Chairman: Cath Protheroe Clerk/RFO: Mrs Juvina Janik 43 Chapel Street, Hambleton, YO8 9JG Email: info@hambleton-pc.gov.uk

Minutes of the Ordinary meeting of Hambleton Parish Council THURSDAY 11 August 2022 – 7pm At Hambleton Village Hall

81/22 Present and Apologies

Cllrs Present: C. Protheroe (Chair), J Bramley, M Dunne, M. Mountford. Apologies received and accepted from Cllrs Jennifer Bramley and M. Ferris. Also present County Cllr C Lunn. Also in attendance: J Janik (Clerk).

82/22 Declaration of Interest

None declared.

83/22 To receive Attendees Comments on Agenda items

No attendees

84/22 Approval and signing of minutes of PC meeting 21 July 2022

Minutes were approved by Council as a true record, as a paper copy had not been brought it will get taken and signed at the next meeting.

85/22 Update from County, District and Parish Councillors

County Councillor Lunn:

- Locality Budget application received and submitted
- Mr Lumb from Highways confirmed one camera from August until October. PC noted the stretch of raod needs more than one camera and that to survey in August is untimely – Cllr Lunn to check with Highways
- Observations are still being received on the Manor Farm proposal
- Following a resident direct request, the 30mph sign on Mill Lane cannot simply be relocated
- Richard Flinton has been appointed the new Chief Executive of the new North Yorkshire Council

PC raised the following issues with Councillor Lunn:

- Removal of the street light opposite the Taylor Wimpey site entrance to be reinstated
- Road layout dangerous at Taylor Wimpey site needs review
- Whitacres verge maintenance who owns the land and fence because it needs maintenance and repair

86/22 Clerks Report

- Council Tax Reduction Scheme proposal for circulation and review a change to the way in which people are granted a reduction
- New proposal for Devolution Deal email forwarded for you to view
- Travellers on Whinny Hagg Lane reported last week to SDC. Resident alerted me.
- Funding for the benches has been applied for to Cllr Lunn
- Newsletter collated sent to print
- Draft Manor Farm objections completed ready for approval tonight
- New Christmas tree lights are up, clerk still chasing re lamp post adaptions. One resident stepped up for Lights Committee. *Cllr Mountford will follow up*.
- Marcus Tapparell contacted re trees on the green and work at cemetery
- Hough 1m path clearance has been done, paths much easier to walk. Hough barrier intact.

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- Internet banking established a link to an individual customer services representative for Virgin money who has been helpful. Currently following up on what services VM can offer to compare it to Unity Trust.
- Thanks received from HHRAA for allowing them on the Green to survey results incoming, next meeting 11th September and AGM in October
- Stuart re Fundraising for Ukraine PC cannot donate but could help a village event VH said he can use hall for free PC could donate prizes for a village competition raising money for the cause.
- Child Leukaemia Foundation Clothes Bank approached VH about installing a container. Resolved: Rec
 Field only place big enough but not thought to be a suitable place as is largely unattended and already
 having anti-social behaviour issues.
- More Dog gloves on order

87/22 Recreation Field

- a) MD will carry out the August check. Streetscape safety inspection report has been circulated, Councillor's replies so far indicate the more urgent issues need to be dealt with ASAP. Cllr Ferris is meeting with Streetscape to discuss the issues and level of urgency. **Resolved:** remaining Cllrs to respond with own views on report by Monday 15th so that work can be authorised as necessary.
- b) To discuss options for new signage at the Recreation Area and set a budget Resolved: Examples were viewed and a style was chosen for appropriateness and impact value. It was agreed the sign will include:
 - Welcome message and contact details
 - Convey prohibited activities by symbols rather than words
 - Show CCTV is in operation
 - A lockable notice board area for temporary notices
- c) Matters to report: None

88/22 Village Maintenance

- a) Updates:
 - School Mini bus fire at Holly Tree Court no one was hurt
 - Hough Bracken cut back done
 - Bar Lane verge cut by Ark excellent job done, noticeably better than NYCC PC to review the areas cut by NYCC and discuss maintenance options
- b) To approve addition of grass at Cherwell Croft onto maintenance Contract. **Resolved:** Homeowners to check deeds.
- c) Matters to report: None.

