Chairman: Councillor Mike Brown

Clerk/RFO: Mrs Juvina Janik

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Minutes of Hambleton Parish Council Meeting held Thursday 13th October 2016 In the Chapel School Room at 7.00pm

150/16 Present and Apologies

Councillors Brown (Chair), Barnes, Clarke, Mountford, Senior were present. Apologies were received and accepted from Councillors Adamson and Turner.

In attendance: J.Janik (Clerk), Emma Whittles (Rural Housing Enabler) and Julia Jennison (Housing Policy Officer).

151/16 Rural Housing Enabler Update

Council were given a recap of the Housing Needs Survey results and review. A potential site for the proposed 6 houses (specifically for those with a local connection and a need for a house as identified by the survey) was presented as at the South end and West side of Richardson Court. Accessibility to the site was questioned and will be looked into by the Rural Housing Enabler team. Type of housing to be built was questioned because houses would look out of character amongst the bungalows. Concerns expressed that the development may lead to many more rural exception sites being built on - this would be a rural exception site and houses can only be built on here if there is clear evidence of a need and the houses that would be built must suit that need. These houses would be for people with a local connection only, in perpetuity – not available to open market.

Allocation is based on local connection: those with a 5 year connection are looked at first and those in that category with the greatest need are offered the homes first. If there is no one with a 5 year connection, they look at people with a 2 year connection and those with the greatest need are offered homes. After that, homes would be offered to those in adjacent parishes.

Resolved: Emma Whittles would write up an article for the next newsletter to inform the community of the ideas.

152/16 Declarations of Interest

None declared.

153/14 Attendees Questions

There were no attendees.

154/16 Approve and Sign the minutes of Parish Council meeting held 8th September 2016

Resolved: The minutes were proposed and seconded to be a true record by council Cllr Brown signed the document.

155/16 Clerk's Report:

- Un-Illuminated bollards reported
- Both VAS working by 16th September

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- Fly tipping, Morrets Lane, Bridle Path at Chapel St and at Junction of Field Lane and Morton Lane (Gateforth/Golf Club/Riding Centre) reported and reported. **Resolved:** notice in Newsletter to warn householders of unlicensed contractors taking waste and dumping it it is still the householder's responsibility if it gets fly tipped. Check legitimacy.
- Footpath and Light not owned by SDC or NYCC, confirmed by Cllr Pearson. Private land owner or Parish Council. **Resolved:** Cllr Pearson to access planning application drawings for the Church Close development in a bid to clarify if SDC put the light in. Clerk to put update on agenda for November.
- Issues at the Hough earlier in September, resolved by laying hardcore and bark for the HGVs to turn within the Hough because permission to use the private road was not given.
- Newsletter One Acre Garth and The Willows have not been receiving newsletters JJ to take on.
- SDC Car Park Strategy draft Consultation period, comments to be in by 12th December. It will be on the November agenda.
- Burial Auth: Plot owner has removed an Azalea that was planted on his wife's grave by an unknown. A
 note to explain why the plant was removed has been left at the graveside.
- Burial Auth: Ashes Area is very untidy with weeds in between flagstones. Reported by a lady who cares for 3 stones. Loose teddies need securing or get blown across the area. **Resolved:** To request Mr Jiggins add this task to his extra duties.
- CIL payment received

156/16 Finance Report

SEPTEMBER 16 BANK RECONCILIATION		
Cash book balance 29 September 2016		29,502.43
Receipts	£	15,917.83
Payments	£	615.93
Cash Book balance	£	44,804.33
Statement Balance 30 Sept 2016	£	44,804.33

The Cashbook reconciles with the Bank Statement

a) SEPTEMBER Finance Report to be approved and signed

Resolved: The statement reflects the cash book. SEPTEMBER report approved and signed by council.

b) Approve and agree invoices to be paid in OCTOBER 2016, cheques and invoices to be signed **Resolved:** Cheques for October 2016 were approved and signed:

