

Minutes of Hambleton Parish Council Meeting held Thursday 13th April 2017 At the Village Hall, 7pm

68/17 Present and Apologies

Cllrs Brown (Chair), Barnes, Clarke, Mountford and Senior were present. Apologies were received from Cllr Adamson. Attendees: J. Janik (Clerk), District Councillor Pearson, K. Kraus and E. Gregory.

69/17 Declarations of Interest

Cllr Mountford declared an interest in item 77/17a) planning application for Holmewood, 2B Orchard Drive

70/17 Attendees comments

Concerns regarding the lack of amenities to cope with the potential large housing developments

71/17 Approve and Sign the minutes of Parish Council meeting held Thursday 9th March 2017

Resolved: The minutes were approved by council and were signed as a true record. Cllr Brown signed the document.

72/17 Clerk report

- SELBY AREA COMMITTEE Vacancies for Co-opted Members, information letters available for interested councillors
- Redrow contacted re mound. Requested photos so that someone can look into it – clerk to take and send.
- Molehill issue, investigated by NYCC but deemed not to be a safety issue and therefore no further action.
- Newsletter published and distributed 835 includes 14 houses lived in on new Cherwell croft estate
- Public consultation notification received for potential Mill Lane development – documents emailed. Notification of consultation details in Selby times today 13th April.

73/17 Finance:

- a) Approve and sign the financial report provided for March 2017

The financial report, bank statement and reconciliation were presented to council. **Resolved:** Report was approved and signed

- b) Approve and sign invoices and cheques for April 2017 Payments

Invoices and cheques were checked and compared. **Resolved:** Cheques and invoices were signed including the renewal of YLCA membership

- c) Discuss request from SDC for a donation towards the summer bus to Xscape

This request has been withdrawn by SDC as it wants to encourage people to use the new facilities in Selby

- d) Complete and sign the Annual Governance Statement 2016-17

The statements were recited to council and council agreed with each. **Resolved:** The Chair (Cllr Brown) and the clerk both signed the document

- e) Discuss options for appointing an Internal Auditor

DRAFT

Resolved: Clerk to request recommendations for Internal Auditors via the YLCA.

74/17 Discuss CIL payment and possible projects

A number of projects which the CIL could help fund were discussed. There will also be an amount of Section 106 money (which has restrictions on spending to leisure provision). **Resolved:** Clerk to claim the CIL owed and ring fence the money in the cashbook so that it can be spent appropriately within the 5 year timeframe.

75/17 Discuss actions necessary from Streetscape Play Area and Recreation Field inspection report

Report presented to council. It was agreed that the costs will be considerable and that a programme of repairs to prioritise the most urgent issues should be drawn up. **Resolved:** Clerk to arrange a meeting between Streetscape and Cllrs Brown, Clarke and Senior to discuss an appropriate programme of works.

76/17 Update on the speed survey and Community Speed Watch volunteers

Clerk reported that 2 volunteers have come forward for if the Community Speed Watch programme was to go ahead. Attendee K. Krauss also informed council her husband Mr Z Kraus would also be prepared to get involved.

Clerk presented the response from the Speed Protocol Administrators to the letter expressing the council's dissatisfaction of the surveys that have been carried out. The response reiterates that the data was collected within the requests of the complainant (a resident) and that the complaint has been thoroughly investigated and no further action will be taken.

Clerk reiterated that the Community Speedwatch group is not a Parish Council led project, it is the responsibility of the volunteers who set it up.

77/17 Planning:

- a) 2017/0223/HPA – Proposed 2 storey pitched roof side extension forming new dining area and 2no. bedrooms – Holmewood, 2B Orchard Drive - **NO OBSERVATIONS**
- b) 2017/0303/HPA – Proposed erection of side and rear extensions – 11 Bar Lane – **NO OBSERVATIONS**
- c) Notices of decision – NONE TO REPORT

78/17 Village Maintenance:

- a) Discuss recreation field bin issues

Resolved: The problem of commercial waste being disposed of in the recreation field bin is to be reported in the newsletter and villagers to remain vigilant about the activity on the recreation field if and when they pass the site. Cameras to monitor the activity were suggested but for a number of reasons and as the site is often used by children it was decided this was not appropriate

- b) Garth Drive play area lock

The lock from one of the Garth Drive play area gates has gone missing. Cllr Senior has temporarily replaced it with a combination lock. **Resolved:** A suitable replacement key lock will be purchased by Cllr Brown and monies will be claimed back.

- c) Update on the Ginnel Path: District Cllr Pearson

SDC deny any responsibility for the ginnel path. Council are adamant that SDC are responsible. **Resolved:** Cllr Barnes to photograph the 1756 map showing the path as part of the 'township of Hambleton' which should automatically make it the responsibility of SDC who are the authority that have taken over the 'township'. This will be then provided as evidence to SDC along with a letter to reiterate the point.

- d) Discuss location of Dog Bin for Red Row Estate

Cllr Mountford has identified a location for the bin, near the gate to the grass area on the junction of Wells Drive and St. Mary's Walk. **Resolved:** This location is to be proposed in the Newsletter so that residents are made aware and can pass comment if they so wish.

DRAFT

- e) Matters to report to the clerk:
- i) Safety concerns regarding the corner on Back Lane and people not paying enough attention as they come around it at speed. Near miss involving some young people on bikes. **Resolved:** Cllr Mountford to email school to remind the children about road safety and the safety issue is to be raised in the next newsletter.
 - ii) Vandalism at the Recreation Field Portakabins – a lock was removed, internal damage including to wall cladding and shower curtain has been done. Cllrs Brown and Senior have been to secure the Portokabin. Repairs will be needed. The Sports Association need to be involved but have proved difficult to contact and they will need to contact the clerk to gain access to the Portokabin. A review of the terms of use and rental to the Sports Association will need to take place. **Resolved:** Cllr Mountford to research rental fees charged at other similar local venues. Cllr Barnes to continue to try and contact Sports Association.
 - iii) Enquiries from villagers regarding the work at the Hough (SDC owned). **Resolved:** Clerk to request an update from Martin Blakely for the next newsletter.

79/17 Items for the next newsletter

Road safety: cycles/cars on the side roads, location of new dog bin, commercial waste in recreation field bin.

80/17 Discuss arrangements for inviting village to Annual Parish Meeting on 27th April

Resolved: Clerk to send a letter inviting local groups to attend and share their updates. Letter via village hall users/churches/noticeboard/local groups.

81/17 Confirm the date for the next ORDINARY Parish Council Meeting:

Thursday 11th May 2017
immediately after the AGM which will start at 6.30pm

82/17 Meeting close 2100

Signed: _____ Date: _____