DRAFT MINUTES HAMBLETON PARISH COUNCIL 15/6/23



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

DRAFT Minutes of the Ordinary Meeting of Hambleton Parish Council Thursday 15th June, 7.00pm at Hambleton Village Hall

38/23 Present and Apologies

Cllrs Present: Jeffrey Bramley, (Chair), Jennifer Bramley and Andrew Calvert.

Also in attendance: Juvina Janik (Clerk), Scott Conor (vacancy applicant) and Patrick Hodgson (7.32pm) (vacancy applicant).

Apologies were received and accepted by Councillors Dunne, Rossiter and Ferris and County Councillor Lunn.

39/23 Declaration of Interest

None declared.

40/23 To receive Attendees Comments on Agenda items

No comments.

41/23 To Approve and Sign the minutes of Hambleton PC AGM and Ordinary meeting 5th May

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

42/23 To receive relevant area updates from Councillors

North Yorkshire's Councillor Lunn report to Hambleton PC via email:

- 1) We have had a defection of a councillor (Mike Jordan) to Independents. This will change the structure of Selby's planning committee. Also a defection from Lib-dem to independent.
- 2) N Yorks is to adopt a 20mph policy which is not a blanket policy on villages. Instead councils may apply to have designated roads as 20MPH and seek support from NYC councillors.
- 3) The resignation of Nigel Adams triggers a by-election in Selby & Damp; Ainsty. The Selby part (the new constituency after boundary changes) has selected Michael Naughton as the new conservative candidate.
- 4) The final decision on green bin charging will be taken by Exec on 20 th . It is expected that the charge for the part year will be £29. It will be opt in and those who do not may keep the bins as I understand it. There are also discounted compost bins available. If green waste is deposited in other bins they may not be emptied.
- 5) I still have locality budget available if you know of any worthy cause or organisation' Cllr Rossiter email update:
 - New signs placed at the Hough using steel wire, a method used so as not to damage the trees

43/23 AGAR

- a) To receive the Internal Auditor's Report for AGAR 2022/23 Received
- b) To approve the Annual Governance Statements 2022/23 (Section 1) **Resolved**: Approved by Council and signed by the Chairman
- c) To approve the Annual Accounting Statements 2022/23 (Section 2) **Resolved:** Approved by Council and signed by the Chairman

44/23 Recreation Area Updates

a) Updates:

Fire in bin – a group of boys had a BBQ and put their used BBQ tray in the bin as they left. This later caught fire and attracted the attention of a different group of boys that fuelled the fire and this

10	Initial:

resulted in the damage to the bin. Police informed and CCTV given, they want to know what action the PC chooses – prosecution or warning. **Resolved:** A warning to be given to the boys identified. Streetscape annual inspection received. **Resolved:** To enable Cllr Ferris to continue work on the improvement and upgrading of the park.

Cllr Calvert will do the July inspection on receiving checklist paperwork from the clerk. *Patrick Hodgson arrives 7.32pm.*

- b) Matters to report
 - Grass worn in a circle from the Karts at Jambleton.
 - Swing barrier to replace small barriers quotes to be sought.

45/23 Village Maintenance

- a) Updates: None to report
- b) Litter picking equipment still to be ordered and distributed to volunteer.

46/23 Jambleton 2023

a) Event Debrief

Overall positive day, lots of activities and crowds stayed to enjoy the atmosphere Concerns to address: Bins, wrong bin bags caused serious issues with emptying. Lack of engagement from some stewards, present but not actively helping with jobs during the event. Attendees on foot using car park entrance, made it difficult to count people in and they didn't receive the same welcome. Clarity that 'Blue Badge' parking can include people with temporary disabilities/elderly who might struggle to walk that distance.

b) Bands paid via online banking as shown in the monthly finance. Other payments as listed in Finance agenda item.

47/23 Finance

a) To approve the bank reconciliation for May 2023

MAY 2023 RECONCILIATION		Outstanding cheques:				
CASHBOOK Balance 30 APR	£	48,237.55		NONE		
Receipts	£	265.00				
Payments	£	8,934.82				
CASHBOOK Balance 31 MAY	£	39,567.73				
STATEMENT Balance 31 MAY	£	39,567.73				
Minus OUTSTANDING cheques: detailed at side	+	-				
RECONCILED	£	39,567.73		TOTAL O/S CHQ	£	-

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

d) To approve payments to be made in June

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 will set up the payments online and another Councillor must check those before approving the payments online.

