

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 22nd June 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: - 16th June 2023

Agenda

2306/01 Apologies for absence

To receive apologies and reason for absence.

2306/02 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.

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

2306/03 Parish Council Vacancies

To consider applications for the current vacancies.

2306/04 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.

2306/05 Minutes of Previous meeting

Minutes of the Parish Council meetings held on 18th May 2023 to be approved and signed.

2306/06 Clerk's Report

To receive an update on items from the previous meeting.

2306/07 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 an update on the repair of the Church Wall determining any further 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.

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2306/08 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 – to consider the insulation of the building quotes, determining actions required.
 - Constitution update.
 - Play equipment responsibility & maintenance.
 - To consider the replacement of the cradle swings determining actions required.
 - To correct the resolution from NLC to Andrew Percy's office - Julie Reed to act on behalf of Hibaldstow Parish Council.
 - To discuss and resolve matters relating to the projects for Hibaldstow Community facilities including the village hall and the tennis courts.

2306/09 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

2306/10 Police Matters / NATs

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

2306/11 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.

2306/12 Planning

To receive the decisions from North Lincolnshire Council.

2306/13 Correspondence for Discussion/Decision

To consider any ERNLLCA events/training seminars, determining attendance.

2306/14 Accounts

- a. To consider the bid for funding application from the North Lincolnshire Funding Team for the refurbishment of the tennis courts determining actions required.
- b. To consider the grant application from the Shires determining actions required.
- c. To consider a donation towards the recently vandalised flower bed on Hopfields.
- d. To approve the monthly accounts for payment. See financial report.

18.05.23	Sissons Gardening	Maintenance of beds – April/May	£249.43 £249.43
23.05.23	CPRE	Membership renewal	£36.00[
04.04.23	Cloudy IT	IT Support	£17.21
02.05.23			£17.21
16.06.23	Lawn n Order	Verge cut 4	£888.00
22.06.23	D Hotson	Salary, Expenses, Tax & Pension	
22.06.23	P Woods	Church wall works	£972.56

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2306/15 Minor Items

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

2306/16 Agenda Items for the next meeting to be received by 10th July 2023.

2306/17 To confirm the date and time of the next meeting as Thursday 20th July 2023 at 7 pm at Hibaldstow Village Hall.

2306/18 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 the PCC regarding the memorial checks – agenda item.
- Clerk has contacted the contractor regarding the repairs to the church wall – agenda item.
- Clerk has requested a quote for the weeding, planting, and maintenance of the village hall bed - agenda item.
- Clerk has sent all the relevant information to the Ward Cllrs regarding the maintenance of the bridges in and around the parish – agenda item.
- Clerk has forwarded the photos to NLC regarding KCOM issues.