

HAMBLETON PARISH COUNCIL
TUESDAY 4th June 2024 - ORDINARY MEETING

Minutes

2425 03

1. To receive apologies for absence – Nil
2. To record Declarations of Interest from members in any item to be discussed - Nil
3. To approve as a correct record and sign Minutes of the Ordinary Parish Council Meeting 7th May.
It was resolved that the minutes of the meeting held on 7th May 2024 be approved as a correct record of that meeting.
4. Matters arising. – A discussion took place regarding the bus timetable, it was felt that people were not using the buses as the timetable was difficult to remember.
A further discussion took place regarding the property on Ryecroft avenue that was not compliant with planning approval.
5. **To discuss any Police related issues NIL**

Open Public Discussion – A member of the public questioned the state of the park. The Clerk explained the two main issues and explained the position.

6. **Climate Change** - To put entry in Green book re battery disposal
7. **Feedback from Meetings Attended**
Village Flooding – To discuss issues and resolve any further actions. Church Lane and Market Street were reported as being a significant improvement but there was sand down Arthur's Lane. It was resolved that Councillor Robinson discuss with site manager and Councillor Thompson raise at the Flood forum.
The next LALC Meeting is 31st July.

8. BKV/WIB –

- a. To agree future dates for litter pick and In Bloom Meeting Group, to receive feedback from In Bloom Meeting and Fundraising Event and resolve any further actions.
It was resolved that the next event would be a pre-In Bloom judging working group starting at the Shovels on 8th July with a further event on the 9th starting from the Park both at 10.30am.
Query raised regarding the tree ownership on the main road opposite Ryecroft Corner, Clerk to investigate.
- b. To receive update on the offer by Wain Homes to sponsor In Bloom/Christmas Trees in the Parish and resolve any actions.
The Clerk reported that she had received an email stating that Wain Homes would be prepared to sponsor a village Christmas Tree but a further email stating that they would support In Bloom. Clerk to seek clarity.

9. Bob Williamson Park

- a. To discuss any further work required on the park and resolve any further actions.
Two areas to focus on, fence painting and path clearance.
- b. To consider response from Wyre Council re drainage at front of park and resolve any actions
No response received from Wyre Council.
- c. It was resolved that the Council would consider the Community Orchard Grant, add to agenda for July.

10. Other

- a. To receive update regarding SpID data and to resolve any further actions.
No data update was provided.
- b. To discuss any contributions for the Green Book for June 2024
It was resolved that Battery disposal, bus timetables, In Bloom judging and park update be included in the Green book entry.
- c. Update on setting up new email accounts and to resolve any actions.

- It was resolved that the Clerk request the passwords etc for those that were not set up.
- 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.
No new actions arising but agreed to leave as a standing agenda item.
 - e. Feedback on Code of Conduct Training on 30th May 2024
The Clerk and Councillor Robinson provided some feedback regarding the event and it was resolved that the Clerk provide a copy of the handouts.
 - f. To receive update on the request for information on how LCC spent additional funding for transport from Arthurs Lane S106.
The Clerk had provided a copy of the email received to the Councillors prior to the meeting. No further action required.
 - g. To receive update on the Councillor vacancy and resolve any actions
The Clerk confirmed that she was waiting for confirmation from Wyre Council that no one had requested an election. It was resolved that once the Clerk heard back that she would advertise the vacancy.
 - h. To consider the resignation of the Clerk and resolve any actions
It was resolved that this would be discussed as a Green Paper item after the main meeting.
 - i. To consider concerns raised regarding speeding around Arthurs Lane from the new estate.
It was resolved that Slow Down Save Lives poster be erected and the LRS Partnership be informed.
 - j. It was resolved that the Council apply for the PROW/Biodiversity grant from LCC

11. Finance

a. Bills for Payment

	Payee	Amount (£)	Ref
a.	Salaries Total	1,996.65	2425 – 09 2425 – 10 2425 – 11
b.	Wyre Council Park Rent	119.30	2425 - 12
c.	A Taylor Travelling/Fuel	Not paid	2425 - 13
d.	T Wolstenholme Park Drainage	4,800.00	2425 - 14
e.	E Parry Internal Audit	157.50	2425 - 15
f.	Easywebsites – email accounts	31.68	DD

- b. Bank statements to acknowledge receipt of Interest to 5th May 2024
Acknowledged
- c. Bank Reconciliations (Monthly and YTD) to resolve to accept the Bank Reconciliation as a true record of Hambleton Parish Council to 5th May 2024
It was resolved to accept the bank reconciliation for 5th May 2024 as a true reflection of the Council finances
- 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.

The Councillors noted the above

- ii) Section 1, Annual Governance and Accountability Return Statement. The Council are asked to complete and approve Section 1, Annual Governance Statement.

The Council Completed and approved the above

- 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

The Council approved the above

- 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 16th 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.

The Council noted the above

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

It was resolved that the Council object to this application on the following grounds:
Noise, close locality to neighbours, in a residential area and the flats upstairs

Application Number: 24/00397/FUL

Proposal: Erection of single storey outbuilding

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

It was resolved not to object to this application

13. Correspondence

Nil

14. Next Meeting – Annual Parish Meeting, Annual Parish Council Meeting and Ordinary Parish Council Meeting 1st July 2024 starting at 7pm in the Village Hall

Chairman..... Date

Press and Public Welcome to Attend
For Further Information – please contact the Clerk: Yvonne Walton
Tel: 07703 773785 or email: hambletonpc@yahoo.co.uk