

**HAMBLETON PARISH COUNCIL
TUESDAY 1st MAY 2018 - ORDINARY MEETING
TO FOLLOW THE ANNUAL PARISH COUNCIL MEETING
IN THE VILLAGE HALL
AGENDA**

1. To record Declarations of Interest from members in any item to be discussed
2. To approve as a correct record and sign Minutes of Parish Council Meeting (03.04.18)
3. Matters arising
4. To discuss any Police related issues
5. **BKV/WIB Report**
6. **Reports of Meetings**
 - a. Village Hall Management Committee (JD)
 - b. Area LALC (JR)
 - c. Wyre Flood Forum (RP)
7. **Bob Williamson Park**
 - a. PSPO maximum number of dogs – to consider and resolve to pursue changing order to cover Dog area within park
 - b. Friends of the Park – to consider establishment of friends group, and resolve further actions
 - c. Gym equipment – to discuss progress and resolve further actions
 - d. Park inspection – to review and resolve to adopt circulated draft plan
 - e. Gala usage of park – to update on use of park by travelling fair, resolve any further actions
 - f. New dog signage for park – to consider and resolve to approve quote of £150 to mount and fix
 - g. Agility Area – to review circulated email and resolve any further actions
 - g. To review circulated email from resident regarding paths in park and resolve any further action
8. **Other**
 - a. Data Protection Seminar resolve to confirm candidates to attend on 16th May 2018
 - b. Bus service 24 – to update on usage of terminated service and resolve if any further action be taken
 - c. Christmas Tree feeder pillar – to resolve whether to proceed with insurance claim or self-funding of replacement at a cost of £509 +VAT
 - d. Grass Cutting – to resolve to continue or otherwise current contract for further 2 years
 - e. Contract of Employment – to review previously circulated contract for new clerk and resolve to approve for signature by Chairman.
 - f. To review circulated email from resident regarding natural spring on Church Lane and resolve if further action to be taken.
9. **Finance**
 - a. ILCA/CILCA – to resolve to pay ILCA £99 + VAT, CILCA £150 for course and £250 for portfolio submission
 - b. S137 Donation – to review request for donation from Gala Committee and resolve to confirm amount
 - c. Insurance renewal – to approve revised Insurance cover and resolve to approve premium
 - c. Bills for Payment
 - d. Signing of bank statements to acknowledge receipt of precept and other income
 - c. Annual Return 2017/2018:
 - i) to resolve to approve the circulated copy of section 1 of the annual return - Annual Governance Statement
 - ii) to resolve to approve the circulated copy of the reconciliation statement and approve section 2 of the return
 - d. Reserves: to resolve to earmark reserves for play equipment and elections costs

- e. Asset Register: to discuss and resolve to approve the updated circulated copy

10. Planning Applications - to consider the following planning applications:

- a. **17/01121/FUL** erection of 1 new dwelling and 10 stables, feed store and sand paddock for commercial use, Land to the rear of The Shippon Sower Carr Lane, Hambleton.
- b. **18/00335/FUL** single storey rear extension, 10 Meadowcroft Avenue, Hambleton
- c. **18/00323/FUL** application for variation of condition 2 (plans) on planning application **17/00664/FUL** to allow amended layout, High View, Sower Carr Lane, Hambleton
- d. **18/00148/FUL** erection of one detached dwelling and detached garage, land Adj Mill Haven, Mill Lane, Hambleton

11. Correspondence

- a. LCC community transport consultation to resolve if comments to be given
- b. LCC street lighting maintenance consultation to resolve if comments to be given

12. Next Meeting – 3rd May 2018 – ANNUAL PARISH MEETING – 7pm at the Village Hall
5th JUNE 2018 ORDINARY PARISH COUNCIL MEETING

7.30 PM at the Village Hall.

Clerk..... Date

Press and Public Welcome to Attend

For Further Information – please contact the Clerk: Yvonne Walton

Tel: 07703 773785 or email: hambletonpc@yahoo.co.uk