

HAMBLETON PARISH COUNCIL
MINUTES OF THE ORDINARY MEETING HELD ON THE 18th JULY 2017

Present: Cllrs Davies (Chairman), Sycamore, Cameron, Robinson, Jenkinson, Peaker, Squires and the Clerk.

1. **17/029 Apologies for Absence:** Nil
2. **17/030 Declarations of Interest:** Nil
3. **17/031 Minutes:** It was resolved that the minutes (previously circulated) of the Ordinary Parish Council meeting held on 6th June 2017 be approved and signed by the Chairman as a true and accurate record.
4. **17/032 Matters Arising:**
 - a. **Locking of Park Gates:** it was confirmed that the gates are now being locked on Friday and Saturday evenings.
 - b. **Tree Survey:** The Clerk reported that the Tree Officer from Wyre Council had confirmed that he will carry out a survey in the next few weeks.
 - c. **Exposed Wire:** the Clerk advised that she had not been able to locate the exposed wires near Ghants Lane.
 - d. **Notice Board:** the notice board has now been sited on the park, but the door opening system is not easy for one person to manage. It was suggested that the Clerk contact a joiner to quote for changing the door opening.
5. **17/033 Police:** The monthly report comparing May 2016 v May 2017 had been received and figures were reviewed by the Council. It was noted that there was an overall decrease in all incidents in May 2017, but it was reported that future reports will only include the written summary and not the stats.
6. **17/034 Items Introduced by the Public:** Nil
7. **17/035 BKV/WIB:** Cllr Squires had accompanied the BKV Committee and the Wyre in Bloom judges and reported that the judges were happy to see something different in Hambleton and liked the music theme signs in the village. It was also reported that Wyre Council had tried to contact the BKV Committee to arrange for the judges to meet earlier in Hambleton, but only limited telephone contact numbers were available. Cllr Robinson suggested that more contact details be given to Wyre Council. The limited amount of information about the timings, route, etc was also raised and the Clerk was asked to mention this to the BKV Committee and at the same time request an additional copy of the judges' booklet for the Parish Council representative.
8. **17/036 Reports of Meetings:**
 - a) **Village Hall Management Committee:** Cllr Davies had circulated the minutes prior to the meeting and reported that the George Haworth plaque had now re-sited at the village hall, picnic benches had been bought and new flagging had been undertaken near the tennis courts. The Social Club has now agreed the terms of the new lease.
 - b) **Wyre Flood Forum:** Cllr Peaker had attended the meeting and reported that there had been a presentation on works carried out upstream to reduce the run-off from the peat fields, retention tanks for new developments had been discussed and it had been confirmed that no legislation was in place regarding ongoing maintenance of the tanks.
 - c) **Area LALC:** Cllr Robinson advised that she would not be able to attend the meeting scheduled for 26th July. She would give her apologies.
9. **17/037 Bob Williamson Park:**
 - a) **Maintenance:**
 1. Cllr Robinson reported that the hand rail on the steps at the Church Lane entrance was missing and Cllr Squires highlighted the state of the planting bed in the children's play area.

The Clerk advised that she had requested a schedule of works that were included in the Wyre Council maintenance contract and that when this was received a representative from Wyre Council would be asked to walk the park so that maintenance could be discussed.

2. S106 Monies: an email with a timeline had been received from Wyre Council stating that at a meeting with the Landscape Architect it had been discussed that the key area for maintenance would be the Church Lane entrance to the park and a path link for none dog owners. A design will be drafted November/December when it will be presented to the Council with work on site starting April/May. It was proposed that this timescale be approved and that Wyre Council consider incorporating a disabled access from Church Lane and maintenance to other paths in the park.

It was resolved to approve the above proposal.

b) Correspondence from Resident: an email from a resident of Hambleton had been forwarded to the Clerk by Wyre Council. It was proposed that the Clerk respond to the resident advising that the Parish Council are currently considering various projects for the park and to advise that the state of the road surface on Cutts Lane had been reported to Lancashire County Council and also advise the resident that they are welcome to attend the Parish Council meetings.

It was resolved to proceed as proposed.

c) Ponds: it was proposed that the Clerk and Cllr Sycamore be given delegated authority to complete the expression of interest form for the Lancashire Environmental Fund – submission date 12th October with full bids to be submitted in December. The Clerk advised that a quote for the clearance of trees/vegetation and the ponds had been received from a another contractor. Cllr Cameron was asked to speak to the School regarding visits/use of the area if they are upgraded.

It was resolved to proceed as proposed

d. Outdoor Gym Equipment: it was proposed that Cllr Sycamore contact Fresh Air Fitness about assistance with funding bids. Cllr Sycamore also reported that the Parish Council would be eligible to apply for lottery funding (Awards for All) to the value of £10k.

It was resolved to proceed as proposed.

10. 17/038 Other:

a) Allotments: the Clerk reported that six further residents had expressed an interest in an allotment and that a resident had advised that they had 4 raised beds and 2 greenhouses that could be used for local residents without charges. The Clerk advised that she had spoken to Wyre Council about the use of the above and they had recommended that advice be sought before residents are given authority to use the garden. It was proposed that the Clerk place an item in the newsletter and Focus magazine asking if anyone had land that could be used for allotments. Wyre Council had also advised that the cost of buying land and established an area that would be fit for purpose could be a constraint for this project.

b) Festive Lighting: the Clerk had prepared a spreadsheet showing the costs and proposed lighting for enhancing the 2017 festive lighting in the village. The items on the spreadsheet were reviewed and changes made so that an additional tree could be erected near Pedders Lane, Garlands for the front and side of the Village Hall and a possible motif for the shops on Broadpool Lane. Businesses to contact regarding funding were discussed and it was suggested that the Sports and Social Club be approached regarding a donation. It was confirmed by Cllr Davies that the Village Hall would arrange an electric supply for any lighting. It was proposed that a bid be submitted by the Clerk and that a scheme be confirmed once funding is confirmed.

