

HAMBLETON PARISH COUNCIL
TUESDAY 18th JULY 2017 - ORDINARY MEETING
VILLAGE HALL – 7.30 PM
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 Meeting (06.06.17)
4. Matters arising
5. **Report of Over Wyre Police Team**
- 6 **Items Introduced by the Public**
7. **BKV/WIB** - Report/Update
8. **Reports of Meetings**
 - a. Village Hall Management Committee (JD)
 - b. Wyre Flood Forum (RP)
9. **Bob Williamson Park**
 - a. Park Maintenance / Future Projects: to discuss and decide any further action
 - b. S106 improvements: to review timescale and confirm if any further action to be taken
 - c. Resident Correspondence: to review email and confirm any further actions
 - d. Ponds/Outdoor Gym equipment: to review grant options and decide what action to take
10. **Other**
 - a. Allotments: to review response to newsletter items and consider any further action
 - b. Festive Lighting: to consider further lighting and Wyre grant scheme
 - c. Parish Council: open event / raising awareness – to discuss and confirm action to be taken
 - d. Stone at Ryecroft Corner: to discuss removal and relocation
11. **Finance**
 - a. Bills for Payment
 - b. Signing of bank statements to acknowledge income
 - c. Bank Reconciliation: to review and confirm monthly reconciliation
 - d. NJC Pay Rates: to review union's proposal and decide if any comments to be given
12. **Planning:**
 - a. Planning Applications: to review and confirm any comments
12. **Correspondence**
 - a. Rural Services Network: to consider completing survey
 - b. NALC: to consider completing survey re policy on issues relating to finance, devolution etc
 - c. Natural England: request for access to foreshore to confirm approval
 - d. A585 Windy Harbour to Skippool Improvement
 - e. LALC AGM – 18th November 2017
 - f. Report from PH England re Flooding
14. **Next Meeting** – 5th SEPTEMBER 2017 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: Kath Coleman

Tel: 01995 671499 or email: hambletonpc@yahoo.co.uk

HAMBLETON PARISH COUNCIL
TUESDAY 6th JUNE 2017 - ORDINARY MEETING
VILLAGE HALL – 7.30 PM
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 and Annual Parish Council Meeting (16.05.17)
4. Matters arising
5. **Report of Over Wyre Police Team**
6. **Items Introduced by the Public**
7. **BKV/WIB - Report/Update**
8. **Reports of Meetings**
 - a. Village Hall Management Committee (JD)
9. **Bob Williamson Park**
 - a. Park Maintenance / Future Projects: to discuss and decide any further action
 - b. Gala: to review (i) completed event application forms (ii) letter requesting donation (iii) Councillor attendance.
 - c. Locking of Park Gates: to discuss arrangements for locking / unlocking of gates
 - d. Ponds: to review quote received and confirm if any further action to be taken
10. **Other**
 - a. Rockery / Seed Planter: maintenance work/painting of signs – to confirm action to be taken
 - b. Festive Lighting: to consider further lighting and Wyre grant scheme
 - c. Parish Council: open event / raising awareness – to discuss and confirm action to be taken
11. **Finance**
 - a. Bills for Payment
 - b. Signing of bank statements to acknowledge income
 - c. Bank Reconciliation: to review and confirm monthly reconciliation
 - d. Budget v Spend: to review budget performance and confirm if any actions to be taken
 - e. Audit 2016-2017: to acknowledge internal audit report
 - f. Insurance: to review insurance quotes and confirm cover
12. **Risk Register:** to review register and approve any amendments
13. **Planning:**
 - a. Planning Applications: to review and confirm any comments
14. **Correspondence**
15. **Next Meeting – TBC ORDINARY PARISH COUNCIL MEETING**
7.30 PM at the Village Hall.

Clerk..... Date

Press and Public Welcome to Attend

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HAMBLETON PARISH COUNCIL
TUESDAY 3rd JANUARY 2017 - ORDINARY MEETING
VILLAGE HALL – 7.30 PM
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 Parish Council Meeting (06.12.16)
4. Matters arising
5. **Report of Over Wyre Police Team**
6. **Items Introduced by the Public**
7. **BKV/WIB - Report/Update**
8. **Reports of Meetings**
 - a. Village Hall Management Committee (JD)
9. **Bob Williamson Park**
 - a. Hedging: to discuss further hedging along dog area fencing and approve or otherwise
 - b. Removal of Goal Posts
10. **Other**
 - a. Hambleton Social Club: to consider signage re sponsorship of Ryecroft Corner
 - b. Speeding Marsh Lane: to decide any further actions
 - c. Grass Cutting: to consider tender process
11. **Finance**
 - a. Bills for Payment
 - b. Signing of bank statements to acknowledge income
 - c. 2017/2018 Budget – to review draft budget and discuss/confirm any changes
 - d. Precept – to confirm for 2017/2018
 - e. Reserves Policy: to review and consider including amounts for earmarked reserves
12. **Policies**
 - a. Data Protection Policy: to review the circulated draft and approve for adoption
 - b. Notification to the Information Commissioner: to confirm registration at a cost of £35/annum
 - c. Privacy Policy for Website: to discuss the drafting of a policy
13. **Planning:**
 - a. Planning Applications: to review and confirm any comments
14. **Correspondence**
 - a. Lancashire County Council: Parish and Town Council Conference – Saturday 25th February
 - b. LALC: Annual Report 2015/2016
 - c. Carol Service at Blackburn Cathedral Sunday 5th February 2017
 - d. Open Spaces Society: Save Our Spaces Appeal
 - e. Local Government Finance Settlement: letter from Ben Wallace MP – to review
 - f. Buckingham Palace Garden party 2017
15. **Next Meeting – 7th FEBRUARY 2017 - ORDINARY PARISH COUNCIL MEETING**
7.30 PM at the Village Hall.

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