

Hibaldstow Parish Council Agenda

Parish Clerk – Deb Hotson, 79 Top Road, Worlaby, North Lincolnshire, DN20 0NG

Dear Councillor

You are hereby summoned to attend the meeting of Hibaldstow Parish Council on **14th February, 2019**. Proceedings will commence **at 7pm** at the Village Hall, Station Road, Hibaldstow.

The agenda is set out below.

Members of the public and press are welcome.

Deb Hotson - Clerk to the Council *D Hotson*

Date of issue: - 8th February, 2019

Public participation

Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened. The time will be restricted to 15 minutes maximum unless the council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

Agenda

1902/01 Apologies for absence

To note apologies for absence.

1902/02 Declaration of Interest

a. To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.

b. To note dispensations given to any member in respect of the agenda items listed below.

1902/03 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 10th January, 2019 to be approved and signed.

1902/04 Procedural

To approve and adopt a Training Policy.

To approve and adopt an Action Plan.

1902/05 Clerk's Report

To receive an update on items from the previous meeting. See appendix A.

1902/06 Delegate Reports

a. To receive a report from the Chairman on activities undertaken on behalf of the Parish Council.

b. To receive a report from the Village Hall Representative including the following:

- To be notified of the concerns raised with regard to outside lighting at the Hall, determining actions required.

c. To receive an update report from the Cemetery Working Group.

d. To receive an update report from the Village Voice representative.

1902/07 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

1902/08 Police Matters / NATs

To receive an update verbal / written report from Humberside Police and the NATs representative.

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1902/09 Highways / Neighbourhood Services / NLC issues

- a. To receive an update on the creating of a Neighbourhood Plan determining actions required.
- b. To receive an update report on Gainsthorpe Quarry / KORC concerns determining actions required.
- c. To consider a competition for children to participate in the creation of an anti-dog fouling poster determining actions required.
- d. To determine any further actions required with regard to the installation of a footpath between Hibaldstow and Scawby.
- e. To inform the Clerk of any further highway issues to report to NLC.

1902/10 Planning

To receive any decisions and to discuss the following application from North Lincolnshire Council.

2019/221 – planning permission to vary condition 2 of PA/2017/1588 to alter the approved plans to reduce the height of the approved extension at 3 Hunts Lane.

2019/235 – planning permission for an extension to Hibaldstow Quarry land to the west of Hibaldstow Quarry, Mill Road.

1902/11 Correspondence for Discussion/Decision

- a. To be notified of the NLC Street Closure process determining any actions required. (*info sent 24/01*)
- b. To be notified of the NLC Licensing on the LGA Misc. Act 1982 Sex Establishment Policy determining any actions required. (*info sent 25/01*)

Correspondence for Information

- c. ERNLLCA Newsletter – Jan 19.
- d. NLC Highway updates.
- e. To be notified of the NALC media release to strengthen standards regime for Cllrs and the NALC open letter to Cllrs.
- f. ERNLLCA Buckingham Palace results.
- g. VHC Trustees Report 2018.
- h. Community Speed Watch guide.
- i. Email from resident with regard to the NLC prohibitive notices at the playing field.
- j. Thank you letters from Royal Naval Association, Merchant Navy & RAF Benevolent Fund for the Remembrance Service donations.

1902/12 Accounts

- a. To confirm the Internal Auditor for 2018/19 Year End.
- b. To approve attendance of the Clerk to the SLCC Communications & Elections Training Event.
- c. To approve the monthly accounts for payment. See financial report.

D Hotson	Salary, Expenses & Tax	
A Sissons	Ground Maintenance - January	£226.92
A Sissons	Winter in Bloom – park extension area	£585.00
ERNLLCA	RFO Clerk Training - ERNLLCA	£12.00

1902/13 Minor Items

- a. To take any points from members.
- b. Matters of correspondence for information which arrived after the agenda was posted.

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1902/14 Agenda Items for the next meeting to be received by 1st March, 2019.

- Village Hall Tenders.
- Grass Verge and Parish Paths contracts.

1902/15 To confirm the date and time of the Annual Parish Meeting as Thursday 14th March, 2019 at 7pm at the Village Hall, Station Road followed by the March Parish Council Meeting.

1902/16 To consider the exclusion of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.

Clerks Report - Appendix A

- a. Clerk has sent a letter of thanks to Co-op with regard to their recent internment and that the area was left clean and tidy.
- b. Copies of the Scouts letter and the VHC letter sent to Ward Cllrs.
- c. Clerk report the street light issues on Gainsthorpe Road – agenda item.