

Draft Minutes of the Ordinary Meeting of Hambleton Parish Council Thursday 12th October 2023, 7.30pm at Hambleton Village Hall

84/23 Present and Apologies

Cllrs Present: Jeff Bramley (Chair), M. Ferris (VC), Jenny Bramley, A. Calvert, M. Dunne, R. Rossiter and County Councillor Cliff Lunn.

Also in attendance: Tim Anger (resident interested in applying for the councillor vacancy), Liam Fox (Football Club- re item92/23a) and Juvina Janik (Clerk).

Apologies were received by Councillor Conor and accepted by Council.

85/23 Declaration of Interest

Cllr Ferris declared an interest in item 92/23c should work be approved, as a family member has submitted a quote to carry out the

86/23 Presentation by KCOM

Cancelled last minute due to a staff illness.

87/23 To Approve and Sign the minutes of Hambleton PC meeting 14th September

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.

88/23 To receive Attendees Comments on Agenda items

No comments from attendees.

89/23 To receive updates from PCSO Simpson

PCSO Simpson was not in attendance and had forwarded an update:

- 12230170153- I have spoken to the male involved in this incident, he quickly admitted doing it and apologised for doing so. He was advised that any further incidents would be progressed accordingly.
- 12230177018- I have been to this individual's address twice and whilst the vehicle has been on the drive there has been no answer to knocking. It may be that they are on holiday so I will try again when I am next on duty. I will update you as soon as I have done so.
- I have looked through the system from the 1st September and the only other report disclosable and of public interest is theft of registration plates stolen from a vehicle parked on Main Road that occurred on the
- The Police surgery on Monday 2nd October was attend by two lovely couples, both of whom were happy to sign up to the Community Messaging system (a big thanks to Maria for calling in also!
- This morning I attended the Tea& Toast group in the Chapel as they have been looking at "People who help us". Colouring pictures and stickers were most popular!
- I hope to be in attendance at the November meeting, should you need anything beforehand please just drop me a line.

90/23 To receive relevant area updates from County Councillor

Councillor Lunn had the following updates:

- Field Lane Planning Application 3rd attempt if refused again the developer can go to Planning Inspectorate
- The new development at the Pig Farm now has residents
- Solar farm 'Helios' plan application is not decided locally, local County Councillors looking at how they can still be involved in the process
- NYC encouraging PCs to take over County Council services
- Councillor Lunn still has locality budget available
- Councillor Lunn meeting with Highways tomorrow (Friday 13th); PC raises a concern that properties potentially affected by planning applications eventually permitted are not made aware of the application, including properties to the rear of the proposed development, and a yellow notice is not enough; clerk to forward any other concerns to him asap after meeting.

Item 92/23a, which involved our guest Liam Fox, was brought forward and addressed at this point

92/23 Recreation Area Updates

a) Update from football club:

- Club is happy for any sort of barrier the posts worked but need to be more visible, ground level and more substantial
- The club have approximately 20 teams in training, including 11/9/7 and 5 A-side, a ladies' team and a veterans' team. The aim is to start a Walking football team next. Action: PC to put Advert in newsletter.
- Hambleton Recreation Area is used for training on Monday, Tuesday, Wednesday and Thursday and after Christmas a limited number of games will be played on Saturdays based on the car parking situation. Through winter, when Stocking Lane ground is unusable, the team will use Sherburn and Hambleton.
- Pitch rotation happens annually to try to reduce damage caused at goal mouths and centre circles.
- Long term wishlist for Hambleton Recreation Area:
 - Pitch surface improvements
 - Pitch Flood Lighting (N.B. PC does not envisage permanent solutions, temporary/mobile solutions can be investigated)
 - Café facilities as a source of income
 - Better condition toilet facilities for teams and attendees
 - o Goals

Action: The PC have already pledged to improve the facilities at the Recreation Area and will work together with the football team to look for funding sources and ways to improve the facilities for all users, not just the football team.

