

Chairman: Councillor Richard Sim
Clerk/RFO: Mrs Juvina Janik
43 Chapel Street, Hambleton, YO8 9JG Telephone: 01757 229885
Email: jjhambletonpcclerk@gmail.com

**Minutes of Hambleton Parish Council meeting
held Thursday 14th March 2019 at Hambleton Village Hall, 7PM**

32/19 Present and Apologies

Parish Councillors in attendance: Councillors Richard Sim (Chair), Roy Clarke (VC), Jeff Bramley, David Brown, Melissa Mountford, Cath Protheroe, Billy Senior and Debra Turner. Also in attendance: Juvina Janik (Clerk),

33/19 Declarations of Interest

None

34/19 Approval and signing of the minutes from the Parish Council meeting 14th January 2019

Resolved: Council approved the minutes as a true record and the Chair signed them.

35/19 Attendees Comments on Agenda Items

None

22/19 Clerk's report

- Locality budget approved for bench – clerk to order bench and get quote for installation
- Crisp packet recycling scheme – suggested by resident, passed on to Village Hall Committee
- Selby 950, events arranged by SDC to celebrate numerous anniversaries and competitions including the finish of the first stage of the Tour de Yorkshire.
- ICCM re buying back a grave – advised that to add inflation would be to set a precedent. Council were advised to charge an administration fee also. **Resolved:** Council will follow advice but waive the administration fee as the cost was so low in the first place.
- Full Fat TV request – not PC issue
- HND Business student – questionnaire completed by clerk to help with her business studies course
- Bus stop and Refuse Collection disruption – Request for temporary bus stop was considered but rejected because there is no footway for pedestrians to stand on whilst waiting for the bus. NYCC confirm there will be no disruption to the refuse collections, if access is a problem in one instance they will return later that day or the following day to collect, as is the case at any point where access is a problem.
- Travellers – a camp was reported to the clerk on the weekend, the clerk reported this to SDC who followed their usual procedure.
- Barriers dumped Morrets lane – clerk reported flytipping and SDC sent an officer to follow up and arrange removal.
- Pensions regulator – Cllr Sim, as Chair, was given the letter regarding enrolment and will follow up as necessary

37/19 Elections Process, nomination forms and timescales

The Chair and clerk had attended a meeting which had focussed around the election process and nomination forms for Parish Councillors. If the parish has more nominees stand than seats available on the council, an election will be held. If the same number of nominees stand as seats available, those nominees automatically become councillors. The clerk talked through the forms, clerk to arrange meeting with SDC to have the forms checked.

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38/19 Discuss ideas for Selby 950 celebrations

Resolved: Having received the information regarding the celebrations that are being held in Selby, it was agreed to have this as an agenda item next month (April).

39/19 Planning:

- a) 2018/1243/OUTM Outline application for the erection of a residential development and associated infrastructure with all matters reserved - Bar Farm, 46 Main Road
Resolved: Council urge Highways to recognise the serious impact that this along with previous developments are having on the traffic flow through the village. Council request that if the development is given permission, a condition be imposed on the permission that the total number of dwellings not exceed 21. In addition, the council feel it is necessary to request a condition which states that 'permitted development rights' will not apply until a dwelling is occupied and resided in. Ruling out the opportunity for the developers to add further bedrooms, increasing capacity and in turn vehicles.
- b) 2019/0033/CPP Certificate of lawful development for proposed loft conversion - 12 St Mary's Approach
Resolved: As the Council have very similar objections to this certificate being granted as to that of the adjacent property which was recently granted a certificate, and following a meeting had between Councillors Clarke and Brown and Martin Grainger the Chief Planning Officer at SDC, it was agreed that Councillor Brown would draft a response which referenced the previous objections and reasons for the objections. This letter would be addressed directly to Martin Grainger and handed in directly to the SDC offices. An acknowledgement would be requested.
- c) 2019/0176/FUL – Proposed erection of 3 bedroom detached cottage utilising existing garage and parking area for No.7 - 7 St Mary's Walk
Resolved: Council have concerns over the further development of an already congested site. In addition, the council feel it is necessary to request a condition which states that 'permitted development rights' will not apply until a dwelling is occupied and resided in.
- d) Notices of decision:
 - i) 2018/1390/SCN - Network Rail - EIA Screening opinion request for the proposed establishment of a compound and haul road on land at end of Scalm Lane, Hambleton.
EIA Not Required
 - ii) 2019/0046/HPA – 21 Garth View – Proposed single storey rear extension - **GRANTED**

40/19 Village Maintenance and actions to be taken

- a) Cemetery layby – a sign is to be purchased for display to warn motorists when a funeral will be taking place to ensure that the layby is left available for the funeral cortege. A general sign is to be purchased urging motorists to be considerate and not leave cars parked there for long periods of time. Resolved: Clerk to get quotes.
- b) Cherwell Court potholes; Resolved: Clerk to report to NYCC again with a view to getting repairs done
- c) Enquire with Highways regarding the speed limit along A63 once the Main Road development is completed – will the 30mph be extended. Also regarding a Pedestrian Crossing and permanent VAS.

41/19 Items for the newsletter

Election, Details of how to comment on planning applications, Layby and sign to be installed, Roadworks, Tour De Yorkshire and Selby 950

42/19 Items to be added to April Agenda

Selby 950

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43/19 Finance

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

Resolved: The cash book and bank statement reconcile.

FEBRUARY 19 RECONCILIATION		o/s cheques:		
Cash Book balance 31 JAN 2019	£ 48,483.33	2444	TCV	£ 780.00
Receipts	£ -	2446	Selby District AVS	£ 314.40
Payments	£ 3,015.44	2448	Community Heartb	£ 162.00
		2449	HVHMC	£ 24.00
Cash Book balance 28TH FEB 2019	£ 45,467.89			
STATEMENT Balance 28TH FEB 2019	£ 46,748.29			£ 1,280.40
o/s cheques: detailed at side	£ 1,280.40			
	£ 45,467.89			

b) To approve payments to be made in March 2019 **Resolved:** The cheques were checked against the invoices, and cheques were signed accordingly.

	To	Details	TOTAL	VAT
	Brought forward		£ 29,765.56	£ 2,285.08
2450	J.Janik	FEBRUARY Salary	£ 4	
2451	Mr Jiggins	AMENITIES OFF	£ 140.00	
2452	P&T Contractors	Cemetery Layby	£ 13,218.36	£ 2,203.60
2453	NYCC	VAS: INSTALLMENT 4 OF 4	£ 1,740.00	£ 290.00
2454	J.Janik	form	£ 27.18	
SO	ADVANSYS	MARCH HOSTING	£ 30.00	
TOTAL SPEND MARCH 19			£ 15,688.18	£ 2,493.60
TOTAL 2018-19 ANNUAL SPEND			£ 45,453.74	£ 4,778.68

c) Approve Internal Auditor

Resolved: It was agreed that the clerk would ask Andrew Bosmans to audit the accounts for the year ending 31st March 2019.

44/19 Finalise dates for Parish Meeting, and Annual Meeting of the Parish Council (AGM)

Resolved: Thursday 9th May 6.30pm – Annual Meeting of the Parish Council

Resolved: Thursday 16th May 6.30pm – Parish Meeting (For residents and groups to share updates etc)

45/19 Confirm the date of the next PC meeting: Thursday 11th April, 7pm

Resolved: Next PC meeting on Thursday 11th April 2019, 7pm.

46/19 Meeting close 9.30PM

Signed: _____ Date: _____