

HAMBLETON PARISH COUNCIL
TUESDAY 4th July 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 6th June 2023 and Extra-ordinary meeting 20th June 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.
Wyre Flood Forum 8th June 2023.
River Flood Defence community event 22nd June 2023
Gully Cleaning 23rd June 2023
Road closure 17th July Kiln Lane/Wardleys for Cameras and jetting of drains
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. To discuss Best Kept Village and In Bloom Competition entries (In Bloom Judging 5th July 2023) and resolve any further actions.
 - d. To consider the Front Garden Competition eg rules, prizes, classes etc 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 receive update on Park developments and resolve any further actions.
 - c. To consider the final 3 quotes for the Drainage work on the Park 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 August 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.
 - d. To consider the need to have Parish Councillor specific email accounts.
 - e. To review and resolve to accept the Risk Register for 2023/24
 - f. To consider Parish Council response to Public Open Space Survey
 - g. To receive update re parking near school and resolve any further actions
 - h. To consider the application for Tree Preservation Order on Market Street
11. **Finance**
 - a. Bills for Payment

	Payee	Amount (£)	Type
a.	Salaries Total	1,841.65	Online
b.	Pond Pride Raised Bed	1,776.00	Online
c.	Wyre Joinery & Building Contractors Dipping Platform and fencing safety repairs	1,150.00	Online

d.	Irene Fairchild – Slate for around boat	24.00	Online
e.	E Parry – Internal Audit	150.00	Online
f.	Gordon Ellis Hanging Baskets	143.76	Online
g.	Gordon Ellis Planters	1,118.40	Online
h.	Y Walton – Reimbursement for Wood for Owl boxes	82.02	Online

- b. Bank statements to acknowledge receipt of Interest 5th June 2023
- c. Bank Reconciliations (Monthly and YTD) to resolve to accept the Bank Reconciliation as a true record of Hambleton Parish Council to 5th June 2023
- d. To review the Quarter 1 budget and resolve any actions.
- e. To consider the results of the Internal Audit for 2022/23 and resolve any actions. In particular:
For Council
Does the Parish Council wish to approve an Insurance Strategy?
Risk assessment to be reviewed (see 10h)
To consider alternative solution to Clerk making payments and receiving reimbursements
To consider applying for a Credit Card for the Parish Council

For Clerk

- To apply a reference number to Online Payments.
- To ensure amounts are included within minutes when contracts are reviewed
- To ensure that Budgets are reviewed each quarter
- To ensure that there is a Receipt of monies note included for file.
- To contact BHIB Insurance to consider the impact of War Memorial Insurance.
- To correctly interpretate AGAR Guidance
- To detail reimbursements on the Agenda rather than total amount reimbursed for transparency

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

Application Number: 23/00463/FUL

Proposal: Removal of existing stable block and erection of agricultural building for machinery and livestock
Location: Carr Bridge House Sower Carr Lane Hambleton Poulton-Le-Fylde Lancashire

Application Number: 23/00561/FUL

Proposal: Erection of an attached garage. Location: Myrtle Bank Market Street Hambleton Poulton-Le-Fylde Lancashire

Application Number: 23/00528/COUQ

Proposal: Prior approval for proposed change of use of agricultural building to 3 dwelling houses (C3) with building operations under Class Q of the GDPO
Location: Hankinsons Farm Moss Side Lane Stalmine-with-staynall Poulton-Le Fylde Lancashire

Application Number: 23/00601/FUL

Proposal: Proposed single storey side extension and two storey rear extension and external alterations following demolition of garage (resub of
Location: 14 Carr Lane Hambleton Poulton-Le-Fylde Lancashire FY6 9AZ

Application Number: 23/00541/FUL

Proposal: Erection of agricultural building for storage and livestock, replacement outbuilding with 2 stables, workshop, rest and brew area, timber lean-to outbuilding for storage, stable block, sand topped turn out and exercise area, and a sand topped riding menage (retrospective)
Location: Bickerstaffe House Ghants Lane Hambleton Poulton-Le-Fylde Lancashire Grid Ref: SD338212 442

13. Correspondence

Nil

14. Next Meeting – Ordinary Parish Council Meeting 1st August 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