

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Hibaldstow Parish Council held at 7pm on Thursday 14th March, 2019 at the Village Hall, Station Road, Hibaldstow.

Present: Cllr Brooks (Chair), Cllr Broomhall, Cllr Charlton, Cllr Coulson, Cllr Elletson, Cllr Pennington, Cllr Sacker, Cllr Stothard & Cllr Talliss.

Also present: 2 residents, Cllr N Poole & Clerk to the Council – Deb Hotson.

Public participation

A resident asked if the submissions on planning by the applicants are substantiated to which she was told they are by the Planning Officers. The state of the road from Station Road down Ing Lane was also raised as the photograph in the planning application do not reflect the pot holes and patching on this road.

Cllr Talliss stated that he was going to carry out a check of road, paths and lights for the Clerk to report any issues.

Cllr Brooks stated that any issues should be placed on to the NLC self-service portal.

Cllr Talliss raised concerns about advertising he had seen for the opening of a café at the old petrol station. Clerk to report to NLC Enforcement.

Cllr Brooks opened the meeting.

1903/01 Apologies for absence

Apologies for absence received from Cllr Borrill.

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.

Cllr Coulson & Cllr Talliss declared a personal interest in agenda item 1903/05b.

Cllr Charlton declared a personal interest in agenda item 1903/08b.

Cllr Elletson declared a personal interest in agenda item 1903/05d, 05e and 08c.

Cllr Stothard declared a personal interest in agenda item 1903/05b, c & f.

Cllr Brooks declared a personal interest in agenda item 1903/05c.

b. To note dispensations given to any member in respect of the agenda items listed below.
None outstanding.

1903/03 Minutes of Previous meeting

Resolved - Minutes of the Parish Council meeting held on 14th February, 2019 were approved and signed as a true and correct record.

1903/04 Clerk's Report

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. Incident log obtained.

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.

1903/05 Delegate Reports

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

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- No further reports.
- b. To receive a report from the Village Hall Representative including the following:
Cllr Stothard stated that the minutes of the last meeting had been circulated prior to the Parish Council meeting.
- To be notified of the concerns raised with regard to outside lighting at the Hall, determining actions required.
The Clerk provided costs for 2 quotes.
Cllr Coulson declared a personal interest.
Contract A was chosen at a cost of £368.25. Clerk to contact and arrange works to be undertaken.
 - To consider the Village Hall tenders.
No tenders received. The tender process is to be reviewed as no official tenders have been submitted.
- c. To receive an update report from the Cemetery Working Group.
The tap has been replaced in the cemetery.
- d. To consider the planting regime for 2019 including beds and hanging baskets, determining actions required.
Clerk to ask that the Ground Maintenance for planting puts in more perennials this year to the back of the beds and the bedding plants to the front.
Contractor A was selected at a cost of £370 including delivery. The Clerk will now confirm with all businesses that they would like the hanging baskets again this year and place the order accordingly.
- e. To receive an update report with regard to the Hibaldstow Play Park determining any actions required.
Unfortunately, 2 lots of vandalism has occurred since the last meeting, both have been reported to the police and crime numbers obtained. An article has been placed into the Village Voice.
Resolved – purchase a new swing, Cllrs to install.
- f. To receive an update report from the Village Voice representative.
The draft article was provided prior to the meeting. Clerk to add the Neighbourhood Plan information again and the Great British Spring Clean item.

1903/06 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

Apologies received from Cllr England & Cllr Foster.

Cllr Poole stated that all pot holes should be reported via the NLC self-service portal and the responses are dependant on how dangerous they are. NLC have just secured £15m for roads into the new 2019/20 budget.

Works have been completed on the footpath on Station Road to the bridge and further works will continue from the bridge to Scawby.

Works will also be undertaken on the Hibaldstow to Redbourne footpath.

NLC collect 135,000 bins per week totally 60,000 tonnes of refuse and are looking at waste to energy options.

The Great British Spring Clean project will be held from 22nd March – 23rd April. Litter picking kits are available from NLC.

Call Connect is going well.

14 Parish Councils have signed up to partake in the Parish Paths and Grass Verge Pilots.

The Community Grant pot has been approved for 2019/20 and still available to all groups.

Ward Members are supporting residents with regard to the large planning applications.

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1903/07 **Police Matters / NATs**

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

No meetings have been held.

