

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 **13th June, 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: - 7th June, 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

1906/01 Declarations of Acceptance of Office/ROI's

To receive all outstanding declarations and ROI's.

1906/02 Apologies for absence

To note apologies for absence.

1906/03 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.

1906/04 Parish Council Vacancies

To consider any applications received for co-option on to the Parish Council.

1906/05 Minutes of Previous meeting

Minutes of the Parish Council meetings held on 9th May, 2019 to be approved and signed.

1906/06 Clerk's Report

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

1906/07 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:
 - Fencing Quotes.
 - Community Fund Application.
 - Grass cutting.
- c. To receive an update report from the Cemetery Working Group.
- d. To receive an update report with regard to the Hibaldstow Play Park determining any actions required.
- e. To receive an update report from the Village Voice representative.

1906/08 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

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1906/09 Police Matters / NATs

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

1906/10 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 receive an update on a competition for children to participate in the creation of an anti-dog fouling poster determining actions required.
- d. To receive an update on the Parish Paths and Grass Verge schemes determining any actions required.
- e. To inform the Clerk of any further highway issues to report to NLC.

1906/11 Planning

To receive any decisions from North Lincolnshire Council.

1906/12 Correspondence for Discussion/Decision

- a. To be notified of the email received from the PCC with regard to the ivy growing on the church wall determining actions required.
- b. To be notified of the VE Day 75 Anniversary on 8th May 2020 determining actions required.
- c. To be notified of the NALC Star Council Awards determining any actions required.
- d. To approve attendance to the ERNLLCA Planning Process.
- e. To approve attendance to the ERNLLCA Being a Good Cllr Seminar.
- f. To consider attendance to the Village Hall Networking Event 26/06.
- g. To consider attendance to the YLCA Play Area Training Event.

Correspondence for Information

- h. Crime stats – April 2019.

1906/13 Accounts

- a. To consider the cost of an SSL Certificate to secure the website.
- b. To approve the monthly accounts for payment. See financial report.

CPRE	Membership renewal	£36.00
VANL	Membership renewal	£20.00
ERNLLCA	Membership renewal	£724.24
B Brooks	Nellie Harpham Trophy engraving	£7.75
P Bryan	External lights – Village Hall	£441.90
NLC	Trade Waste 2019/20	£406.90
D Stothard	Play area bin lock	£11.99
CC Garden Services	Cemetery/Church yard Ground Maintenance - 4	£195.00
Lawn N Order	Grass Verge maintenance – 15 May	£690.00
Lawn N Order	Grass Verge maintenance – 23 May	£690.00
Grove Groundworks	Parish Paths maintenance – 2 nd cut	£259.00
D Hotson	Salary, Expenses & Tax	
CC Garden Services	Cemetery/Church yard Ground Maintenance - 5	£195.00
A Sissons	Ground Maintenance - flowers	£226.92
A Sissons	Ground Maintenance - Dallisons	£276.00

1906/14 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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1906/15 **Agenda Items for the next meeting to be received by 1st July, 2019.**

1906/16 **To confirm the date and time of the next meeting at 7pm at the Village Hall, Station Road.**

1906/17 **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. Further KORC/Gainsthorpe Quarry meeting organised for 13/06.
- b. Village signage ordered for Gainsthorpe.
- c. ERNLLCA Training Event booked for all Cllrs.