It was resolved to proceed as proposed.

c) Parish Council Raising Awareness:

It was resolved to include this item on the September agenda.

d) Stone at Ryecroft Corner: the Clerk confirmed that she had contacted relatives and that it had been agreed that they were happy to have the stone. It was proposed that the Clerk discuss the removal of the stone with the lengthsman and arrange delivery.

It was resolved to proceed as proposed.

11. 17/039 Finance

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

	Payee	Amount
a.	A. Taylor – Salary	£432.00
b.	K Coleman Expenses:	
	Mileage/telephone	£16.56
	Copying/postage/other	£14.60
c.	K Coleman Salary	£521.74
d.	PAYE June	£108.00
e.	Grass Cutting – M Mallon 11.06.17/25.06.17	£170.00
f.	Little Eccleston with Larbreck Parish Council	£12.60
g.	G Ivett – music signs	£140.00
h.	K Coleman (sponsor sign from Hambleton Signs)	£10.00
i.	A Taylor (additional work)	£171.00
j.	J W Coleman – fixing of signs including materials	£25.00
k.	FH&M Davies (netting for park)	£24.00
l.	A Taylor (PH Timber) ties	£2.99
m.	Robinson Farm Supplies	£315.00
n.	CPRE membership	£36.00

b) **Signing of bank statements** – to acknowledge income of: Grant from Wyre Council £600, interest 0.38 and 0.46, VAT repayment £2300.05.

c) **Bank Reconciliation:** the bank reconciliations for June and July for all accounts was checked against the bank statement and it was proposed that the reconciliation be signed by the Chairman.

It was resolved to approve the above proposal.

d) **NJC Pay Rates:** information had been received from LALC regarding the union's proposal for a 5% pay increase. The Council had been invited to make comments, but it was proposed that no comments be provided.

It was resolved to proceed as proposed.

12. 17/040 Planning Applications:

a) **17/00664/FUL:** replacement dwelling High View, Sower Carr Lane. It was proposed that the Council object to the application due to the size of the replacement property and the appearance being out of character.

It was resolved to accept the above proposal.

b) **17/00560/FUL:** replacement dwelling and garage following demolition of existing dwelling and outbuildings (resub of 16/00609/FUL) Sunnyhurst, 1 White Moss Lane. It was proposed that the Council object to the application due to the size of the replacement property and the appearance being out of character.

It was resolved to accept the above proposal.

c) **17/00612/FUL:** variation of condition 2 (materials) for planning application 16/01095/FUL Moy Veterinary, Carr Lane.

It was resolved that the Council confirm no objections to this application.

d) **17/00411/FUL:** Erection of a detached single garage and a detached outbuilding for use as a private gym, Rainbows End, Church Lane. It was proposed that the Council ask for further clarification on this application as the site plan does not show the location of the 2 new buildings.

It was resolved to proceed as proposed.

Reviewed prior to the meeting:

e) **17/00565/FUL:** Erection of 2 industrial (B2 use) units, Hambleton Service Station, Shard Lane. It was proposed that the Council confirm no objections, but express concern about over intensive development.

It was resolved to proceed as proposed.

f) **17/00530/FUL:** erection of a replacement agricultural feed mill building/extension to existing building for agricultural feed storage, Lane Hill Farm, Ghants Lane.

It was resolved that the Council confirm no objections to this application.

g) **17/00528/FUL:** extension and conversion of existing garage into living accommodation, 27 Ingol Gardens. It was proposed that the Council object to this application as an additional dwelling could be created on site.

It was resolved to proceed as proposed.

13. 17/041 Correspondence:

a. **Rural Services Network Survey:**

It was resolved to complete the survey.

b. **NALC Survey:**

It was resolved to complete the survey.

c. **Natural England:** a request had been received asking for permission to access land within the Wyre Estuary SSSI 31st July – 4 August 2017 to monitor/survey vegetation.

It was resolved to approve the request.

d. **A585 Wind Harbour to Skippool Improvement:** consultation results had been received with Option 1A being preferred.

It was resolved to note the information.

e. **LALC AGM: 18th November 2017 at County Hall, Preston.**

It was resolved to note the information.

f. **Report from PH England re Flooding**

It was resolved to note the information.

g. **Public Space Protection Orders:** information about the Orders had been received advising the changes to local areas. The orders would formally introduce dogs on leads on all areas of the Bob Williamson Park except the dog exercise area where dogs would be permitted off lead with dogs on leads by direction. A new order will be introduced where dog walkers can be asked to show they have suitable means to pick up and transport dog foul to a bin.

It was resolved that the Council note and approve the above changes.

15. 17/042 Information:

a. **Mill Lane Flooding:** Cllr Robinson asked the Clerk to chase LCC.

b. **Public FP 6 (Church Lane):** Cllr Davies reported that the handrail and sign needed maintenance.

c. **30 mph sign:** Cllr Robinson reported a sign at Ryecroft Corner that needed straightening.

Date of Next Meeting: ORDINARY PARISH COUNCIL MEETING

Tuesday 5th September 2017, Village Hall 7.30 PM

NO AUGUST MEETING

Signed



Date

05.09.17