

<p style="text-align: center;">HAMBLETON PARISH COUNCIL MINUTES OF THE MEETING HELD ON THE 2nd FEBRUARY 2016</p>

Present: Cllrs Robinson (Chairman), Sycamore, Davies, Squires, Jenkinson, Peaker and Cameron, 2 members of the public and the Clerk.

1. **15/120 Apologies:** Nil
2. **15/121 Declarations of Interest** – Cllr Robinson expressed an interest in item 9a as the lead member of the Rural West Shaping Your Neighbourhood Scheme.
3. **15/122 Minutes** - It was resolved that the minutes (previously circulated) of the Ordinary Parish Council meeting held on 5 January 16 be approved and signed by the Chairman as a true and accurate record.
4. **15/123 Items Introduced by the Public**
 - a. A resident from Ingol Grove was in attendance to thank the Parish Council for their assistance and endeavours to oppose the recent planning application for housing on land off Carr Lane and adjacent to Ingol Grove. He also raised the issues of parking on Ingol Lane.
5. **15/124 Matters Arising**
 - a. **S106 Monies:** the Clerk reported that she had spoken to the Senior Parks Development Officer at Wyre Council regarding the S106 monies to be spent on the Bob Williamson Park. It had been agreed that following the erection of the fencing to form the dog exercise area, there would be a meeting to discuss the required maintenance/alterations to the park.
 - b. **Kabo Equestrian:** the Clerk reported that she had contacted Wyre Council Enforcement Officers regarding the recent siting of a mobile home on the site.
 - c. **Contribution to Xmas Tree:** the Chairman reported that Hambleton Sports and Social Club had previously expressed an interest in contributing to the cost of the village Xmas Tree. The Clerk was asked to raise this at a future meeting around August/September.
6. **15/125 Police:** the crime reports for January had been circulated prior to the meeting.
7. **15/126 BKV/WIB:**
 - a. **Winston Churchill:** members were asked to consider siting the new steelwork. This would be discussed later in the meeting.
 - b. **Olympics / Queens 90th Birthday:** themes were being considered for this year's competitions. The Councillors supported these ideas.
 - c. A cheque for £25 for the BKV competition entry fee was requested. This had previously been agreed by the Parish Council so a cheque would be raised.
 - d. The lengthsman was asked to look at the hedge/verge leading from the corner of Birchwood Drive to the bus shelter. The Clerk was asked to investigate with the lengthsman.
 - e. **Clean for the Queen:** it was confirmed that a community litter pick was to be held on 5th March meeting at the Shovels Car Park at 10.00am. The Clerk was asked to send the details to the editors of the Hambleton newsletter. Councillors were asked to encourage as many community groups as possible to take part.
8. **15/127 Reports of Meetings**
 - i) **Village Hall Management Committee:** Cllr Davies reported that a broadband package had been approved for installation and that a Village Hall Buildings and Maintenance sub-committee had been set-up to look after the internal and external fabric of the building. A complaint about holes in the car park had been received and the committee had approved the purchase and erection of a sign to direct visitors to the village hall entrance. The Chairman thanked Cllr Davies for his update.
 - ii) **LALC Area Meeting:** Cllr Robinson reported that she had received a copy of the annual Police comparison figures and asked the Clerk to circulate to all members. The January meeting had been attended by the Parish Champion Councillor from LCC, and representatives from Wyre Borough Council. Members had been forwarded an email regarding the bus

subsidy cuts and an agreed response to the cuts had been forwarded to Wyre Council and LCC. Councillors were also reminded to take photos of any localised flooding so that the pictures could be used during the evaluation of the recent incidents.

9. 15/128 Bob Williamson Park

a) Shaping Your Neighbourhood Scheme: The fencing has still not been installed due to the weather. The Clerk had again spoken to the Contractor and it had been agreed to wait for drier weather.

b) Gala: it was reported that the committee were advertised for nominations for the Queen/King and as no representative from the Gala Committee was in attendance, there was nothing further to discuss.

c) Football:

It was resolved that Cllr Robinson would contact Dave Isles re the 2016 season.

d) Lease of Land at Bob Williamson Park: an email had been received from Wyre Council Estates Surveyor advising that the lease for the plot of land at the park was due to expire on 31st March 2017 and asking for confirmation that the Parish Council would seek to renew this lease. It was confirmed that there would probably be a modest increase in the annual rent (currently £15/annum). It was proposed that the Council ask about other options: buying the land, what the outcome would be if they did not continue to lease land in light of the fact that maintenance is paid for by the Parish Council.

