

<p style="text-align: center;">HAMBLETON PARISH COUNCIL MINUTES OF THE MEETING HELD ON THE 5th APRIL 2016</p>
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Present: Cllrs Cameron (Chairman), Sycamore, Davies, Squires, Peaker and Jenkinson, 14 members of the public and the Clerk.

1. **15/147 Apologies:** Cllr Robinson
2. **15/148 Declarations of Interest** – Cllr Cameron expressed a non-pecuniary interest in item 11 - particularly planning application 16/00217/OULMAJ as a Governor of Hambleton Primary Academy.
3. **15/149 Minutes** - It was resolved that the minutes (previously circulated) of the Ordinary Parish Council meeting held on 1 March 16 be approved and signed by the Chairman as a true and accurate record.
4. **15/150 Matters Arising**
 - a. The Clerk reported that Lancashire County Council were reviewing the location of signage at Wardleys and would try to locate signs on the post on the right side of the road.
5. **15/151 Police:** the crime report for February had been circulated prior to the meeting and the Chairman summarised the crime figures.
6. **15/152 Items Introduced by the Public**
 - a. **Planning Application 16/00217/OULMAJ:** a number of residents were in attendance to speak to the Parish Council about the proposed new development of up to 165 houses on land off Arthurs Lane. Councillor Cameron initially explained that the Parish Council would be objecting to the application and that a draft response would be reviewed later in the meeting. The infrastructure, sustainability, flooding/drains, traffic/congestion issues were raised and everyone was encouraged to send comments to Wyre Council. One resident advised that new and updated documents would probably be forwarded by Gladman Development to Wyre Council and asked that people checked the planning details on a regular basis. The major points to include in any objections were infrastructure, flooding, traffic, safety. It was confirmed that Rik Faircloth would contact Councillor Robinson regarding speaking at the Wyre Council Planning Meeting. Councillor Cameron thanked everyone for attending.
 - b. **Shovels Inn Replanting of Trees:** a resident was in attendance to enquire about recent communication with Punch Taverns regarding replanting of trees on the boundary of the Shovels car park. The response from Punch Taverns was that they would be happy to consider replanting trees following the completion of any development for which they gain approval. The Clerk advised that 'Mitigation Planting' of trees on alternative sites had initially been discussed between Wyre Council and the landlord of the Shovels Inn, but nothing had been decided. The Clerk was asked to make enquiries with the Countryside Ranger and report to the May meeting.
7. **15/153 BKV/WIB: Nil to report**
8. **15/154 Reports of Meetings**
 - a) **Village Hall Management Committee:** Cllr Davies reported that the minutes of the March meeting had been forwarded to all members, but briefly explained that broadband was being installed at the end of the week, electrical works all completed and bowling mats sold on line – the money will be used to purchase CCTV. The Village Hall is financially in a healthy position. The Chairman thanked Cllr Davies for his report.
 - b) **Wyre Flood Forum:** Councillor Peaker reported that UU are silting the drains on Carr Lane to improve drainage and that it had been mentioned that current drain systems cannot cope with any new development nor can planning permission be refused due to sewage difficulties. The Chairman thanked Cllr Peaker for his report.

9. 15/155 Bob Williamson Park

a) Shaping Your Neighbourhood Scheme: The fencing has now been installed. One letter objecting to the area had been received and the Clerk was asked to reply. An email had been received saying how wonderful the new dog exercise area was, but asking that a couple of gaps in the hedge be repaired to make the area secure. Cllr Squires reported that a disabled person was having trouble using the gates, that the gates were not self-closing and that dogs were still running freely on all parts of the park. The Clerk reported that she was due to meet with Wyre Operations Area Officer to discuss new signage on the park and to discuss a transition period to educate users. It was proposed that Cllr Davies investigate chestnut paling for the gaps in the hedges and that the fencing contractor be asked to fit latches to the gates. Following the meeting with the Operations Area Officer the Clerk will organise a meeting with the working group to discuss the code of conduct for the exercise area.

