

Chairman: Councillor Mike Brown
Clerk/RFO: Mrs Juvina Janik
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**Minutes of Hambleton Parish Council meeting
held Thursday 9th August 2018 at Hambleton Village Hall, 7pm**

123/18 Present and Apologies

Councillors in attendance: Councillors Mike Brown, David Brown, Roy Clarke, Billy Senior (from 7.15pm), Richard Sim and Debra Turner. Also in attendance: Juvina Janik (Clerk), Cath Protheroe (resident). Apologies were received from Cllr Mountford.

124/18 Declarations of Interest

Cllr Clarke declared an interest in agenda item 132 due to being a Trustee of Hambleton United Charities

125/18 Approval and signing of the minutes from the Parish Council meeting Thursday 12th July 2018

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

126/18 Attendees Comments on Agenda Items

No comments

127/18 Clerk's report

- Current volunteers are happy to continue to store and raise flags. The currently hold a Union Flag for commemorative and celebration days, George Cross for St Georges Day and the White Rose for Yorkshire Day. Are there any other specific days the PC want one of the flags to be raised? **Resolved:** *Flower Festival*
- Layby, planning has been sent to Highways, cheque is to be written and sent but awaiting confirmation on the cost. **Resolved:** As soon as information is received cheque is to be written and signed by 3 councillors. The cost has already been approved.
- War memorial, planning sent to SDC and has been sent back with amendments to be made, clerk working on completing this.
- Newsletter: Piece from Martin Blakey re Hough, resident was unable to contribute due to other commitments.
- Postbox: Royal Mail reached via Email, they have asked for a contact number so awaiting a call. SDC passed clerk on to Highways, Highways contacted (case officer Mr Donaldson, currently on annual leave)
- Successful meeting with Police, Andrew Tooke and 2 colleagues met with Mike, David and Juvina regarding the speeding on A63. A schedule for the camera van and bike to be in Hambleton is being prepared and is expected to be frequent for the next few months. Mr Tooke provided a summary for FB for clerk to use if all in agreement. **Resolved:** Use Mr Tooke's information and explain regarding other areas' finding high percentage of offenders caught were residents of the village. Clerk and Mr Tooke to remain in contact, clerk to suggest an update/feedback before each PC meeting.
- Highways able to meet on 24th to discuss Old Lane and also the potential for a barrier at end of the ginnel (This would be at the cost of PC) or can do 20th/21st. Cllrs M Brown and D Brown to be included in meeting arrangements.

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- After a resident complained that Clerk salary was obscured on noticeboard, clerk sought advice from SLCC and it was confirmed that this was acceptable. In fact the salary does not have to be given at all, except in 'staff costs' on the Annual Return.
- Network rail consultation will be Wednesday 5th September.
- Ferrybridge D consultation will be held October 17th TBC
- NYCC Archives contacted re filing and sorting. They already store some Hambleton Parish Council documents and will be happy to sort through the rest. PC has to arrange delivery of them to County Hall. Resolved: It was agreed that NYCC Archives should sort through the documents currently stored. Clerk to follow up and arrange.
- Mushroom Farm, the presentation was forwarded to clerk, consultation for public is being organised. They are happy for presentation to go on FB.

134/18 a) Feedback from presentation for Mushroom Farm development

Following on from the clerk report the Chair thought it appropriate to bring this item forward while the subject was being discussed. Cllr M Brown and Cllr Mountford attended the open day where the developer presented plans for the site. The plans seemed well received by most. The site will allow residents of 55 years of age and upwards, people under 55 will not be allowed to live on site. Developer addressed parking, surrounding space, landscaping and there will be an on site manager. Homes are likely to cost between £200 and £300k and can be sold on (same rules apply) or sold back to the developer. The developer is looking into holding an open day for the public to see plans and will contact the clerk when this is arranged.

128/18 Finance

- a) To approve the financial summary and bank reconciliation prepared for JULY cashbook. **Resolved:** The reconciliation was checked along with the bank statement and approved, signed by Chair.

JULY 18 RECONCILIATION	
Cash Book balance 29 JUNE 2018	£ 48,789.44
Receipts	£ -
Payments	£ 1,259.79
Cash Book balance 31 JULY 2018	£ 47,529.65
STATEMENT Balance 31 JULY 2018	£ 47,720.45
Less o/s cheque 2397 MBL	£ 190.80
	£ 47,529.65

- b) To approve payments to be made for AUGUST. **Resolved:** Written cheques were checked against the Invoices and signed.

	To	Details	TOTAL	VAT
	Brought forward		£ 9,385.56	£ 436.61
2402	J.Janik	CLERK Salary JULY 18	£	£ -
2403	MR JIGGINS	AMENITIES OFFICER	£ 140.00	£ -
2404	STREETSCAPE	GARTH DRIVE REPAIRS	£ 1,704.00	£ 284.00
2405	SELBY DISTRICT AVS	AUG N/L INV. 1957	£ 312.65	£ -
TOTAL SPEND AUG 18			£ 2,689.29	£ 284.00
TOTAL 2018-19 ANNUAL SPEND			£ 12,074.85	£ 720.61

129/18 To discuss co-option of new councillor and received vacancy applications

This item was deferred to the end of the meeting as one of the applicants was in attendance at the meeting.

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130/18 To discuss Resident's concerns re car parking at St Mary's Approach

A resident was concerned with the lack of designated parking allocated to the 2 new builds on St. Mary's Approach and believes the residents will use the road for parking, making the bend more hazardous. Clerk sent the relevant plans that were approved to the resident for his information. Resident suggested double yellow lines may be necessary and asked if there was anything the PC could do. **Resolved:** Clerk to follow up the lack of parking with planning enforcement and also claim that houses are being marketed as 6 bed dwellings when planning permission was granted for a 3 bed and a 4 bed only

131/18 Website Update and to approve privacy policy with the details advised by YLCA

The proposed site was available for council members to look at online. The members expressed their gratitude to Cllr Sim who has worked closely with the developers to ensure Hambleton Parish Council website provides the necessary information. It was proposed to launch on Monday 13th August, with the expectation that there would be minor issues that needed resolving. Cllr Sim presented a website launch strategy that proposed an advert be funded at a cost of £42.90 which would get the link out into the public domain and attract site traffic. The YLCA provided a template for the Privacy Policy and the clerk suggested this was used with the addition of any Hambleton-specific policies to create the Privacy Policy document.

Resolved: The site and its launch on 13th August was approved. The advert at a cost of £42.90 was also approved. It was agreed and approved that the YLCA template with the addition of Hambleton specific policies would be used to create the Hambleton Parish Council Privacy Policy 2018.

132/18 To discuss the funding of the HUC lease review and extension

Resolved: Hambleton Parish Council agreed to fund the review and extension of the lease to 2045 for the Old Lane Recreation Field. Clerk to inform HUC. Any change to the sub-let will need a lease drawing up and this will be looked at once the lease between the HUC and Hambleton Parish Council has been finalised.

133/18 Village Maintenance

- a) To discuss quotes for the replacement lantern on Westcroft Lane. The quotes were presented and it was agreed that a new LED lantern to NYCC standards should be fitted as the old ones are obsolete. Cost of £250+VAT approved.
- b) To discuss quotes for Pinfold repairs – clerk awaiting quotes
- c) To discuss quotes for Common Lane Bench replacement – it was agreed the locality budget should be applied for, clerk to complete and send form. The bench chosen will need 4 ground anchors, to be ordered from the manufacturer of the bench at the same time as the bench £489+VAT. Clerk to order once locality budget response received. Installation to be looked into.
- d) Matters to report to the clerk:
 - i) Litter on the recreation field, extra bin set out but this will not get emptied by SDC. To be discussed when a meeting is called between HRAA and the PC
 - ii) Yorkshire Water pumping station still not been attended to, clerk to follow up
 - iii) British Heart Foundation defibrillator announcement 8/8/18. Has caused panic amongst communities across the country. Community Heartbeat Trust (Hambleton Defib supplier) has issued a statement, part of which is below:

“We would like to point out that this work by BHF, presumably using funds donated for medical research, is

- 1. *unnecessary;*
- 2. *a repeat of work already undertaken; and*
- 3. *is based upon a mistaken premise.*

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*All defibrillators either acquired via CHT, adopted by CHT or registered via CHT (and other charities) including ALL registered through the WebNos Governance system (since 2012), as well as those registered direct with ambulance services, are not only **FULLY** registered already with your local ambulance service, but are also available to the public via the National Defibrillator Database (www.nddb.uk).*

This announcement by BHF is unfortunately misleading and is causing stress and anxiety with members of the public who are now under the impression their defibrillators are not registered and cannot be used."

The full response is available on the Hambleton Parish Clerk Facebook page or via the clerk.

134/18 Planning Applications to consider:

- a) 2018/0767/OUT – Outline Application (with all matters reserved) for erection of one three bedroom detached house. On land to the North of 2 Anson Croft. NO OBSERVATIONS OTHER THAN THAT ANY RESIDENTS CONCERNS ARE ADDRESSED BEFORE PLANNING PERMISSION GIVEN
- b) 2018/0818/EIA – Outline application for the demolition of existing colliery buildings and construction of Class B2/B8 and associated Class B1 floor space with supporting trackside facilities access and landscape will all other matters reserved. Gascoigne Wood Interchange, Gascoigne Wood Mine, Lennerton Lane. NO OBSERVATIONS
- c) 2018/0828/HPA – Proposed first floor extension over existing garage to side of house. At 3 Anson Croft. NO OBSERVATIONS OTHER THAN THAT ANY RESIDENTS CONCERNS ARE ADDRESSED BEFORE PLANNING PERMISSION GIVEN
- d) 2018/0867/TELC – **Prior notification of proposed development** by telecommunications code system operators for installation of 1No. 0.8m omni at 11.15m mounted on pole, 1No GPS antenna at 10.3m mounted on pole, 1No 3G omni antenna at 9.6m mounted on pole and equipment enclosure mounted on a new concrete plinth at junction of Chapel Street (*with Main Road. On path in front of car park. JJ*)
Strongly object:
 - 1) Position will obstruct pavement for wheelchairs/pushchairs/adults walking with small children/dogs
 - 2) Visual Intrusion, more inconspicuous and safer option required
- e) Notices of decision: Agricultural machinery store, Hagg Bush Farm, Common Lane, GRANTED.

135/18 The date of the next ordinary meeting was confirmed as Thursday 13th September 2018

At this point Mrs Protheroe exited and the parish council commenced item 129/18

129/18 To discuss co-option of new councillor and received vacancy applications

Councillors were presented with the applications from 3 candidates wishing to be considered for the vacancy.

Resolved: All three candidates would be invited to discuss their application on Thursday 16th August at the times designated. The council is very grateful for their interest in the posts. Clerk to organise the meetings.

136/18 Meeting close 21.26

Signed: _____

Date: _____