

**DRAFT Minutes of the Ordinary meeting of Hambleton Parish Council
Thursday 1 OCTOBER 2024 – 7pm at Hambleton Village Hall**

76/24 Present and Apologies

Cllrs Present: M. Ferris (Chair), J. Bramley (VC), T. Anger, J. Bramley A. Calvert, M. Dunne. Also in attendance: County Councillor Cliff Lunn until 7.40pm and Juvina Janik (Clerk) from 8pm.

Apologies accepted from Cllr Rossiter.

77/24 Declaration of Interest

None declared

78/24 Approval and signing of minutes for PC meeting held 11 July 2024

Resolved: Proposed by MD and seconded by AC that minutes were a true record. Approved by Council and signed by the Chair.

79/24 Receive updates from County Councillor Lunn

- The new government target for homes in North Yorkshire over next 5 years is 59K giving a proposed 95k new jobs. This target is against 29k being the highest target in the past.
- There will be land-banking by developers as the target includes 50% affordable homes. There will be difficulties in approving as the Selby portion of North Yorkshire plan is almost complete.
- Holy Family School at Carlton will close next July
- There is still some money left in the locality budget but it is diminishing as Thorpe and Burn have been drawing from it.

80/24 Clerk's Report

The following was received in advance in the knowledge the clerk would be delayed in arrival:

- Second half of precept is through.
- October/November newsletter out.
- Traffic data from strips on road, received and emailed to Cllrs.
- Procurement training, done, only affects Hambleton for higher value projects
- HUW forestry engaged to undergo work to make trees at Hough safe, quotes received and accepted for maintenance to Cemetery trees and Village Green.
- AGAR audit for 2023-24 concluded with no issues arising, paperwork is on display as is required in the noticeboard and on the website.
- Christmas tree lights checked, they work but branches seem to have dropped. Have asked the contractors what we can do, will probably have to wait til next year. Festive display up, one light needed repairs this year.
- Been chasing NY getting hedges cut back on Mill Lane, bulk got done the day before schools went back! The section not owned by a local only just got done. Problem now is the undergrowth encroaching on the path and the path is narrowing. I have asked Ark if this is something they can sort out, to scrape back the soil so the path is clear again, and to quote for it if they can.
- Lots of emails from people actually wanting 'Hambleton District' Council rather than Hambleton Parish Council – which doesn't exist anyway... I have redirected them to the correct NY website page, flytipping, planning permission, bins etc...
- Working on basic arrangements to enable grants to be applied for, for upcoming events – to be discussed later at item 86.

81/24 To receive Attendees' Comments

No attendees

82/24 Planning

- a) Consultations and Applications to discuss:
 - i. APP/U2750/W/24/3347885 | Notice of Appeal | Land At Manor Farm Chapel Street
Resolved: PC has agreed to engaged Planning Consultant to prepare a formal response.
 - ii. [ZG2024/0781/SCN](#) | EIA Screening Opinion for installation of a combined recirculation and reed bed fed Pumping Station | Street Record Whinny Hagg Lane **Resolved:** NO OBSERVATIONS ~~[ZG2024/0518/LBC](#) | Listed building consent for solar panels mounted on rear roof | Garth House 25 Chapel Street~~
 - iii. [ZG2024/0755/CPE](#) | Certificate of Lawfulness application for the existing use of the site as a dwelling house and associated domestic curtilage (C3 use) in breach of condition (agricultural workers tie) | Dunroamin Common Lane **Resolved:** NO OBSERVATIONS, ALTHOUGH THIS SHOULD NOT MEAN AUTOMATIC APPROVAL FOR THE LIFTING OF AGRICULTURAL CONDITIONS AND RESTRICTIONS.
 - iv. [ZG2024/0901/TPO](#) | Fell 1 No Hawthorn tree protected by TPO 7/1995 | 1 The Willows **Resolved:** OBJECT DUE TO NO ABORIST RECOMMENDATION TO CARRY OUT THIS WORK.
 - v. [ZG2024/0953/TPO](#) | Application for consent to cut back by 15% to 1no Beech tree covered by TPO 6/2006 | Orchard House Chapel Street **Resolved:** NO OBSERVATIONS.
- b) Notices of decision:
 - i. ZG2024/0518/LBC | Listed building consent for solar panels mounted on rear roof | Garth House 25 Chapel Street | GRANTED

Clerk joined at 8pm.

83/24 Village Maintenance

- a) To receive updates on any ongoing matters
 - Bar Lane Hedges: verges cut but the hedges at One Acre Garth end are high **Action Clerk:** to contact NYC Highways
 - Undergrowth from some Westcroft residences. **Action Clerk:** to review.
- b) To discuss resident’s concerns re Tactile Pavers at St. Mary’s Approach. **Action MF:** to review, take photo and follow up with NY Highways
- c) Matters to report and attend to: Nothing at this time.

84/24 Recreation Area Updates

- a) Garth Drive Park: to decide on solution for irreparable item of equipment. Cost to remove is £210. Suggested replacement: “Tricky Stick”. **Resolved:** AC proposed and MD seconded the removal should be approved – All in favour. **Action AC:** to search and apply for funding of replacement.
- b) Garth Drive Park: to look at short, mid and long-term plans for replacement/upgrading of equipment including aspects raised by residents. **Action MF and RR:** to investigate further into the offer of free park equipment received by RR. **Action RR:** Funding to be sought for appropriate placement of Flower Displays on Main Road/Green/Garth Drive Park.
- c) Recreation Area: to look at upgrading Portacabin provision and funding for the project. **Action Clerk:** to engage with supplier to organise a site visit and configure design. To search appropriate funding once a quote has been obtained.
- d) Matters to report:
 - Leak reported at containers – **Action Clerk:** organise repair
 - Football team have requested a tap fitting which have a hosepipe attach to it: **Action Clerk:** Indoor tap for hosepipe to attach to approved, arrange for this to be carried out.
 - Adults on swings is detrimental to the park equipment which is designed for up to age 12.
 - No ball games – new signs needed. **Action Clerk:** arrange new replacement signs
 - No dogs at Red Row Green – signs needed. **Action Clerk:** Chase the DoV with NYC. Look at arranging signage
 - Beehive sponsorship – approve but not yet carried out. **Action Clerk:** Confirm details.

85/24 Finance

a) JULY, AUGUST AND SEPTEMBER Finance Summaries and Bank Statements were reconciled and approved by Council:

JULY 2024 RECONCILIATION		Outstanding PAYMENTS:	
OPENING BALANCE	£ 33,720.29		NONE
Receipts	£ 120.00		
Payments	£ 5,506.80		
CASHBOOK Balance 31 JULY 2024	£ 28,333.49		
STATEMENT Balance 31 JULY 2024	£ 28,333.49		
Minus OUTSTANDING cheques: detailed at side	£ -		
RECONCILED	£ 28,333.49	TOTAL O/S CHQ	£ -

AUGUST 2024 RECONCILIATION		Outstanding PAYMENTS:	
OPENING BALANCE	£ 28,333.49		NONE
Receipts	£ -	Online 147	TCV £ 540.00
Payments	£ 1,468.85		
CASHBOOK Balance 31 AUGUST 2024	£ 26,864.64		
STATEMENT Balance 31 AUGUST 2024	£ 27,404.64		
Minus OUTSTANDING cheques: detailed at side	£ 540.00		
RECONCILED	£ 26,864.64	TOTAL O/S CHQ	£ 540.00

SEPTEMBER 2024 RECONCILIATION		Outstanding PAYMENTS:	
OPENING BALANCE	£ 26,864.64		NONE
Receipts	£ 19,420.00	CHQ	£ 200.00
Payments	£ 3,834.87	CHQ	£ 700.00
CASHBOOK Balance 30 SEPTEMBER 2024	£ 42,449.77		
STATEMENT Balance 30 SEPTEMBER 2024	£ 42,809.77		
Minus OUTSTANDING cheques: detailed at side	£ 900.00		
AWAITING REIMBURSEMENT OF DUPLICATE PAYMENT TO TCV	£ 540.00		TOTAL O/S CHQ £ 900.00
RECONCILED	£ 42,449.77		

b) The following October 2024 invoices were checked and approved.

METHOD OF PAYMENT	PAYEE	DETAILS	TOTAL	VAT
		BROUGHT FORWARD	£ 3,834.87	£ 206.21
CHQ 2857	MR JIGGINS	AMENITIES OFFICER (14/9/24 - 11/10/24) 4WK @ £40PW	£ 160.00	£ -
ONLINE 154	JUVINA JANIK	SEPTEMBER SALARY	£ -	£ -
ONLINE 155	HVHMC	HALL HIRE 2 X £12	£ 24.00	£ -
ONLINE 156	YLCA	PARKINSON PARTNERSHIP TRAINING: PROCUREMENT (CLERK)	£ 35.00	
ONLINE 157	PKF LITTLEJOHN LLP	ANNUAL AGAR AUDIT FEES	£ 378.00	£ 63.00
D.D.	NEST PENSIONS	EMPLOYER PENSION CONTRIBUTION		
S.O. 20.10.24.	24 NETWORKS & SEC	SEPT 4G CONNECTION (REMOTE CCTV)	£ 30.00	£ 5.00
S.O. 25.10.24	ADVANSYS	NOVEMBER 2024 HOSTING	£ 56.00	£ 9.33
		TOTAL SPEND	£ 1,365.85	£ 77.33
		TOTAL 2024-25 ANNUAL SPEND	£ 5,200.72	£ 283.54

86/24 To discuss initial plans and costs: Act of Remembrance, Lights Night, Jambleton 2025 Items for the Newsletter

Act of Remembrance 11/11/24:

- Janys Cliff and David Brown to continue lead // School invited // Community groups invited // Facebook event set up to invite community// Wreath laying
- Lamp Post décor to go up 1st Nov around village inc Common Lane, Station Rd, Chapel St and Gateforth Lane // Request the Union Flag go up 1st Nov and down the following weekend
- On the day gazebo to put up // PA system to set up // Chairs and benches

Lights Night 30/11/2024 start 5.30 for 6pm switch on

- Quote from TSS in negotiations to reduce to match last year // Resident will sell Brownies again // Mulled Wine and Mince Pies to be complimentary // Christmas Fair at Red Lion and Christingle at Village Hall on during the day // Hot Chocolates for sale – to look into Gazebo, Tables, Stoves, Chairs, benches and barriers to put up during day.
- Agreed to pay for mulled wine for Lights Night and the village hall's Christmas Eve event (like last year)

* Need someone to switch-on the lights

* Gazebo, Fairy Lights, Tables, Stoves, Chairs, benches and barriers to put up during day. AC, TA, CJ, JJ anyone else who is free.

Jambleton 2025

Awards for All application proposed to cover:

- Animal Mindset & Circus Skills/STEM activities, Stage, Inflatables, New DDA Friendly Park equipment

Locality Budget application for:

- Toilets, Bin Hire, First Aid, Mats and Barriers

Additional costs proposed:

- Bands at £1500 - approved
- Security presence – searching quotes,

Activities to follow up: Rock Choir, VV Choir/Young Voices, Daisy Belles, community groups.

87/24 Items for the next Agenda

Nothing additional at this time

88/24 To confirm the date of the Ordinary Parish Council Meeting

Resolved: Thursday 14th November 2024, preceded by a Charitable Trust Meeting and a Burial Authority Meeting.

89/24 Meeting Closed 9.10pm

Signed: _____ Date: _____