HAMBLETON PARISH COUNCIL
MINUTES OF THE ORDINARY MEETING HELD ON THE 3rd September 2019

Present: Cllrs Peaker (Chairman), Cameron, Robinson, Wright, Graham, Davies, Sycamore, Clerk, 4 members of the public

1. **2019/20Sep/01 Apologies for Absence:** Nil

2. **2019/20Sep/02 Declarations of Interest:** Nil

3. **2019/20Sep/03 Minutes: It was resolved that the minutes (previously circulated) of the Ordinary Parish Council meeting held on 6th August 2019 be approved and signed by the Chairman as a true and accurate record.**

4. **2019/20Sep/04 Matter arising –** Cllr Wright asked for an update re permission for bench on Saltcotes Bridge – the Clerk had received a response redirecting query to WBC, Clerk had written to WBC.

5. **2019/20Sep/05 Police related issues –** NIL

Open Public discussion

A previous issue re a hole on the corner of Meadowcroft and Marsh Lane was re-raised – Clerk agreed to chase up with LCC

It was reported that LCC had left barriers at the side of the road on Marsh Lane – Clerk to raise with LCC.

A MOP reported a hole on the West side of Kiln Lane where there was a collapsed drain with a cone on top – Clerk to raise with LCC.

General concern raised regarding areas where hedges were overgrowing the pathways and drains blocked creating flooding. Clerk to write entry for Hambleton Chat and Hambleton Community Facebook pages.

In order to address a series of Community issues it was suggested that the Parish Council may be able to utilise an extra page for the Newsletter. Clerk to contact Editor re costs and viability.

Hedge at property on Marsh Lane is severely overhanging – Clerk to write requesting that it be cut back.

The Oak at Fairmont Drive has had some damage (fixed by the Lengthsman) and some cutting back due to BT line interference and is now unbalanced. Clerk to identify whether there is a Preservation Order before further action taken.

6. **2019/20Sep/06 Gala Report** – No representative

7. **2019/20Sep/07 BKV/WIB** –

   a) The Clerk reminded the Council re the Fun Run Presentation event where a donation was to be received for Hambleton In Bloom. It was resolved that the Chairman and 3 others attend.
   b) Boat from Out Rawcliffe school – no further action at this time but consider as a winter project once the current planting dies back.

8. **2019/20Sep/08 Reports of Meetings:**
   a) **Village Hall Management Committee:** No meeting
   b) **Area LALC Meeting** No meeting
   c) **Wyre Flood Forum:** Next meeting in September. Clerk passed on comments from N Marham to Council. It was resolved that the Clerk forward the email to all Councillors

9. **2019/20Sep/09 Bob Williamson Park:**
   a) Park Development

   It was resolved that the Clerk would purchase more fence paint for the park.

   It was resolved that there would be a meeting on 15th October at 7pm in the Village Hall to discuss the 2020/21 and beyond planting etc for the village.

   It was resolved that Councillors would identify areas within the park where wild flowers could be seeded.

   The Under 5's Group had some money to spend and had requested ideas for spending on the Park. Cllr Robinson suggested a fairy circle in the trees in the park. It was resolved that the Clerk investigate costs.

Some areas of hedging around the wider park had gaps in and some work was needed re hedge laying. Clerk to contact Wyre Rangers to consider their input.

b) Pond Project
It was resolved that the Clerk would look at prices for hedging and addition prices for furniture.
Pond area had become covered in weed, it was resolved that a safe weedkiller and strimming be used to manage the area.

c) Upcoming Working Group (14th September) – It was resolved that the group would continue fence painting and weeding in the pond area.
It was resolved that Clerk contact WBC re whether anything could be done to cut back and prevent overgrowth on paths.

d) Gym Equipment: The Council was provided with 2 options re the exercise equipment. It was unanimously agreed that the second option be chosen and it was resolved that the Clerk contact Fresh Air Fitness to inform them of decision.

e) Purchase of High viz jackets – For information – hi-viz jackets had been ordered but hadn't yet arrived.

f) CCTV. The interim solution for CCTV had been implemented. It was resolved that Cllr Davies obtain further costings of further CCTV solutions.

10. 2019/20Sep/10 Other

a) Christmas Tree at Pedder Lane corner, Mick from PRS was on holiday and therefore no update available. Add to October agenda
b) Parish Council Website and accessibility – it was resolved that the Clerk contact WBC for help.
c) Asset of Community Value, For information – time was approaching for renewal of registration
d) SpID – Clerk fed back servicing costings, it was resolved that battery replacements be purchased to identify whether this would fix the issue.
e) Parish Council Gala Trophy – No further action required as Gala were arranging the engraving.
f) Open space on Kiln Lane – It was resolved that the Clerk contact WBC to inform them of danger of area.

11. 2019/20Sep/11 Finance:

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

	Payee	**Amount**	**Cheque No.**
a.	Y Walton Replacement for July Salary	318.80	001433
b.	A Taylor August Salary	697.20	001434
c.	Y Walton July Salary	318.80	001435
d.	PAYE	79.60	001436
e.	CPRE membership	36.00	001437
f.	Cutts Lane Nurseries HIB	2011.00	001438
g.	A Taylor – Expenses	27.48	001439
h.	FH & M Davies Grass seed and Weedkiller	78.00	001440

b) It was resolved to pay Cutts Lane Nurseries £2011.00 in respect of provision of planting for Hambleton In Bloom.
c) It was resolved to transfer £1075.83 from HIB to Parish Council bank account re above.
d) It was resolved to pay CPRE £36 in respect of membership
e) Signing of bank statements: the bank statements were initialled to acknowledge receipt of interest
f) Signing of Bank Reconciliation It was resolved to accept the Bank reconciliation, signed by Cllr Peaker

12. 2019/20Sep/12 Planning Applications

NIL

13. 2019/20Sep/13 Correspondence

a) Fylde Coast NHS event 16th September – It was resolved that the Clerk would forward invite to all Councillors
b) Lancashire Environmental Fund Annual Event 26th September for information
c) Clerk read out email from J Thompson re provision of dog waste bags on the park. It was agreed to continue with trial as started by the Clerk.

d) **Mayors Wyre Walk 10th – 12th September for information and for all to consider their donation to the cause.**

15 **Date of Next Meeting:** ORDINARY PARISH COUNCIL MEETING - **Tuesday 1st October 2019**, Hambleton Village Hall 7.30 PM

Signed …….…… Date …….