

Chairman: Councillor Richard Sim
Clerk/RFO: Mrs Juvina Janik
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**Minutes of Hambleton Parish Council meeting
held Thursday 14th February 2019 at Hambleton Village Hall, 7PM**

16/19 Present and Apologies

Parish Councillors in attendance: Coun cillors Richard Sim (Chair), Roy Clarke (VC), Jeff Bramley, David Brown, Cath Protheroe and Debra Turner. Also in attendance: District Councillor Pearson, Juvina Janik (Clerk), Councillor Bill Holmes (Monk Fryston PC), Diane Cragg (Network Rail), Simon Burns (Network Rail), Darren Morris (Northern Powergrid) Apologies: Melissa Mountford

17/19 Declarations of Interest

None

19/19 Attendees Comments on Agenda Items

No comments

18/19 Approval and signing of the minutes from the Parish Council meeting 10th January 2019

Postponed until after the guest speakers

20/19 Network Rail feedback; guest: Network Rail and Northern Powergrid reps

Representatives from Network Rail and Nothern Powergrid had been available for the public to discuss the plans for the Substation for an hour preceding this PC meeting. A few people had been in to discuss the plans but the feedback in general was that there were no issues, especially as site traffic would not be routed through the village. Network Rail communication and willingness to address issues raised by the Parish Council and residents is very much appreciated, any further questions are welcome, clerk has contact details. A decision on the scheme is due on 8th April 2019.

21/19 Discuss having a 'Neighbourhood Plan' for Hambleton and actions to be taken; guest: Bill Holmes (Monk Fryston PC Chair)

The Parish Council want to create a Neighbourhood Plan that have some weight when it comes to planning applications. The document will be community led and will explain how the community in Hambleton would like to see the village develop; when applications come in that do not meet the community's plans, the Parish Council can explain why the application should be refused.

Bill Holmes kindly explained the Village Plan that was created by Monk Fryston and Hillam is NOT a Neighbourhood Plan and does not hold any weight when it comes to planning permission but the consultation processes and community involvement was still necessary. He explain a number of ways Monk Fryston and Hillam had got the community involved in the plan. His input, information and advice was very much appreciated. **Resolved:** Plan to involve Village Hall Committee, Recreation Area and other village group to try to create a steering group for the project. This project must be community led, not PC led. Clerk to find out information from other PCs that have a 'Neighbourhood Plan' rather than a 'Village Plan' and Cllr Holmes is to be invited to resulting meetings.

18/19 Approval and signing of the minutes from the Parish Council meeting 10th January 2019

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

Approved

22/19 Clerk's report

- Thank you cards received from both Church and Chapel for the donations
- Additional part written on the 'constitution', needs signatures
- Resident asked about Red Row play area. Deed of variation was granted. Red Row will give SDC the monies to provide recreational facilities elsewhere in the area... the location and type of facility has not yet been determined.
- Rec field has had the flood lights put up (they are taken down and stored after each session)
- HRAA is undergoing a shuffle in members with a view to focussing on developing the land for the community. With this in mind, it is on the agenda to approve the extension of the lease with HUC to ensure the PC hold enough time on the lease to allow funding and then the funding sources can be questioned individually as they are all different... if necessary getting their own lease with PC.
- Insurance is due for renewal, £1176.93 (last year £1153.36) currently in a fixed term deal.
- Query regarding a plot that has been reserved but is no longer needed. **Resolved:** Clerk to contact ICCM regarding the return of a plot and costings.
- Working through documents regarding the GDPR.
- Signatures for CT mandate YBS.
- Comments submitted to SDC re St Marys approach, the certificate was still granted.

Following on from the clerk's report, Cllr Brown updated council on the correspondence regarding the St Mary's Approach development. Item 27/19 c was brought forward.

27/19 c St Mary's Approach development update and discuss further actions

Cllrs Brown and Clarke met with District Councillor Pearson regarding this development and how Hambleton Parish Council disagrees with the basis upon which this development has been given permission to become a 6 bedroom house and a 5 bedroom house. Having read the Case Officer's report, it was noted that although it acknowledges the Hambleton PC submitted concerns, it does not address any of the issues raised. The SDC Planning Department view on what can be classed as permitted development differs from that of the Department for Communities and Local Government. Hambleton Parish Council believe the change of plans to include a habitable loft space with en-suite during the construction of the house should not be classed as permitted development as this undermines the whole process of applying for planning permission in the first instance. The issue regarding these new houses as 'self-builds' is also queried as both houses are on the market with Stephenson's Estate Agent, a 'self-build' must be lived in by the 'builder' for an amount of time or it is not classed as a 'self-build' and CIL monies will be chargeable.

