

**Draft Minutes of the Ordinary meeting of Hambleton Parish Council
Thursday 8 May 2025 – 7.30pm at Hambleton Village Hall**

27/25 Present and Apologies

Cllrs Present: M. Ferris (Chair), J. R. Bramley (VC), T. Anger, J. M. Bramley, A. Calvert, M. Dunne from (7.15pm), K. Ferris and R. Rossiter. County Councillor Cliff Lunn and Thorpe Willoughby Parish Council Chairperson Ian Lawton. Also in attendance: and Juvina Janik (Clerk).

Apologies received from Cllr Rossiter.

28/25 Declaration of Interest

None declared

29/25 To Approve and sign the minutes for PC meeting held Thursday 10 April 2025

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

30/25 To receive MP Updates

Email update from the MP received and will be circulated **Action: MF**

Cllr Lunn:

- Further funding reviews by government will see North Yorkshire Council lose another £14m. This would lead to, using reserves, an £85m deficit within in 3 years. Government suggests cutting non statutory services such as Home-to School transport and leisure centres.
- Locality budget applications must show 'match-funding' in order to be supported now
- SEND School development is delayed at Westminster
- Sir Stuart Carlton, corporate director for the Children and Young People's Service, is leaving after eight years at North Yorkshire Council and its predecessor, North Yorkshire County Council. He was knighted in the New Year's Honours for his work and dedication in a career spanning 35 years
- Planning Applications in Thorpe Willoughby and Hambleton alone will create 10% of the North Yorkshire housing target. **KF:** The developers are still not building, frustrating that large developments continue to be approved but not built – there has to be a stop put on passing applications until the developers catch up, or some form of levy or rates imposed on land that has permission but is not being used.

31/25 Clerk's Report

- Resident complaint re Speeding on Back Lane – this is still not a PC matter, however, concerns can once again be raised with NY about the situation and possible ways to ease the problem
- Lease agreement document: extension of lease to 2045 was proposed in 2018 but not formalised. Extension proposed in 2025 to longer than 2050. Discussions ongoing.
- VE Day Flag hoisted and display put up
- AGAR done and auditor booked for 13th May
- Laura Simpson – Offered to talk to Memory Lane café re fire safety
- Streetlights: Contractor has been out to LP6 Bar Lane & LP13 Westcroft Lane which were reported and deemed them both irreparable. Recommendation to install an LED Lantern, at Estimate: £400.00 + Vat per lantern. Approved by JJ 23/4.
- Not organised a site meet up with HUC yet. JB request to attend.

- Large area on Rec Field being worked on – probably going to avoid the use of it for Jambleton, quite loose, difficult to walk on, trip hazard/buggies etc as well as disturbing the planted seed/new shoots. Will mean a reorientation. Met with Technical Stage Services on site and he has no problem with other locations for the stage.

Jambleton

Safety Advisory Group feedback acted on and submitted

No big marquee. Other options expensive. **Action:** RR asking Gardening group for their 3x6m gazebos and L Fox of MFUFC will look into borrowing MFHCA marquees.

- Kate Culverhouse, Banks Group – sponsored £300 – and application for £2k opened.
- £600 of banner space sold
- £300 sponsorship of children's activity by Playsafe
- £350 grant received by FOHS to pay for Animal Mindset
- Bins service is 2.5x the price this year.
- Locality budget applied for £1900
- If the 2K and 1.9k come in, as it is the Charitable trust would pick up £3k and the PC is left to pay circa £200
- Father's Day banner – submit your Father's Day A4 artwork to go on a banner? **Action JJ**

At this point, due to the clerk's illness, finance items were brought forward

36/25 Finance

- a) To approve and sign the bank reconciliations for April 2025 **Resolved:** Statement was checked and cashbook reconciled. Chair signed to confirm.

APRIL 2025 RECONCILIATION		Outstanding PAYMENTS:		
OPENING BALANCE	£ 19,167.56	ONLINE 167	RBL	£ 25.00
Receipts	£ 26,153.72			
Payments	£ 7,006.92			
CASHBOOK Balance 30 APRIL 2025	£ 38,314.36			
STATEMENT Balance 30 APRIL 2025	£ 38,339.36			
Minus OUTSTANDING payments: detailed at side	£ 25.00			
			TOTAL O/S CHQ	£ 25.00
RECONCILED	£ 38,314.36			

- b) To approve the payments to be made in May 2025 **Resolved:** Invoices checked and payments approved. **Action:** Signatories

