

HAMBLETON PARISH COUNCIL
TUESDAY 1st August 2023 - 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 Ordinary Parish Council Meeting 4th July 2023.
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. **Village Flooding** – To discuss issues, receive feedback from Meetings and actions and resolve any further actions.
Public consultation of the Flood Investigation and Ordinary Watercourse Regulation Documents
8. **BKV/WIB –**
 - a. To agree future dates for litter pick, In Bloom Meeting and Working Group and resolve any further actions.
 - b. To receive update on the provision of Owl/Bird boxes on land belonging to Mr Fenton and/or Mr Parkinson and resolve any further actions.
 - c. Hambleton In Bloom have been nominated to receive a donation from the Shovels Fundraising Committee. Presentation on 7th October starting at 7pm. To resolve who will attend the presentation.
9. **Bob Williamson Park**
 - a. To discuss any further work required on the park and resolve any further actions
 - b. To receive update on Park drainage and resolve any further actions.
 - c. To consider allowing Wyre Juniors Football Club to place a container for the storage of their equipment on the Park.
 - d. To consider whether the Parish Council want to hold an event to celebrate the 80th Anniversary of D Day on 6th June 2024. Note additional collar for Beacon £235 +VAT.
 - e. Tree Opportunity – To consider opportunity and resolve any further actions
10. **Other**
 - a. To receive update regarding SpID data and consider further SpID points in the village and to resolve any further actions.
 - b. To discuss any contributions for the Green Book for September 2023
 - c. To receive update on the bench and cycle racks to be placed on Mill Lane (Cutts Lane end) and resolve any further actions. Including correspondence from residents at Noars Farm.
 - d. Wyre Green Infrastructure Framework Review – to collate responses and resolve any further actions.
 - e. To consider any additional areas in Parish for Christmas Lighting and resolve any further actions.
 - f. To consider ordering of Christmas Trees for December 2023 and resolve any further actions.

11. Finance

- a. Bills for Payment

	Payee	Amount (£)	Type
a.	Salaries Total	1,841.65	Online
b.	Cutts Lane re Village Planting, Kiln Lane Trees and Volunteer gifts	3,181.89	Online

- b. Bank statements to acknowledge receipt of Interest and Bird Box Donation 5th July 2023
- c. Bank Reconciliations (Monthly and YTD) to resolve to accept the Bank Reconciliation as a true record of Hambleton Parish Council to 5th July 2023
- e. To consider updates on Internal Audit actions for 2022/23 and resolve any actions. In particular:

For Council

Does the Parish Council wish to approve an Insurance Strategy?

To consider alternative solution to Clerk making payments and receiving reimbursements – **Debit Card ordered**

To consider applying for a Credit Card/Debit Card for the Parish Council - **Debit Card ordered**

For Clerk

To apply a reference number to Online Payments. - **Implemented**

To ensure amounts are included within minutes when contracts are reviewed – **Implemented as required**

To ensure that Budgets are reviewed each quarter. **Implemented and ongoing**

To ensure that there is a Receipt of monies note included for file. **Implemented and ongoing**

To contact BHIB Insurance to consider the impact of War Memorial Insurance. **BHIB confirmed that War Memorial is standard item in Policy and cannot be removed.**

To correctly interpretate AGAR Guidance **Implemented and ongoing**

To detail reimbursements on the Agenda rather than total amount reimbursed for transparency **Implemented and ongoing**

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

Application Number: 23/00734/FUL

Proposal: Single-storey front extension, conversion of existing garage into living accommodation, first-floor side and rear extension over existing ground floor extension

Location: 61 Riverside Drive Hambleton Poulton-Le-Fylde Lancashire FY6 9EH

13. Correspondence

Nil

14. Next Meeting – Ordinary Parish Council Meeting 5th September 2023 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: hambletonpc@yahoo.co.uk