

**Draft Minutes of the Ordinary meeting of Hambleton Parish Council
Thursday 13 June 2024 – 7pm at Hambleton Village Hall**

44/24 Present and Apologies

Cllrs Present: M. Ferris (Chair) Jeffrey Bramley (VC), Jenny Bramley, T. Anger, A. Calvert, M. Dunne. Also present: County Councillor Cliff Lunn and Juvina Janik (Clerk). Apologies received from Cllr Rossiter.

45/24 Declaration of Interest

None declared

46/24 Approval and signing of minutes of AGM and PC meetings 9 May 2024

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

47/24 Receive updates from PCSO Simpson

PCSO Simpson has left and a new PCSO will be assigned. Cllr Lunn will confirm the new contact.

48/24 Receive updates from County Councillor Lunn

- Mark Crane has been appointed to the North Yorkshire Council Executive; a benefit as Mark Crane is a Selby councillor and will be able to bring the Selby point of view to the Executive meetings.
- Bin Collection calendar is wrong online – this is made clear on the website – IT contractors are working on resolving this
- Locality Budget is suspended in light of the scheduled General Election. Once the election is done, Cllr Lunn has £4k left.

49/24 Clerk's Report

- Back Lane Road Closure 1-4th July
- Back Lane resident reminder for PC to look at options to stop the road being used as a rat run
- A19/A645 road closure 1-12th July
- Hough Maintenance actioned
- New lock on Recreation Area barrier
- Chalking on the wall of VH
- Bins for Taylor wimpy estate and Red Row – covered options
- Ray on the Climate Ambassador course
- Maria on the Chair course
- Mr Jiggins 6 monthly bill due next month will include the clearance of the weeds at Garth Drive Pk border

50/24 To receive Attendees' Comments

No attendees

51/24 To approve and sign the AGAR Section 2: Accounting Statements 2023/24

Resolved: Agreed and approved, the Chair signed the document.

52/24 Village Maintenance

- a) To receive updates on any ongoing matters
 - i) Smaller Union Flag was flown at D-Day as the larger flag fastenings were too large and also the wind was high
 - ii) Tommy panels for D-Day will be removed by AC in the coming days
 - iii) Flooding complaint to MP office, currently on hold due to election campaign, will be looked at after election or passed over to newly elected MP office

- b) Matters to report and attend to
 - i) Road surface rapid deterioration at Gateforth Lane/Main Road junction – **Resolved:** Clerk to report to Highways

53/24 Recreation Area Updates

- a) Updates:
 - i. Monk Fryston United grant update:
Funding from Football Foundation – granted. This includes an £11k donation from the Football Team itself. Increase in fees to use the field, based on increased usage.
 - ii. Annual Maintenance Report and action – Not yet received.
 - iii. Finalise action for roundabout – solicitors report they will not follow the case through. **Action:** Cllr Ferris to look for quotes from other companies to carry out remedial work.
 - iv. Barrier Lock update – New lock on, code distributed
 - v. Matters to report. **Action:** Cllr Ferris will carry out the June inspection of the field.

54/24 Finance

- a) May Finance Summary and Bank Statement was £2.80 out. This was an error due to the £2.80 the clerk was overpaid last month. The clerk will resolve the spreadsheet and will forward the updated version to Councillors. Updated finance summary below:

MAY 2024 RECONCILIATION		Outstanding PAYMENTS:	
OPENING BALANCE	£ 42,886.16		NONE
Receipts	£ 2,045.00		
Payments	£ 7,457.44		
CASHBOOK Balance 31 MAY 2024	£ 37,473.72		
STATEMENT Balance 31 MAY 2024	£ 37,473.72		
Minus OUTSTANDING cheques: detailed at side	£ -		
RECONCILED	£ 37,473.72	TOTAL O/S CHQ	£ -

- b) June 2024 invoices were checked and approved. Cllr Ferris will set up payments that are due via online banking, to be dually authorised by Cllr Rossiter or Cllr Bramley. Cheques were checked and signed.

