

# Hibaldstow Parish Council Agenda

Parish Clerk – Deb Hotson  
Email: [clerk@hibaldstowparishcouncil.gov.uk](mailto:clerk@hibaldstowparishcouncil.gov.uk)  
Tele: 0784 220 1877

Dear Councillor

You are hereby summoned to attend the meeting of the Hibaldstow Parish Council on **Thursday 16<sup>th</sup> September, 2021**. Proceeding will commence at **7pm** at Hibaldstow Village Hall.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the Public and press may attend the meeting.

The recording at Council Meetings is allowed with the full knowledge of the Chairman of the meeting and must be conducted openly.

The agenda is set out below.

Carole Foster & Susan Oliver of HWRA will present to the Parish Council works undertaken with the Village Hall Committee and options available to reinstate the Committee.

Deb Hotson - Clerk to the Council *D Hotson* Date of issue: - 10<sup>th</sup> September, 2021

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## **Agenda**

### **2109/01 Apologies for absence**

To note apologies for absence.

### **2109/02 Public Participation**

To resolve, if necessary, to temporarily suspend the meeting for a period of no more than 15 minutes to allow for a period of 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.

### **2109/03 Parish Council Vacancy**

To consider the application(s) received for the vacancy.

### **2109/04 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.

### **2109/05 Minutes of Previous meeting**

Minutes of the Parish Council meetings held on 6<sup>th</sup> May, 2021 to be approved and signed.

### **2109/06 Clerk's Report**

To receive an update on items from the previous meeting.

### **2109/07 Delegate Reports**

- a. To receive a report from the Chairman on activities undertaken on behalf of the Parish Council.
- b. To consider and resolve the options for the VHC to move forward, determining actions required.
- c. To elect 3 members on to the Village Hall Committee as Parish Council representative.
- d. To receive an update report from the Cemetery Working determining actions required.
- e. To receive an update report with regard to the Hibaldstow Play Park determining any actions required.

### **2109/08 Report from Ward Cllrs on NLC issues**

To receive a report from Ward Cllrs on NLC activities.

### **2109/09 Police Matters / NATs**

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

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## 2109/10 Highways / Neighbourhood Services / NLC issues / Parish Issues

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

## 2109/11 Planning

To receive any decisions and discuss the following applications received from North Lincolnshire Council.

**2021/1210** – application for approval of all reserved matters (access, appearance, landscaping, layout and scale) pursuant to outline PA/2018/1716 for up to 48 residential dwellings at B1207 Station Road, Hibaldstow.

**2021/1320** – planning permission to erect an extension to existing aircraft storage hanger to form additional storage for tools and parts and formation of mezzanine floor to form ancillary office, canteen and WC's at Hibaldstow Airfield, Redbourne Road, Hibaldstow.

**2021/1451** – outline planning permission for 4 dwellings at Castlefield Yard, Station Road, Hibaldstow.

## 2109/12 Correspondence for Discussion/Decision

- To be notified of the Community Wellbeing Initiatives determining any actions required.
- To consider completing a new application for an Asset of Community Value on Perry Sports Bowls Club.
- To consider the placement of textile banks at the village hall determining actions required.
- To be notified of the NALC Policy Consultation Briefing determining actions required.
- To be notified of the Best Kept Village results determining actions required.
- To be notified of the Queens Platinum Jubilee Central Weekend and Beacon Lighting event
- To consider attendance to the Kirton in Lindsey Civic Service scheduled for 10<sup>th</sup> October.

### Correspondence for Information

- ERNLLCA AGM – 23/09.
- ERNLLCA Equality, Diversity & Inclusion training – 7<sup>th</sup> September.
- ERNLLCA – National Resilience Strategy.
- ERNLLCA Newsletter Sept 21.
- NLC Standards Committee 20/21.
- Police Crime Commissioner Engagement Officer update.
- NLC Highway updates.
- Flood Risk – Lincolnshire Riparian Project.
- Broughton Town Council – Civic Dignitaries/Events 2021/22.
- PA/2021/1210 – residents' email to NLC Planning copied to the Parish Council.
- HWRA – Voluntary Car Drivers required. Information placed in the village voice and on the notice boards.
- NLC Street Sports will be starting at the Village Hall on Wednesday 15<sup>th</sup> September 6:15-7:15pm.

## 2109/13 Accounts

- To receive the External Audit Final Report determining any actions required.
- To consider the cost to replace the Clerks computer and a cost for IT support.
- To review and approve the monthly accounts for payment. See financial report.

16.07.21	Nettl Printing	VH Flyer	£67.00
July/Aug	Sissons Garden Services	Churchyard & Cemetery cuts	
		- June x 2	£178.00
		- July x 2	£178.00
		- August x 2	£178.00
		Hedge cutting	£260.00
July/Aug	Lawn n Order	Grass verge cut 6	£768.00

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		Grass verge cut 7	£768.00
		Grass verge cut 8	£768.00
July/Aug	JB Rural Services Ltd	Dallisons cut 3 & 4	£72.00
		Ground Maintenance – 973 July	£240.00
		Dallisons cut 5 & 6	£72.00
		Ground Maintenance – 1057 August	£240.00
25.08.21	PKF Littlejohn	External Audit Fee	£240.00
25.08.21	Grove Groundworks	PROW cut 2	£259.00
16.09.21	D Hotson	Salary, Expenses & Tax	

## **2109/14 Minor Items**

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

## **2109/15 Agenda Items for the next meeting to be received by 7<sup>th</sup> October, 2021.**

- Invitation to Hibaldstow Academy – proposal for joint venture MUGA.

## **2109/16 To confirm the date and time of the next meeting as Thursday 14<sup>th</sup> October, 2021 at 7pm at Hibaldstow Village Hall.**

## **2109/17 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.**