1903/08 **Highways / Neighbourhood Services / NLC issues**

a. To receive an update on the creating of a Neighbourhood Plan determining actions required.

Item to be placed into the next Village Voice asking for volunteers and then placed on to the May Parish Council agenda to consider actions.

b. To receive an update report on Gainsthorpe Quarry / KORC concerns determining actions required.

Cllr Poole stated that a further meeting will be held when all information has been obtained.

c. To receive an update on a competition for children to participate in the creation of an anti-dog fouling poster determining actions required.

Cllr Elletson informed the meeting that a letter had been sent home asking children to participate in a competition to create an anti-dog fouling poster. The poster will be collected in by the school for 1st April and judged for a winner in Key Stage 1 and Key Stage 2 with a £10 One4All voucher for the Post Office for each year Key Stage. Judging and presentation to be confirmed.

d. To determine any further actions required with regard to the installation of a footpath between Hibaldstow and Brigg.

NLC have placed onto list.

e. To consider the re-location of the notice board currently located in the church hall grounds determining actions required.

NLC have stated that there is nowhere suitable on Redbourne Road to site the notice board near the bus shelter or outside the Co-op. It was agreed to leave where it is at present.

f. To inform the Clerk of any further highway issues to report to NLC.

No further issues reported.

1903/09 **Planning**

To receive any decisions from North Lincolnshire Council.

2018/2307 – listed building consent approved to install a flue in the rear roof slope at Beechwood Farmhouse, 18 East Street.

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.

The Clerk has responded stating that a survey had already been booked into and if works are required then a faculty will have to be completed.

b. To be notified of the NLC Great British Spring Clean event scheduled for 22nd – 23rd April determining actions required.

Item to be placed in the Village Voice stating that if a group is arranged equipment can be ordered from NLC.

c. To be notified of the North Lincolnshire Workers Memorial Day Celebrations scheduled for 29th April determining actions required.

Item noted.

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- d. To be notified of the Community Speed Watch update determining actions required.
The Community Speedwatch Group request locations of roads where volunteers could stand and at what times.
The sites identified are Wilgraves Garage, Brigg Road, Station Road at the Village Hall and Redbourne Road between Mill Road and the old Post Office. The best times would be between 7-9am.
- 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.
The PCC have responded by stating they would like a further meeting prior to any decisions being made.
The Co-op have yet to confirm if this is acceptable.

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.
Resolved – the Parish Council will enter the competition.
- b. To consider acceptance of the Grass Verge and Parish Path agreement between the Parish Council and NLC.
Resolved – acceptance of the agreements. Clerk to sign and return to NLC.
- c. To consider the Ground Maintenance quotes received determining which contractor to select.
Resolved – Lawn & Order approved as the contractor for the grass verge cutting, Sissons Gardening approved as the contractor for the Hibaldstow play park maintenance and Grove Groundworks approved as the contractor for the parish path cutting.
- d. To approve the costs to repair the Cemetery gate post.
Resolved – approval for the selection of the quote obtained for £95.
- e. To consider the costs to repair the swing in the Hibaldstow Play Park.
Resolved – approval to purchase the new swing seat at £50. Cllrs will install.
- f. To consider costs to install a salt bin at the Village Hall.
Resolved – approval to purchase a bin at a cost of £175.
- g. To approve the monthly accounts for payment. See financial report.
Resolved – approval of the monthly accounts for payment.

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

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1903/12 Minor Items

a. To take any points from members.

- Cllrs to ensure the new emails are set up by 22nd March. Cllrs to email the Clerk to ensure the email is working.
- Cllr Charlton asked when the new village signs would be erected at Gainsthorpe. Clerk to ask NLC as they were ordered at the same time as the Hibaldstow village signs.

b. Matters of correspondence for information which arrived after the agenda was posted.

- Ministry of Housing, Communities & Local Government- Publication of Councillors & Candidates home addresses.
- VHC minutes of the meeting held 07/03/19.
- Drop In organised by Brown & Co for the proposed Hunts Lane development. – 21st March 6-8pm.

1903/13 Nellie Harpham Award 2018

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

No nominations have been received by residents.

Cllr Brooks nominated Cllr Broomhall for the work she has undertaken as the Village Hall Secretary. Elaine has recently resigned from this post but did a great job in keeping all members in order. The trophy will be presented at the May meeting.

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.

Meeting closed at 8.40pm.