

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 March, 2019**. Proceedings will commence after the Annual Parish Meeting which will begin **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 March, 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

1903/01 Apologies for absence

To note apologies for absence.

1903/02 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.

1903/03 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 14th February, 2019 to be approved and signed.

1903/04 Clerk's Report

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

1903/05 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.
 - To consider the Village Hall tenders.
- c. To receive an update report from the Cemetery Working Group.
- d. To consider the planting regime for 2019 including beds and hanging baskets, determining actions required.
- e. To receive an update report with regard to the Hibaldstow Play Park determining any actions required.
- f. To receive an update report from the Village Voice representative.

1903/06 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

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1903/07 Police Matters / NATs

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

1903/08 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 determine any further actions required with regard to the installation of a footpath between Hibaldstow and Brigg.
- e. To consider the re-location of the notice board currently located in the church hall grounds determining actions required.
- f. To inform the Clerk of any further highway issues to report to NLC.

1903/09 Planning

To receive any decisions from North Lincolnshire Council.

1903/10 Correspondence for Discussion/Decision

- a. To be notified of the correspondence from the PCC with regard to the trees determining any further actions required.
- b. To be notified of the NLC Great British Spring Clean event scheduled for 22nd – 23rd March determining actions required.
- c. To be notified of the North Lincolnshire Workers Memorial Day Celebrations scheduled for 29th April determining actions required.
- d. To be notified of the Community Speed Watch update determining actions required.
- e. To be notified of the response received from the PCC and Co-Op with regard to the placement of a Christmas Tree on their land determining actions required.

Correspondence for Information

- f. Police & Crime Commissioners Newsletter – Feb 19.
- g. NLC/Parish Highway updates.
- h. Response from the Gardening Club who have stated they are unable to help with the making up of the village hanging baskets.
- i. Crime reference number – damage to the swing on the Hibaldstow Play Park.
- j. VHC AGM Minutes of the meeting held 31/01/19.
- k. NLC Kirton in Lindsey Neighbourhood Area Notification of Designation.

1903/11 Accounts

- a. To consider entering the 2019 Best Kept Village Competition.
- b. To consider acceptance of the Grass Verge and Parish Path agreement between the Parish Council and NLC.
- c. To consider the Ground Maintenance quotes received determining which contractor to select.
- d. To approve the costs to repair the Cemetery gate post.
- e. To consider the costs to repair the swing in the Hibaldstow Play Park.
- f. To consider costs to install a salt bin at the Village Hall.
- g. To approve the monthly accounts for payment. See financial report.

D Hotson	Salary, Expenses & Tax	
A Sissons	Ground Maintenance - February	£226.91

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A Sissons	Ground Maintenance – Hibaldstow Play Park	£1,580.00
Vision ICT	Website design, email and domain costs	£1,143.60
Redwood Services	Repair to Cemetery gates	£95.00

1903/12 Minor Items

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

1903/13 Nellie Harpham Award 2018

To receive nominations and to select a winner of the Nellie Harpham Award for 2018.

1903/14 Agenda Items for the next meeting to be received by 1st May, 2019.

1903/15 To confirm the date and time of the Annual Meeting of the Parish Council as Thursday 9th May, 2019 at 7pm at the Village Hall, Station Road followed by the May Parish Council Meeting.

1903/16 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 obtained a quote to repair the cemetery gate post. Agenda item.
- b. Clerk has reported the broken glass incident at the play park to the police.
- c. Clerk has contacted NLC and asked if they can fund the installation of a footpath from Brigg Road into Brigg.
- d. Highway issues logged with NLC.
- e. Clerk contacted the Gardening Club to ask if they would make the village hanging baskets. Agenda item.