

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

**Minutes of Hambleton Parish Council meeting
TUESDAY 17th DECEMBER 2019 at Hambleton Village Hall, 7PM**

192/19 Present and Apologies

Parish Councillors in attendance: Councillors Richard Sim (Chairman), Jeff Bramley, Cath Protheroe and Debra Turner. Apologies received and accepted from Cllrs David Brown and Melissa Mountford.

Also in attendance: Juvina Janik (Clerk) and also Bob Blackwell and Mike Dunne who are to sign Declarations of Acceptance of Office presently. Emma Eastwood (resident).

193/19 New councillors to sign the Declaration of Acceptance of Office

A 'New Councillor Pack' was given to the new Councillors, it included a copy of the Code of Conduct and information about being a good Councillor. The Declarations were signed and countersigned by the Clerk.

194/19 Declarations of Interest

None were made.

195/19 Attendees Comments on Agenda Items

Re: Item 199. Emma Eastwood has concerns regarding the traffic on the A63 which makes crossing difficult and is often travelling faster than the 30mph limit. She has been rallying residents with similar concerns to write to the clerk so the matter can be discussed at a PC meeting to see if action can be taken.

Re: Item 200. Emma Eastwood believes the openness of the Dyke now has raised awareness of the dangers for vehicles travelling along the A63.

196/19 Approval and signing of the minutes from the Parish Council meetings Thursday 14 November 2019

Cllr Protheroe proposed minutes were a true record, Cllr Bramley seconded. **Resolved:** All in favour. The chair signed the minutes as a true record.

197/19 Clerk's report

- Community Infrastructure Levy financial report completed and sent in to Selby District Council
- Email sent to Crombie Wilkinson to confirm that HUC further meeting is not to be chargeable
- Clerk ILCA Course finished and passed all 5 modules, next qualification is CiLCA £350 to register £340+VAT to go on full 4 day course.
- Landscape maintenance tender rewritten and updated. Quote from Ark Facilities regarding extra work received. Awaiting 2 further quotes.
- Followed up Grit Bin which is paid for but not delivered
- Defib further questions. CHT are the only organisation allowed to use the existing power to BT phone boxes. The GSM phone will need a power source. To connect a landline rather than GSM, open reach charge £30 per month. If we can ascertain a power supply, CHT will send a test mobile out to check signal. Email sent to BT to check if a glass booth is still adoptable under the scheme whereby BT leave the power supply for 6 years free of charge to enable emergency 999 phones to be fitted by CHT.
- ATM: Mr Pauley in talks with Marstons as the owner of the building with the convenience store is 'against cash points' being installed

- NYCC Your Services, Your Say consultation online at www.northyorks.gov.uk/yourservicesyoursay by Monday 13 January.
- Transferring cemetery plans onto excel to enable easy cross referencing and back up. Record books still being kept.
- Ginnel email not yet sent

198/19 To receive relevant updates from District Councillor Pearson

The Chairman has requested this agenda item to be included on a regular basis to ensure Cllr Pearson can formally update the PC on the matters relevant to the village where appropriate.

199/19 To discuss the A63 following correspondence from residents also NYCC being unable to provide a crossing patrol

It was agreed that this matter should be revisited again, now the new development is well underway and following the County Council's inability to provide a Crossing Patrol at peak times. Three emails had been received following Emma Eastwood's original email of concern.

Cllr Protheroe proposed that the PC start with NYCC who have accepted that the road is a danger and does need a Crossing Patrol. NYCC should be requested to carry out a Risk Assessment of the road at peak times (secondary school buses pick up/drop off, commuters morning and evening, primary school drop off/pick up) as soon as possible. North Yorkshire Police are to be contacted regarding further Speed Camera placement in the village. This proposal was seconded by Cllr Dunne. **Resolved:** All in favour – motion carried. The topic will be reviewed monthly.

200/19 To consider action following reports that Main Road Dyke is dangerous since the development started

It is to be noted that the PC requested the whole length of the dyke be culverted at the initial planning stages of the development. Cllr Dunne proposed that the PC contact Taylor Wimpey to clarify its plans to replace the hedge or install a barrier at the edge of the dyke. At the same time, the PC should contact NYCC regarding the streetlight layout and loss of streetlights at the new junction. This was seconded by Cllr Blackwell. **Resolved:** All in favour – Motion carried.

201/19 To consider the Society of Local Council Clerks membership renewal

Cllr Dunne proposed the membership be renewed. Cllr Protheroe seconded. **Resolved:** All in favour – motion carried.

202/19 To consider a donation to the Village Hall Carols on the Green Community event

It was proposed by Cllr Dunne and seconded by Cllr Turner that the donation be made this year. **Resolved:** All in favour – motion carried.

