

HAMBLETON PARISH COUNCIL
TUESDAY 5th June 2018 - ORDINARY MEETING
IN THE VILLAGE HALL

AGENDA

1. To receive apologies for absence
2. To record Declarations of Interest from members in any item to be discussed
3. To approve as a correct record and sign Minutes of Ordinary Parish Council Meeting (01.05.18)
4. To confirm election of new Chairman and signing of Acceptance of Office form
5. Matters arising
6. To discuss any Police related issues

7. **BKV/WIB Report**

8. **Reports of Meetings**
 - a. Village Hall Management Committee (JD)
 - b. Area LALC (JR)
 - c. Wyre Flood Forum (RP)

9. **Bob Williamson Park**
 - a. Park Sub-Committee – to discuss progress including WBC proposal and resolve further actions
 - b. Gym equipment – to discuss progress and resolve further actions
 - c. Park inspection – to update on results of Park inspection and resolve further actions
 - d. Tesco – to discuss update, consider current publicity and resolve further actions

10. **Other**
 - a. Meeting with John Shedwick – to discuss and resolve any further actions
 - b. Contract of Employment – to review previously circulated updated contract for Lengthsman and resolve to approve for signature by Chairman.
 - c. To review and resolve to accept the previously circulated Hambleton Parish Council Risk Assessment 2018
 - d. To discuss state of land between the Conifers and Kiln lane and resolve any further actions

11. **Finance**
 - a. To resolve to accept the Internal Auditor Report for the 2017/18 Annual Accounts
 - b. To resolve to pay Mrs Margaret Taylor £100 for the Internal Audit of the 2017/18 Annual Accounts
 - c. Bills for Payment
 - d. To resolve to approve that the new Clerk may claim expenses in line with the rates of the previous Clerk
 - e. Signing of bank statements to acknowledge receipt of Interest
 - f. To resolve to approve the change of signatories form for the NS & I Investment Account
 - g. To resolve to approve the change of signatories form for the NatWest Current and Business Reserve Accounts
 - h. To resolve to approve the updated Reserves Policy
 - i. To discuss potential leaving gift for previous Clerk, appropriate value and resolve to pay for the gift.

12. **Planning Applications - to consider the following planning applications:**
 - a. Development of Land on Arthurs Lane 18/00395/RELMAJ
 - b. 18/00522/FUL Variation to Boundaries (Hedge to Fencing) on land East of Carr Lane (Original 15/00500/FULMAJ)

13. Correspondence

14. Next Meeting – 5th July 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