

**Draft Minutes of the Ordinary Meeting of Hambleton Parish Council
Thursday 14th December 2023, 7.00pm at Hambleton Village Hall**

118/23 Present and Apologies

Councillors present: Jeff Bramley (Chair); T. Anger, Jenny Bramley, A. Calvert, M. Dunne, R. Rossiter and County Councillor Cliff Lunn.

Also in attendance: Mr. Bell from 7.15pm (resident) and Juvina Janik (Clerk).

Apologies were received from M. Ferris and PCSO Simpson and were accepted by Council. After the meeting the clerk found apologies from S. Conor also.

119/23 Declaration of Interest

None declared

120/23 To Approve and Sign the minutes of Hambleton PC meeting 9th November 2023

It was proposed and seconded that the minutes were a true record and should be accepted. **Resolved:** All in favour. The minutes were signed as a true record by the Chair.

121/23 To receive updates from PCSO Simpson

In advance of the meeting, PCSO Simpson supplied the latest update from Inspector Martin Wedgewood which details information about the spate of car thefts in Selby, recent burglaries in Sherburn and increased presence especially through the festive period in Selby. There were no incidents or warnings specific to Hambleton.

122/23 To receive relevant area updates from County Councillor

County Councillor Lunn:

- North Yorkshire Council Budget meetings next week (unlike some other County Councils, NYC is NOT subject to a Section 114 notice)
- Savings have been realised through the unification, but costs have also now increased significantly also
- Councillor Lunn recused from sitting on Planning Committee to discuss the major Thorpe Willoughby Planning Applications and also any major applications which border the village of Thorpe Willoughby due to his residence there. He can still speak at the Planning Committee but will not be allowed a vote on the aforementioned applications.
- Everyone advised to take photographs of fields flooding for future reference – this is in case developers select surrounding land to try to get permission for building on in Flood Zone 3
- Golden Handshake of £500 offered to people wanting to become Foster Carers in the area
- BT now installing Overhead Fibre cables in Thorpe Willoughby

Councillor Lunn left at 19.23

124/23 To receive Attendees Comments on Agenda items (brought forward due to the arrival of an attendee)

Mr Bell:

- Lamp post removed by Taylor Wimpey has still not been reinstated, the Main Road is extremely dark and the residences directly off Main Road find it difficult to pull onto and off their drives which cross a pavement which is now unlit. Pedestrians in dark clothing are extremely difficult to see as residents reverse into their drives. The lights need to be reinstated immediately, Taylor Wimpey are pushing this issue aside and nothing is being done about it.

PC have been following this up, receiving empty promises from Highways that it will be completed soon. PC will put new pressure onto Highways to have this sorted out ASAP.

Mr Bell left at 19.28

It was agreed the above issue will also be passed onto the County Councillor and the issue will be raised with the MP.

123/23 Clerk’s report

- Remembrance Service well attended – went smoothly in newsletter
- Lights Night went smoothly, again, well attended. Problem with the syncing of the lights (TSS) and the plug got jammed resulting in a delay to the illumination. No problems with serving Mulled wine, many asked for Hot Chocolate – this will be looked into for next year
- Newsletter collated, printed and distributed along with gift and a Christmas card from the PC
- Planning forum – attended by 30. Summary & Key Points on the website and link to this on FB too
- Facebook post today re ‘digging in field’ and the presumption that Taylor Wimpey must already have planning permission – worryingly, this is leading to an apathetic attitude toward potential development.
- Huw Forestry work done – invoice received
- Bench base done – not received invoice yet
- VAT 126 Claim totalled £14,620.90, this will be deposited automatically into the account on approval of the claim
- North Yorkshire Police has had their Cause of Concern lifted by His Majesty’s Inspectorate

125/23 Recreation Area Updates

- Recreation Area Committee Updates
 - Cllr Rossiter has received one quote for a lifting arm barrier of £2880+VAT, this includes the civils works and installation, and is still awaiting a quote for comparison.
 - Councillor Calvert will be carrying out the Recreation Area checks next week. Clerk to send form.
 - Surface at MUGA monitoring is ongoing
- No matters to report

126/23 Village Maintenance

- To receive updates on ongoing matters:
 - AC – fly-tipping on Old Lane/Fox Lane junction still not cleared by NYC. Action: Report to Cllr Lunn
- AC – HGVs at Hagg Bush Farm have destroyed any verge as they pull out from the farm, resulting in a substantial fall away at the side of the road, currently full of water. Action: Report to Highways and Cllr Lunn

127/23 Finance

a) To approve the bank reconciliation for November 2023
 The clerk guided Councillors through the Finance summary for November. Advansys still owe the PC a reimbursement of an overpayment, this is being followed up by the clerk.
Resolved: The November Statement and November Bank Reconciliation were compared and approved with the above taken into account. The document was signed by the chair.

NOVEMBER 2023 RECONCILIATION		Outstanding PAYMENTS:	
CASHBOOK Balance 31 OCT	£ 48,091.08		NONE
Receipts	£ 149.05		
Payments	£ 11,517.18		
CASHBOOK Balance 30 NOV	£ 36,722.95		
STATEMENT Balance 30 NOV	£ 36,666.95		
Minus OUTSTANDING cheques: detailed at side	£ -		
RECONCILED	£ 36,666.95	TOTAL O/S CHQ	£ -
Payment made twice, in error. A standing order was also paid via mobile banking	£ 56.00		

b) To approve payments to be made in December 2023

METHOD OF PAYMENT	PAYEE	DETAILS	TOTAL	VAT
			£ 42,345.30	£ 4,432.64
CHQ 2844	MR JIGGINS	AMENITIES OFFICER (11/11-15/12) 5WK @ £40PW	£ 200.00	
CHQ 2845	MR JIGGINS	EXTRA DUTIES (6 MONTHS)	£ 320.00	
ONLINE (66)	JUVINA JANIK	NOVEMBER SALARY	£ -	
ONLINE (67)	SLCC	ANNUAL MEMBERSHIP FOR CLERK	£ 183.00	£ -
ONLINE (68)	TECHNICAL STAGE SERVICES	LIGHTS NIGHT PRODUCTION 25/11/23	£ 632.39	£ 105.40
ONLINE (69)	SELBY AVS	NEWSLETTER PRINTING	£ 430.15	
ONLINE (70)	MJ BACKHOUSE ENVIRONMENTAL SERVICES	PEST CONTROL CONTRACT 1/12/23-31/5/24	£ 426.53	£ 71.09
ONLINE (71)	HUW FORESTRY LTD	CARRY OUT MAINTENANCE ADVISED BY TREE SURVEY	£ 1,440.00	£ 240.00
ONLINE (72)	CHRISTMAS PLUS LTD	70% INSTALL COST	£ 1,740.48	£ 290.08
ONLINE (73)	JO-ANNE GARRICK LTD	PLANNING CONSULTANT SERVICES	£ 675.00	
ONLINE (74)	ADVANSYS LTD	ANNUAL SSL CERTIFICATE RENEWAL 4/1/2024	£ 72.00	£ 12.00
ONLINE (75)	JUVINA JANIK	REIMBURSE: £179.24		
		Ink Cartridges	£ 38.49	
		Paper Cups	£ 13.00	
		HVHMC Xmas Eve Mulled Wine	£ 53.75	
		Chocolates and Cards for volunteers	£ 74.00	
		Mileage	£ 5.40	
S.O. 20.12.23	24 NETWORKS & SECURITY	DECEMBER 4G CONNECTION (REMOTE CCTV)	£ 30.00	£ 5.00
S.O. 25.12.23	ADVANSYS	JANUARY 2023 HOSTING	£ 56.00	£ 9.33
TOTAL SPEND			£ 6,985.96	£ 732.90
TOTAL 2023-24 ANNUAL SPEND			£ 49,331.26	£ 5,165.54

Resolved: The invoices were checked against the payments to be made and approved by Council. The cheques were signed by 3 signatories and the online payments will be set by Cllr Ferris and verified by another signatory online.

c) Hambleton Village Hall Management Committee has submitted a request for Hambleton PC to financially support the Carols on the Green event again this year. It was proposed by RR and seconded by Jenny B that the Mulled Wine be purchased again on their behalf, as it was last year. **Resolved:** All in Favour.

128/23 To finalise the Precept Demand for Hambleton Parish Council

Taking into account the VAT 126 claim amount, it is unnecessary to significantly raise the Precept to cover the Planning Consultant fees, however it was agreed that future costs will be rising and having avoided a raise since 2019-20, this year a raise will be applied based on the increased annual outgoings of the PC which include Jambleton, Act of Remembrance and Christmas Lights Night and also the steps being taken towards creating a Neighbourhood Plan for the village.

It was proposed by AC and seconded by RR that a 2% rise be applied to the precept for the reasons mentioned above. This results in a Band D paying 85p more per year. **Resolved:** All voted in favour.

The table below provided by NYC shows the Projected costs for each band (before any discounts/exemptions) including this 2 % rise:

Band	Projected 2024/25 Charge	Current Charge per Band
Band A	£28.78	£28.22
Band B	£33.58	£32.92
Band C	£38.38	£37.63
Band D	£43.18	£42.33
Band E	£52.77	£51.74
Band F	£62.36	£61.14
Band G	£71.96	£70.55
Band H	£86.35	£84.66

129/23 Planning

- a) Update from Planning Consultant including Selby Local Plan submission
The consultant’s draft representations for the PC objections to Manor Farm and Gateforth Lane proposals have been circulated, along with a document listing the ‘Key Points for Comments’ in general, but also specifically for the major applications currently submitted. This document has been circulated to those who requested it at the Planning Forum on Tuesday. It is also available on the website and a link has been posted on Facebook.
- b) Consultations and Applications to discuss:
 - i. ZG2023/1033/FULM | Erection of 65 residential dwellings, formation of roads, hard and soft landscaping and associated infrastructure | Land East And South Of Gateforth Court **Resolved: Council approve the consultant’s draft.**
 - ii. ZG2023/1152/OUTM | Outline application with all matters reserved except for means of access to, but not within, the site for the development of up to 150 dwellings and associated landscaping and infrastructure works | Land At Manor Farm Chapel Street **Resolved: Council approve the consultant’s draft.**
 - iii. Statement of Community Involvement (North Yorkshire Council Public Consultations) - This document is in depth and lengthy, it would be difficult to consider as a large group, individuals are expected to complete the consultation themselves.
 - iv. Draft Housing Strategy Consultation (North Yorkshire Council Public Consultations) - As above.
- c) Notices of Decision:
 - i. 47 Chapel Street: Granted

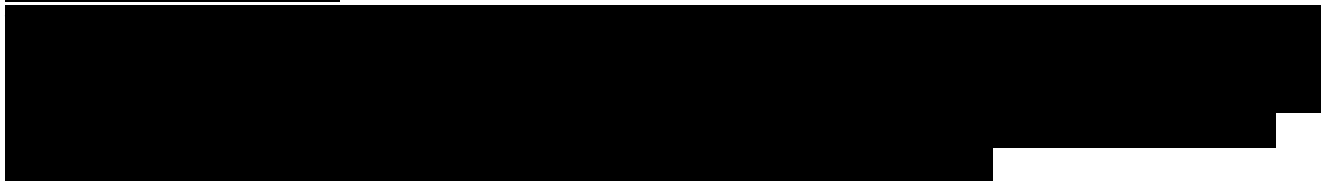
130/23 Items for next agenda

Expect Taylor Wimpey Application

131/23 To confirm the dates of the next Parish Council meeting

Resolved: Thursday 11th January 2024 at Hambleton Village Hall

132/23 Confidential Matter



133/23 Meeting Close 9pm

Signed: _____ Date: _____