HAMBLETON PARISH COUNCIL MINUTES OF THE ORDINARY MEETING HELD ON THE 2nd July 2019

Present: Cllrs Peaker (Chairman), Cameron, Robinson, Wright, Graham Clerk, 3 members of the public

- 1. 2019/20Jul/01 Apologies for Absence: Cllrs Davies and Sycamore
- 2. 2019/20Jul/02 Declarations of Interest: Nil
- 3. 2019/20Jul/03 Minutes: It was resolved that the minutes (previously circulated) of the Ordinary Parish Council meeting held on 4th June 2019 be approved and signed by the Chairman as a true and accurate record.
- **4. 2019/20Jul/04 Matter arising –** The Clerk reported that the Fly Tipping on Shard Lane had been cleared by WBC.
- 5. 2019/20Jul/05 Police related issues The Clerk had reported the recent vandalism on the park to the Police and requested attendance at the meeting. The Police had provided apologies but did report that they had increased their presence around the Park.

Open Public discussion

It was reported that the painting of the new lines around Rycroft Corner had resulted in a very narrow turning lane

6. 2019/20Jul/06 Gala Report – It was resolved, following a unanimous vote, that the Parish Council donate the sum of £500 to Hambleton Gala.

The Fairground people were staying at the Fisheries and no-one was staying overnight on the Park. Due to the recent vandalism it was resolved that there could be a single caravan on the Park to help with Security.

The Parish Council Trophy had changed category to Best Queen and judging was to move from Ryecroft Corner to Marsh Lane/Sandy Lane junction.

7. 2019/20Ju1/07 BKV/WIB – The Clerk provided an update re the judging of Wyre In Bloom: The judges suggested:

Adding extra tubs at the bench opposite Pedder Lane Corner.

When looking at Park equipment consider equipment suitable for disabled users

Adding a bench at the green space at Sherbourne Road

Look at leaning Gravestones at the Church

The Judges liked:

Wild areas within trees on the Park and along Marsh Lane

That Bank Farm Corner was not cut back to the fence

The volunteer involvement

8. 2019/20Jul/08 Reports of Meetings:

- a) Village Hall Management Committee: Agenda had been held, it was reported that there were just 4 committee members
- b) Area LALC Meeting No meeting
- c) Wyre Flood Forum: It was reported that there had been a presentation of SuDS (see attached copy of presentation), UU want this in place by 1/4/20 and was regarding drainage from properties and businesses (but not dykes).

The WFF had requested reports of any witnessed drain dumping

Update given re River Defence Scheme from Sarah Ulyatt

Discussion took place re the email from a representative of the River Defence Action Group inviting Councillors to walk through the scheme with them. It was resolved that the Clerk contact the representative declining the offer.

9. 2019/20Jul/09 Bob Williamson Park:

- a) Vandalism on Park, it was resolved that there were no further actions at this time.
- b) Park Sub-committee. It was suggested that the Parish Council approach Myerscough College repotential involvement in work on the Park.

- Re Path lifting to reduce risk of flooding in dog area it was resolved that the issue be monitored and to be reconsidered at the September meeting.
- Pond Project it was resolved that the PC invest in 2 picnic benches and a circle of low benches for educational activity.
- d) Upcoming Working Group (13th July) It was resolved that the group would continue fence painting and any further pond planting
- e) Gym Equipment: The PC had been successful in being awarded £10,000 to be used towards new adult fitness equipment on the Park. Next stage was to make final selection of equipment (August Agenda)
- f) Purchase of High viz jackets it was resolved that the Clerk invite further quote from local company
- g) Love Parks Week To consider for 2020
- h) To consider Tree Survey quote from WBC it was resolved that the Tree survey should go ahead.
- i) Lengthsmans Contract It was resolved that the lengthsman be allowed to claim reasonable expenses re mileage and small purchases of consumables required for the role

10. 2019/20Jul/10 Other

a) It was reported that Knott End had a bench with a sign "As provided for the Community by the Parish Council". It was resolved that the Clerk approach LCC re siting such a bench on Saltcoates

11. 2019/20Jul/11 Finance:

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

	Payee	Amount	Cheque No.
a.	A Taylor June Salary	687.20	001422
b.	Y Walton June Salary	318.80	001423
C.	PAYE	19.80	001424
d.	A Parkinson – Park work	4291.00	001425
e.	Y Walton Expenses	120.55	001426

- b) It was resolved to pay Andrew Parkinson £4,291 in respect of work on the park
- c) Signing of bank statements: the bank statements were initialled to acknowledge receipt of interest
- d) Signing of Bank Reconciliation It was resolved to accept the Bank reconciliation, signed by Cllr Peaker
- e) Budget Review Budget was reviewed it was resolved that there were no further actions at this time
- f) Bank Account Change It was resolved that the Bank Account remained as is.

12. 2019/20Jul/12 Planning Applications

Application Number: 19/00405/FUL

Proposal: Erection of an agricultural/equestrian building

Location: Rear Of Ferndale Sower Carr Lane Hambleton Poulton-Le-Fylde, Lancashire

It was resolved that the Council had no objections to this application

Application Number: 19/00586/FUL

Proposal: Concreting of existing hard surfaced yard, replacing compacted hard core with concrete

Location: Moors Farm Mill Lane Hambleton Poulton-Le-Fylde Lancashire It was resolved that the Council had no objections to this application

13. 2019/20Jul/13 Correspondence

- a) The Clerk confirmed receipt of copy of Local Plan
- b) The Clerk informed attendees of Scrutiny Workshop on Flood Action Group on 8th July

15	Date of Next Meeting: ORDIN	ARY PARISH	H COUNCIL	. MEETING -	Tuesday 6th	August	2019
	Village Hall 7.30 PM						

Signed	 Date