

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 an extra ordinary meeting of Hibaldstow Parish Council on **Wednesday 5th July 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: - 28th June 2023

Agenda

2307/01 Apologies for absence

To receive apologies and reason for absence.

2307/02 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.

2307/03 Declaration of Interest

- 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.
- To note dispensations given to any member in respect of the agenda items listed below.

2307/04 Accounts

- To consider the grant application from the Shires determining actions required.
- To consider a donation towards the recently vandalised flower bed on Hopfield.
- To consider the quotes to replace the swings at the playing field.
- 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

- 2307/05** 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.

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2307/06 Village Hall

- a. To confirm the understanding of the Hibaldstow & Village Hall Management Agreement determining any further actions required.
- b. To discuss and resolve matters relating to the hall project including size, type, position, quotes and funding including the charitable donation, determining actions required.
- c. To discuss and resolve matters relating to the refurbishment of the tennis court or MUGA including size, type, position, quotes and funding including the specific requirements highlighted by Julie Reed, determining actions required.
- d. To confirm what the Parish Council would like Julie Reed to undertake.

2307/07 Agenda Items for the next meeting to be received by 10th July 2023.

2307/08 To confirm the date and time of the next meeting as Thursday 20th July 2023 at 7 pm at Hibaldstow Village Hall.