

Minutes of Hambleton Parish Council Meeting held Thursday 11th May 2017 At the Village Hall, 7pm

This meeting began at 7.20pm because a third councillor was delayed in attendance and council was not quorate until three councillors were present. The AGM, scheduled for 6.30pm was postponed until after this meeting took place.

94/17 Present and Apologies

Cllrs Brown (Chair), Barnes and Mountford were present. Apologies were received from Cllr Clarke, Senior and Turner. Attendees: J. Janik (Clerk), District Councillor Pearson, Nigel Croad (HRAA), Cristel Issat (HRAA), James Mckay (HRAA), Richard McDermott (HFC) John Parker (War memorial project)

95/17 Declarations of Interest

None declared

96/17 Attendees comments

There were no attendee comments

98/17 Discuss potential future plans for the recreation field

This item was brought forward as all Hambleton Recreation Area Association (HRAA) and Hambleton Football Club (HFC) representatives had arrived and Mr Parker (War Memorial project) was delayed.

A positive discussion took place about plans for improving the usage of the Recreation Area on Old Lane. Fundraising for improvements and plans and ideas for future events to raise awareness of the facilities were all briefly discussed and well received. **Resolved:** it was agreed that Cllr Barnes would join the HRAA Committee and help develop plans that can be brought back to the parish council in the near future.

97/17 Receive proposed plans for a war memorial and discuss further actions

Cllr Barnes and John Parker produced a document detailing the history of the current memorials and possible options for a future memorial for councillors. The new memorial would ensure that all lives lost in battle to date were recorded and that there would be room to add more names if those unfortunate circumstances arose. Two memorial design options were presented. **Resolved:** The 'Granite Wedge' design was agreed as the most appropriate design, Cllr Barnes will discuss with the NYCC highways and SDC planning officer what permissions would be necessary to position the memorial on the small triangular green on Chapel Street. John Parker will continue research in order to collate the final and complete list of names to be inscribed. The memorial is to be in place by August, ready for the commemorative events being planned to mark 100 years since the end of WW1. Cllr Pearson suggested the Parish Council applied for funding from the locality budget which is now available. Cllr Barnes will work on an updated and more detailed plan to present in the next couple of months.

99/17 Approve and Sign the minutes of Parish Council meeting held Thursday 13th April 2017

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

100/17 Clerk report

- Annual Parish meeting was held - clerk can supply copies of the Chairman's review if required.
- CIL payment in – picnic bench at Hough/ Section 106 monies for replacement of play area equipment
- First instalment of Precept in
- Resident concerned with parking outside school gates – agenda item
- Zurich updated with latest asset register – no change to premium
- Photos of Mound near hall sent to Redrow
- Mr Cs fish and chip van – looking to come to Hambleton
- Burial authority enquiry re plot

101/17 Finance:

- a) Approve and sign the financial report provided for April 2017: The financial report, bank statement and reconciliation were presented to council. **Resolved:** Report was approved and signed

APRIL 17 BANK RECONCILIATION	
Cash Book balance 31ST March	£ 32,995.96
Receipts	£ 16,530.32
Payments	£ 5,668.29
Cash Book balance 31st MARCH 2017	£ 43,857.99
add cheques not presented	£ 476.05
minus income not cleared	£ 7.50
Therefore	£ 44,326.54
STATEMENT Balance 31 MARCH 2017	£ 44,326.54

- b) Approve and sign invoices and cheques for April 2017 Payments: Invoices and cheques were checked and compared. **Resolved:** Cheques and invoices were signed
- c) Receive Annual Accounting Statements as prepared by Juvina Janik RFO: The Bank Reconciliation for all Parish Council Accounts held for Y/E 31st March 2017 was presented and explained. The Cashbook and the Bank Statements reconciled. The Explanation of Variances form was explained to councillors. The Annual Return Accounting Statements were explained to councillors.
- d) **Resolved:** The Annual Accounting Statement 2016 – 17 was approved and Cllr Brown signed the Annual Return as Chair of the Council.
- e) **Resolved:** Based on the list provided by YLCA Hambleton Parish Council selected Andrew Bosmans as the first choice for Internal Auditor, clerk to contact. Second selection Ian Scott.

102/17 Discuss concerns raised regarding parking outside the school

A resident has emailed his concerns about parking outside of the school and what measures can be taken to prevent any accidents. He has been in touch with NYCC and they have suggested bollards but there is no funding available. The school has had a banner placed on railings which reminding cars not to park on the zig zags. Councillors believed that the parents have to take responsibility. Depending on the cost, it was suggested that the parish council may be able to help part-fund the bollards. **Resolved:** District Councillor Pearson will contact the resident using the mobile number provided and report back to the parish council.

103/17 Update from Cllr Pearson on Ginnel ownership and permissions needed for a crossing

Cllr Pearson has contacted the SDC solicitor and awaits a response.

104/17 Streetscape Meeting Outcome and update

Cllrs Brown and Senior met with Matthew from Streetscape to discuss the report that had been submitted following the safety check. Many of the items in the report were deemed very low risk by Streetscape so a

number of items were put on a list in order of priority. On further inspection, it was found that there was a loose swing frame that needed immediate repair – swings were removed until Streetscape can rectify the problem – something the Auditor (Independent of streetscape) who carried out the initial check must have missed as it was only noticed because children were using the swing whilst Cllrs Brown and Senior were there. **Resolved:** Repairs to the swing by Streetscape were instructed for as soon as possible by Cllr Brown (Chair). Repairs to the overlay quoted at £1200 (top of the priority list as discussed) were agreed and are to be actioned.

105/17 Planning:

- a) 2017/0312/OUT - Outline application for residential development with all matters reserved – Land East Of Richardson Court – **Resolved:** Council in favour of this development for local people but have concerns regarding the safety of the proposed access for vehicles and pedestrians to the site.
- b) 2017/0377/FUL – Proposed demolition of farm buildings and erection of 9 residential units with associated car parking and access - Land at White House Farm – **Resolved:** Council will not take responsibility for the maintenance of any landscaping that is planted within this development, it is to be made clear to residents that it is their responsibility.
- c) Notices of decision – None to report

106/17 Items for the newsletter

Resolved:

No ball games in the Garth Drive Play Area
Reminder about parking at the front of school
Report from Hambleton FC
Litter in the village
Plans for the use of the rec field by more teams/groups
Forward a copy to Cllr Chris Pearson

107/17 Village Maintenance:

- a) Hedge maintenance – House on Garth View with hedge encroaching path along Garth Lane and over post box – NYCC to be contacted to request it is cut back
- b) Request dog waste bins to be emptied
- c) Report the further degradation of the Cherwell Croft road surface

108/17 Meeting close 2115

Signed: _____ Date: _____