

## **Minutes of Hambleton Parish Council Meeting held Thursday 9<sup>th</sup> FEBRUARY 2017 At the Village Hall, 7.00pm**

### 16/17 Present and Apologies

Cllrs Mike Brown, Roy Clarke, Billy Senior and Melissa Mountford were present. Apologies were received from Cllrs Debra Turner and Celia Barnes.

### 17/17 Declarations of Interest

None Declared

### 18/17 Attendees comments on agenda items

No attendees

### 19/17 Approve and Sign the minutes of meeting held Thursday 12<sup>th</sup> January

The minutes were approved by council and it was proposed and seconded that they should be signed as a true record. Cllr Brown signed the document.

### 20/17 Clerk report

- Crossing Patrol is now being re advertised via Barry Johnson NYCC
- Title deeds for cemetery and 3 additional pieces of land was successful- agenda item 24/17
- Scalm Lane sign to be done with 2 weeks (from 1<sup>st</sup> Feb)
- Footpath clean throughout Hambleton requested from SDC who have instructed their contractors
- A63/Gateforth Lane Flooding reported – NYCC say they found an electricity board issue that needs to be dealt with
- Fault reported on temporary VAS; repaired
- Streetlights out reported; now repaired
- Noticeboard locks, clerk has replaced bottom one but cannot reach the top one. RESOLVED: Cllr Brown to fit it.
- Taylor Wimpey contacted to notify that the plans will be going in w/c 6<sup>th</sup> Feb. Mr Butler said Taylor Wimpey would be happy to look into the pedestrian crossing with the Parish Council.
- ACJ have been asked to produce a quote for the cemetery layby. After discussing with Chairman clerk requested it be long enough for 3 cars to park comfortably.
- Newsletter collated and distributed an extra 40 were ordered to cover the new housing that is now occupied
- Two residents contacted regarding the speed survey results, requesting details of the time and location of the test, which I have received and forwarded on to the relevant parties.
- Evidence of the survey not being reliable has been passed to the parish council and a response will be drawn up to be sent to the Speed Protocol Administrators.
- Rec field inspection date: Last inspection of Play Area and Rec Field carried out in September 2015 by Streetscape for £150+VAT. RESOLVED: the clerk will instruct Streetscape to carry out an inspection as soon as possible.

21/17 Finance

- a) The Finance report for January was provided and the statement and the cashbook reconcile. Both documents were signed for internal controls.

JANUARY 17 BANK RECONCILIATION		
Cash book balance 31st December	£	35,825.69
Receipts	£	7.50
Payments	£	1,154.65
Cash Book balance End JAN	£	34,678.54
add cheques not presented	£	170.00
minus payments not cleared	£	281.39
Therefore	£	34,567.15
Statement Balance JAN 17	£	34,567.15

- b) Invoices and cheques were checked and signed.  
 c) RESOLVED: Finance Committee will meet at 6.30pm on Thursday 9<sup>th</sup> March, preceding the ordinary parish council meeting at 7pm.

22/17 Discuss situation regarding pedestrian crossing

District Councillor Pearson was not in attendance and had not forwarded any updates as requested.  
 RESOLVED: Clerk to check permissions for 'self-funding' a crossing with Cllr Pearson and NYCC Highways.

23/17 Discuss possible repairs to the condition of the Ginnel path

District Councillor Pearson was not in attendance. Discussion deferred.

24/17 Updates on the Voluntary First Registration of Title via Crombie Wilkinson

The parish council were successful in obtaining the title deeds to the cemetery and also the three pieces of land as a measure against any unwanted development taking place. The titles are possessory and can be upgraded to documentary titles after 10 years, something the parish council fully intends to follow up on.  
 RESOLVED: Thanks is to be expressed to all the councillors who contributed to the success of the bid via the newsletter. Continued rights of access for the Millington's is to be finalised.

25/17 Arrange plans to carry out Annual Review of Health and Safety Policy, Standing Orders, Register of Interest

RESOLVED: Health and Safety policy will be reviewed by Cllr Brown and the clerk, The Standing Orders will be reviewed by Cllr Barnes and the Clerk. Clerk will obtain councillors' individual Declarations of Interest.

26/17 Planning:

There were no planning applications to discuss and no notices of decision to share.

27/17 Village Maintenance

- a) RESOLVED: The parish council agreed that a NYCC streetlight maintenance contract would be most beneficial. Clerk to look into the process.  
 b) RESOLVED: Clerk to inform NYCC Highways regarding the unsightly mole hills.  
 c) Maintenance issues reported:
- Cllr Senior will inspect The Pinfold regarding the suggestion that re-pointing is required
  - Litter in the gutters, request Mr Jiggins to collect if safe to do so
  - Any remaining Christmas wreaths are to be lifted by Mr Jiggins
  - Subsided pot-hole down Back Lane, outside house nos. 16-18
  - Illuminated bollards, clerk to check and report again if necessary

DRAFT

28/17 Items for the Newsletter

- High School children crossing Main Road for buses in dark blazers/overcoats – all to take extra care
- Speed survey counted over 62k vehicles – caution necessary
- Title deeds application and success, thanks expressed to the previous chair and council who initiated the process
- Two residents are pursuing the speed survey results as well as the parish council because they do not feel the results were a true reflection and even though it was requested the test avoided the VAS installation periods they carried it out on 17<sup>th</sup>/18<sup>th</sup> September – whilst the VAS was in place

29/17 Date, time and location of Annual PARISH Meeting

RESOLVED: Annual Parish Meeting Thursday 27<sup>th</sup> April 2017 at 7pm.

30/17 Confirm the date of the next Parish Council meeting

RESOLVED: Thursday 9<sup>th</sup> March, 2017 in Village Hall at 7pm, following the Finance Committee meeting

31/17 Meeting closed 20.26

Signed: \_\_\_\_\_ Date: \_\_\_\_\_