October	2016					
Ref.	То	Details	Total		VAT	
	Bought forward	From September 2016	£	11,458.36	£	479.55
2253	J.Janik	Clerk Salary	£	475.93		
2254	Mr Jiggins	Monthly Maintenance duties	£	175.00		
2255	PKF Littlejohn LLP	Audit Fees	£	240.00	£	40.00
2256	Methodist Chapel	Room Hire April - Nov inclusive	£	92.00		
2257	Hambleton VHMC	Donation to community Christmas ev	£	100.00		
2258	J.M.Brown	Reimburse for Christmas lights	£	248.38	£	41.40
2259	SELBY AVS	Newletter	£	293.80		
2260	J.Janik	Stationery and Travel reimburse	£	8.54	£	0.66
		Annual spend to end October	£	13,092.01	£	561.61
		October expenditure	£	1,633.65		

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c) Audit Concluded: PKF report

The relevant documents were placed in the notice board for public viewing by the deadline given. The only issue to come back from the auditors was the fact that work had been carried out that would affect the Asset Valuation, this is to be updated for the next annual return.

157/16 To confirm if work at the Hough, quoted for by TCV, is to be actioned

Resolved: Although a local volunteer workforce was considered, at this time it was agreed that TCV should carry out this work. Clerk to action.

158/16 Eggborough Power Ltd Development Consultation

Resolved: To sign up for updates as available

159/16 Selby Economic Development Strategy Consultation

Resolved: Clerk to write observations comprising:

- Importance of infrastructure to support the development which would not be to the detriment of the villages along the A63 like Hambleton.
- Public transport to be improved: Buses and Train Halts proposed highlight the difficulty of a worker who needs to get to Sherburn from Hambleton using public transport, and to keep a local skilled workforce in local jobs the ability for them to get to work is essential.
- · Leisure and retail to include facilities like cinema and big brand shops
- Clarification of 'Energy Producing' what methods of producing energy will be permitted, the council
 and residents must still be able to give their input.

160/16 Finalise Locality Budget Funding Application Project

Resolved: It was agreed the parish council would apply for the money to put towards a Village Hall project for example the new notice boards. Clerk will finalise the details – the parish council would like an area to post on their notice boards.

161/16 CEF Noticeboards

Resolved: It was agreed that CEF noticeboards in every parish was unnecessary. Clerk to inform democratic services of the response.

162/16 Planning Applications:

- a) Notices of Decision
 - i) 2016/0693/FUL Cherwell Croft Amended House Type Granted
 - ii)2015/1389/FUL Cherwell Croft Section 73 application for variation of condition 2 Granted

163/16 Village Matters Arising:

- a) **Resolved:** The hedge running along the path that joins Garth Drive and Garth View is to be cut the height of the fence and taken back to the edge of the path. This takes into consideration points of view from both residents concerned and is the final decision on the matter.
- b) Main Road safety complaints:
 - regarding the finish of the road surface outside Wheatsheaf Court: NYCC informed and the contractor has been issued a notice to return to the site and finish the surface to a higher standard;
 - ii) regarding the crossing patrol: NYCC have received at least one applicant. **Resolved:** clerk to follow up on progress;

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- regarding a resident's suggestion of footbridge from village green to outside the Red Lion: it was decided this would be inappropriate due to the length of ramp that would be necessary for it to meet accessibility standards and the location would not solve the problem at the end of Gateforth Lane.
- c) Matters to report to the clerk:
 - i) Blocked drain at the end of Gateforth Lane. Clerk to report.
 - ii) Unsatisfactory road finish on work done on Chapel St recently. Cllr Pearson suggested clerk ask Paul Pike form Highways to inspect it.
 - iii) Cllr Mountford is moving house soon. It was confirmed that she can remain a councillor until the next election but unless she moves back to the parish (or within 3 miles of the parish boundary) she will not be able to stand for re-election.

164/16 Items for the Newsletter

- a) Fly tipping
- b) Notice about ball games

165/16 Confirm Time and Date of the next Parish Council Meeting

Confirmed: Thursday 10th November 2016 in the Chapel Schoolroom at 7.00pm

166/16 Meeting closed 9.35pm

Signed:	Date:	