

Chairman: Councillor Mike Brown
Clerk/RFO: Mrs Juvina Janik
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Minutes of the Annual Meeting of Hambleton Parish Council
Thursday 17TH MAY 2018 at 7.00pm
in Hambleton Village Hall meeting room

63/18 Election of Chair

Resolved: Councillor Mike Brown was nominated as Chair, this was seconded by Cllr Mountford and Councillor Brown accepted.

64/18 Acceptance of Office – Chair

Councillor Brown accepted the Office of Chair and signed the documents which were countersigned by the clerk and another councillor.

65/18 Election of Vice Chair – currently Cllr Barnes

Resolved: As Councillor Barnes is absent at this time, it was resolved to discuss the matter with her and defer this item.

66/18 Acceptance of Office – Elected Vice Chair to sign

See above.

67/18 Present and Apologies

Councillors in attendance: M. Brown, D. Brown, R. Clarke, M. Mountford, R. Sim, B. Senior.

Apologies were received from Cllr Turner, Cllr Barnes is currently on leave.

Also in attendance:

Juvina Janik (Clerk), District Councillor Pearson

68/17 Chair's Welcome/Annual Review

The parish council welcomed 2 new members this year, David Brown and Richard Sim. Both of whom have already contributed greatly, with Councillor Sim taking the lead on the website production and Councillor Brown working hard to address the ongoing speeding issue. The rest of the council is very pleased to have them on board. This comes as Cllr Mark Adamson and Cllr Dave Burras resigned from their councillor roles, due to business commitments and ill health respectively. The parish council are grateful to both Mark and Dave for their commitment to the parish council during their years as members. Sadly, Dave Burras passed away recently, council members attended his funeral and expressed their sympathies to the family.

As well as all the usual business carried out by the parish council there are a few projects that were started and are currently being worked on. The parish council were once again able to keep the precept the same with no tax rises to its residents this year, but due to reserves built up for such projects, they will be self-funded by the parish council with the help of the locality budget for the War Memorial.

Projects:

Defibrillator – after a number of residents mentioned that it may be a good idea, the council looked into this and went ahead with the installation of a defibrillator through the Community Heartbeat Trust. There will be a cardiac arrest seminar at the Village Hall on 11th April at 7pm. This is an opportunity to have a closer look at the equipment and get an idea of what to expect should you find yourself in the situation where you need to use the defibrillator – all welcome – register with the clerk as numbers are limited.

Clerk's Facebook page – The clerk set up a Facebook page as a way to enable the parish council to get instant notifications out into the community, such as information about the Community Engagement Forum or the recent fly tipping that blocked Morrets Lane. Granted it doesn't reach everyone in the village but it is a much faster way to get the word out than waiting for the next newsletter... It also gives people the opportunity to contact her directly to report small matters or queries.

Website – As mentioned earlier, Councillor Sim is working with a company to produce the parish council website. The council came up with a brief and will be working on the details of the website which will have information about councillors

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and Hambleton Village, agendas and minutes, finance, events that are coming up and also have links to other Hambleton community groups – if you would like a link to your club, let us know. The website will be up and running shortly.

Boundary Change as requested by Thorpe Willoughby – You may have seen that Thorpe Willoughby have requested to the change the parish boundaries so that Thorpe Willoughby includes the land on the Thorpe Willoughby side of the roundabout. Hambleton Parish Council do not have any objections to the boundary change, but it will mean a handful of Hambleton residents will become officially Thorpe Willoughby residents. The affected residents have had an opportunity to comment on the boundary change request, as have the general public.

War Memorial – The parish council have commissioned a war memorial which, assuming permissions are given, will be placed on the small triangular green on Chapel Street. It is to commemorate all Hambleton residents who have been lost in battle and the official reveal will take place in conjunction with the events taking place to mark 100 years since the end of WW1.

Village developments – Main Road development is likely to begin soon. The parish council have expressed their concerns regarding the safety of the access to this residential development on many occasions and it has fallen on deaf ears. NYCC Highways have approved the scheme access. Manor Farm development has been refused but the council will continue to monitor the situation for any appeal/resubmission etc. The parish council intends to continue to submit their comments on proposals within the village.

2018-19

The coming year will see a number of other projects taking shape, plans for a layby to be installed at the cemetery and also plans to possibly replace the unsightly post and rail fence with a more attractive hedge. Speeding concerns will continue to be on the agenda as will the maintenance of the Ginnel, the cut through between Main Street and Station Road. We look forward to the opportunity to continue working for Hambleton village.

69/18 Approval and signing of the minutes from the Annual General Meeting Thursday 11th MAY 2017

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

70/18 Appointments to Council Sub committees for 2018-19

- a) Staffing - Cllrs D. Brown, M. Mountford and C. Barnes
- b) Finance and Internal Controls - Cllrs M. Brown, M. Mountford and R. Sim
- c) Disciplinary – Cllrs Senior and Turner
- d) Appeals – Cllr Clarke and Cllr Pearson
- e) Newsletter – Cllr Barnes and J. Janik (clerk)

71/18 Confirm Council representatives for External Organisations

- a) YLCA – Cllr Brown
- b) CEF – Cllr Pearson will report
- c) HRAA – Celia Barnes

72/18 Confirm Council's Asset Register

- a) Assets. Resolved: List remains unchanged

73/18 Confirm Hambleton Parish Council's Holdings

Title Absolute held for Land to the West of Hough Lane 22.2.1993

Title Absolute held for Hambleton Cemetery, Gateforth Lane 18.3.2016

Title Possessory held for 3 pieces of land, known as The Village Green (Main Road), The Pinfold (Main Road/Common Lane) and The Triangular Green (Chapel Street) as of 6.4.2016

The field mentioned on the Agenda was mistaken and is not owned by Hambleton Parish Council

74/18 Meeting Close – 7.20pm

Signed: _____ Date: _____