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 19**th **May 2022.** Proceeding will commence at **6.30pm** after the Annual Meeting of the Parish Council 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.

Deb Hotson - Clerk to the Council D Hotson Date of issue: - 13th May 2022

Agenda

2205/27 Apologies for absence

To note apologies for absence.

2205/28 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.

2205/29 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.

2205/30 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 24th March 2022 to be approved and signed.

2205/31 Clerk's Report

To receive an update on items from the previous meeting.

2205/32 Delegate Reports

- a. To receive a chairman's report on activities undertaken on behalf of the Parish Council.
- b. To receive an update report from the Cemetery Working determining actions required.
- c. To receive a report regarding the Hibaldstow Play Park determining any actions required.

2205/33 Village Hall Report

- a. To receive an update written report from the Executive Village Hall Committee.
- b. To consider the maintenance requirements for the village hall determining actions required.

2205/34 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

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2205/35 Police Matters / NATs

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

2205/36 Highways / Neighbourhood Services / NLC issues / Parish Issues

- a. To receive an update report regarding the current state of the church wall, determining actions required.
- b. To consider the frequency of cutting of the verges and Dallisons.
- c. To acknowledge the undertaking of the NLC Standards Training by all Cllrs.
- d. To inform the Clerk of any further highway issues to report to NLC.

2205/37 Planning

- a. <u>To receive any decisions and discuss the following applications received from North Lincolnshire Council.</u>
- b. To note the applications submitted under the Clerks delegated authority.

2022/29 – planning permission to erect holiday cottages with associated stores and garages at land adjacent to 87 Redbourne Road.

Application supported.

2022/619 – planning permission to erect extension and garage and additional alterations at 57 Prestworth House, Station Road, Hibaldstow.

No objection or comment.

2022/**636** – application for approval of reserved matters pursuant of outline application PA/2018/1716 for up to 48 dwellings on land on B1207, Station Road, Hibaldstow.

Subject to being fully compliant with all conditions no objection.

2205/38 Correspondence for Discussion/Decision

- a. To be notified of the Quickline Communications correspondence determining any actions required.
- b. To be notified of the response from NLC Waste Management regarding the use of the litter bins for domestic waste, determining any further actions required.

Correspondence for Information

- c. ERNLLCA communication Ukraine refugee appeal, Sector Finance Survey & Fighting Climate Control.
- d. Planning Inspectorate report for the Humber Low Carbon pipeline.
- e. RAF confirmation of flypast this is scheduled for 4th June at 15:45.
- f. NATs minutes of the meeting held 05/01 & Agenda for the next meeting 03/08.
- g. NLC Highway updates.

2205/39 **Accounts**

- a. To consider attendance to the ERNLLCA training seminars.
- b. To be notified and approve the Internal Audit report 2021/22 and determine any actions required.
- c. To approve the Annual Governance Statement 2021/22.
- d. To approve the Accounting Statement 2021/22.
- e. To consider membership renewal for ERNLLCA for 2022/23.
- f. To consider membership renewal for CPRE for 2022/23.
- g. To review the insurance policy determining any actions required.
- h. To approve the monthly accounts for payment. See financial report.

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08.04.22	Cloudy Group	Monthly Support	£17.21
08.04.22	Lawn n Order	Verge cutting 1	£768.00
		Verge cutting 2	£768.00
08.04.22	ICCM	Membership renewal	£95.00
20.04.22	D Hotson	Salary, Expenses & Tax	
19.05.22	CPRE	Best Kept Village entry fee	£30.00
10.05.22	JB Rural Services	Ground Maintenance	£240.00
10.05.22	Vision ICT	Website hosting July 22 - June 23	£225.76
		SSL Certificate July 22 – June 23	£60.00
10.05.22	Sissons Gardening Services	Churchyard & Cemetery Ground Maint -	£178.00
		April x 2	£1/8.00
10.05.22	NLC	Cemetery Trade waste removal	£423.40

2205/40 Nellie Harpham Award

To consider the proposals received for the award.

2205/41 Minor Items

- a. To take any points from members.
- b. Matters of correspondence for information which arrived after the agenda was posted.
- 2205/42 Agenda Items for the next meeting to be received by 13th June 2022.
- 2205/43 To confirm the date and time of the next meeting as Thursday 23rd June 2022 at 7pm at Hibaldstow Village Hall.
- 2205/44 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.

<u>Appendix A – Clerks Report</u>

- Clerk has been passed the litter picking concerns on Robinson Close and Cox Court to NLC.
- Clerk has contacted NLC Environment Department regarding misuse of the litter bins near to Dallisons Park.
- Clerk has sent examples of Risk Assessment to Cllr Whitaker.
- Clerk has contacted the Diocese about recapping the church wall. Agenda item.
- Clerk asked for comments to the NLC Integrated Strategy Consultation none received.
- Potholes reported Ings Lane.