

HAMBLETON PARISH COUNCIL
MINUTES OF THE ORDINARY MEETING HELD ON THE 7th September 2021
Meeting Held at Hambleton Village Hall starting at 7.30pm

Present: Cllrs Cameron (Chairman), Robinson, Davies, Graham, Wright, Peaker, Sycamore and Clerk

Before the meeting started the Chairman announced the holding of a minutes silence in memory of ex-Councillor Adam Jenkinson. Our thoughts and prayers are with his wife and family.

1. **2021/22Sep/01 Apologies for Absence:** Cllr Sycamore
2. **2021/22Sep/02 Declarations of Interest:** Nil
3. **2021/22Sep/03 Minutes:** It was resolved that the minutes (previously circulated) of the Ordinary Parish Council and Annual Parish Council meeting held on 3rd August 2021 be approved and signed by the Chairman as a true and accurate record.
4. **2021/22Sep/04 Matter arising:** Nil
5. **2021/22Sep/05 Police related issues – Nil**

Open Public discussion No public issues raised

6. **2021/22Sep/06 Hambleton GP Surgery –** Nothing new to report, it was resolved that this would be removed from future agendas unless there was progress to report
7. **2021/22Sep/07 BKV/HIB**
 - a) It was resolved that the Parish Council would offer out winter tubs and for the Clerk to obtain price and advertise.
 - b) It was resolved that litter picks be set up for Monday 20th September from 10.30 am and Monday 18th October again from 10.20. It was also resolved that the Clerk would obtain prices for addition pickers and hoops.
8. **2021/22Sep/08 Reports of Meetings:**
 - a) **Village Hall Management Committee** Cllr Davies reported that the VH drains had now been sorted and the committee were now considering the allocation of Disabled Parking bays..
 - b) **Area LALC Meeting** No meeting. It was resolved that Cllr Robinson and the Clerk attend the LALC AGM in November.
 - c) **Wyre Flood Forum and Flooding Updates –** Next Flood Forum 9th September. The Clerk reported that only 3 people attended the recent FLAG meeting.
9. **2021/22Sep/09 Bob Williamson Park:**
 - a) Cllr Robinson reported that a branch needed to be cut back on the park. Clerk to ask Lengthsman to arrange. It was also resolved that the Clerk obtain quotes for Park Drainage and to consider requesting help via Facebook. Facebook could also be utilised to request help for Saltcoats landscaping and Carr Lane.
 - b) It was resolved that the Working Group would recommence from Saturday 11th September and each second Saturday of the month. September would look to cut back grass from around the new trees/hedging.
 - c) It was resolved to delay the Pond Survey until Spring 2022 following advice from the Surveyor.
 - d) It was resolved that, as no direct complaint had been received, no further action be taken re dogs allegedly becoming ill after using the park.
 - e) It was resolved that the Parish Council match the Under 5's group offer of £1000 for new play equipment for the park and, if agreed by the Under 5's group, purchase a 3 panelled music centre.
10. **2021/22Sep/10 Other**
 - a) **Community Identity –** It was resolved that suitable locations needed to be identified for any banners. Councillors to consider any suitable locations for next meeting.
 - b) Discussion took place re speeding traffic on Marsh Lane/Church Lane. The Clerk was awaiting a response re additional speed notification signs along Marsh Lane/Church Lane.

- c) It was resolved that the next Road Safety Group meeting be held on Tuesday 12th October at 7pm.
- d) Cllr Wright produced draft of the first Newsletter for approval, some comments were provided, final draft to be agreed via email.
- e) Duplicate item to 7b)
- f) SpID The Clerk updated the meeting regarding the SpID, awaiting approval from LCC Highways re utilising Lamp posts. No further action at this time.
- g) It was resolved that residents be invited to volunteer to create Compost Bins on Park preferably utilising recycled materials.
- h) Items for Green Book – Considerate parking, Newsletter, Litter Pick, Working Group, Winter Tubs
- i) The Clerk reported that she was working with the WI to arrange Christmas Lights switch on event and had applied for Road Closure. It was resolved that the Clerk approach PRS to look to purchase additional lights to be erected on URC.
- j) It was resolved that the Parish Council would host a Queens Platinum Jubilee Event and register interest with the National Organiser.
- k) Duplication of 10 a)

11. 2021/22Sep/11 Finance:

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

	Payee	Amount (£)	Cheque No.
a.	A Taylor Salary	716.80	001636
b.	Y Walton Salary	334.20	001637
c.	PAYE HMRC	83.40	001638
d.	David Ogilvie Engineering Bench plaque	114.00	001639
e.	E Parry Internal Audit	100.00	001640
f.	Open Space Society Membership	45.00	001641

- b) Acknowledgement of receipt of Interest.
- c) Signing of Bank Reconciliation and Statements It was resolved to accept the Bank reconciliation to 5th August 2021 (Monthly and YTD)
- d) Cllr Graham confirmed that he had completed the Quarter 1 Review of the Bank Reconciliation and was comfortable that all payments were correctly approved and reconciled.
- e) The Report of the Internal Auditor was reviewed and it was resolved that the Clerk would be provided with a phone and an alternative number with a SIM only deal of £8 per month.
- f) It was resolved that the Parish Council would again take part in the Lancashire County Council Right of Way Scheme

12. 2021/22Sep/12 Planning Applications

Application Number: 21/00987/FUL

Proposal: Single storey side and rear extension and first floor side extension (resubmission of 20/00846/FUL)

Location: The Mews Old Bridge Lane Hambleton Poulton-Le-Fylde Lancashire

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

Application Number: 21/01060/FUL

Proposal: Change of use of existing workshop (B1) and showroom (A1) to domestic garage and store in association with existing dwelling

Location: Carrville 27 Carr Lane Hambleton Poulton-Le-Fylde Lancashire

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

13. 2021/22Sep/13 Correspondence – Request from resident for sign on Park Dog Exercise area to ensure dogs are under control at all times whether on or off the lead.

It was resolved that the Clerk purchase suitable signs.

14 Date of Next Meeting: ORDINARY PARISH COUNCIL MEETING - Tuesday 5th October 2021 at

7.30pm, in the Village Hall Supper Room

Signed **Date**