

HAMBLETON PARISH COUNCIL
TUESDAY 9th May 2023 - ORDINARY MEETING

MINUTES

1. Apologies for absence were received from Councillors Robinson and Smith
2. There were no Declarations of Interest from members in any item to be discussed reported
3. It was resolved to approve as a correct record and sign Minutes of the Ordinary Parish Council Meeting (4th April 2023).
4. Matters arising. The Clerk reported that the Gala had chosen not to take forward the option to come under the Parish Council but to stay independent. It was reported that a Defib unit had been installed at Moy Vets
5. **To discuss any Police related issues** No police were present but the incident with the number of large Nitrous oxide containers was discussed. No actions required.

Open Public Discussion – No public present.

6. **Climate Change** – It was resolved to approve the purchase of tree ties for the new trees at the land off Kiln Lane on Shovels car park
7. **Village Flooding** – No new issues were identified but it was requested that the Clerk contact Wyre Council for an update on Gully cleaning, Sandy lane/Pauls Lane concerns and the next FLAG meeting date.
8. **BKV/WIB** –
 - a. It was resolved that future dates for litter pick would be 11th June, Working Group 24th June, In Bloom Meeting 22nd June the details of the Front Garden Competition would be covered at the next In Bloom meeting.
 - b. No further updates were available regarding Bird boxes etc
 - c. The Clerk reported that the entry forms for the Best Kept Village competition had been sent in
 - d. For information the next Wyre in Bloom Meeting Monday is on 15th May at 10am
9. **Bob Williamson Park**
 - a. Councillor Wright reported that tree 113 had a damaged branch, it was resolved that the Clerk requests that the Lengthsman be asked to make the tree safe. It was resolved that the Clerk apply for further hedging for along the fence in the dog exercise area.
 - b. The Clerk reported that the Standing Orders stated that contracts over £30K must be entered on to the Contract Finder database. It was resolved that the Clerk carries out the required action to ensure that the Council was compliant.
 - c. The Clerk reported that the Tree Survey work that could be carried out by the Lengthsmn was complete and further quotes were required for the remaining 3 trees.
 - d. The Clerk reported that the installation date for the Music panels had been put back to 27th May..
10. **Other**
 - a. The points for consideration for SpID posts were, the middle of Sandy Lane and, several points along Church Lane/Marsh Lane.
 - b. It was resolved that the following items be included in the Green Book, SpID ideas requests, BKV and In Bloom entry, the next family litter pick and the best kept front garden competition.
 - c. The Clerk reported that the majority of leaflets had now been delivered and would review and reissue the spreadsheet with the remaining properties.
 - d. It was resolved that the Sunflowers and seeds would be donated to Hambleton School. It was further resolved that the Recycling information created for the Coronation event be reused at the litter pick.
 - e. It was resolved to purchase a Bench to be placed at Mill Lane (near Cutts Lane). After reviewing the 3 quotes it was resolved that the bench be purchased from NBB Recycled Furniture. It was further resolved that if the Clerk could purchase bicycle racks for the benches at less than £200 she should go ahead and do so.

- f. It was resolved that the Clerk would distribute the Morecambe Offshore Windfarm Consultation Survey – Councillors to respond direct
- g. The Clerk reported that the Bus Shelter on Carr Lane opposite Sower Carr Lane had been removed as dangerous but would be replaced in the coming weeks by Wyre Council..
- h. It was resolved that the Clerk purchase nbame badhes for those that did not already have one
- I As Councillor Robinson was absent this item was deferred.

11. Finance

- a. It was resolved to pay the following Bills for Payment

	Payee	Amount (£)	Type
a.	A Taylor Salary	1086.83	Online
b.	Y Walton Salary	589.60	Online
c.	PAYE HMRC	165.22	Online
d.	A Swarbrick fencing	6,200.00	Online
e.	LALC - Membership	494.70	Online
f.	BHIB Insurance	738.57	Online
g.	WBC Park rent	119.30	Online
h.	Y Walton – Reimbursement of payment re Leaflet delivery	£20.00	Online
I	J Robinson Reimbursement in lieu donation to Mayors fund for Christmas lighting	£20.00	Online
j.	Best Kept Village Entry Fee	£25.00	Online

- b. Bank statements to acknowledge receipt of Interest to 5th April 2023
- c. Bank Reconciliations (Monthly and YTD) to resolve to accept the Bank Reconciliation as a true record of Hambleton Parish Council to 5th April 2023

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

Nil

13. Correspondence

It was resolved that the Clerk contact the dog exercise company notifying them of the complaint and reminding them of the rules.

14. Next Meeting – Ordinary Parish Council Meeting 6th June 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