Interest: Nil
- 3. 18/094 Minutes: It was resolved that the minutes (previously circulated) of the Ordinary Parish Council meeting held on 6th November 2018 be approved and signed by the Chairman as a true and accurate record.
- 4. 18/095 Matter arising Nil.

Open Public Discussion

MOP again raised concerns re problems with traffic outside and around the Primary School on Arthurs Lane and asked whether additional Yellow lines were in the workplan. Clerk to invite Police representative to next meeting. Also need to consider setting up of speed monitor on Arthurs Lane. It was agreed that Clerk would write to School Head Teacher asking her to remind parents to drop off and park safely around the school. Police presence may help the issue.

Cllr Jenkinson had raised issue around Ingol Avenue with LCC, response was received by the Clerk and distributed but Councillor felt that LCC had missed the point. It was resolved that the Clerk to take forward by responding to email explaining issue.

MOP raised issue of flooding at junction of Carr Lane and Rydal Road, it was resolved that Clerk would raise with LCC and Cllr Robinson would get work schedule from Cllr Shedwick

Further flooding issue raised by MOP around Newsagent on Carr Lane, they explained that it had only started following the building of new houses in the area. Retention tanks were a condition of planning where water would be held and released over time. Retention tanks are put in by United Utilities. Cllr Peaker reminded attendees that MOP can attend Flood Forum meetings and the next one was on 13th December, agenda items could be put forward by 6th December.

Issue raised re speed of wagons along stretch of A588, MOP reported wagons using pathways as well as road, hitting kerbs and damaging iron works. Concern raised as this is a 60mph limit which, it was felt, too fast for such a narrow road. MOP suggested "Slow Down" sign

As work was been carried out on A588 in January and road would be closed at times could LCC look at drainage issues at the same time

- 5. 18/096 Police related issues. No police presence. Concerns raised re speeds and parking around school, lack of police presence. It was resolved that the Clerk invite Police representative to next meeting and look at Crime stats
- 6. 18/097 Gala Report No representative
- 7. 18/098 BKV/WIB Clerk to progress opening of bank account
- 8. 18/099 Reports of Meetings:
 - a) Village Hall Management Committee: Cllr Davies reported damage to the main door to the building, looking at CCTV, lights all now LED. There is to be some planned work on bothe the meeting and supper rooms
 - b) Area LALC Meeting Next meeting end of January
 - c) Wyre Flood Forum: Next meeting 13th December.

9. 18/100 Bob Williamson Park:

- a) Park Sub-committee: It was resolved that the Terms of reference for the new Park Sub-committee be accepted.
- b) The Park Working Group was due to take place on Saturday 8th December. It was resolved that the focus for the next working group would be clearing leaves to alleviate drainage problems over the winter, park drainage and planting of winter pansies
- c) Gym Equipment: Clerk to chase update
- d) Section 106 monies. It was resolved that Clerk write to WBC to confirm acceptance of scheme.

including a drainage solution(s).

10. 18/101 Other

- a) Gala, Hambleton Parish Council Trophy It was resolved Cllr Squires order a new replacement Trophy.
- b) Sign for entrance to Hambleton It was unanimously resolved that Cllr Robinson visit Chris Archer to confirm that the Council would agree to pay up to £2500 for a new sign.
- c) Changes to road parking in Poulton. It was resolved to defer this until the next meeting when more information would be known
- d) Proposed diversion when A588 is closed in January 2019. It was resolved that there was no further action at this time.
- e) Christmas Lights switch on (7th December). Clerk updated on change of power source at the shops to the Off-licence, extra lights had been purchased for the Club and funding pledges had been received from the Club and Spar. It was resolved that the invoice be paid for the purchase of 2 Christmas Trees at £336.00.

11. 18/102 Finance:

a) Bills for Payment: It was resolved that the following be approved for payment.

	Payee	Amount
a.	A Taylor October Salary	295.60
b.	Y Walton October Salary	289.60
C.	PAYE	146.40
d.	Open Spaces Society	45.00
e.	Feeder Pillar Replacement	351.80
f.	FH & M Davies – Christmas Trees	336.00

- b) It was resolved to pay Open Spaces Society £45 donation in respect of Parish Council Subscription
- c) It was resolved to pay Lancashire County Council £610.80 in respect of insurance claim (insurance company to reclaim from drivers insurance)
- d) Signing of bank statements: the bank statements were initialled to acknowledge receipt of interest
- e) Signing of Bank Reconciliation It was resolved to accept the Bank reconciliation, signed by Cllr Peaker
- f) Budget 2019-2020 deferred to next meeting
- **g) Precept 2019-2020:** It was resolved that the precept request remain at £40,000 and would be signed off at the meeting in January in readiness for the January meeting

12. 18/103 Planning Applications

Application Number: 18/01122/REM **Proposal:** Reserved matters application (appearance, landscaping and scale) for

the erection of three dwellings following outline permission 15/00727/OUT. It was resolved that there were no objections

13. 18/091	Correspondence:
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14	Date of Next Meeting: ORDINARY PARISH COUNCIL MEETING - Village Hall 7.30 PM	- Tuesday 8 th January 201	8