

**HAMBLETON PARISH COUNCIL**  
**TUESDAY 4<sup>th</sup> June 2024 - ORDINARY MEETING**

**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 the Annual Parish Meeting, Annual Parish Council Meeting and Ordinary Parish Council Meeting all dated 7<sup>th</sup> May 2024.
4. Matters arising.
5. **To discuss any Police related issues**

Open Public Discussion

6. **Climate Change** - To discuss potential suitable projects and to resolve any further actions.
7. **Feedback from Meetings Attended**  
**Village Flooding** – To discuss issues and resolve any further actions.
8. **BKV/WIB –**
  - a. To agree future dates for litter pick and In Bloom Meeting Group. To not In Bloom judging 10<sup>th</sup> July.
  - b. To receive update on the offer by Wain Homes to sponsor In Bloom/Christmas Trees in the Parish and resolve any actions.
9. **Bob Williamson Park**
  - a. To discuss any further work required on the park and resolve any further actions
  - b. To consider response from Wyre Council re drainage at front of park and resolve any actions
  - c. To consider Lancashire Community Orchard Grant and resolve any actions

**10. Other**

- a. To receive update regarding SpID data and to resolve any further actions.
- b. To discuss any contributions for the Green Book for July 2024
- c. Update on setting up new email accounts and to resolve any actions.
- d. To consider the impact of the new Co-op store on the Stoney Lane, Sandy Lane, Pauls Lane and Broadpool Lane junction and resolve any actions.
- e. Feedback on Code of Conduct Training on 30<sup>th</sup> May 2024
- f. To receive update on the request for information on how LCC spent additional funding for transport from Arthurs Lane S106. (update emailed).
- g. To receive update on the Councillor vacancy and resolve any actions
- h. To consider the update re the Clerk vacancy and resolve any further actions.
- i. To consider speeding from Goatherd on to Arthurs Lane and resolve any actions
- j. To consider applying for the LCC PROW and Biodiversity Grant and resolve any actions

**11. Finance**

- a. Bills for Payment

	<b>Payee</b>	<b>Amount (£)</b>	<b>Ref</b>
<b>a.</b>	Salaries Total	1,996.65	2425 – 09 2425 – 10 2425 – 11
<b>b.</b>	Wyre Council Park Rent	119.30	2425 - 12
<b>c.</b>	A Taylor Travelling/Fuel	TBC	2425 - 13
<b>d.</b>	T Wolstenholme Drainage	4,800.00	2425 – 14
<b>e.</b>	E parry Internal Audit	157.50	2425 - 15

- b. Bank statements to acknowledge receipt of Interest to 3rd May 2024

- c. Bank Reconciliations (Monthly and YTD) to resolve to accept the Bank Reconciliation as a true record of Hambleton Parish Council to 3rd May 2024
- d. Year End Accounts

Year end accounts and Annual Governance and Accountability Return 2023/24 Part 3, 1 April 2023 – 31 March 2024 - Councillors are asked to consider the following:

- i) Internal Audit, Annual Governance and Accountability Return Statement The Council are asked to receive and note the Annual Internal Audit Report 2023/24.
- ii) Section 1, Annual Governance and Accountability Return Statement. The Council are asked to complete and approve Section 1, Annual Governance Statement.
- iii) Section 2, Annual Governance and Accountability Return Statement. The RFO has completed, signed and dated Section 2. The Council are asked to approve Section 2, Accounting Statement
- iv) Commencement of the period for the exercise of public rights The Council are asked to note the completed Notice of Public Rights and Publication of Unaudited Annual Governance & Accountability Return. The dates are Thursday 6th June – Wednesday 16<sup>th</sup> July 2024. Any person interested has the right to inspect and make copies of the accounting records for the financial year 2023/24 between these dates.

**12. Planning Applications - to consider the following planning applications:**

Application Number: 24/00364/FULMAJ

Proposal: Proposed new build development comprising 2no. Class [E] Retail Units at ground floor, and 4no flats to first floor including associated car parking and external works (persuant to variation of condition 25 (opening times) - to allow retail premises to operate between the hours of 07:00 to 22:00 7 days a week on planning permission 23/00195/FULMAJ)

Location: Ryecroft Hall Pauls Lane Hambleton Poulton-Le-Fylde Lancashire

Application Number: 24/00397/FUL

Proposal: Erection of single storey outbuilding

Location: Sunshine Cottage Ghants Lane Hambleton Poulton-Le-Fylde Lancashire

**13. Correspondence**

Nil

**14. Next Meeting** – Ordinary Parish Council Meeting 1<sup>st</sup> July 2024 starting at 7pm in the Village Hall

Clerk..... Date .....

Press and Public Welcome to Attend

For Further Information – please contact the Clerk: Yvonne Walton

Tel: 07703 773785 or email: Clerk@hambletonparishcouncil.org.uk