

HAMBLETON PARISH COUNCIL
MINUTES OF THE ORDINARY MEETING HELD ON THE 1st March 2022
Meeting Held at Hambleton Village Hall starting at 7.30pm

Present: Cllrs Cameron (Chairman), Robinson, Davies, Wright, Peaker, Sycamore, Graham and Clerk

1. **2021/22Mar/01 Apologies for Absence:** Nil
2. **2021/22Mar/02 Declarations of Interest:** Nil
3. **2021/22Mar/03 Minutes:** It was resolved that the minutes (previously circulated) of the Ordinary Parish Council and Annual Parish Council meeting held on 1st February 2022 be approved and signed by the Chairman as a true and accurate record.
4. **2021/22Mar/04 Matter arising:** Nil
5. **2021/22Mar/05 Police related issues – Nil**

Open Public discussion Nil

6. **2021/22Mar/06 Climate Change** Cllr Davies reported that the new Charging Points at the Village Hall would soon be operational. It was resolved that the Clerk to contact the URC to request placement of a water but for use for watering planting at Rycroft Corner.
7. **2021/22Mar/07 Village Flooding** Clerk fed back information from FLAG (minutes on Website) next WFF 17/3/22
8. **2021/22Mar/08 BKV/HIB**
 - a) It was resolved that the dates for related events are:
Litter pick 12th April and 10th May 10.30am from the Shovels
Working Group 23rd April and 14th May 10 am at the Park
In Bloom 12th April and 10th May 7.30 via Skype
 - b) It was resolved that Cllrs Robinson and Wright attend the Best Kept Village Information event on 9th March at Barton Village Hall.
9. **2021/22Mar/09 Reports of Meetings:**
 - a) **Village Hall Management Committee** No meeting
 - b) **Area LALC Meeting** No Meeting

10. 2021/22Mar/10 Bob Williamson Park:

- a) It was resolved to look at ditch in dog area to consider what work was required and to plant further hedging. It was suggested that Myerscough Collage could be approached for guidance and for the Clerk to ask Preesall Clerk as it was thought that they had previously utilised their services.
- b) It was resolved to accept offer from Wyre Council re District Team to enforce issues such as not leaving dog mess and keeping dogs on lead in restricted areas of the park.

11. 2021/22Mar/11 Other

- a) The Clerk reported that there were further issues with the SpID resetting to 1/1/13. The Clerk reported that the engineer was again due to visit to correct the problem.
- b) It was resolved that the following be included in the Green Book in April – Keeping dogs under control, on lead where appropriate and mess clearing. Also request for information for the village History Boards.
- c) It was resolved that the Clerk would populate the listing as much as possible before issuing out other areas to share the load.
- d) It was resolved that the Clerk would put in an appeal in Green Book for suitable content for village History Boards.
- e) It was resolved that the Parish Council would allow a budget of up to £5000 for the Queens Platinum Jubilee Event on 2nd June 2022.
- f) Cllr Wright was producing the Spring Newsletter and asked for contribution ideas from those present.

- g) It was resolved that there would be no comments to submit for the review of the Local Plan.
- h) The Council gave a vote of thanks to Cllr Davies for his work over the years as a Councillor. It was resolved that the Clerk contact Wyre Council Electoral Team to declare Casual Vacancy and to start the 14 day period for residents to request an election.

12. 2021/22Mar/12 Finance:

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

	Payee	Amount (£)	Cheque No.
a.	A Taylor Salary	409.60	001666
b.	Y Walton Salary	334.20	001667
c.	PAYE HMRC	83.40	001668
d.	Best Kept Village Entry Fee	25.00	001669
e.	Health & Harmony Donation	300.00	001670

- b) Acknowledgement of receipt of Interest.
- c) Signing of Bank Reconciliation and Statements It was resolved to accept the Bank reconciliation to 4th February 2022 (Monthly and YTD)
- d) Cllr Graham reported that there were no issues found with the quarter 3 review of the Bank Reconciliation Process.
- e) It was resolved that the Council provide a £300 donation to Harmony and Health Singing Group
- f) It was resolved to purchase the new Defib Cabinet at £495 plus VAT.

13. 2021/22Mar/13 Planning Applications

Nil

13. 2021/22Mar/13 Correspondence

Nil

14 Date of Next Meeting: ORDINARY PARISH COUNCIL MEETING - Tuesday 5th April 2022 at 7.30pm, in the Village Hall Supper Room

Signed **Date**