

**Minutes of the Ordinary Meeting of Hambleton Parish Council
Thursday 14th September, 7.30pm at Hambleton Village Hall**

67/23 Present and Apologies

Cllrs Present: Jeff Bramley (Chair), M. Ferris (VC), Jenny Bramley, A. Calvert, M. Dunne and R. Rossiter. Also in attendance: Juvina Janik (Clerk), Banks Group representatives Kate Culverhouse (Community Relations Manager), Joe Anderson-Cable (Project Manager) and James Seabury (Project Planner).

Residents: R Penistone, J Robertson, L Robertson, N Wigham, J Adamson, R Adamson, M Anslow, S Rollinson-White and M Burland.

Apologies were received and accepted by Councillor Conor and Rossiter.

68/23 Declaration of Interest

None declared.

69/23 Presentation from Banks Group

Presentation was given by the 3 Banks Group representatives; attendees were talked through the project booklets and general idea of the development. Response was very negative from attendees, it is clear the PC and the residents are not in support of the development for various reasons. Banks Group made it clear they are not trying to change minds, but are looking for residents' input on the proposed development.

Queries from Councillors and residents included:

- Why Hambleton?
- Will stone come from the local quarry?
- How will the increase in traffic be dealt with during construction (managing HGV and Plant vehicle access) and on completion (resident vehicle movements)?
- What will make the houses sustainable?
- What percentage of the homes will be affordable housing?
- What ecology reports have been done?

Residents were given feedback forms from the PC, with a list of 'material considerations' that can be used in comments on a planning application, they can use these to form their comments and share them with the PC to help shape the PC comments on the impending application. The application, once submitted, will be shared on the village page for residents to see and comment on.

All attendees, including the Banks Group representatives left after the presentation.

70/23 To Approve and Sign the minutes of Hambleton PC meeting 13th July

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

71/23 To receive Attendees Comments on Agenda items

No attendees.

72/23 To receive updates from PCSO Simpson

PCSO Simpson was not in attendance, having confirmed her attendance before the meeting, it was assumed an enquiry had to be dealt with.

73/23 To receive relevant area updates from County Councillor

Councillor Lunn was not in attendance.

74/23 Clerk Report

- Recently cut back by Highways: Aug Path over A63 // September Mill Lane (Ark did a lastminute cut so it was done before school started), Hough Lane Trees
- Highways moved proposed location of the refuge, Pub is in support, resident visited today
- Lego Robotics got the funding from NYC for 2 sessions, first one went great = £100 to Christmas Lights from first day. One to book in for half term.
- One councillor short
- Christmas lights switch on date: Sat 25th November, mulled wine on green, countdown //Christingle. 2 ex-hire big waving Santas @ £100 + VAT each, 1 light that failed testing from last year and so this will be refurbished at the cost of £122 + VAT. 2 sockets not working, MM contacting Nick at NYC. Next year, plan to convert the last 3 posts and buy ex-hire to fill them.
- Tree lights need to be tested.
- One final councillor to get on internet banking
- YLCA response to high roundabout – no help and did not say there was comeback
- Sign is up at rec field and Bollard bases are out
- Call about anti-social behaviour on an evening – told to call the police
- BMW caught skidding in car park. PCSO Simpson following up. Another car on 12th, just noted and sent to PCSO Simpson. Maybe need a rota for checking tyre marks?
- CCTV fuse had blown, probably with the power cuts a few weeks ago. All back on working now.
- Reported no lights in changing rooms - RAW electrical checked but all working, so was possibly due to the fuse mentioned earlier.
- Still trying to arrange the tree survey – Barnes Associates

75/23 Recreation Area Updates

a) Updates:

Cllr Ferris:

- Streetscape have completed the maintenance report; wet pour is an issue again. Suggested a switch to fake grass instead of continuing to patch repair.
- Following no suggestions from YLCA, Streetscape have agreed to quote for the reinstallation of the roundabout at the correct height. Playforce said they would only build up the floor with soil again. It was proposed by Cllr Ferris that Streetscape should quote. 2nd by MD.
Resolved: All in favour. Cllr Ferris will arrange.
- Cllr Ferris will do September Rec Field check
- SR will be invited to October meeting to discuss fundraising and future of club

b) Anti-social behaviour in damaging the car park – nothing until now, but two instances recently. It was agreed to allow the police to continue to follow up the evidence in the CCTV and speak directly to the drivers. This can be publicised and used as a deterrent but also a warning that people will be prosecuted. Purchase of a barrier will remain a last resort and the situation will be reviewed next month.

76/23 Village Maintenance

- Mill Lane hedges cut back and blocked gulleys reported
- Yorkshire Water have carried out maintenance on the dangerous broken pavers
- Green space on Red Row needs following up

77/23 Finance

a) To approve the bank reconciliation for July and August 2023

Resolved: In the July summary and reconciliation there appeared to be an error, the Clerk will look check and amend where necessary. [Following the meeting it was found that the error was not in the reconciliation but the wrong figure had been identified as the end of month balance on the Bank Statement – no amendment needed]

The August Bank Reconciliation was agreed and signed.