It was resolved that the Clerk obtain further information for the March meeting.

10. 15/129 Other

a. Lengthsman Chainsaw Course: The clerk confirmed that a 2 day course had now been secured at a cost of £300 to include maintenance, operation and safe use of a chainsaw to undertake crosscutting operations. It was proposed that the lengthsman attend this course and that the full cost be covered by the Parish Council as the lengthsman would need to take leave from other employment to attend the course.

It was resolved to proceed as above.

b. Wardleys Lane Signage: the Clerk reported that she had contacted the Clerk to Stalmine Parish Council to enquire if they had received any complaints about the Lane and also communicated with Graham Hargreaves who was going to investigate the current situation and report back. It was proposed that no further action be taken until feedback as above has been received.

It was resolved to proceed as above.

c. Marsh Lane Speeding: an email answering the Council's questions had been received and this was read to members. It was noted that the next Speed Management Meeting would be held on 11th February and proposed that no further action be taken until feedback had been received from this meeting.

It was resolved to proceed as proposed.

d. Winston Churchill: it was proposed that no further items be placed on the site near the Shovels as it was already congested. It was suggested that a memorial garden with the statue and planting be constructed in the park. After a lengthy discussion it was proposed that alternative sites be considered.

It was resolved to proceed as above.

e. Hambleton Flood Group: it was proposed that Cllrs Peaker, Robinson and Squires arrange a meeting to review and amend the flood plan for Hambleton.

It was resolved to proceed as above.

f. Clean for the Queen: the date of 5th March had been agreed for a community litter pick organised by the WI, the BKV Committee and the Parish Council. Members were asked to attend and Cllr Squires volunteered to advise the Church, Mother's Union, U'5s etc about the event. Cllr Sycamore proposed that the lengthsman be given a total of 10 extra hours to help with the clean-up. The Clerk was asked to forward the original 'Clean for the Queen' details to all Councillors.

It was resolved to proceed as above.

11. 15/130 Finance

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

	Payee	Amount
a.	A. Taylor - Salary	£280.00
b.	K Coleman Expenses:	
	Mileage/telephone/Christmas	£75.38
	Copying/postage	£7.52
c.	K Coleman Salary	£472.10
d.	PAYE January	£82.80
e.	JM Services NW (xmas tree lights)	£390.60
f.	Village Hall Management S137	£150.00

b. **Signing of bank statements** – the statements were initialled by the Chairman to acknowledge income £40.58 (National Savings interest), £367 Public Rights of Way, £0.82 interest.

12. 15/131 Correspondence:

a. Correspondence from Resident re TPOs/Planning: the resident had not been able to attend the meeting.

13. 15/132 Planning Applications

a. Planning Applications:

i) **16/00025/FUL**: laying of underground cable linking a solar park to the grid, Land Hill Farm, Ghants Lane

ii) **16/00043/FUL**: single side link extension and front extension to existing garage, 2 North View, Cutts Lane

iii) **15/00870/FUL**: proposed upgrade to existing radio base station, to include extension of lattice tower to height of 19.52m. Moors Farm, Mill Lane.

It was resolved that the Council had no objections to the above 3 applications.

iv) **16/00059/FUL**: removal of condition 4 (affordable housing) on application 14/00786/OUTMAJ, Land off The West Side of Carr Lane.

It was resolved that the Council object to this application because the original application was passed on the condition of a an affordable housing provision, the Wyre Core Strategy states all proposals which comprise 15 or more dwellings, will provide affordable housing on site at a rate of 30%.

14. 15/133

The Clerk was asked to:

a. contact Highways regarding the gullies on Church Lane and the danger to vehicles as the construction appears to protrude on to the highway.

b. contact Highways re flooding on the corner of Mill Lane.

Date of Next Meeting: Ordinary Parish Meeting at 7.30pm

Tuesday 1st March 2016 - Village Hall

Signed

Date