

Chairman: Councillor Richard Sim
Clerk/RFO: Mrs Juvina Janik
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**Minutes of Hambleton Parish Council meeting
Thursday 13th February 2020 at Hambleton Village Hall, 7PM**

16/20 Present and Apologies

Councillors in attendance: Richard Sim (Chairman), David Brown (VC), Jeff Bramley, Mike Dunne, Cath Protheroe and District Councillor Chris Pearson. Apologies received and accepted from Parish Cllrs Bob Blackwell, Debra Turner and Melissa Mountford and the clerk, Juvina Janik. Attendees: Mrs I. Millington, Mrs C Perry-Priestman.

17/20 Declarations of Interest

None were made.

18/20 Attendees Comments on Agenda Items

Mrs Millington and Mrs Perry Priestman both made observations on Agenda item 23/20 Selby District Council's new Local Plan Consultation.

19/20 Approval and signing of the minutes from the Parish Council meetings Thursday 9th January 2020

Cllr David Brown had incorrectly not been recorded as in attendance. The minutes were amended to include David Brown. **Resolved:** All in favour. The chair signed the minutes as a true record.

20/20 Clerk Report

1. Email from current Pest controllers, they feel extra visits are necessary – Agenda Item.
2. BT have confirmed that unless the telephone box is a Red Heritage booth, the PC **CANNOT ADOPT** it unless a defibrillator is going in it. Therefore we are unable to adopt the booth. SDC have objected to the booth being removed, no outcome as yet. **Resolved: To go on next agenda**
3. Insurance due to be paid next month £1201.21 (long term agreement in place)
4. Article re German POW in the area – is PC interested in putting it in newsletter? **Resolved: To be discussed at 'Items for the newsletter' on next agenda**
5. Selby District Disability Forum – open letter **Resolved: To go in Newsletter**
6. Green grit bin delivered finally. Fits neatly inside gate –4 bags of grit from Jewsons and small shovel from Wilko inside. Further decisions to be made at Burial Authority meeting.
7. Monk Fryston Councillor in touch regarding a joint approach to tackle the road/traffic problem
8. YLCA website and log in details for councillors
9. Cllr Turner letter of resignation due to house move
10. Defibrillator deployed. Used pads have been replaced

21/20 To receive the relevant updates from District Councillor Pearson

- Ginnel – Cllr Pearson spoke to SDC, needs clarification to progress this at Council. Cllr Brown will forward correspondence he has had over the matter
- Full Selby District Council next week
- Roll out of new recycling bins underway and going well

22/20 Finance

DEFERRED TO LATER IN THE MEETING

DRAFT

23/20 To discuss Selby District Council's new Local Plan Consultation

- i. Concerns that the advertising of the 'Drop In' sessions was short notice
- ii. General concerns over the impact on Hambleton village
- iii. Concerns re Transport links

Cllr Brown suggested an extra ordinary meeting be arranged, seconded by Cllr Dunne. **Resolved:** Clerk to arrange date and hall hire for extra ordinary meeting. Publicise the Consultation via Facebook, PC website, leaflets in the noticeboard, village hall and shop encouraging residents to respond as individuals so that SDC gets feedback from more than just the PC.

Mrs Millington and Mrs Perry Priestman left the meeting at this point.

24/20 To discuss Home Office Consultation: Strengthening police powers to tackle unauthorised encampments

Resolved: Questionnaire provided by NALC was completed

25/20 To discuss possible purchase/rental Vehicle Activated Signs for Hambleton Village

Cllr Bramley has been following up the situation around the Temporary Vehicle Activated Signs (VAS). On the basis of the data and new regulations, Cllr Bramley recommended purchasing signs for the village which can be attached to lamp posts using NYCC electricity at £10 per sign per year. **Resolved:** Agreement for this proposal to be sought from Darren Griffiths at NYCC Highways.

26/20 To discuss complaints about low flying airplanes over the villages

Numerous reports of increased and 'incessant' flying over the village. District Cllr Pearson mention Thorpe Willoughby has also received complaints regarding the low flying. Cllr Brown proposed the PC write to Sherburn Aeroclub to clarify the rules that pilots are to abide by and the conditions for flying heights and flight paths. Also to advertise on Facebook for individuals to report incidents directly to Sherburn Aeroclub or to the Civil Flight Authority. **Resolved:** All in favour. Clerk to action.

27/19 To consider creating a 'welcome pack' for new residents

Main concern on this would be keeping track of all house moves and new tenants which is unrealistic. Cllr Bramley proposed that the PC continue to deliver Newsletter to all properties and new properties as usual. Facebook can be used to welcome new residents who can then request an electronic copy of the newsletter if they wish. Cllr Dunne seconded the proposal. **Resolved:** All in favour. Clerk to action.

28/20 Planning

- a) Applications:
 - i) None
- b) Notices of decision
 - i) 2019/1159/FUL Proposed erection of 2No. semi-detached and 1No. detached, 2 bedroom single storey dwellings. Land off Station Road. GRANTED.

District Councillor Pearson left the meeting at this point.

29/20 Village Maintenance

- a) Field Lane Bin: The motion to install a bin on Field Lane has been carried, the decisions as to which funds are used to pay for the work is yet to be decided. Cllr Brown proposed the precept money should be used, saving the CIL and S106 for larger jobs. Cllr Bramley seconded. **Resolved:** All in favour – motion carried. Clerk to action.

DRAFT

- b) Pest control extra visits required: Cllr Dunne proposed enquiring regarding an ultrasonic option to eradicate moles. Cllr Bramley seconded. **Resolved:** All in favour – clerk to action.
- c) Discuss quotes/advice re cleaning of the Garth Drive park play equipment: only one company responded. £130 has been quoted to remove moss off equipment and clean ground surfacing with follow up visits twice per year costing £100 each. Cllr Protheroe proposed this should be accepted and arranged. Cllr Dunne seconded. **Resolved:** All in favour - motion carried. Clerk to action.
- d) Matters to report to the clerk for action:
 - i) Memorial service: Bugler requested somewhere to warm up prior to the service
 - ii) Highways to be requested to clean A63 gutters due to silt, causing further drainage problems

22/20 Finance (following deferral from earlier in the meeting)

- a) Payment to Advansys had been entered without VAT which will affect overall totals on reconciliation. Clerk's reimbursement to be presented differently for clarity so that the breakdown and the total does not appear in same column. **Resolved:** Reconciliations for December and January not signed, require clerk to amend and review next meeting
- b) An invoice had been rounded up on the spreadsheet data but the cheque had been written correctly and was signed along with the other cheques. **Resolved:** All payments checked and signed.

	To	Details	TOTAL	VAT
CHQ		Brought forward	£ 32,137.54	£ 2,807.65
2522	J.Janik	JANUARY Salary	£	
2523	Mr Jiggins	AMENITIES OFFICER (5WKS 11/1/2020 - 14/2/2020)	£ 175.00	
2524	COMMUNIT Y HOUSE	NEWSLETTER INV 2779	£ 361.90	
2525	YLCA	2 X TRAINING COURSE 28/3/2020	£ 240.00	
2526	SDC	COMMERCIAL WASTE AT CEMETERY INV. 4073833 (1/4/20 - 31/3/2021)	£ 290.72	
2527	CHT	DEFIB ANNUAL SUPPORT INV. 5147	£ 162.00	£ 27.00
2528	J.Janik	REIMBURSE: £35.76 (vat £4.16)		
		ROCK SALT GRIT	£ 18.96	£ 3.16
		SHOVEL	£ 6.00	£ 1.00
		MILEAGE	£ 10.80	
S.O. 28.2.2020	ADVANSYS	MARCH HOSTING	£ 50.00	8.33
TOTAL SPEND FEBRUARY 2020			£ 1,848.02	£ 39.49

30/20 Items for the next agenda

- Power cuts in the village

31/20 Confirm the date of the next meeting

An extra ordinary meeting is to be held to discuss Selby District Council Issues and Options Consultation for the New Local Plan, arrangements are to be made by the clerk and notice given as appropriate. The next ordinary meeting will be held on Thursday 12th March 2020, 7pm at the Village Hall

32/20 Meeting close 21.15

Signed: _____ Date: _____