

Hibaldstow Parish Council Agenda

Parish Clerk – Deb Hotson

Email: 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 18th May 2023**. Proceeding will commence at **7pm after the Annual Meeting of the Parish Council** 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: - 12th May 2023

Agenda

2305/28 Apologies for absence

To receive apologies and reason for absence.

2305/29 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.

To nominate a winner of the Nellie Harpham Award for 2022/23.

2305/30 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.

2305/31 Minutes of Previous meeting

Minutes of the Parish Council meetings held on 16th March 2023 to be approved and signed.

2305/32 Clerk's Report

To receive an update on items from the previous meeting.

2305/33 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 a discussion on works required on the memorials highlighted in the health & safety report determining actions required.
- c. To receive quotes for 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.

2305/34 Village Hall Report

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

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- Energy Audit Report – to consider the insulation of the building quotes, determining actions required.
 - Village Hall sign update.
 - Constitution update.
 - Gala 17/06 update.
- b. To agree in principle to improve the building and build an extension.
- c. To agree that NLC Julie Reed acts for the Parish Council.
- d. To agree to pay the cost of a planning application for the works required.

2305/35 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

2305/36 Police Matters / NATs

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

2305/37 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 receive an update on the outstanding responses regarding the maintenance of the bridges in and around 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.

2305/38 Planning

To receive the decisions from North Lincolnshire Council.

2305/39 Correspondence for Discussion/Decision

- a. To confirm attendance to the ERNLLCA Training & Advise seminars.
- b. To be notified of the correspondence regarding future project/work from the Conservation Volunteers determining actions required.
- c. To be notified of the ERNLLCA Consultation on Infrastructure Levy determining any actions required.
- d. To be notified of the correspondence received regarding a potential Community Hub determining actions required.

Correspondence for Information

- e. VHC Minutes - 14/04/23.
- f. Update on the memorial bench located on Willoughby Road.
- g. Correspondence received regarding the removal of the flower bed on Redbourne Road.
- h. ERNLLCA Newsletter – April 23 & Star Council Awards 2023..
- i. Requested from Skydive for permission to use the field on June 17th for a parachute jump. Clerk circulated the information and informed Skydive that permission was granted.
- j. Occasional Market Consent – Clerk responded – no objection after circulating the information.

2305/40 Accounts

- a. To consider the CPRE Membership renewal for 2023/24.
- 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 be notified of the confirmation of the renewal of the 2023/24 insurance.

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- d. To be notified and approve the Internal Audit report 2022/23 and determine any actions required.
- e. To approve the Annual Governance Statement 2022/23.
- f. To approve the Accounting Statement 2022/23.
- g. To approve the monthly accounts for payment. See financial report.

04.04.23 02.05.23	Sissons Gardening	Installation of flower beds Cut of grass – Dallisons - April Cut of grass – Cemetery - April	£510.00 £122.00 £199.36
04.04.23 02.05.23	Cloudy IT	IT Support	£17.21 £17.21
13.04.23 16.05.23	D Hotson D Hotson	Salary, Expenses, Tax & Pension Salary, Expenses, Tax & Pension	
13.04.23	ICCM	Membership renewal	£95.00
13.04.23 02.05.23	Lawn n Order	Cutting of verges – cut 1 Cutting of verges – cut 2	£888.00 £888.00
13.04.23	NLC	Cemetery waste SLA	£470.20
02.05.23	Public Sector Audit	Internal Audit Fee	£450.00
02.05.23	Zurich	Renewal Fee	£783.48
16.05.23	Vision ICT	SSL Certificate renewal July 23-June 24 Website hosting & support July 23- June 24	£60.00 £225.76

2305/41 Minor Items

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

2305/42 Agenda Items for the next meeting to be received by 5th June 2023.

2305/43 To confirm the date and time of the next meeting as Thursday 15th June 2023 at 7 pm at Hibaldstow Village Hall.

2305/44 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.

Appendix A – Clerks Report

- Clerk has chased up all highway issues. Agenda item.
- Clerk has contacted NLC Planning regarding the proposed village hall signage – agenda item.