JULY 2023 RECONCILIATION		Outstanding PAYMENTS:	
CASHBOOK Balance 30 JUNE	£ 35,309.37		
Receipts	£ 696.50		
Payments	£ 1,190.45		
CASHBOOK Balance 31 JULY	£ 34,815.42		
STATEMENT Balance 31 JULY	£ 34,815.42		
Minus OUTSTANDING cheques: detailed at side	£ -		
RECONCILED	£ 34,815.42	TOTAL O/S CHQ	£ -

AUGUST 2023 RECONCILIATION		Outstanding PAYMENTS:	
CASHBOOK Balance 31 JULY	£ 34,815.42	NONE	
Receipts	£ 95.00		
Payments	£ 1,041.77		
CASHBOOK Balance 31 AUG	£ 33,868.65		
STATEMENT Balance 31 AUG	£ 33,868.65		
Minus OUTSTANDING cheques: detailed at side	£ -		
RECONCILED	£ 33,868.65	TOTAL O/S CHQ	£ -

b) To approve payments to be made in September

Resolved: Following approval of all payments Cllr Ferris will set up the payments online and another Councillor must check those before approving the payments online.

METHOD OF PAYMENT	PAYEE	DETAILS	TOTAL	VAT
			£ 23,940.78	£ 2,293.52
CHQ 2838	MR JIGGINS	AMENITIES OFFICER (15/7-11/8) 4WK @ £40PW	£ 160.00	
ONLINE (38)	JUVINA JANIK	JULY SALARY	£ -	
ONLINE (39)	MATTHEW PEARSON	INSTALL REC FIELD HOOP SIGN	£ 197.02	£ 32.84
S.O. 20.8.23	24 NETWORKS & SECURITY	AUGUST 4G CONNECTION (REMOTE CCTV)	£ 30.00	£ 5.00
S.O. 25.8.23	ADVANSYS	SEPTEMBER 2023 HOSTING	£ 56.00	£ 9.33
TOTAL SPEND			£ 1,038.79	£ 47.17
TOTAL 2023-24 ANNUAL SPEND			£ 24,979.57	£ 2,340.69

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METHOD OF PAYMENT	PAYEE	DETAILS	TOTAL	VAT
			£ 24,982.55	£ 2,307.85
CHQ 2839	MR JIGGINS	AMENITIES OFFICER (12/8 - 15/9) 5WK @ £40PW	£ 200.00	
ONLINE (40)	JUVINA JANIK	AUGUST SALARY	£	
ONLINE (41)	STREETScape PRODUCTS AND SERVICES LTD	ANNUAL INSPECTION	£ 300.00	£ 50.00
ONLINE (42)	SELBY DISTRICT AVS	AUG/SEPT 23 NEWSLETTER INV. 3863	£ 403.90	
ONLINE (43)	JUNIORSTEM	1 DAY LEGO ROBOTICS	£ 420.00	£ 70.00
ONLINE (44)	SHELLEY SIGN LTD	REC FIELD SIGN	£ 1,536.00	£ 256.00
ONLINE (45)	HVHMC INV HVH439	HALL HIRE ROBOTICS	£ 71.50	
ONLINE (46)	HVHMC INV HVH426	HALL HIRE MAY	£ 12.00	
ONLINE (47)	YLCA	INV 0973 RR TRAINING	£ 25.00	
ONLINE (48)	YLCA	INV 0988 MF TRAINING	£ 25.00	
S.O. 20.9.23	24 NETWORKS & SECURITY	SEPTEMBER 4G CONNECTION (REMOTE CCTV)	£ 30.00	£ 5.00
S.O. 25.9.23	ADVANSYS	OCTOBER 2023 HOSTING	£ 56.00	£ 9.33
TOTAL SPEND			£ 3,675.17	£ 390.33
TOTAL 2023-24 ANNUAL SPEND			£ 28,657.72	£ 2,698.18

The invoice was the Standing Order to 24 networks was not in the folder, this will be rectified for next month.

Resolved: Payments for September were approved.

78/23 Planning

- a) Applications to review
 - i. ZG2023/0671/FUL Resolved: As long as the barn remain for agricultural use only
 - ii. ZG2023/0690/HPA Resolved: No observations
 - iii. ZG2023/0896/HPA Resolved: Concern about overshadowing of neighbour on Garth Drive, behind the property – which will NOT be notified or see a planning poster on their road.

79/23 Items for the Newsletter

Police Surgery details // Community Messaging Service // Councillor Vacancy // Banks Group presentation // Donuts // Refuge // Litter picker thank you

80/23 Items for next agenda

Thorpe Willoughby Liaison // SR football // Assets of Community Value // PCSO // County Councillor //Events Plan

81/23 Matters to report

WhatsApp group still to be arranged (MF)

82/23 To confirm the dates of the next Parish Council meeting

Resolved: Thursday 12th October, 7.30pm at Hambleton Village Hall (CT & BA meeting beforehand)

83/23 Meeting Close 9.37pm

Signed: _____ Date: _____