Resolved:

- Cllr Brown is to write to Helen Mark once more, referencing the Case Officer's report and the raising the questions regarding the appropriateness of 'Permitted Development' in this particular case. A draft letter was distributed to councillors.
- Hambleton Parish Council, with support from District Councillor Pearson are to request a meeting with the Head Planning Officer, Mr Grainger, to seek an understanding of the rationale behind the decision to grant permission for the changes under the permitted development rights.
- Request to Planning Enforcement to revisit the site because the plans being advertised are significantly different to the layout plans that were approved.
- Cllrs Brown and Clarke to follow up

Approved

23/19 Finance

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

JANUARY 19 RECONCILIATION		o/s cheques:		
Cash Book balance 31 DEC 2018	£ 49,400.97	2431	HVHMC	£ 24.00
Receipts	£ -	2439	YLCA	£ 115.00
Payments	£ 917.64			£ 139.00
Cash Book balance 31 JAN 2019	£ 48,483.33			
STATEMENT Balance 31 JAN 2019	£ 48,622.33			
o/s cheques: detailed at side	£ 139.00			
	£ 48,483.33			

b) To approve payments to be made in February 2019

	To	Details	TOTAL	VAT
	Brought forward		£ 26,750.12	£ 2,054.08
2442	J.Janik	JANUARY Salary	£	
2443	Mr Jiggins	AMENITIES OFF	£ 175.00	
2444	TCV	Hough Clearance	£ 780.00	£ 130.00
2445	Ark Facilities	PRUNING AND HEDGES WORK	£ 444.00	£ 74.00
2446	SELBY DISTRICT AVS	NEWSLETTER FEB/MAR 19 INV 2238	£ 314.40	
2447	SDC	WASTE DISPOSAL BA	£ 542.08	
2448	COMMUNITY HEARTBEAT TRUST	ANNUAL SUPPORT (2ND YEAR OF 4)	£ 162.00	£ 27.00
2449	HVHMC	HALL HIRE NOV DEC	£ 24.00	
SO	YORKSHIRE WATER	INV 18.1.19	£ 11.32	
SO	ADVANSYS	JAN HOSTING	£ 30.00	
TOTAL SPEND FEBRUARY 19			£ 3,015.44	£ 231.00
TOTAL 2018-19 ANNUAL SPEND			£ 29,765.56	£ 2,285.08

c) Budget breakdown update

Documents showing the details of the budgeting for 2019-2020 year were distributed for reference. This includes the forecast for spending on regular items and also the potential project spends.

24/19 Discuss Remembrance Sunday 2019, as requested by the Church warden

With the Reverend being extremely busy at this time of year, the church warden suggested we get booked in with a service for Remembrance Sunday or an alternative date. **Resolved:** Sunday 10th November 2019, 11am, at the War Memorial, remembrance service. Clerk to order the PC wreath from the Poppy Appeal. All wreaths to be removed at the end of November.

25/19 To approve the extension of the Lease with HUC

Resolved: Based on the enthusiasm shown for developing the land at the Recreation Area, it was agreed to extend the lease on the Recreation Area as previously discussed with Hambleton United Charities. Clerk to inform HUC. Hambleton PC will cover the cost of the extension to the lease held with HUC.

26/19 Village Maintenance and actions to be taken

- i) Richardson Court; mud on the road
- ii) Traffic lights; amended date to 24th April
- iii) Light on Bar Lane; CSR to be contacted to repair

Approved

27/19 Planning:

- a) 2019/0046/HPA Proposed erection of single storey rear extension – 21 Garth View
No Observations
- b) 2019/0071/HPA Proposed detached double garage following demolition of existing garage – 24 Garth Drive. No observations.
- c) St Mary's Approach development update and discuss further actions. As discussed earlier.
- d) Notices of decision:
 - i) Mushroom Farm development: Granted

28/19 Items for the newsletter April/May

Parking on pavement to be avoided, Dog waste in bags and not put in a bin is littering, Traffic Lights dates change, Picture of the substation plans.

29/19 Items for March Agenda

Potential Neighbourhood Plan info from Barlby

30/19 Confirm the date of the next PC meeting: Thursday 14th March 2019, 7pm

Resolved: Next PC meeting on Thursday 14th March 2019, 7pm. Charitable Trust Meeting and Finance Committee Meeting to be arranged to precede the PC meeting.
(BA meet to be arranged for April)

31/19 Meeting close 9.24PM

Signed: _____ Date: _____