# **Hibaldstow Parish Council Agenda**

Parish Clerk – Deb Hotson

#### Email: <u>clerk@hibaldstowparishcouncil.gov.uk</u>

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> March 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.

To welcome a representative from Skydive to provide an update on their proposed Coronation Celebrations.

Deb Hotson - Clerk to the Council  $\square$  Hotson Date of issue: - 10<sup>th</sup> March 2023

# <u>Agenda</u>

#### 2303/01 Apologies for absence

To receive apologies and reason for absence.

#### 2303/02 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.

#### 2303/03 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.

#### 2303/04 Minutes of Previous meeting

Minutes of the Parish Council meetings held on 16<sup>th</sup> February 2023 to be approved and signed.

#### 2303/05 Clerk's Report

To receive an update on items from the previous meeting.

# 2303/06 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 determining actions required.
- c. To receive an update on the repair of the Church Wall determining actions required.
- d. To receive an update report regarding the Hibaldstow Play Park, determining any further actions.
- e. To receive an update report on the planting and maintenance of the flower bed areas for 2023.

# 2303/07 Village Hall Report

- a. To receive an update written report from the Executive Village Hall Committee and to consider the following items:
  - Energy Audit Report.

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- Village Hall sign update.
- Constitution.
- Gala 17/06.

# 2303/08 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

#### 2303/09 Police Matters / NATs

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

# 2303/10 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 consider the installation of duck signage is the parish 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.

#### 2303/11 Planning

<u>To receive the decisions and discuss the application below from North Lincolnshire Council.</u> **2023/273** – planning permission for roof lift loft conversion including box dormers to rear and left side elevation at 3 Kozikorna, Old Paddock Close, Hibaldstow.

#### 2303/12 Correspondence for Discussion/Decision

- a. To be notified of the response from the Royal Mail regarding the maintenance of the post boxes in the parish determining actions required.
- b. To be notified of the ERNLLCA training, newsletter & VAT information determining actions required.
- c. To be notified of the ASTCO Clothing Bank correspondence determining any actions required.
- d. To be notified of the correspondence regarding the Community Emergency Plan determining actions required.

# **Correspondence for Information**

- e. VHC AGM Minutes 17/01/23.
- f. CPRE Countrywise March newsletter.

# 2303/13 Accounts

- a. To consider a donation request from Hibaldstow Village Voice.
- b. To consider the bid for funding application from the North Lincolnshire Funding Team for the refurbishment of the tennis courts determining actions required.
- c. To consider the installation of new litter bins in the parish and confirm their locations.
- d. To consider the quotes for the decorating of the Village Hall.
- e. To consider the membership renewal from ERNLLCA for 2023/24.
- f. To approve the monthly accounts for payment. See financial report.

17.02.23	Bennetts	Flower bed sleepers	£799.03
21.02.23	CPRE Best Kept Village	Entry Fee	£35.00
16.03.23	Cloudy IT	IT Support	£17.21
16.03.23	B Brooks	Tap - Cemetery	£8.58
16.03.23	D Hotson	Salary, Expenses, Tax & Pension	

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#### 2303/14 Minor Items

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

#### 2303/15 Agenda Items for the next meeting to be received by 10<sup>th</sup> May 2023.

2303/16 <u>To confirm the date and time of the next meeting as Thursday 18<sup>th</sup> May 2023 at 7pm at Hibaldstow Village Hall. The Annual Meeting of the Parish Council will be followed by the Parish Council Meeting.</u>

#### 2303/17 <u>To consider the exclusion of the public and press in accordance with the Public</u> <u>Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of</u> <u>the items to be discussed.</u>

# <u> Appendix A – Clerks Report</u>

- Clerk has chased up all highway issues. Agenda item.
- Clerk to send out for quotes to repair the Church wall.
- Site meeting held with the flower bed contractor. Agenda item.
- Clerk has asked for an update from the EA regarding the maintenance completed on the north drain. No response has been received to date. The Clerk will chase again prior to the meeting.
- Clerk has contacted Royal Mail regarding the post boxes agenda item.
- Clerk provided the resident with concerns of the peacocks. No acknowledgement received to date.
- Clerk has asked NLC to install duck signage. Waiting for confirmation from Cllr Whitaker on the exact locations.
- Clerk to obtain quotes for the decorating of the village hall once a specification has been received from the Village Hall.