

Hibaldstow Parish Council Agenda

Parish Clerk – Deb Hotson
Email: 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 6th May, 2021**. Proceeding will commence at **7pm** via a Zoom link.

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.

Deb Hotson - Clerk to the Council *D Hotson* Date of issue: - 30th April, 2021

Agenda

2105/01 Apologies for absence

To note apologies for absence.

2105/02 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.

2105/03 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.

2105/04 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 11th & 25th March, 2021 to be approved and signed.

2105/05 Clerk's Report

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

2105/06 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 VHC representative and determine any actions required.
- c. To consider the next steps in supporting the running of the VHC, determining actions required.
- 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.
- f. To consider nominations for the Nellie Harpham award for 2020.
- g. To consider issues certificates of appreciation, determining actions required.

2105/07 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

2105/08 Police Matters / NATs

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

2105/09 Highways / Neighbourhood Services / NLC issues / Parish Issues

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

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2105/10 Planning

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

2021/120 – planning permission to vary condition 6 and remove conditions 2 (ii) and 22 planning permission 2002/0666 at Kirton Lindsey Landfill, Gainsthorpe Road.

2021/137 – planning permission to convert the linked garage into a shower room with a drying area at 25 Greenfield Drive.

2021/402 – listed building consent to replace all windows and front door at Beechwood Farmhouse, 18 East Street.

2021/674 – planning permission to erect front, side and rear extensions (following demolition of existing garage, porch and conservatory at 30 Brigg Road.

2105/11 Correspondence for Discussion/Decision

- To be notified of the response from NLC with regard to tree planting sites determining any further actions required.
- To be notified of the NLC programme of works for resurfacing of roads within the parish.
- To be notified of the email received from the Headteacher of the Primary School regarding the installation of a MUGA determining actions required.

Correspondence for Information

- Bench refurbishment request.
- NALC Star Councils Awards 2021.
- ERNLLCA Newsletter April 21.

2105/12 Accounts

- To approve attendance by the Clerk to an ERNLLCA Cemetery Management and Compliance seminar.
- To consider attendance to the ERNLLCA training seminars.
- To be notified and approve the Internal Audit report 2020/21 and determine any actions required.
- To approve the Annual Governance Statement 2020/21.
- To approve the Accounting Statement 2020/21.
- To consider membership renewal for ERNLLCA for 2021/22.
- To consider membership renewal for HWRA for 2021/22.
- To consider membership renewal for CPRE for 2021/22.
- To consider membership renewal for ICCM for 2021/22.
- To consider a donation request from Lincolnshire Lowland Search & Rescue.
- To consider the cost to provide summer hanging baskets for businesses in the parish.
- To review and approve the monthly accounts for payment. See financial report.

06.04.21	Lawn n Order	Grass verge cut1	£744.00
06.04.21	JB Rural Services Ltd	Dallisons cut 1	£36.00
28.04.21		Dallisons cut 2	£36.00
28.04.21		Ground Maintenance – 759 April	£240.00
15.04.21	D Hotson	Salary, Expenses & Tax - April	
28.04.21	ERNLLCA	Training – White Paper	£18.00
06.05.21	D Hotson	Salary, Expenses & Tax - May	
06.05.21	R Dixon	Internal Audit Fee	£380.00

2105/13 Minor Items

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

2105/14 Agenda Items for the next meeting to be received by 31st May, 2021.

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2105/15 **The date, time and venue to be advised.**

2105/16 **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 contacted NLC with regard to a resurfacing programme for the roads. Agenda item.
- b. Clerk has escalated the leaves on Church Street to Ward Cllrs as this has been outstanding for 3 months and the reinstatement of the dog bin on Hunts Lane which has also been missing for several months.
- c. Bulbs have been purchased though NLC and will be stored until autumn.
- d. Meeting was arranged with the new contractor to discuss the village hall flower bed.