METHOD OF PAYMENT	PAYEE	DETAILS	TOTAL	VAT
		BROUGHT FORWARD	£ 7,454.64	£ 349.39
CHQ 2851	MR JIGGINS	AMENITIES OFFICER (11/5/24 - 14/6/24) 5WK @ £40PW	£ 200.00	
ONLINE 123	DOVE OCCASIONS	RELEASE OF 8 DOVES BY HAND @ JAMBLETON	£ 280.00	
ONLINE 124	NORTH YORKSHIRE COUNCIL	8 X REFUSE BINS FOR JAMBLETON	£ 100.77	£ -
ONLINE 125	MJ BACKHOUSE	PEST CONTROL 1.6.2024-30.11.2024 - INV 47284	£ 447.85	£ 74.64
ONLINE 126	RAY ROSSITER	REIMBURSE FOR NEW COMBI LOCK	£ 22.99	
ONLINE 127	JUVINA JANIK	MAY SALARY	£ €	
ONLINE 128	ADVANSYS	1GB MAILBOX	£ 64.80	£ 10.80
ONLINE 129	HAMBLETON VILLAGE HALL	HALL HIRE JUNE	£ 12.00	
ONLINE 130	JUVINA JANIK	REIMBURSE AS CLAIM FORM	£ 106.03	
ONLINE 131	TECHNICAL STAGE SERVICES	PROJECT JAMBLETON 2024 STAGING AND PA	£ 3,709.63	£ 618.27
ONLINE 132	A BOSMANS	ANNUAL INTERNAL AUDIT FOR AGAR	£ 175.00	
S.O. 20.5.24.	24 NETWORKS & SEC	MAY 4G CONNECTION (REMOTE CCTV)	£ 30.00	£ 5.00
S.O. 25.5.24	ADVANSYS	JUNE 2023 HOSTING	£ 56.00	£ 9.33
TOTAL SPEND			£ 5,887.92	£ 718.04
TOTAL 2024-25 ANNUAL SPEND			£ 13,342.56	£ 1,067.43

55/24 Planning

a) Consultations and applications to discuss:

- i. Amended Plans 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 – Manor Farm
Resolved: Amendments do not change the original PC objections to this development. All comments still stand. Clerk to ask for confirmation on whether residents must resubmit all previous comments for the proposal
- ii. Amended Plans 2022/0665/OUTM - Outline application with all matters reserved except for means of access to, but not within, the site for the development of up to 156 dwellings and associated landscaping and infrastructure works.
Resolved: Amendments do not change the original PC objections to this development. All comments still stand. Clerk to ask for confirmation on whether residents must resubmit all previous comments for the proposal
- iii. ZG2024/0518/LBC | Listed building consent for solar panels mounted on rear roof | Garth House 25 Chapel Street. **Resolved:** No initial observations, however, this will go on next months' PC agenda formally with any other applications.

b) Notices of decision: ZG2024/0296/HPA approved

56/24 Jumbleton Feedback

- Masses of compliments: range and quality of music and entertainment, kids activities, doves, food and drink
- Noise complaint and operation outside of the license times. Our licence is until 7pm, music went on until 7.30pm due to the schedule over-running. Not to happen next year.
- Felt the stalls were still too spaced out need to avoid this next year as it looks sparse and uninviting
- New PC Gazebo worked really well, easy to assemble and very sturdy
- Monk Fryston United want to possibly host their gala at the event next year – this will depend on logistics because the idea itself is a good one. **Action:** AC to review the event next week as it currently stands at Stocking Lane, Hillam
- Offer of a bigger stage for the same price from Jimmy Mac, stems from TSS crew being very slow due to the wind. TSS also mentioned they have a new, bigger (and wind resistant) stage, would be more expensive though.
- Future problems to be taken into account – too much parking on Westcroft/Bar Lane and also possibility of more serious disturbances between attendees. PC must look at options for parking/drop off solutions and also the possibility of hiring professionally qualified security staff to help the volunteer stewards.

57/24 Items for the next Agenda

ZG2024/0518/LBC // Sponsor a Beehive // DOV Red Row // Crossing Survey Statistics

58/24 To confirm the date of the Ordinary Parish Council Meeting

Resolved: Thursday 11th July 2024 at 7.15pm to be preceded by a Burial Authority meeting

43/24 Meeting Closed 8.57pm

Signed: _____ Date: _____