203/19 Planning

a) Applications:

2019/1159/FUL Proposed erection of 2No. semi-detached and 1No. detached, 2 bedroom single storey dwellings. Land off Station Road (opposite the Village Hall). Proposed by Cllr Bramley to spread the information of the application to the village and have residents submit valid comments (only material considerations) to the clerk for submission to the District Council. Seconded by Cllr Turner. **Resolved:** All in favour – motion carried.

Proposed by Cllr Dunne to follow up the ownership of the land by the side of the Village Hall. Seconded by Cllr Bramley. **Resolved:** All in favour – motion carried.

- b) Notices of decision (as stated on Agenda):
 - i) 2019/1159/ADV permitted
 - ii) 2019/0907/DOC permitted
 - iii) 2019/0979/DOC permitted

204/19 Village Maintenance

a) Garth Drive Park: To discuss the general cleaning of play equipment and signage
 Cllr Turner proposed that Streetscape and Ark Services Ltd be contacted for recommendations for contractors/methods to clean the equipment. Also contact YLCA for advice on maintenance of play areas. Seconded by Cllr Dunne. **Resolved:** All in favour – motion carried.

Cllr Protheroe proposed new replacement signage is to be quoted for – clean up after your dog, no climbing and main welcome sign. Seconded by Cllr Bramley. **Resolved:** All in favour – motion carried. Possibility of the main sign having input from the primary school, clerk to correspond with school.

b) Approve annual cut back of Bracken at PC owned Hough by TCV as per quote
 Cllr Protheroe proposed and Cllr Turner seconded that the work is to be approved. **Resolved:** All in favour – motion carried.

- c) Matters to report to the clerk for action:
 - i) Streetlight at bus stop opposite St Mary’s Approach and streetlight opposite that on Main Road both have bulbs out.
 - ii) Bollard light out (2nd to last bollard on way to Thorpe Willoughby) and all bollards to be cleaned
 - iii) Bollard detached from central reservation outside The Red Lion

Emma Eastwood left the meeting at this point.

205/19 Finance

- a) To approve the financial summary and bank reconciliation prepared for NOVEMBER. An updated version of the reconciliation was handed out due to an Excel error on the first version. **Resolved:** The cashbook reconciles with the cashbook

NOVEMBER 19 RECONCILIATION		o/s cheques:	
Cash Book balance 31 OCT 2019	£ 64,199.85		
Receipts	£ -		
Payments	£ 1,014.96		
		TOTAL O/S CHQ	£ -
Cash Book balance 29 NOV 2019	£ 63,184.89		
STATEMENT Balance 29 NOV 2019	£ 63,184.89	£ -	DIFFERENCE
o/s cheques: detailed at side	£ -		
	£ 63,184.89		

- b) To approve payments to be made in DECEMBER. **Resolved:** All payments were checked against the invoices and approved.

	To	Details	TOTAL	VAT
CHQ		Brought forward	£ 22,721.79	£ 1,612.61
2510	J.Janik	NOVEMBER Salary	£	
2511	Mr Jiggins	AMENITIES OFFICER (5 WKS FROM 16/11 TO 20/12)	£ 175.00	
2512	Mr Jiggins	ADDITIONAL DUTIES 19/6 TO 4/11	£ 224.00	
2513	ARK FACILITIES LTD	ANNUAL LANDSCAPE MAINTENANCE MID MARCH 2019-MID MARCH 2020	£ 5,913.60	£ 985.60
2514	HVHMC	SEPT/OCT/NOV HALL HIRE	£ 42.00	
2515	SELBY DISTRICT AVS	DEC/JAN NEWSLETTER PRINTING INV. 2700	£ 361.90	
2516	MJ BACKHOUSE	PEST CONTROL CONTRACT 1/12/19-31/5/2020 INV 36639	£ 364.67	£ 60.78
2517	SLCC	ANNUAL MEMBERSHIP FOR JUVINA JANIK 2020	£ 140.00	
2518	HVHMC	DONATION TO FESTIVE COMMUNITY EVENT	£ 100.00	
S.O. 28.12.19	ADVANSYS	JAN HOSTING	£ 41.67	8.33
TOTAL SPEND DECEMBER 19			£ 7,895.48	£ 1,054.71
TOTAL 2019-20 ANNUAL SPEND			£30,617.27	£ 2,667.32

- c) To consider project costs that must be included in the 2020-2021 budget in preparation for the Precept Demand. **Resolved:** There are no specific projects and the Neighbourhood Plan has not had any response from the community.

206/19 Items for the next Agenda

Review of the Type of Traffic and the effect it has on residents
Newsletter

207/19 Confirm the date of the next meeting: The next meeting will be held on Thursday 9th January 2020 and will be preceded by a Burial Authority meeting.

208/19 Meeting close: 20.55

Signed: _____ Date: _____