91/23 Clerk Report

- Resident's letter received re 'planning meeting' referred to in previous minutes wording has
 possibly misled the resident letter drafted as a response to the various queries and sent via
 email for Cllrs to review
- Christmas Lights night is 25th November, same night as Christingle again, Technical Stage Services have been requested to carry out the PA and lighting. Christmas light motifs being fitted by Christmas Plus Ltd soon. Tree lights not working, RAW Electrical has been asked to take a look. Copper Top Coffee booked and is doing Christmas themed drinks too; will we need another van? Clerk to discuss with CTC. Mulled wine stall to be separate after lessons from last year. Temporary event notice still to be done.

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Hambleton Village Hall will be hosting the annual Carols on the Green on Christmas Eve, they have asked if the PC would once again contribute to the mulled wine & mince pie costs.
 Resolved: The PC will buy the wine in bulk again for the Lights Night and the Carols on the Green.

92/23 Recreation Areas Updates continued...

b) Recreation Areas Committee Updates Cllr Ferris:

- Roundabout installation following dead ends with YLCA and the original installation company, Streetscape have quoted £945+VAT to rectify the roundabout height. This will invalidate any warranty of parts that came with the original installation, but is the more viable option compared to the original installer's temporary solution and fees. Proposed by MF to have Streetscape rectify the equipment and continue to include it on their annual inspection, this was seconded by Cllr Dunne. **Resolved:** All in favour. Cllr Ferris to arrange.
- Wet pour repairs quoted at £1800+VAT PC will regularly inspect the wet pour defects and will look at alternatives such as artificial grass which has been quoted at £85 per sqm and £125 per sqm for edging. This will be affected by the plan for the multiplay units upgrade which will need a public consultation. Action: Group to meet online to discuss designs with the aim of getting a couple of viable options to propose to the public.

c) To review need for barrier – as discussed during the football club update. Cllr Rossiter also suggested a Lifting Arm barrier that would not reduce parking area, he will look at quotes.
d) Matters to report: None.

93/23 Village Maintenance

- a) To receive updates on ongoing matters
 - Evidence of digging/bike track at the Hough Action: Cllr Rossiter to visit and assess
 - Digging at Village Hall for bike track considered dangerous and antisocial residents to call 101 at the time so the local officers can explain the problems.
 - Fireworks left on the Recreation Area last year **Action:** Clerk to put a notice on Facebook to ask that people do not set fireworks off at the field and do not litter
 - Path condition following telecoms companies visits and lack of courtesy and efficiency as paths are dug up and left blocked off for a week with no work being carried out (KCOM) Action: Clerk to ask Cllr Lunn to bring this up at the Highways meeting
- b) To finalise Asset of Community Value Application following a detailed draft from resident C. Barnes, the clerk can now use the information to complete the application form for The Red Lion – Action: a draft will be distributed to Councillors and representatives of The Red Lion for approval before submission.
- c) None.

Councillor Dunne requested to that Chair that item 95/23 be brought forward so he could share his input, before leaving due to back pain.

95/23 Planning

- a) Applications to review
 - i. <u>ZG2023/1005/HPA</u> | Erection of porch to front and single storey extension to the rear, including render to front and side elevations and installation of new windows. | 2 Dunnington Drive **Resolved:** No observations
 - ii. <u>ZG2O23/1018/FUL</u> Formation and change of use to car park | Land Adjacent To Turning Head Field Lane Hambleton. **Resolved:** The wildlife habitat is considered by

the PC as more valuable than the parking spaces int his particular location. No real beneficiaries could be identified by the PC.

- iii. <u>ZG2023/1017/OUTM</u> | Outline Planning Application including access, with all other matters reserved, for up to 110 residential dwellings | Land At Field Lane Thorpe Willoughby. **Resolved:** The PC still object to the principle of building on this land due to proximity to Barff, the fact it would set a precedent for building along the By-pass corridor and the encroachment into Open Green Space and wildlife habitats. All previous objections to development on this land are still held by Hambleton PC, including those on traffic and sustainability (attach original objections to submission). The land should also be left as it provides sound proofing to residences to the north of Field Lane.
- b) Notices of Decision: ZG2023/0690/HPA REFUSED

At this point Councillor Dunne excused himself from the meeting and the chair returned to item 94/23.

