

<p style="text-align: center;">HAMBLETON PARISH COUNCIL MINUTES OF THE MEETING HELD ON THE 7th JULY 2015</p>

Present: Cllrs Robinson (Chairman), Squires, Davies, Peaker, Jenkinson and Cameron. 5 members of the public and the Clerk.

1. **15/023 Apologies:** Cllr Sycamore
2. **15/024 Declarations of Interest** - Nil
3. **15/025 Minutes** - It was resolved that the minutes (previously circulated) of the Ordinary Parish Council meeting held on 2 June 15 be approved and signed by the Chairman as a true and accurate record.
4. **15/026 Matters Arising**
 - a. **Shaping Your Neighbourhood:** Cllr Robinson advised that the application for funding had been successful and that a confirmation letter with conditions was to be sent to the Council.
 - b. **Bus Shelter:** the Clerk confirmed that she had contacted Wyre Borough regarding the possible erection of a bus shelter on Broadpool Lane opposite the Kiln Lane junction. It was reported that Wyre Borough budgets do not include any provision for new shelters and concern was expressed about the site being very tight for a shelter.
5. **15/027 Police:** an incident and crime summary for May had been received and circulated to all members prior to the meeting.
6. **15/028 Items Introduced by the Public**
 - i) **Flooding:** the drainage and previous flooding in the area was raised and discussed. The Chairman reported that she had spoken to various agencies and that the outcome was that nothing further could be done as the risk did not warrant the time or further expense. The clearing of dykes by landowners was raised and the Clerk was asked to contact EA to discuss the current situation and clearing of dykes by landowners.
 - ii) **Motorbikes:** the issue of bikes passing through the village and the excessive noise levels. The Clerk was asked to contact the Police about monitoring the situation.
 - iii) **Planning Application 15/00500/FULMAJ** – residents were in attendance to discuss the planning application for 51 new dwellings on the East side of Carr Lane. The traffic, location, infrastructure/facilities, inappropriate layout, flood risks, sustainability of the site were raised along with the proximity to the development recently completed on the West side of Carr Lane. The Chairman encouraged as many residents as possible to respond to the application and confirmed that the application would be considered by members later in the meeting.
7. **15/029 BKV/WIB – the following points were introduced:**
 - i) **Grass Cutting:** the contractor was in attendance to discuss the frequency of grass cutting within the village and it was confirmed that grass was now being cut twice per month. The Parish Council stated that they were happy for the contractor to use his discretion regarding the ongoing mowing frequency and asked that the grass be cut ready for BKV judging on 20th July. Cllr Davies reported that he had received positive comments about the standard of the grass cutting throughout the village.
 - ii) **BKV Judging:** it was confirmed that judging would be held on 20th July starting at 2.45pm at the Shovels. Cllr Robinson volunteered to attend to represent the Parish Council.
 - iii) **General Kitchen:** the Parish Council were thanked for arranging to paint the figure.
 - iv) **Overhanging Vegetation** – the BKV representative expressed concern about the overhanging vegetation and boundary hedge of the property adjacent to the bus stop at Ryecroft Corner. The Clerk was asked to contact the owner.
 - v) **Regenda:**
 - a) The state of fencing between No 1 Birchwood Drive and Sherbourne Avenue was discussed. It was reported that the maintenance of the fencing was the responsibility of the properties on Birchwood Drive and that unfortunately No 1 Birchwood Drive was empty at present.

b) The length of the grass and state of the borders at the new development on Carr Lane was raised. The Clerk was asked to contact Regenda to discuss.

8. 15/030 Reports of Meetings

i) **Wyre Flood Forum:** Cllr Peaker reported work was being carried out on the Knott End slipway and Rossall sea defences and that work on Carr Lane had now been completed. The date of the next meeting will be 16th September (changed from 17th September).

ii) **Village Hall Management Committee:** a copy of the latest minutes had been emailed to all members prior to the meeting. A copy of a letter that had been sent to the Social Club regarding smoking issues was given to the Chairman for information. A notice had been included in the Hambleton newsletter and green book advising that the Village Hall Car Park was a private car park. The Chairman clarified that the car park could still be used for parking by parents when taking children to and collecting from the local school. This was confirmed by Cllr Davies and he agreed that the Village Hall Committee would write to the school to confirm the arrangement. A meeting had been held to appoint the Chair and Vice Chair.

9. 15/031 Representatives on Outside Bodes

It was resolved to defer this item until the August meeting.