It was resolved to approve the above proposals and the Clerk was asked to write an item for the newsletter.

b) Gala: The Chairman of the Gala Committee was in attendance to update the Council on arrangements for the Gala. It was reported that organising was going well, with the WI and Social Club involved, the fair has been booked, queen selected and procession road closures applications completed. The running of the bar by the Social Club was discussed and Cllr Davies volunteered to send Graham information on TEN's licences. The Chairman thanked Graham for attending.

c) Football: The Clerk reported that she had spoken to Dave Isles and that she was waiting for a list of fixtures before an agreement could be drafted. The Footballers had asked about erecting permanent goal posts and it was proposed that the use of the park be approved for the summer and the goal posts be approved providing the holders are below ground level and not a trip hazard.

It was resolved that the Clerk liaise with Dave Isles.

d) Lease of Land at Bob Williamson Park: The Clerk reported that Wyre Council preferred a long lease (50-100 years) to selling the land. It was proposed that the Parish Council opt for a 99 year lease.

It was resolved that the above be approved.

e) Maintenance: a quote for the new maintenance contract had been received £3230 + VAT/year – a £30 increase. It was proposed that the quote be approved and that the Clerk enquire if this is a fixed quote for a 3 year period.

It was resolved to proceed as proposed.

10. 15/156 Other

a. Hambleton Flood Group: Cllr Squires volunteered to arrange a meeting to review documentation.

b. Notice Board at Village Hall: Cllr Davies volunteered to paint and renovate the notice board.

c. BT Broadband in Rural Areas: a discussion took place regarding the lack of infrastructure for broadband in the rural areas. It was proposed that the Clerk contact Open Reach to enquire about plans for upgrades.

It was resolved to proceed as above.

d. Replanting of Trees – Shovels Inn: discussed earlier in meeting.

11. 15/157 Planning Applications:

a) 16/00227/OUT outline application for 4 detached dwellings, St Francis Of Assisi RC Church, Church Lane.

b) 16/00203/FUL addition of 2nd storey and single side/rear extension and front porch to existing bungalow – demolition of existing conservatory, Linga Longa, Sower Carr Lane.

It was resolved that the Council had no objections to the above 2 applications.

c) 16/00217/OULMAJ: a draft response objecting to the application had been circulated prior to the meeting and it was proposed that the draft be approved with the additions of:

- Danger to children walking to school due to more entries/exits to highway being created.
- Delays for emergency vehicles
- Silting works on Carr Lane and systems not able to cope with new development.
- Use of existing watercourses.

It was resolved to approve the above proposal.

12. 15/158 Correspondence:

a. LALC Spring Conference: Saturday 14 May 2016.

It was resolved that no further action was necessary.

b. Parish Bus Seminar LCC: 7th April 2016

It was resolved that no further action was necessary.

c. LCC PROW 2016/2017: the Council had been asked to join the scheme for the new financial year for a payment of £250 to spend on vegetation clearance. No reports for work would be forwarded to Parish Councils. It was proposed that the Council join the scheme.

It was resolved to proceed as proposed.

13. 15/159 Finance

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

	Payee	Amount
a.	A. Taylor - Salary	£257.60
b.	K Coleman Expenses:	
	Mileage/telephone	£23.59
	Copying/postage	£9.44
c.	K Coleman Salary	£220.90
d.	PAYE March	£30.40
e.	M Fenton – grass cutting + 2 green bins emptying	£145.00
f.	Wyre Council Rent of Land – Park	£15.00
g.	Stephen Rogerson Fencing	£3240.00
h.	Coggins – Filing Cabinet (cheque for K Coleman)	£60.00
i.	CD Padley – chainsaw training	£300.00
j.	Cutts Lane Nurseries – BKV winter planting	£290.00
k.	Eon Xmas Lights	£1.86
l.	Eon – bus shelter lighting	£6.93

b. Signing of bank statements – the statements were initialled by the Chairman to acknowledge £0.73 interest.

c. Audit Papers 2015/2016:

It was resolved to note the receipt of audit papers.

15/160 It was resolved that the following item be discussed in confidence.

d. 15/161 Clerk's Salary: it was proposed that the Clerk's salary be increased to salary point SCP25.

It was resolved to approve this proposal.

Date of Next Meeting: ANNUAL PARISH MEETING 7PM
FOLLOWED BY THE ANNUAL PARISH COUNCIL MEETING
Tuesday 3rd May 2016 - Village Hall

Signed

Date