94/23 Finance

a) To approve the bank reconciliation for September 2023 **Resolved:**

The September Statement and Bank Reconciliation were compared and approved. The document was signed by the chair.

| SEPTEMBER 2023 RECONCILIATION | | | Outstar | nding PAYMENTS: | |
|-------------------------------|---|-----------|---------|-----------------|-----|
| CASHBOOK Balance 31 AUG | £ | 33,868.65 | | NONE | |
| Receipts | £ | 19,958.00 | | | |
| Payments | £ | 3,675.17 | | | |
| CASHBOOK Balance 30 SEPT | £ | 50,151.48 | | | |
| STATEMENT Balance 30 SEPT | £ | 50,151.48 | | | |
| Minus OUTSTANDING cheques: | + | - | | | |
| detailed at side | | | | | |
| RECONCILED | £ | 50,151.48 | | TOTAL O/S CHQ | £ - |

b) To approve payments to be made in October 2023

| METHOD OF | | | | | | |
|---------------|-------------------------|---|-------|-----------|-----|----------|
| PAYENT | PAYEE | DETAILS | TOTAL | | VAT | |
| | | | £ | 28,657.72 | £ | 2,698.18 |
| CHQ 2840 | MR JIGGINS | AMENITIES OFFICER (16/9 - 13/10) 4WK @ £40PW | £ | 160.00 | | |
| ONLINE (50) | JUVINA JANIK | SEPTEMBER SALARY | £ | | | |
| ONLINE (51) | PKF LITTLEJOHN LLP | 2022-2023 LIMITED ASSURANCE REVIEW | £ | 378.00 | £ | 63.00 |
| ONLINE (52) | CHRISTMAS PLUS LTD | 2 X MOTIFS | £ | 240.00 | £ | 40.00 |
| ONLINE (53) | NORTH YORKSHIRE COUNCIL | SUPPLY AND INSTALL 1 X BIN @TAYLOR WIMPEY BUS S | £ | 240.00 | £ | 40.00 |
| ONLINE (54) | SELBY DISTRICT AVS | OCT/NOV NEWSLETTER | £ | 405.65 | | |
| ONLINE (55) | JUVINA JANIK | REIMBURSE £25.33 | | | | |
| | | WHITE PAPER | £ | 9.50 | | |
| | | REFRESHMENTS FOR LEGO STEM DAYS | £ | 20.81 | | |
| | | MILEAGE | £ | 5.40 | | |
| S.O. 20.10.23 | 24 NETWORKS & SECURITY | OCTOBER 4G CONNECTION (REMOTE CCTV) | £ | 30.00 | £ | 5.00 |
| S.O. 25.10.23 | ADVANSYS | NOVEMBER 2023 HOSTING | £ | 56.00 | £ | 9.33 |
| | | TOTAL SPEND | £ | 2,141.13 | £ | 157.33 |
| | £ | 30,798.85 | £ | 2,855.51 | | |

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Resolved: Invoices were inspected and payments approved. One change had been made to the original list (a payment to RAW Electrical was no longer necessary as work was not needed) and this payment has been removed from the list. Following approval of all payments, Cllr Ferris will set up the payments online and another Councillor must check those before approving the payments online.

96/23 Hambleton PC upcoming events

Village Act of Remembrance – David Brown will lead and plan logistics – bigger attendance expected as it is on a Saturday. Clerk sorting louder PA system. **Action:** Clerk to request the Football Teams carry out a minute silence.

Christmas Lights Night – 25th November from 5.30pm on the Village Green, Christingle service will join us again. Mulled Wine will be provided free. Copper Top Coffee will offer Christmas hot drinks and treats. Clerk to ask E. Bowes.

Jambleton 2024 – 8th June from 1-7pm. D-Day 80 theme // PA/Stage system booked// Daisy Belles booked// Loud Noises Brass Band // Aspers to fill remaining time. Other items: Stalls – M. Ferris // Cadet Foot Drills – R. Rossiter // Food & Drink – J.Janik // Kids entertainment – J.Janik // Community Group involvement – J.Janik

97/23 Items for next agenda

Budget // Multiplay replacement options // Recreation Area improvement options 98/23 To confirm the dates of the next Parish Council meeting Resolved: Thursday 9th November, 7pm at Hambleton Village Hall 99/23 Meeting Close 9.41pm

Signed: Date: