

Chairman: Councillor Richard Sim
Clerk/RFO: Mrs Juvina Janik
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**Minutes of Hambleton Parish Council meeting
held Thursday 13th December 2018 at Hambleton Village Hall, 7PM**

174/18 Present and Apologies

Councillors in attendance: Councillors Richard Sim (Chair), Jeff Bramley (as of item 175/18), David Brown, Cath Protheroe (as of item 175/18), Billy Senior, and Debra Turner. Also in attendance: Juvina Janik (Clerk) and Mrs M Bolderson (resident). Mr and Mrs Protheroe in attendance. Apologies received from Cllr Mountford.

175/18 Acceptance of Office to be signed by new councillors

Mrs Protheroe and Mr Bramley signed their Declarations of Acceptance of Office, and will continue as Council Members.

176/18 Declarations of Interest

None

177/18 Approval and signing of the minutes from the Parish Council meeting Thursday 8th November 2018

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

178/18 Attendees Comments on Agenda Items

No comments

179/18 Clerk's report

- Unable to get visitor to explain process re village plan, will continue to follow this up. Hillam/Monk Fryston Bill Holmes was the main organiser – a group of villagers did the work for the plan and the PCs paid towards costs. Resolved: Clerk to follow up.
- War memorial: excellent feedback
- Dedication service feedback. Well attended. Thank you to the volunteers and readers who took part is to be sent. Resolved: A donation to the church and the chapel for their help should be organised.
- Pinfold completed
- Layby update, Contractors have the forms and will be in touch to carry out a site check with HPC
- Christmas Lights up
- Bench – in process
- Letter from Mr Cox, Ginnel – agenda item
- VAT claim submitted
- Timers on the lights may be making them go out early, which lights – so I can report to road lighting.
- Hough Clearance, done last winter, quote in for 2 x dry days in Jan/Feb. Resolved: Clerk to request clearance as normal.
- NALC pay awards released for April 2019. Staffing Committee needs reassembling since member changes
- Defibrillator check = light out, reported to CHT
- Ferrybridge D development update, USB available for those who want more information.

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180/18 Finance

- a) To approve the financial summary and bank reconciliation prepared for November cashbook

NOVEMBER 18 RECONCILIATION	
Cash Book balance 31st OCT 2018	£ 52,526.73
Receipts	£ -
Payments	£ 702.64
Cash Book balance 30 NOV 2018	£ 51,824.09
STATEMENT Balance 30 NOV 2018	£ 51,824.09

- b) To approve payments to be made in December

	To	Details	TOTAL	VAT
		Brought forward	£ 21,018.21	£ 1,589.83
2426	J.Janik	NOVEMBER Salary	£ 532.64	
2427	J JANIK	REIMBURSE AS CLAIM FORM	£ 375.14	£ 57.90
2428	Mr Jiggins	AMENITIES OFF	£ 175.00	
2429	Mr Jiggins	Additional Duties to 13.12.2018	£ 189.00	
2430	J Rotherham Ltd	Manufacture and Install War Memorial	£ 2,084.04	£ 347.34
2431	HVHMC	Sept/Oct 18	£ 24.00	
2432	ART IN STONE	Restoration of Pinfold	£ 500.00	
2433	MI BACKHOUSE	PEST CONTROL 1.12.18-31.5.19	£ 354.05	£ 59.01
2434	SELBY DISTRICT AVS	N/L DEC/JAN19 INV 2143	£ 314.40	
	SLCC	2019/20 membership	£ 136.00	
	HVHMC	Donation	£ 100.00	
SO	ADVANSYS	DEC HOSTING	£ 30.00	
TOTAL SPEND DECEMBER 18			£ 4,814.27	£ 464.25
TOTAL 2018-19 ANNUAL SPEND			£ 25,832.48	£ 2,054.08

- c) To approve membership renewal for SLCC – no fee increase. **Resolved:** Renewal Approved at £136.00

- d) To discuss request for donation towards cost of complimentary refreshments at Carols on the Green **Resolved:** £100 Donation as last year, approved.

181/18 To discuss budget and finalise precept demand

Council reviewed the spending summaries for the year and the monies that have been allocated for upcoming projects, bearing in mind the parish council would like to create a Parish Plan and the potential costs involved in such a project. It is also noted that Selby District Council does not provide a Grant element to the Precept now. **Resolved:** It was agreed to increase the precept by 2.0%, a total of 83 pence per band D household.

182/18 To discuss “Village Services Audit”

Council members discussed the facilities available in comparison to the 2014 survey and updated as necessary. **Resolved:** Clerk to submit updated information to SDC as requested with a side note to explain that although a ‘regular’ bus service runs, it is certainly not considered a ‘frequent’ bus service.

183/18 Village Maintenance

- a) To discuss the work necessary to make ‘The Ginnel’ safe for the immediate future

Resolved: A letter will be written to NYCC Highways and Northallerton via the NYCC contact established on this issue. Cllr Brown will draft the letter and the clerk will format and send to the relevant people. The letter will explain that Hambleton Parish Council would like to carry out work to improve the surface of the Ginnel, attending to possible trip hazards and smoothing the surface in areas. The Parish Council believe the dispute

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over whose responsibility 'The Ginnet' is could take some time and that the problems need addressing with some immediacy. The letter is to clarify that remedial work is to address the problem and the parish council will not assume responsibility by carrying out this work, the Parish Council still believe 'The Ginnet' is, and has always been the responsibility of NYCC. If the letter is acknowledged as such, a budget of £2k was approved by council.

- b) To discuss signage to be allowed for business who put up the tree lights

Resolved: Two banner style signs to fit on the railings around the Christmas Tree were agreed, to face each direction of the carriage way.

- c) Matters to report to the clerk

- i) The HRAA would like to place temporary floodlights at the field for winter. The lights will be dismantled and put in storage after each training session and will be positioned so that light is directed on to the pitch. It would also like to install a plug socket on one of the cabins. **Resolved:** Installation of flood lights was approved but lights must be dismantled so that vandalism/theft does not occur whilst unattended. The plug socket must be placed inside a locked container due to the site being unattended, and the socket must be installed by a qualified electrician who can certify the work.
- ii) Response from Planning Officer regarding 10 St Mary's approach and the 'Permitted Development' that was deemed appropriate. **Resolved:** Council members are not satisfied with the response and would like to take matters further having been in discussion with the Ministry of Housing, Communities and Local Government regarding the circumstances and believing that 'Permitted Development' was completely inappropriate in this situation. Clerk to arrange a meeting for councillors with the Head of Planning at Selby District Council to discuss concerns.
- iii) Over grown hedges from private gardens. Resolved: Polite Notice to go in newsletter.

184/18 Planning:

- a) 2018/1253/COU Retrospective change of use to dog grooming salon and dog day care and associated retail sales. Angel Riding Centre, Morton Lane Stables, Morton Lane. **Resolved:** NO COMMENT
- b) 2018/1341/S73 Section 73 application for outline application with all matters reserved for the erection of residential development without complying with condition 12 and 13 of approval 2015/0105/OUT granted 3rd December 2015. **Resolved:** NO COMMENT
- c) 2018/1034/ADV – Granted

185/18 Items to be added to January Agenda

Village Plan, meeting with Planning Officer

186/18 Confirm the date of the next meeting: Thursday 10th January, 7pm

187/18 Meeting close 9PM

Signed: _____ Date: _____