

HAMBLETON PARISH COUNCIL
MINUTES OF THE ORDINARY MEETING HELD ON THE 5th February 2019

Present: Cllrs Sycamore (Chairman), Cameron, Robinson, Peaker, Squires, Jenkinson Clerk Yvonne Walton, 2 members of the public.

1. **18/105 Apologies for Absence:** Cllr Davies
2. **18/106 Declarations of Interest:** Nil
3. **18/107 Minutes:** It was resolved that the minutes (previously circulated) of the Ordinary Parish Council meeting held on 8th January 2019 be approved and signed by the Chairman as a true and accurate record.
4. **18/108 Matter arising – NIL.**

Open Public Discussion

It was reported by a MOP that the new School signs were now in place and there was to be a meeting on the 13th February with Cllr Shedwick and LCC Highways to discuss parking and speeding around the School proximity.

A discussion took place regarding the road closures during January and it was requested that the Clerk report future road closures in the Wyre Focus Magazine (Green Book) referencing the LCC website for road closures.

A further discussion took place re inconsiderate parking and the need for drivers to consider pedestrians, especially those with prams and wheelchairs. To enter request into Green book.

5. **18/109 Police related issues.** No police presence.
6. **18/110 Gala Report** - No representative but the Clerk reported that she had received the application for the use of the Bob Williamson Park for Gala day 6th July 2019. The Chairman of the Gala committee had queried a condition on the application form re not being able to charge entry to the park. It was resolved that the clerk would write to the Chairman querying whether the gala field entry could be made into a suggested donation. It was also resolved that enquiries be made with WBC and the lease checked for such a condition and to be reported back at the next meeting.
7. **18/111 BKV/WIB –** Carried forward to extraordinary meeting on 12th February 2019
8. **18/112 Reports of Meetings:**
 - a) **Village Hall Management Committee:** No update provided
 - b) **Area LALC Meeting** Cllr unable to attend therefore no update available
 - c) **Wyre Flood Forum:** It was reported that the River Defence work was ongoing and the Environment Agency had been meeting with local residents that had raised concerns over the current proposals. No further action at this time.
9. **18/113 Bob Williamson Park:**
 - a) **Park Sub-committee:** Clerk put forward the quotes for Tree removal around the pond area, it was unanimously resolved that the services of the lowest and most local bidder be accepted at £5500 + VAT
 - b) **The Park Working Group** was due to take place on Saturday 9th February. It was resolved that the focus for the next working group would be further tree management and drainage around the park.
 - c) **Gym Equipment:** Clerk reported that the bid for this work had been raised with "Awards for All" at £10,000, the total cost of the project would be £13,200..
 - d) **Section 106 monies.** Clerk had forwarded invoice however WBC contact had gone off sick and no payment had been received – it was resolved that the Clerk would chase up the payment with WBC. Quotes for the work within the S106 monies were considered but it was resolved that the Clerk provide an additional quote and clarify points on the existing quotes in readiness for the next meeting
10. **18/114 Other**
 - a) **Sign for entrance to Hambleton –** Clerk had sent pictures of sign and area that it would be

positioned and details of dimensions to LCC to request permission for placing of the sign by the existing Welcome to Hambleton sign

- b) Hambleton GP Surgery Open hours – Resident was concerned re the short opening hours at the Hambleton branch of the Over Wyre Medical Centre (OWMC). Clerk confirmed that she had written to OWMC for assurances regarding the Hambleton Surgery – no response had been received.

11. 18/115 Finance:

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

	Payee	Amount
a.	A Taylor December Salary	309.60
b.	Y Walton October Salary	289.60
c.	PAYE	150.00
d.	PRS Electrical Contractors	888.00
e.	LCC for Pillar repair (received from Insurance	259.00
f.	Robinson Farm Services SpID Management	165.00

- b) The Council acknowledged the receipt of donation from Darin Ltd (Spar) and provided thanks.
c) It was resolved to pay LCC £259 for Insurance element of replacement to feeder pillar (received from Insurance Company)
d) It was resolved to pay£888.00 to PRS for the placing and removal of festive lights Christmas 2018
e) **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 Sycamore
f) **Budget 2019-2020** A proposed budget was circulated, it was resolved to accept the 2019/2020 budget.

12. 18/116 Planning Applications

18/01182/FUL Replacement dwelling and garage Edenholme Market Street – it was resolved that the Council would object to application due to the increased size of the property

19/00073/FUL Change of use of land to equestrian and erection of stable building for private use Barnfield Sower Carr Lane. It was resolved that the Council object to this application as there are concerns regarding over-development of the area, that the road is not sufficient and the flow of vehicles would be restricted

13. 18/117 Correspondence:

Email from resident regarding drainage along Church Lane. It was resolved that the Clerk respond to the resident with an invite to join the Working Group to provide support.

14 Date of Next Meeting: ORDINARY PARISH COUNCIL MEETING - **Tuesday 5th March 2019**, Village Hall 7.30 PM

Signed **Date**