89/22 Finance

a) Finance summary and bank reconciliations for JULY were reconciled against the statements and approved by Council.

JULY 2022 RECONCILIATION			Outstanding cheques:			
Cash Book Balance 30 JUNE	£	54,867.22	2737	HAMBLETON VILLAGE HALL	£	24.00
Receipts	£	-	2795	нис	£	700.00
Payments	£	23,692.96	2797	HAMBLETON VILLAGE HALL	£	12.00
Cash Book Balance 29 JULY	£	31,174.26	2798	ST JOHN AMBULANCE	£	144.00
STATEMENT Balance 29 JULY	£	50,108.26	2799	STREETSCAPE LTD	£	17,754.00
Minus o/s cheques: detailed at side	£	18,934.00	2800	STREETSCAPE LTD	£	300.00
RECONCILED	£	31,174.26		TOTAL O/S CHQ	£	18,934.00

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b) AUGUST payments were approved by Council; cheques were reviewed against invoices and signed.

	PAYEE	DETAILS		TOTAL		VAT
	BROUGHT FORWARD		£	-	£	-
2741	VOIDED	VOIDED- IN CHEQUE BOOK	VO	ID	£	-
2742	JUVINA JANIK	JULY SALARY PT1	£		£	-
2743	JUVINA JANIK	JULY SALARY PT2	£		£	-
2744	MR JIGGINS	AMENITY OFFICER (22/7-12/8) 3WK	£	105.00	£	-
2745	SELBY DISTRICT COUNCIL	JAMBLETON: TEMPORARY BINS	£	95.07	£	-
2746	TECHNICAL STAGE SERVICES LTD	JAMBLETON: STAGE & PA	£	3,000.00	£	500.00
2747	HAMBLETON VILLAGE HALL	AUGUST HALL HIRE INV HVH258	£	12.00	£	-
S.O. 25.7.2022	ADVANSYS	SEPTEMBER HOSTING	£	50.00	£	8.33
		TOTAL SPEND	£	3,809.01	£	508.33
TOTAL 2022-23 ANNUAL SPEND				3,809.01	£	508.33

In addition the final 50% payment to Mr Green Hands for the football pitch improvements was written and signed. Cheque number: 2748

c) To specify online banking arrangements including for a charge card facility to be written into the Parish Council Standing Orders and Financial Regulations

Resolved: In addition to the NALC recommended Financial Regulations for Online Banking arrangements, assuming the PC finds a suitable online account to use, the following was agreed:

- A debit card facility will be set up for the Clerk
- Any debit card payment will be limited to a maximum £200 spend on any purchase
- All monthly payments will still be reviewed and approved in a meeting of the Parish Council
- Following meeting approval, Dual Authorisation will be operation to set up and then authorise a payment.
- The Responsible Financial Officer will have administration access
- All Councillors will have online access (except in the case of Councillors who are relatives in which case only one member will have access)

90/22 Planning

- a) Applications to review: None
- b) To formally approve proposed PC submission of objections with regards to planning application: 2022/0665/OUTM | Outline application with all matters reserved except for means of access to, but not within, the site for the development of circa 156 dwellings and associated landscaping and infrastructure works | Land At Manor Farm Chapel Street
 It was Proposed by Cllr Dunne, Seconded by Cllr Protheroe to approve the draft and submit the document. Resolved: All in Favour Clerk to submit the Objection letter
- c) Notices of Decision: None to report

91/22 Next ordinary	PC meeting	confirmed fo	r Thursday	/ 8 th Septem	ber 7pm
92/22 Meeting Close	ed 21.40				

Signed: Date:			
oightear Date:	Signed:	Date:	