

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

Following the news 20 minutes before the start of the meeting that the Her Majesty Queen Elizabeth II had died, a minute of silence was held at the beginning of the meeting by all in attendance as a mark of respect.

93/22 Present and Apologies

Cllrs Present: C. Protheroe (Chair), M. Ferris, M. Mountford. Also in attendance: J Janik (Clerk) and Mr R. Rossiter.

Apologies received and accepted from Cllrs Mr J Bramley, Mrs J Bramley and M. Dunne.

94/22 Declaration of Interest

None declared.

95/22 To receive Attendees Comments on Agenda items

Mr Rossiter had been in contact with regards to the vacancy on the Parish Council and would like to observe the meeting out of interest.

96/22 Approval and signing of minutes of PC meeting 11 August 2022

Minutes were approved by Council as a true record, a paper copy had been mislaid and so will be signed at the next meeting.

97/22 Update from County, District and Parish Councillors

Cllr Protheroe:

- Has attended 2 sessions of Chair Training hosted by YLCA, print outs will be shared and an item to enable a summary of the course will go on the agenda next month

Cllr Mountford:

- HVHMC would like a member of Council to be a prize-giver for the village Scarecrow festival awards. The announcements will be done at St. Marys Church on 25th September at 3pm. Cath Protheroe agreed to attend on behalf of the PC.

98/22 Clerks Report

- Hambleton date – not 24/25 June because Glastonbury is on and Aspens will not be around Saturday 10th was agreed. Ideas:
- *2 stages/performance areas... so dancers/magician/prize giving/kids entertainment can perform, and the other one is for music*
- *2-7pm with kids entertainment shutting down at 5-6pm...*

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- *Liaising with the pubs to have them arrange something for the evening to draw people off the field and into the pubs*
- External Audit has signed off the AGAR for 2021-22 no concerns
- Internet Business Banking – no monthly fee. 18p per BACS. Provide a name including title, DOB, mobile number and email address for each user that requires full access. *JJ to go ahead with this.*
- CCTV service offer and refresher for operatives by 24 Networks who installed the equipment – *JJ to arrange this.*
- Citizens advice request - *£50 as usual was agreed*
- Grant of £1350 will be received for cemetery benches, contacted re order and invoice. *Ask Mr Wray about preferred colour then order*
- Cemetery sunken plaque now raised
- Act of Remembrance Friday 11th November – DB & JC to lead. P.A. System via Aspers possibly £150-200. £240 last year. *JJ to book P.A. system.*
- Lights Night – Christingle with Church booked for Saturday 25th in hall 5pm... *PC Lights switch on to follow this Christingle - from 5.30pm on the Green. 6pm switch on.*
- SDC Local Plan – drop in sessions have been arranged but the consultation period will change because of the national days of mourning which cannot be included in the consultation period. *Information should go on Facebook, the website and also in the notice board and newsletter.*

99/22 Recreation Field

- a) Cllr Ferris has obtained the following quotes from Streetscape:
- POD shelter £4560 + VAT
 - Goal Posts £2816 + VAT

Garth Drive - Maintenance report highlighted some repairs that should be carried out in the short term, including wet pour repairs and the roundabout adjustment.

There were also several things to be considered over the next couple of years, including replacement of the large play units at approximately £17k each and also potentially covering the existing wet pour with artificial grass to avoid constant repairs needing to be made. The cost for one of the areas to be done, to see the difference is £3005+VAT.

Resolved: POD Shelters very expensive needs more research, not a priority. Goal Posts received mixed reaction as the teams that use the field officially prefer not to have fixed goals because they are restrictive, this will need looking into further but is not a priority. Garth Drive urgent repairs authorised, large repairs are to be taken into account for the 2023-24 and 2024-25 budgets.

- b) Confirm approval of the spends on urgent repairs at the Recreation Area & Garth Drive Park

Resolved: This item is to confirm that the clerk had used the powers given in the standing orders to approve repairs in three areas in Hambleton, as follows:

- Recreation Area urgent repairs £260+VAT
- Garth Drive Park Junior Multiplay urgent repairs to wet pour £150+VAT x two areas
- Garth Drive Area one large crack in Wetpour creating a trip hazard £300 +VAT

- c) Anti-social behaviour

Reported Hammer-throwing incident – Cllr Protheroe put a notice on Facebook, and a notice is to be put in newsletter that this sport should only be played in appropriate purpose built facilities. The ground was also damaged causing problems for the football teams.

