

# Hibaldstow Parish Council Agenda

Parish Clerk – Deb Hotson

Email: [clerk@hibaldstowparishcouncil.gov.uk](mailto:clerk@hibaldstowparishcouncil.gov.uk)

Mobile: 0784 220 1877

Dear Councillor

You are hereby summoned to attend the meeting of the Hibaldstow Parish Council on **Thursday 16<sup>th</sup> February 2023**. Proceeding will commence at **7pm** at Hibaldstow Village Hall on Station Road. 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: - 10<sup>th</sup> February 2023

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## **Agenda**

### **2302/01 Apologies for absence**

To receive apologies and reason for absence.

### **2302/02 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.

### **2302/03 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.

### **2302/04 Minutes of Previous meeting**

Minutes of the Parish Council meetings held on 19<sup>th</sup> January 2023 to be approved and signed.

### **2302/05 Clerk's Report**

To receive an update on items from the previous meeting.

### **2302/06 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 including the lack of progress to the Churchyard wall determining actions required.
- c. To receive an update report regarding the Hibaldstow Play Park, determining any further actions.
- d. To receive an update report on the planting and maintenance of the flower bed areas for 2023.

### **2302/07 Village Hall Report**

- a. To receive an update written report from the Executive Village Hall Committee and to consider the following items:
  - Replacement of the hot water tank/boiler with a solar compatible system.
  - Village Hall sign.
  - King Charles Coronation.

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## **2302/08 Report from Ward Cllrs on NLC issues**

To receive a report from Ward Cllrs on NLC activities.

## **2302/09 Police Matters / NATs**

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

## **2302/10 Highways / Neighbourhood Services / NLC issues / Parish Issues**

- a. To receive an update regarding the former tyre dump determining any actions required.
- b. To receive an Environment Agency update regarding the north drain maintenance and Hibaldstow Bridge repairs determining any actions required.
- c. To be notified of the state of repair to the handrails and knee barriers to the beck and other bridges in the parish and the maintenance of the post boxes determining actions required.
- d. To receive an update on reported Highway issues.
- e. To inform the Clerk of any further highway issues to report to NLC.

## **2302/11 Planning**

To receive any decisions from North Lincolnshire Council, the application listed below, and the applications submitted under the Clerks delegated powers due to time constraints.

**2023/82** – approval of reserved matters following the grant of outline planning for PA/2021/618 for residential development at land on Brigg Road, Hibaldstow.

## **2302/12 Correspondence for Discussion/Decision**

- a. To be notified of the response from the RSPB and Peafowl society on the correspondence received from a resident determining actions required.
- b. To be notified of the NLC review of Hackney Carriage & Private Hire Licensing Policy determining actions required.
- c. To consider attendance to the Kirton in Lindsey Civic Charity Dinner.
- d. To be notified of the ERNLLCA correspondence on publications, VAT and Procurement thresholds determining any actions required.
- e. To consider entering into the 2023 Best Kept Village competition determining actions required.

### **Correspondence for Information**

- f. VHC Minutes 11/01/23.

## **2302/13 Accounts**

- a. To approve the monthly accounts for payment. See financial report.

31.01.23	Sissons Gardening Services	Dallisons grass cutting	£61.00
03.02.23	ERPF	Pension – November & December	£370.53
03.02.23	Cloudy IT	IT Support	£17.21
16.02.23	D Hotson	Salary, Expenses, Tax & Pension	

## **2302/14 Minor Items**

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

## **2302/15 Agenda Items for the next meeting to be received by 6<sup>th</sup> March 2023.**

## **2302/16 To confirm the date and time of the next meeting as Thursday 16<sup>th</sup> March 2023 at 7pm at Hibaldstow Village Hall. This will include the Annual Parish Meeting.**

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2302/17 **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.**

## **Appendix A – Clerks Report**

- Clerk has chased up all highway issues. Agenda item.
- Clerk has checked to see if the litter picking was included at Dallisons, and it is so therefore no need to engage NLC in an SLA.
- Quotes for the installation of the sleepers and the maintenance of the flower beds have been requested. Agenda item.
- Clerk has asked the Funding Team if they will assist in the grant for refurbishment of the tennis courts and they have agreed.
- Clerk has contacted the RSPB and the Peacock society regarding a resident's concerns. Agenda item.
- In Bloom items ordered and claim submitted to NLC. Funds have been received.
- Clerk has asked NLC if there are any updates to the Snow Warden policy. Nothing has changed.
- Clerk has been in contact with the resident who installed the bench on Willoughby Road informing them of the concerns received from another resident and asked if they would consider turning the bench 180 degrees. Clerk has also informed the resident with concerns. No response from either on issuing the agenda.