

Chairman: Councillor Mike Brown
Clerk/RFO: Mrs Juvina Janik
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**Minutes of Hambleton Parish Council meeting
held Thursday 12th APRIL 2018 at Hambleton Village Hall, 7pm**

48/18 Present and Apologies

In attendance: Councillors Mike Brown, David Brown, Roy Clarke, Billy Senior and Sim. Apologies received from Cllr Mountford, District Cllr Pearson. Councillor Barnes is on leave. J.Janik (Clerk) and I. Millington (resident) were also in attendance.

49/18 Declarations of Interest

Cllr Clarke explained that item 59a)i) refers to a plot of land at the back of his property. It was agreed that there was no financial implications and therefore this did not need to be declared as an interest.

50/18 Approve and sign the minutes of Hambleton PC meeting held Thursday 8th March 2018

Resolved: The minutes for the meeting were proposed as a true record by Cllr D Brown, this was agreed by council and signed by the chair, Cllr M Brown

51/18 Attendees comments

There were no comments on agenda items.

52/18 Clerk Report

- Annual Parish Meeting was held, 6 community groups represented and a number of groups sent updates in writing. Chairman gave his report and attendees heard updates from all the representatives. 'Rogues Gallery' suggested for website so that residents can recognise their councillors.
- Defibrillator seminar: Good attendance and feedback was that it was very informative. Overall positivity that the defibrillator has been installed.
- Newsletter was late due to an amalgamation of reasons which affected a couple of adverts namely defibrillator seminar and village hall funday.
- Mrs Bennet: Daughter called, positive reaction re possibility of hedge halving when fence is down.
- Sent:
 - Letter to SDC re Ginnel
 - Letter to Mrs Bennett
 - Letter to HUC regarding lease terms for the Recreation Area
 - Letter to past Skipton Signatories
- AGE UK request for donation, this will be on May agenda
- Rural housing enabler, looking for a space to put advert up for landowners to put forward land for the 6 house scheme proposed earlier... explained the experience had so far!
- Play Area Inspections have been done, docs forwarded to MB for review
- Letter sent to SDC regarding cemetery and boundary change. SDC say all boundary change responses have been made public on the website www.selby.go.uk/community-governance will be discussed at full council meeting on 24th April
- VAS not working for 31 days – this lost time will be added to the end of the VAS stint
- CIL statement shows £8173.25 to be used on recreation facilities before 2022

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- Clerk training available on a GDPR course with YLCA on 10th May. YLCA can divide the invoice between Hillam and Hambleton.

53/18 Finance:

- a) Council reviewed the cashbook and bank statement reconciliation for MARCH.

Resolved: It was approved and signed by the Chair.

The cashbook reconciles with the bank statement.

MARCH 18 RECONCILIATION	
Cash Book balance 31 JAN 2018	£ 42,481.34
Receipts	£ 1,045.00
Payments	£ 2,602.92
Cash Book balance 29 MARCH 2018	£ 40,923.42
STATEMENT Balance 29 MARCH 2018	£ 40,923.42

- b) **Resolved:** APRIL payments were checked against the invoices and signed off.

	To	Details	TOTAL	VAT
	Brought forward		£ -	£ -
2370	J.Janik	Clerk Salary MAR 18	£	£ -
2371	MR JIGGINS	Duties	£ 175.00	
2372	ZURICH	ANNUAL INSURANCE	£ 1,153.36	
2373	HVHMC	HALL HIRE	£ 12.00	
2374	SELBY DC	NON DOM RATES CEMETERY	£ 218.10	
2375	ADVANSYS	Code Media website instalment 2 of 3	£ 400.00	
2376	ICCM	ANNUAL MEMBERSHIP	£ 90.00	
2377	Community House	Newsletter printing	£ 312.65	
2378	Hargreaves	Tree Removal: Play Area	£ 120.00	£ 20.00
2379	YLCA	Membership 2018-19	£ 546.00	
TOTAL SPEND APRIL 18			£ 3,543.50	£ 20.00
TOTAL 2018-19 ANNUAL SPEND			£ 3,543.50	£ 20.00

54/18 To discuss approval of clerk’s training on new General Data Protection Regulations

The course offered by YLCA will be held in York and will address the changes coming into effect on 25th May 2018 surrounding the use of personal details by the council. **Resolved:** Clerk attendance and shared payment was approved.

55/18 To discuss the request from Hambleton Methodist Chapel re donation towards repairs

The request letter was discussed. **Resolved:** It was resolved that the clerk would write a letter explaining that regrettably Hambleton Parish Council would not be able to donate towards the cause on this occasion as money was not available in the budget at this time.

56/18 To discuss War memorial Wording to be submitted to Burns Memorials

The discussion was difficult without Cllr Barnes’ presence, as the project leader it was thought that her opinion would be needed. **Resolved:** The following suggestion will be passed on to Cllr Barnes for her thoughts:

“In memory of the residents of this parish who made this supreme sacrifice for their country in conflicts throughout the years”

There was then a discussion about whether names should be included at all, and if so, in what format i.e. Rank – Initial- Surname. This depends on the information that has been gathered.

57/18 To receive website update

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Council was able to review the layout proposal for the website and feedback was positive. Hambleton specific images need to be sourced, a site map (of website pages and links) and copy need to be finalised. Resolved: Clerk to search for images, Cllr Sim to respond to Code Media with approval.

58/18 To receive update regarding Ferrybridge D CCGT consultation and discuss comments to be submitted

It was explained that the impact on Hambleton would be very minimal at most, assuming they pick the route option that affects Hambleton. **Resolved:** There are no major concerns from Hambleton Parish Council but clerk is to request that heavy plant machinery does not drive through Hambleton.

59/18 Planning:

a) Applications for consideration:

- i) To Discuss the 'Additional Sites' added to 'Pool of Sites' for development by SDC and collate comments to be submitted. **Resolved:** Clerk to reiterate that Hambleton PC would prefer for infill and small sites development only in the future due to the large scale development that has already been passed in the village. It was agreed that a village plan should be looked into and this will be an agenda item in May.
- ii) 2018/0304/COU – Proposed change of use of existing dwelling to children's nursery (Use C3 to D1) amendments to permission 2017/0582/FUL (request to remove conditions 4&5)
Resolved: No observations.

b) Notices of decision: None to report.

60/18 Village Maintenance

- a) Ongoing matters: letters sent as mentioned in clerk's report
- b) Matters to report: None reported

61/18 Confirm date of the next meeting

The next meeting will be the AGM at 7pm on Thursday 17th MAY @ the Village Hall. This will be immediately followed by the Ordinary Parish Council Meeting. Please note the later than usual date.

32/18 Meeting closed 21.00

Signed: _____ Date: _____