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There are still cars damaging the surface of the car park by way of dangerous driving... The Criminal Damage Act 1971 Chapter 48 might apply to people skidding around the car park:

1 Destroying or damaging property.

(1) A person who without lawful excuse destroys or damages any property belonging to another intending to destroy or damage any such property or being reckless as to whether any such property would be destroyed or damaged shall be guilty of an offence.

Signage is key to getting the message out that this behaviour is damaging private property. Continue with getting signage researched and produced for the areas so that nobody can claim to not know.

b) Matters to report: None

100/22 Village Maintenance

a) Updates:

- Taperell booked in to crown lift the trees on the Green and at the cemetery on 19th September
- Camera fitted at Gateforth Lane/Main Road for NYCC survey

b) Matters to report

i) Pavement condition to be checked around village:

- JJ- will check Westcroft/Bar Lane/Main Road to Chapel st. Quarter
- MF - will check Orchards/Kingstons/Red Row/Common Lane
- MM – will check St. Marys Approach/Back Lane/Station Road, Close and View/Holly Tree
- CP - will check Main Road to Chapel St/Richardson Ct/Yorkdale/Gibson/Gateforth Lane and roads off it

ii) Resident reported Pedestrian refuge at Red Lion not wide enough for buggy – this has been raised already with Highways. Resident will get a video of trying to cross. Highways cannot say this is ‘only for traffic-calming so doesn’t have to be wide enough’ and also then say Hambleton can’t have a crossing because ‘there are pedestrian refuges’.

101/22 Finance

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

AUGUST 2022 RECONCILIATION		Outstanding cheques:		
Cash Book Balance 29 JULY	£ 31,174.26	2747	HAMBLETON VILLAGE HALL	£ 12.00
Receipts	£ 350.00			
Payments	£ 4,459.01			
Cash Book Balance 31 AUG	£ 27,065.25			
STATEMENT Balance 31 AUG	£ 27,077.25			
Minus o/s cheques: detailed at side	£ 12.00			
RECONCILED	£ 27,065.25		TOTAL O/S CHQ	£ 12.00

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

	PAYEE	DETAILS	TOTAL
	BROUGHT FORWARD		£ 38,725.03
2749	JUVINA JANIK	AUGUST SALARY PT1	£ 500.00
2750	JUVINA JANIK	AUGUST SALARY PT2	£ 46.94
2751	PKF LITTLEJOHN LLP	EXT AUDIT 2022-23 AGAR INV. SB20221219	£ 360.00
2752	MR JIGGINS	AMENITY OFFICER (13/8-9/9) 4WK	£ 140.00
2753	SELBY AVS	AUG/SEPT NEWSLETTER PRINT 985 COPIES	£ 403.90
2754	JRB ENTERPRISES LTD	DOG GLOVES FOR DISPENSERS	£ 190.62
2755	HVHMC	HALL HIRE SEPT	£ 12.00
S.O. 25.9.2022	ADVANSYS	OCTOBER HOSTING	£ 50.00
TOTAL SPEND			£ 1,703.46
TOTAL 2022-23 ANNUAL SPEND			£ 40,428.49

102/22 Planning

- a) Applications to review:
 - i)) 2022/0960/TELB | Upgrade to existing telecommunications installation including removal of 3no antennas and installation of 3no replacement antennas, installation 2no 600mm dishes, upgrades to feeder cables and fixings and ancillary development thereto | Mast At Millington Farm, Scalm Lane.
*This is a Notification of Permitted Development – permission does not have to be granted
- b) Notices of Decision
 - i) 2022/0781/TPO | REFUSED
 - ii) 2022/0141/HPA | GRANTED

103/22 Next ordinary PC meeting confirmed for Thursday 13th October 7pm

104/22 Meeting Closed 20.20

Signed: _____ Date: _____