11 Initial: ___

	£	18,779.29	f 1	,585.69		
-		TOTAL SPEND	£	5,165.02	£	328.49
SO. 25.6.23	ADVANSYS	JULY 2023 HOSTING	£	56.00	£	9.33
ONLINE	M D PERRY	PORTOKABIN PLUMBING REPAIRS	£	80.00	£	-
ONLINE	CORE GROUNDWORKS YORK LTD	JAMBLETON 50 GROUND GUARDS	£	444.00	£	74.00
ONLINE	A64 LOOS	JAMBLETON TOILETS	£	528.00	£	88.00
ONLINE	CUPS AND SHIELDS	JAMBLETON TROPHIES AND MEDALS	£	80.00	£	-
		LIDL: BIN BAGS/TOILET ROLL/WATER	£	10.44	£	-
		PRO-COOK PRIZES	£	58.60	£	9.77
		BANNERS B		50.81	£	8.47
		BANNERS A		266.72	£	44.45
		LINE MARKING SPRAY	£	11.96	£	1.99
		CABLE TIES & SIDE CUTTERS	f	32.33	£	5.39
ONLINE	JUVINA JANIK	REIMBURSE £430.86	_	120.33	_	,1.05
ONLINE	M J BACKHOUSE	6 MONTHS MOLE CONTROL TO 30.11.23	£	426.53	£	71.09
ONLINE		JAMBLETON BINS & COLLECTION	£	106.87		
ONLINE	PRINT PLUS LTD	JAMBLETON LEAFLETS	£	92.00		
ONLINE	SELBY AVS	NEWSLETTER PRINTING INV. 3803	£	403.90	r	16.00
ONLINE ONLINE	A BOSMANS R G HILTON	INTERNAL AUDIT ANNUAL PAYROLL ADMIN CHARGE	£	175.00 96.00	£	16.00
ONLINE	ROB ASPINALL	JAMBLETON BANDS BALANCE OWED	£	700.00		
ONLINE	JUVINA JANIK	JAMBLETON BANDS DEPOSIT TO R ASPINALL	£	500.00	£	-
ONLINE	JUVINA JANIK	MAY SALARY MINUS APRIL OVERPAYMENT	£	573.86	_	
CHQ 2836	MR JIGGINS	ADDITIONAL DUTIES 1/12/22 - 1/6/23	£	312.00		
CHQ 2835	MR JIGGINS	AMENITIES OFFICER (13/5-9/6) 4WK @ £40PW	£	160.00		
			£	13,614.27	£ 1	L,257.20
METHOD OF PAYENT	PAYEE	DETAILS		TOTAL		VAT

48/23 Planning

- a) Applications to review
 - i. <u>ZG2023/0419/FUL</u> | Erection of an agricultural storage building (including demolition of existing farm building) | Hagg Bush Farm Common Lane

Resolved: PC have concerns over the amount of activity already being added to the site including a dog groomers and an automotive repair shop as well as agriculture. The PC request that the proposed agricultural store must be approved for agricultural purposes only, and also that should the main purpose of the farm become compromised due to lack of space it should consider reclaiming space from the additional activities rather than building new.

- ii. <u>ZG2023/0571/TPO</u> | Application for consent to crown reduce by 30% which will remove any dead branches in the canopy to 1no Ash tree (T07) covered by TPO 7/1995 | 4 The Willows **Resolved:** If there is an independent tree surgeon recommendation, the PC have no objection.
- b) Notices of Decision: None at time of print
 - i. ZG2023/0409/HPA | 32 Appletree Drive | GRANTED

49/23 To co-opt new Councillors

Following the receipt of another interested party, there were 3 candidates for 2 positions which would need a vote. Mr Hodgson confirmed he would step back to allow new faces to join the Council but offered his help in any matters going forward where he could assist the council.

50/23 To confirm the dates of the next Parish Council meeting

Resolved: Thursday 13th July (and no August meeting) Hambleton Village Hall

51/23 Meeting Close 8.49pm

Signed:	Date: