

**DRAFT Minutes of the Annual General Meeting of Hambleton Parish Council**  
**Thursday 8 May 2025 – 7pm at Hambleton Village Hall**

Cllrs Present: M. Ferris (Chairperson), J. R. Bramley (VC), T. Anger, J. M. Bramley, A. Calvert, M. Dunne and K. Ferris. County Councillor Cliff Lunn, Thorpe Willoughby Parish Council Chairman Ian Lawton.  
Also in attendance: Juvina Janik (Clerk).

**15b/25 To carry out the Election of Chairperson and Declaration of Acceptance of Office**

Cllr M Ferris nominated herself, seconded by K Ferris. Cllr J R Bramley nominated himself, seconded by J M Bramley. As there were two candidates, votes were cast. **Resolved:** Cllr M Ferris elected as chair (5/7 for). Declaration of Acceptance of Office signed.

**16/25 Declaration of Interest**

None

**17/25 To carry out the election of Vice Chairperson and Declaration of Acceptance of Office**

Cllr J R Bramley nominated himself for Vice Chair, seconded by Cllr M Ferris. **Resolved:** All in favour. Declaration of Acceptance of Office signed.

**18/25 Chairperson's Address**

Councillor Ferris thanked all the Councillors for their hard work through the year, and all the volunteers in the parish, helping to deliver newsletters, open the park and run and assist with the community events and activities. Thanks to Juvina for her hard work and to Mr Jiggins for taking care of the public spaces. Welcome to Keith Ferris, most recent member, already making a difference by acquiring a generator and making progress on redevelopment of the recreation area containers.

The past year has been a successful year, with Hambleton growing and new community initiatives like Memory Lane Café. This year we have a focus on tidying up the visual aspect of the village; enhancing the aesthetics with some Floral displays, reinvigorating the Garth Drive Park and progressing the new container facilities at the recreation area.

Ideally we would like to see resident's group together to start the process of a Neighbourhood Plan for Hambleton; a topic to be brought up at the Parish meeting next week. An increase in resident participation and interest in PC business, something a new website should help.

Councillor Mike Dunne, on behalf of the Councillors, would like to thank the Chair for her hard work for the council in the year, especially in representing the Council on planning matters at committee meetings.

**19/25 Councillors accept the NALC Code of Conduct**

**Resolved:** Unchanged since last year, the NALC Code of Conduct for Parish Council is once again accepted as the model Code to be followed.

**20/25 To confirm a review of the Financial Regulations will be completed**

**Resolved:** The clerk will review the Financial Regulations and a draft will be sent to Councillors for review and adoption in July.

**21/25 To confirm a review of the Standing Orders in conjunction with the updated NALC Model Standing Orders 2025**

**Resolved:** Following the updated Model Standing Orders being released by NALC, a review will be undertaken to update the Hambleton Parish Council's Standing Orders in July.

**22/25 To elect representatives for Parish Council Committees for 2025-26**

- a) Staffing Committee: Jeff Bramley, Maria Ferris and Ray Rossiter
- b) Finance and Internal Controls: Jenny Bramley, Andrew Calvert and Ray Rossiter
- c) Disciplinary: Jenny Bramley and Andrew Calvert
- d) Appeals: Jeff Bramley and Maria Ferris
- e) Funding: Tim Anger, Mike Dunne, Maria Ferris and Ray Rossiter

**23/25 To elect Council Representatives for External Organisations for 2025-26**

- a) YLCA – Jeff Bramley and Ray Rossiter
- b) North Yorkshire Council Selby and Ainsty Area Constituency Committee –Andrew Calvert and Maria Ferris
- c) Hambleton Road Safety Action Group liaison – disbanded

**24/25 Confirm the Hambleton Parish Council's Assets Register**

<b>Added in 2024-25</b>			
Branded Event Gazebo	May-24	pp	£ 1,184.92
Flagpole	Jul-24	pp	£ 1,370.00
Barrier catch-post	Jul-24	pp	£ 260.57
Lamp post timers for Christmas motifs	Sep-24	pp	£ 813.39
Additional String Lights	Nov-24	pp	£ 342.50
Canon Pixma TR7650 Printer	Nov-24	pp	£ 177.90
		Total added 2024-25	£ 4,149.28
<b>Total asset value 31 MARCH 2025</b>			<b>£ 204,368.46</b>

**25/25 Confirm Hambleton Parish Council's holdings**

- Hambleton Village Green - Possessory
- Hambleton Triangular Green - Possessory
- The Pinfold - Possessory
- The Hough site to the West of Hough Lane – Title Absolute
- Hambleton Cemetery – Title Absolute

**26/25 Meeting close 7.20pm**

Signed: \_\_\_\_\_ Date: \_\_\_\_\_