

Chairman: Councillor Mike Brown
Clerk/RFO: Mrs Juvina Janik
43 Chapel Street, Hambleton, YO8 9JG Telephone: 01757 229885
Email: jjhambletonpcclerk@gmail.com

**Minutes of Hambleton Parish Council meeting
held Thursday 14th December 2017 at Hambleton Village Hall, 7pm**

238/17 Present and Apologies

CLRs Brown (Chair), D Brown, Clarke, Mountford, Senior and Sim were present. Apologies received and accepted from CLr Barnes and Turner. Also in attendance: Juvina Janik (Clerk), Martin Fagan (Community Heartbeat Trust)

239/17 Declarations of Interest

None declared

240/17 Defibrillator

Martin Fagan from Community Heartbeat Trust (CHT) explained what defibrillator services CHT can offer to the PC and showed examples of the equipment available. This was followed by questions from the councillors about the equipment and processes. The decision to have a defibrillator has already been made, the equipment and management of the equipment was still to be finalised.

Resolved: The PC are happy with the managed solution that CHT offer. This means public liability and equipment remains the responsibility of CHT and PC pay a donation to have the equipment in Hambleton, but someone must perform a check and log the check on the WebNos system weekly. Martin Fagan will send a donation quote for the following equipment chosen by council:

- Lifeline View AED
- Unlocked cabinet
- Managed solution & Annual support package

Installation was recommended to be by a local electrician. An appropriate position on the village hall wall was identified and the PC will write to the HVHMC for permission to install the defibrillator there. The electricity cost will be approximately £3-4 per year.

Martin Fagan left and will be in touch with the clerk with a quote for the donation.

Clerk to confirm if transformer is included with cabinet, this will affect the electrician's quote.

Clerk to check time between order and delivery.

241/17 Approve and sign the minutes of Hambleton PC meetings held Thursday 2nd and 9th November 2017

Resolved: The minutes for the meeting were accepted as a true record by council and signed by the acting chair.

242/17 Attendees comments

No attendees

243/17 Clerk Report

- Newsletter items collated – printed and distributed
- Councillors to sign SDC monitoring form to prove locality budget was spent as planned.
- Compliments from 2 residents via fb on the lights on the tree

DRAFT

- Precept meeting attended – details of grant acquired – agenda item
- Visited all the banks and building societies regarding change of trustees/signatories. Yorkshire Bank is straight forward. The Skipton and Yorkshire Building Society will require a meeting to be attended by trustees and clerk.
- CSR Electrical – lamp 5 bulb for Bar Lane light (Thank you received but lamp 3 now out) expect invoice next month
- Ian Fielding was emailed with the map attachments for Ginnel ownership - *Your query regarding the path between Main Street and Station Road has been forwarded to me to answer; thank you for the interesting and helpful attachments. I am looking into the path with regards the recording of public rights of way on the Definitive Map, and then I will reply to you as fully as I can.*
Regards,
Penny Noake
Principal Definitive Map Officer
- Three layby quotes in, to go on Jan/Feb agenda
- NYCC streetlighting improvements – all SOX lanterns to be replaced with LED technology by 31st March 2020
- NYCC Permit scheme 7th Feb start – coordination of roadworks to reduce the inconvenience to the public on the highways.
- TCV have carried out the path clearance and bracken clearance- invoice received
- Request for bin at rec field submitted
- Keys at rec field – Tru Green have key for large gate – JJ sorting a copy out
- IDB looking for access by town dyke – no key for lock, lock cut off for access – the spare combination lock to be used
- Spoken to YW re soil on path – she googled the area and was going to send an officer out to look at it.
- Manor Farm update: Recent correspondence regarding the plans. YW say proposed drainage Not Acceptable. Highways have imposed many conditions including widening of path the Chapel Street & A63 and widening of Mill Lane inc streetlighting. Urban designer – not happy with plans at all, detrimental effect on listed building. Education Directorate indicated on top of CIL contributions £500k for primary & £300k for secondary. Gladmans not happy with way application has been dealt with – passed to 5x case officers. They say these ‘timely delays’ has affected their outcome due to a change in position of land supply (i.e. SDC have now secured it) and this fact will be raised in any appeal made to the inspectorate.

244/17 Finance:

- a) Council reviewed the cashbook and bank statement reconciliation. **Resolved: The cashbook reconciles with the bank statement.** It was approved and signed by the Acting Chair.

NOVEMBER 17 RECONCILIATION	
Cash Book balance 31 OCT 2017	£ 56,608.44
Receipts	£ -
Payments	£ 620.66
Cash Book balance 30 NOV 2017	£ 55,987.78
STATEMENT Balance 30 NOV 2017	£ 56,437.33
o/s chq 2331 £309.55: Newsletter	
o/s chq 2334 £140.00: Mr Jiggins	
Statement balance minus o/s cheques	£ 55,987.78

- b) **Resolved:** DECEMBER invoices were checked against the written cheques and signed off.

Cheque No.	To	Details	TOTAL	VAT
	Brought forward		£ 14,702.84	£ 865.56
2335	J.Janik	Clerk Salary OCTOBER 2017	£	£ -
2336	Mr Jiggins	Monthly Maintenance Duties	£ 175.00	
2337	Mr Jiggins	requested	£ 180.00	
2338	Selby District AVS	Newsletter Dec/Jan 18 inv 1531	£ 312.65	
2339	TCV	Path and Bracken Clearance	£ 996.00	£ 166.00
2340	Citizens Advice HRS and District	Donation request	£ 150.00	
2341	MJ Backhouse	Pest Control 1.12.17-31.5.18	£ 343.73	£ 57.29
2342	HVHMC	October Rent 198/17	£ 13.50	
2343	H'TON METHODIST CHURCH	8 JUNE RENT	£ 12.00	
2344	STREETSCAPE	AIR WALKER REPAIRS	£ 72.00	£ 12.00
DECEMBER SPEND			£ 2,771.27	£ 235.29
TOTAL ANNUAL SPEND			£ 17,474.11	£ 1,100.85

- c) It appears that Yorkshire Bank have given an old mandate to the clerk for amendment. **Resolved:** Clerk to return to Yorkshire Bank for the current mandate for updating.

245/17 Report from SDC precept meeting and finalise precept demand 2018/19

Clerk had attended precept meeting. The grant element had increased (unexpected, as this element is being phased out), this was explained as a result of having an increase in properties where residents were claiming a type of benefit. SDC currently recompense the PC through the grant element for this. It has already been agreed that Hambleton PC will not increase the precept demand for 2018/19. **Resolved:** Precept demand completed and signed. Clerk to submit.

246/17 Discuss the renewal of SLCC membership for Clerk

Resolved: Council approved renewal. Cheque written for payment.

247/17 To further consider issues surrounding vehicle Speed on Main Road (A63); options available to the Parish Council and actions to be taken in consequence

Councillors want to know why signs that are installed in South Milford, were refused for installation in Hambleton. Mobile police camera requested a location at the West end of the village for Eastbound traffic checks. **Resolved:** Cllr D Brown will write a letter to the Chief Constable and copy it to Julia Mulligan.

248/17 Discuss quotes regarding War Memorial and locality budget bid

Quotes were discussed. It was approved to go with the Burns proposal. **Resolved:** Clerk to place order with Burns and complete locality budget form for Cllr Pearson.

249/17 Discuss quotes regarding website

The quotes were discussed and Cllr Sim (works in this sector) thought they were very tying and restrictive for the PC, leading the PC to believe it would not be getting best value for money with a 3 year contract. **Resolved:** Due to these limitations, Cllr Sim will investigate the options further.

250/17 Discuss donation request from HVHMC for Mince Pies for Carols on the Green

Letter from HVHMC received requesting a donation towards mince pieces and mulled wine for the Carols on the Green event, as last year. **Resolved:** Put to a vote: 4-1 for. Cllr Mountford abstained due to being a trustee of the village hall.

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251/17 Planning:

- a) APP/N2739/W/17/3181460 – Appeal lodged with Secretary of State by Sherwood Bros Ltd for proposed development at Field Lane, Thorpe Willoughby – any additional PC comments. **Resolved:** Hambleton support Thorpe Willoughby comments.
- b) 2017/1299/LBC – Listed building consent for the proposed restoration of a previously modified window opening with replacement of all casement windows with vertical sliding sash windows – Walmsley House, Gateforth Lane **Resolved: No observations**
- c) 2017/1300/HPA – Proposed restoration of a previously modified existing window opening and replacement of all casement windows with vertical sliding sash windows – Walmsley House, Gateforth Lane **Resolved: No observations**

252/17 Village Maintenance

- a) Streetlight H3 on Bar Lane is faulty - **Resolved:** Clerk to ask CSR Electrical
- b) Dog waste on paths - **Resolved:** clerk to source more orange spray and ask for volunteers to spray
- c) Tree between fences at Garth Drive Park – council agreed to cut this down, clerk was to check with resident that this would be an acceptable solution, no response. Cllr Senior to follow up with resident.

253/17 Confirm the date and time of the next ordinary meeting:

Resolved: Next meeting Thursday 11th January 2018, 7pm @ the Village Hall

254/17 Meeting closed 21.21

Signed: _____

Date: _____