

HAMBLETON PARISH COUNCIL
TUESDAY 4th APRIL 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 (07.03.17)
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. Over Wyre Flood Forum (RP)

9. **Bob Williamson Park**
 - a. New Lease: to consider the terms for an acceptable break clause and change of wording for clause 20.
 - b. Advertisement for Lease: to review the quote and confirm payment
 - c. Locking of Park Gates: to discuss locking of gates

10. **Other**
 - a. Sports and Social Club Sponsorship: to review and confirm wording for sign
 - b. Conifers / Kiln Lane Path: to consider fee of £4 for land registry search to determine ownership
 - c. Regenda Housing Alleyway: complaint about lighting to consider any actions
 - d. Festive Lighting: to consider (i) if Council wish to enhance scheme (ii) any suggestions for enhancement
 - e. History Board: to consider maintenance of board and subsequent placement
 - f. Cadet Group/Youth Group: to consider support for groups

11. **Finance**
 - a. Bills for Payment
 - b. Signing of bank statements to acknowledge income
 - c. S137 Donation: to consider donation to Over 60's Friendship Group
 - d. Clerk Salary Review: to consider and confirm salary for 2017-2018
 - e. Audit 2016-2017: to acknowledge receipt of audit papers and deadline date
 - f. Salary Payments 2016-2017: to review payments summary
 - g. Direct Debit payment for PAYE: to approve DD payment for income tax
 - h. Bus Shelters: to consider adding to insurance policy and if so determine value

12. **Planning:**
 - a. Planning Applications: to review and confirm any comments

13. **Correspondence**
 - a. LALC Spring Conference: Saturday 13 May 9.30 am
 - b. Civic Sunday Service: 14th May 2017 11.15 am Winmarleigh

14. **Next Meeting** – 16th May 2017 – ANNUAL PARISH/PARISH COUNCIL MEETING AND ORDINARY PARISH COUNCIL MEETING - 7.00 PM at the Village Hall.

Clerk..... Date

Press and Public Welcome to Attend

For Further Information – please contact the Clerk: Kath Coleman

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