10. 15/032 Bob Williamson Park

i) **Scooperhero:** it was reported that Wyre Borough would be interested in a joint initiative with the Parish Council to hold a poster competition with the local school to help to raise awareness of clearing up after dogs through the 'Scooperhero' campaign. It was proposed that Cllr Cameron discuss the suggestion with the school – for September.

It was resolved to proceed as above.

ii) **Shaping Your Neighbourhood Scheme:** the funding was discussed above. Cllr Davies raised the issue of signage at the park and it was proposed that this be reviewed once the exercise area had been determined.

It was resolved to proceed as proposed above.

11. 15/033 Other

i) **Grass Cutting – see above.**

ii) **Gardens of St Francis of Assisi**

It was resolved that the Clerk contact the Diocesan to enquire about grass cutting.

12. 15/034 Finance

a) Donations

i) Hambleton Gala: a request for a S137 donation had been received from the Gala Committee and the Chairman confirmed that Gala accounts had recently been reviewed.

It was resolved that the Council make a donation of £500.

ii) BKV Committee

It was resolved to pay the planned donation of £100 to the BKV Committee

iii) Newsletter

It was resolved that Cllr Squires enquire about the current financial situation.

b. **Extra Hours Lengthsman:** it was reported that the lengthsman had undertaken extra work regarding the siting of the steelman (exploratory digs, discussions with Chris Archer, collecting concrete, siting) and it was proposed that a total of 8 hours pay be approved.

It was resolved to approve the above.

c. **Bills for Payment:** **It was resolved that the following be approved for payment.**

	Payee	Amount
a.	A. Taylor - Salary	£448.80
b.	K Coleman Expenses	£31.95
c.	K Coleman Salary	£472.10
d.	PAYE June	£125.00
e.	M Fenton – Grass Cutting 6 th and 20 th June	£190.00
f.	C&C Supplies – post mix	£42.84
g.	K Coleman (reimbursed for cost from Hambleton	£8.00

	Signs- temp sign for steelman)	
h.	K Coleman (reimbursed-Barton Grange voucher)	£25.00
i.	BKV Donation (S137)	£100.00
j.	Hambleton Gala (S137)	£500.00
k.	A Taylor – Work on FP5	£99.00
l.	A Taylor – (reimbursed for paint – steelman)	£3.52
m.	Robinson Farm Supplies – fencing park	£85.00

d. Signing of bank statements – the statement was initialled by the Chairman to acknowledge income of £200.00 (LCC PRefW Scheme), £225 payment for work on Public Footpath, £1.27 interest.

e. Audit 2014/2015 – the clerk reported that the internal audit had been completed by Marion Norton and that she had confirmed that the accounts were correct and that no discrepancies were found. The Clerk also advised that the Annual Return had been sent to BDO Stoy.

It was resolved to note the above information.

f. Bank Mandate – a new bank mandate form had been completed ready for signature by Cllr Squires as a new signatory and removal of Graham Hargreaves. It was proposed that the form be authorised by the Chairman and Clerk.

It was resolved to proceed as above.

13. 15/035 Planning Applications

a. 15/00521/OUT: outline application for the erection of 1 dwelling – land south of Mill Farm, Mill Lane.

It was resolved that the Council had no objections to the above application.

b. 15/00500/FULMAJ – 51 dwellings land east of Carr Lane/North of Ingol Grove – it was proposed that the Council object to this application for the following reasons:

- access, sustainability, infrastructure, greenfield, distance from amenities
- hazardous road, increased traffic, flood risk
- housing provision, number of houses in small community, provision of open space
- annual maintenance of dyke

It was resolved to approve the above proposal.

14. 15/036 Correspondence

a. Open Spaces: details of the AGM and Annual Report had been received.

It was resolved to note the above information.

b. Planning Training: 13th July 2015, Civic Centre, Poulton le Fylde

It was resolved that Cllr Davies and the Clerk attend.

c. Wyre Local Plan

It was resolved that an informal meeting be held on 15th July 2015 at 7pm to discuss the plan and to formulate a response.

d. Electoral Review for Lancashire

It was resolved that no further action was necessary.

e. LALC AGM – 7th November 2015

It was resolved that no further action was necessary.

f. Public Rights of Way Sign Posting Project

It was resolved that the Council join the scheme.

g. A letter of thanks had been received from Graham Hargreaves.

h. Road Closure – Marsh Lane/Church Lane

It was resolved that the Clerk contact LCC to request works during school holidays.

i. The Clerk was asked to report/investigate the following:-

- a) Damage Bin on Park
- b) A UU Drain on Carr Lane that has dropped.

Date of Next Meeting: Ordinary Parish Meeting at 7.30pm

Tuesday 4th August 2015 - Village Hall

Signed **Date**