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

Present: Cllrs Peaker (Chairman), Robinson, Cameron, Davies, Wright, Sycamore, Clerk, Member of the Public - Ian Tennant

- 1. 2019/20Nov/01 Apologies for Absence: Cllr Graham
- 2. 2019/20Nov/02 Declarations of Interest: Nil
- 3. 2019/20Nov/03 Minutes: It was resolved that the minutes (previously circulated) of the Ordinary Parish Council meeting held on 1st October 2019 be approved and signed by the Chairman as a true and accurate record.
- 4. 2019/20Nov/04 Matter arising NIL
- 5. 2019/20Nov/05 Police related issues NIL

Open Public discussion - No discussion points/questions raised

6. 2019/20Nov/06 Gala Report - No representative

7. 2019/20Nov/07 BKV/WIB -

- a) Best Kept Village Feedback No action at this time consider as part of planning for 2020
- b) NW In Bloom Results the Clerk reported that the village had received a Silver Gilt award and 2 Advancing awards for the Parish Church and United Reformed Church and Thriving for Sherbourne Community. A display at the Award Ceremony demonstrated Self watering planters – to consider for 2020
- c) Clerk fed back on meeting on 15th October and walk around village 16 blocked drains had been identified and these had been raised with LCC. It was resolved that the next meeting would be on 19th November at 7pm and the 3rd Tuesday of each month starting in January. A further idea was raised for consideration – children's hand prints on plaques/stepping stones.

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

a) Village Hall Management Committee: No meeting, next 21/11. Discussion took place re concerns raised by neighbours re large tree and the marquee on the Car Park

- b) Area LALC Meeting Cllr Robinson fed back on meeting held on 30th October Healthier Lancashire & S Cumbria are collating a 5-10yr plan Roll out of Rural Crime Prevention Scheme The introduction of a Community Lottery Red top bins to replace green recycling boxes in April Entries for Wyre Voice are being compiled
- d) Wyre Flood Forum: Discussion took place re creation of Hambleton Focussed Flood Group. Ben Wallace had visited some of Hambleton residential flood areas. Following request from EA for request to plant additional trees and hedges on the Park and School, it was resolved that there was no requirement for additional hedges and trees on the Park

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

a) Park Development

Andrew Parkinson has agreed to carry out some remedial work on the paths however this had been delayed due to bad weather.

- b) Pond Project The Clerk reported that the benches and picnic benches had been ordered.
- c) Upcoming Working Group (9th November) It was resolved that the group would focus on clearing the flower beds that were now past their best and clearing drains of leaves around the Park..
- d) Gym Equipment: It was resolved that the Council would accept the WBC quote for annual and weekly inspections of the new equipment.
- e) It was resolved that the Clerk would request quotes to top trees for consideration.

- a) It was resolved that the additional tree lights would be coloured
- b) Update on Christmas Lights switch on provided
- c) It was resolved that the Clerk would approach Graham Potter for ideas re a PA system
- d) Clerk provided update re Asset of Community Value Ongoing
- e) Hambleton Health and Wellbeing Event It was resolved that theClerk would approach Keely Jones re Village Hall availability for the event
- f) It was resolved that the Clerk would include provision for new young children area on park and for update/maintenance of Floral areas around the village including new boat.
- g) It was resolved that the Clerk would consider publicising additional Christmas Tree and Hambleton Flooding Group
- h) It was resolved that Marketing and Communication be added to the December 2019 Agenda.
- i) Councillors were reminded re attendance at Remembrance Sunday service

11. 2019/20Nov/11 Finance:

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

	Payee	Amount	Cheque No.
а.	A Taylor October Salary	398.40	001447
b.	Y Walton October Salary	318.80	001448
C.	PAYE	79.60	001449
d.	Fresh Air Fitness Adult Fitness Equipment	7013.70	001450
е.	NBB Recycled Furniture	1387.20	001451
f.	Y Walton NWIB Ticket reimbursement	55.00	001452
g.	A Parkinson – ROW materials	50.00	001453
h.	I Tennant ROW and bench repairs	88.90	001454
Ι.	Hambleton Over 60's Friendship Group	100.00	001455
j.	A Taylor Clothing/Tools Allowance	250.00	001456
k.	Earth Anchors Ltd	870.00	001457

b) It was resolved to pay Fresh Air Fitness £7013.70 in respect of final payment for equipment

- c) It was resolved to pay NBB Recycled Furniture £1,387.20 for 2 wheelchair accessible Picnic Benches
- d) It was resolved to reimburse Clerk for purchase of NW In Bloom presentation tickets
- e) It was resolved to pay A Parkinson for materials for Right of Way
- f) It was resolved to pay I Tennant £88.90 for work on ROW and bench repairs
- g) It was resolved to donate £100 to Hambleton Over 60's Friendship Club
- h) Signing of bank statements: the bank statements were initialled to acknowledge receipt of interest
- i) Signing of Bank Reconciliation It was resolved to accept the Bank reconciliation, signed by Cllr Peaker

12. 2019/20Nov/12 Planning Applications

Application Number: 19/01037/FUL, Proposal: Variation of condition 02 on application 18/00668/FUL to amend the approved site layout,
Location: Sunnyhurst 1 White Moss Lane Hambleton Poulton-Le-Fylde Lancashire

It was resolved that the Parish Council had no objection to this application

Application Number: 19/01046/LAWP,**Proposal:** Certificate of Lawful development for proposed de-commissioning of two adjoined existing slurry lagoons and creation of area of hardstanding **Location:** Land Hill Farm Ghants Lane Hambleton Poulton-Le-Fylde Lancashire

It was resolved that the Parish Council had no objection to this application

13. 2019/20Nov/13 Correspondence

- a) National Community Energy Campaign, it was resolved not to take part at this time.
- 15 Date of Next Meeting: ORDINARY PARISH COUNCIL MEETING Tuesday 3rd December 2019, Hambleton Village Hall 7.30 PM

Signed Date