

**Minutes of the Ordinary Meeting of Hambleton Parish Council  
Friday 5<sup>th</sup> May, 7.30pm at Hambleton Village Hall**

**25/23 Present and Apologies**

Cllrs Present: Jeffrey Bramley, (Chair), Jennifer Bramley, Andrew Calvert, Mike Dunne, Maria Ferris, Cath Protheroe and Ray Rossiter.

Also in attendance: Juvina Janik (Clerk)

**26/23 Declaration of Interest**

None declared.

**27/23 To receive Attendees Comments on Agenda items**

No attendees.

**28/23 To Approve and Sign the minutes of PC meeting 13 April 2023**

Proposed and seconded that the minutes should be accepted. **Resolved:** All in favour. The minutes were signed as a true record.

**29/23 To receive relevant area updates from Councillors**

Cllr Bramley:

- New VAS is installed, upgrade due to take place shortly

**30/23 Clerk's Report**

- Heating update received by HVH Committee – positive effect on reduction of energy bills already seen
- Red Row clarification – site is undergoing a transfer of ownership from RedRow to SDC/North Yorks
- Payrise request from Mr Jiggins – amount to be approved next meeting
- No further contact from residents that previously raised queries via email
- No dogs signs put up at park, and Facebook post done
- Signs for Rec Field to put up and also spare Hough signs received
- Coronation décor put up on Green – will need some taking down for Jambleton, including the coronation discs – they can be used at Jambleton in a Coronation Year display

**31/23 Recreation Area Updates**

a) Cllr Dunn carried out the monthly maintenance check

- Contact from 2 members of football team re discontent at merger – this is not a PC issue – the PC deal with 'the hirer', which is one singular entity made up of teams from Hambleton and Monk Fryston. The merger had to happen to secure the future of the club and increase opportunities for people in the area.
- Bollards being left down. JJ has informed Steve.
- CCTV shared successfully.
- Bin Collection seems to be running smoothly
- Not yet asked Streetscape re inspection of worn patches

b) Anchor on 3 aeroplane rocker to be checked; Cllr Ferris to carry out June check; Cllr Calvert to carry out July check – clerk to forward forms.

**32/23 Village Maintenance**

- a) Updates: None to report
- b) To discuss Grass Cutting arrangement: Ark have capacity to take this on – awaiting quote. NYC has instructed its contractors for the 2023-24 year so Hambleton PC can apply to take responsibility for this in 2024-25 year.
- c) Matters to report:  
Undergrowth along Mill Lane obstructing footpath – clerk to instruct Ark to carry this out

**33/23 Jambleton 2023**

- a) To receive updates on event organisation

Update was provided including:

- Licence granted
- Marbleheads dropped out – Aspers finding replacement
- Stod Fold dropped out – Reyt Good Burger Co and Yorkshire Topsy Trailer as replacement
- £3k awarded for event by Rail Electrification Alliance (Murphys, Volker Rail, Network Rail amongst others) they are also having a stand.
- 12 banners bought by local companies – which is about £45 profit per banner after printing and barrier hire. 6 each side of stage to make it clear no public access. Possibly up to 20...
- More community stands involved inc brownies and air cadets
- 15 market traders – still looking
- No climbing wall/no fee for activities seemed to go down ok – will continue to drip feed info to the public

**34/23 Finance**

- a) To approve the bank reconciliation for March 2023 (deferred due to no paper statement)

MARCH 2023 RECONCILIATION		Outstanding cheques:	
CASHBOOK Balance 28 FEB	£ 19,972.66		
Receipts	£ 130.00		
Payments	£ 2,161.00		
CASHBOOK Balance 31 MAR	£ 17,941.66		
STATEMENT Balance 31 MAR	£ 17,941.66		
Minus OUTSTANDING cheques: detailed at side	£ -		
RECONCILED	£ 17,941.66	TOTAL O/S CHQ	£ -

**Resolved:** The summary and reconciliation was approved and signed by the chair.

- b) AGAR: To review the Annual Governance Statement 2022-23

**Resolved:** All members agreed to the statement.

- c) To approve and sign the bank reconciliations for April 2023

**Resolved:** The summary and reconciliations were checked against the bank statements and approved. The document was signed by the Chairman.

APRIL 2023 RECONCILIATION		Outstanding cheques:		
CASHBOOK Balance 31 MAR	£ 17,941.66	2824	MR JIGGINS	£ 175.00
Receipts	£ 34,975.34	2828	ICCM	£ 95.00
Payments	£ 4,679.45			
CASHBOOK Balance 30 APR	£ 48,237.55			
STATEMENT Balance 30 APR	£ 48,507.55			
Minus OUTSTANDING cheques: detailed at side	£ 270.00			
RECONCILED	£ 48,237.55		TOTAL O/S CHQ	£ 270.00

d) To approve payments to be made in May

**Resolved:** Payments were checked against the invoices/receipts and approved for payment. Some items were to be paid ONLINE using the online banking set up. Following approval of all payments Cllr Ferris would set up the payments online and another Councillor must check those before approving the payments online.

METHOD OF PAYMENT	PAYEE	DETAILS	TOTAL	VAT
			£ 4,679.45	£ 122.40
ONLINE	JUVINA JANIK	APRIL SALARY	£ 617.68	£ -
ONLINE	24 NETWORKS LTD	REMOTE ACCESS SET UP	£ 550.80	£ 91.80
ONLINE	24 NETWORKS LTD	2 X MONTHLY REMOTE ACCESS CONTR	£ 60.00	£ 10.00
ONLINE	JRB ENTERPRISES	DOG GLOVE DISPENSER REFILLS X 6 CA	£ 190.62	£ 31.77
ONLINE	J. BRAMLEY	REIMBURSE DBS CHECK FEE	£ 18.00	
ONLINE	SIGN SHED LTD	PLAY AREA NO DOGS SIGNS X 6	£ 104.88	£ 17.48
ONLINE	SIGN SHED LTD	3 MORE GREEN HOUGH SIGNS	£ 22.32	£ 3.72
CHQ 2833	MR JIGGINS	AMENITIES OFFICER (15/4-12/5) 4WK	£ 140.00	
SO. 25.5.23	ADVANSYS	JUNE 2023 HOSTING	£ 56.00	£ 9.33
<b>TOTAL SPEND</b>			<b>£ 1,760.30</b>	<b>£ 164.10</b>
<b>TOTAL 2023-24 ANNUAL SPEND</b>			<b>£ 6,439.75</b>	<b>£ 286.50</b>

### **35/23 Planning**

- a) Applications to review
  - i. 2023/0221/HPA | Extension to existing drop kerb to allow access to driveway | Rosedene, 65 Main Road. Already approved by NYC.
  - ii. ZG2023/0358/OUTM | Outline application for up to 160 residential dwellings and associated works | Land South of Leeds Road, Thorpe Willoughby **Resolved:** The same reasons for refusal as Field Lane development stand for this proposal also.
- b) 2023/0221/HPA - Approved

### **36/23 To confirm the dates of the next Parish Council meeting**

**Resolved:** Thursday 15<sup>th</sup> June 2023, 7pm at Hambleton Village Hall

### **37/23 Meeting Close 9.35pm**

Signed: \_\_\_\_\_

Date: \_\_\_\_\_