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

Present: Cllrs Sycamore (Chairman), Cameron, Robinson, Peaker, Squires, Davies, Clerk, 2 members of the public and representatives from Police, Gala and Hambleton In Bloom.

1. 18/118 Apologies for Absence: Cllr Jenkinson

2. 18/119 Declarations of Interest: Nil

- 3. 18/120 Minutes: It was resolved that the minutes (previously circulated) of the Ordinary Parish Council meeting held on 5th February 2019 be approved and signed by the Chairman as a true and accurate record.
- 4. 18/121 Matter arising NIL.

Open Public Discussion

Conversations have taken place with John Shedwick re school parking and signage. Pictures have been taken outside the school and had been forwarded to Lancashire County Council and this is now going through the legal process.

MOP queried the progress of the hole on the corner of Meadowcroft Avenue and Marsh Lane. The issue has been raised with LCC.

MOP raised concern over state of land on Kiln Lane next to ginnell to Conifers. Clerk to raise query with Land Registry.

5. 18/122 Police related issues. PC James Monaghan attended the meeting. Concerns were raised over speeding in village and parking around the school, PC Monaghan agreed to look at carrying out some speed checks. It was reported that silver canisters were being found discarded on the park, PC Monaghan reported that the purchase of canisters was not illegal and asked that any witnessed events/details be passed back to the police. PC Monaghan provided his details to the Clerk for circulation amongst the Councillors.

Cllr Davies suggested posting a link to Neighbourhood Watch Lancashire on the HPC Website

6. 18/123 Gala Report – Following the query by the Chairman of the Gala re the ability to charge entry on Gala day it was found that Wyre Borough reported no issue and the Clerk reported that there was no restriction detailed in the lease. It was therefore resolved that the Gala Committee could charge for entry to the gala field on Gala day.

The Gala Chairman was asked to request that if residents were dressing up their gardens for Gala Day that they maintain the decoration for a further 2 weeks to cover the judging of North West In Bloom and Best Kept Village.

7. 18/124 BKV/WIB – The Clerk requested details for Bank account signatories for those prepared to be included. The HIB map and pics were discussed.

A member of the WI requested that they donate the sum of £200 towards the cost of the purchase of the new sign to be placed at Bank Farm corner to celebrate the anniversary of the WI. It was resolved that a donation would be accepted and that a plaque could be placed on the sign to recognise the donation and reason

The Clerk suggested that the Hambleton In Bloom could be registered as a charity with HMRC and therefore benefit from additional income via the Gift Aid scheme. It was resolved that HIB be registered as a charity with HMRC.

A discussion took place re the repositioning of the Kitchener , it was resolved that this be deferred until the next meeting

- 8. 18/125 Reports of Meetings:
 - a) Village Hall Management Committee: No meeting
 - b) Area LALC Meeting No meeting
 - c) Wyre Flood Forum: Meeting on 7th March
- 9. 18/126 Bob Williamson Park:
 - a) Park Sub-committee: The Clerk presented details of quotes for the work on the park including paths,

- entrance, fencing around pond area. It was resolved that Andrew Parkinson be asked to carry out the work in these areas.
- b) The Park Working Group was due to take place on Saturday 9th March. It was resolved that the focus for the next working group would be the bunker at Pedders Lane Corner and the rockery at Bank Farm corner.
- c) Gym Equipment: Nothing further to report at this time.
- d) Section 106 monies. See point a) above

10. 18/127 Other

- a) Sign for entrance to Hambleton Approval from LCC had been received for the sign to be placed at Bank Farm corner and the Clerk had requested approval for the sign to be placed along Carr Lane
- b) SPiD Contract It was resolved that the charge for the movement of the SPiD be increased to £25 each time it is moved and that this should be invoiced on a quarterly basis.
- c) Following the resignation of the Grass Cutting contractor in 2018 it had been previously resolved that the work be passed to the Lengthsman with extra hours. It was now resolved that the Lengthsman be given an extra 10 hours plus expenses per month to cover the same area as the previous contractor plus the extra area previously organised by the HIB Committee.

11. 18/128 Finance:

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

	Payee	Amount
a.	A Taylor February Salary	295.80
b.	Y Walton February Salary	289.60
C.	PAYE	121.20
d.	L Squires for Gala Trophy	100.99
e.	F H & M Davies for Tree removal	6600.00
f.	Y Walton Clerk expenses	260.82

- b) The Council acknowledged the receipt of donation from Darin Ltd (Spar) and provided thanks.
- c) It was resolved to reimburse Cllr Squires for purchase of HPC Gala Trophy £100.99
- d) It was resolved to increase staff hourly rate in line with NALC Briefing WEF 1st April 2019 both to £9.96
- 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

12. 18/129 Planning Applications

19/00091/FUL **Proposal**: Change of use of land to garden and erection of double garage.

Location: High View Sower Carr Lane

It was resolved that the Council would object to this application if the building already had use of a garage as an extra garage would not be required.

18/01200/FUL **Proposal:** Full planning permission for the erection of 4 dwellings and associated works (in relation to planning application 16/00217/OULMAJ) **Location:** Land At Arthurs Lane

It was resolved that the Council object to this application on a number of points – full details of the objection available via Wyre Planning under this application or from the Clerk

13. 18/130 Correspondence:

Household Waste Recycling Centre Consultation Survey – no action required

Replacement of Greg Laidlow with Guy Hamlett – for information

Community Flooding event Lancaster 16th March – It was resolved to publicise this event

Keep Britain Tidy Spring Clean Litter Pick 23rd April It was resolved to support the event and provide refreshments at the end of the event

Road Closures Cutts Lane 11th/12th April – For information

Local Plan Report published for Wyre – For information

14 Date of Next Meeting: ORDINARY PARISH COUNCIL MEETING - Tuesday 2nd April 2019, Village Hall 7.30 PM

Signed	 Date
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