2025 - 2026	METHOD OF PAYMENT	PAYEE	DETAILS	TOTAL	VAT
MAY		BROUGHT FORWARD		£ 7,006.92	£ 484.33
	CHQ 2865	MR JIGGINS	AMENITIES OFFICER (12/4/25-9/5/25) 4WK @ £40PW	£ 160.00	
	2526-009	ABBEY KING	MEMORY LANE X 10 HOURS INVOICE 001-25-26	£ 170.00	
	2526-010	JO-ANNE GARRICK LTD	INV HAMPC/01/03 GATEFORTH LANE	£ 270.00	£ 45.00
	2526-011	JO-ANNE GARRICK LTD	INV HAMPC/04/01 THORPE SITES	£ 90.00	£ 15.00
	2526-012	SAFE CIC	INV D4-J0L9G69 ONLINE SAFEGUARDING TRAINING	£ 26.99	
	2526-013	JUVINA JANIK	APRIL 2025 SALARY	£ 677.11	
	2526-014	SARAH BEIGHTON	MEMORY LANE CAFÉ 2HRS	£ 34.00	
	2526-015	JUVINA JANIK	REIMBURSE £145.67:		
	2526-016		£120.67 VE DAY 80 FLAG	£ 120.67	
	ONLINE 167 FROM 2024		£25.00 POPPY APPEAL DONATION FROM 2024		
	2526-017	YLCA	NPPF WEBINAR KF	£ 18.20	
	2526-018	RG HILTON	ANNUAL PAYROLL ADMIN	£ 110.40	£ 18.40
	2526-019	NORTH YORKS COUNCIL	STREETLIGHT MAINTENANCE 2024-25	£ 425.65	£ 70.94
	2526-020	NORTH YORKS COUNCIL	WASTE COLLECTION	£ 371.94	
	D.D. 3.5.25	NEST	EMPLOYEE PENSION MAY	£ 11.46	
	S.O. 20.5.25.	24 NETWORKS & SECURITY	APRIL 4G CONNECTION (REMOTE CCTV)	£ 30.00	£ 5.00
	S.O. 25.5.25	ADVANSYS	JUNE 2025 HOSTING (INCREASED)	£ 57.60	£ 9.60
				£ 2,574.02	£ 163.94
			2025-26 ANNUAL SPEND	£ 9,580.94	£ 648.27

37/25 To confirm compliance and sign the Annual Governance Statement for the AGAR 2024-25

The documents had been distributed in advance for review. **Resolved:** PC confirmed compliance and the Chair signed the Governance Statement 2024-25 on behalf of the Council. **Action JJ:** Submit documents to external Auditor after Internal Auditor visit.

38/25 To approve the Accounting Statements for the AGAR 2024-25

The Accounting Statements for 2024-25, already signed by the clerk, and supporting documents had been distributed in advance of the meeting for review. The clerk clarified the final figures. **Resolved:** PC confirm figures are correct and the Chair signed the Accounting Statements on behalf of Council. **Action JJ:** Submit documents to external Auditor after Internal Auditor visit.

At this point the clerk left the meeting, 8.05pm and Cllr Calvert continued the minutes.

33/25 Recreation Areas Updates

- a) To receive updates from Monk Fryston United FC

MFUFC representative, Liam Fox, advised that the field had more use over winter with 8 of the 22 teams training under portable floodlights which will soon need replacing. It was also used most Saturdays. The current works need rain to enable newly sown grass to germinate. For next season there will be a under5 team with many Hambleton residents, and a under7 team which is entirely Hambleton residents. The pitch improvement works are being paid for up to 70% by the Football Foundation. The goalposts are currently locked up due to the ground improvement works and are being vandalised as people break locks to try to use them. The club expressed disappointment that the rent increase was imposed without prior contact.

- b) Portakabin updates

In order to get support from Football Foundation there needs to be a longer lease than we currently have with HUC. If there are other uses the PC will need to take over management of complex.

- a) Matters to report: None

34/25 Village Maintenance

- a) Updates on ongoing matters:

Garth Drive funding application almost ready for submission

- b) Benches and Flowers update RR

RR to submit details of bench and flower update in near future

- c) Matters to report and attend to

Thorpe Willoughby PCSO advised that there had been issues in respect of female security. Should we send out advice in Hambleton? TW also mentioned a Poor Fund, is this something we should have?

Action MF to contact TW clerk. It was suggested a Zoom meeting **Action JJ** be held to finalise Jambleton.

35/25 Planning

- a) Summary of Planning Committee Meetings.

Brief summary given and if PC needs a representative to speak at Planning meeting on 22nd May AC has agreed to do so.

- b) Consultations and Applications to discuss:

i. ZG2025/0353/HPA | Erection of infill extension to front to provide additional living accommodation | 4 Garth Lane – NO OBSERVATIONS

ii. ZG2025/0365/HPA | Single storey rear extension | Red Roofs 19 Back Lane – NO OBSERVATIONS

iii. ZG2025/0265/LBC | Listed building consent to replace windows | Garth House 25 Chapel – NO OBSERVATIONS

- c) Notices of decision:

i) Approvals given in principle, subject to conditions (final confirmation yet to be received):

ZG2023/1033/FULM – Gateforth Court

ZG2023/0551/OUTM – Land to the north of Leeds Road

ZG2023/0358/OUTM – Land south of Leeds Road

ii) ZG2023/1017/OUTM - Land at Field Lane, Thorpe Willoughby - REFUSED

With approval now granted on Gateforth Court, it was agreed to seek funding for community projects.

36/25 Finance – carried out earlier in proceedings

37/25 Annual Governance Statement - carried out earlier in proceedings

38/25 Accounting Statements – carried out earlier in proceedings

39/25 – Hambleton Plans – All covered in 31/25 – Clerk's report

40/25 Items for the next Agenda

MD asked for an item to be included regarding a petition to Government regarding developers land banking instead of building when planning applications are approved.

MD asked that an item be included in respect of Quiet Lanes for cyclists and walkers

41/25 To confirm the date of the next Ordinary PC meeting

Resolved: The next meeting to be on 12th June 2025 and The Annual Parish meeting is to be held Thursday 15th May at 6.30pm, Hambleton Village Hall

42/25 Meeting closed at 9.31pm

Signed: _____ Date: _____