# **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 27<sup>th</sup> 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: - 20th July 2023

#### <u>Agenda</u>

#### 2307/09 Apologies for absence

To receive apologies and reason for absence.

#### 2307/10 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.

#### 2307/11 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.

#### 2307/12 Minutes of Previous meeting

Minutes of the Parish Council meetings held on 18<sup>th</sup> May, 22<sup>nd</sup> June & 5<sup>th</sup> July 2023 to be approved and signed.

#### 2307/13 Procedural

To review the Community Emergency Plan determining actions required.

#### 2307/14 Clerk's Report

To receive an update on items from the previous meeting.

### 2307/15 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 any actions required.
- c. To receive an update report regarding the Hibaldstow Play Park, determining any further actions.
- d. ERNLLCA To receive an update report determining any further actions.

## 2307/16 Village Hall Report

- a. To receive an update written report from the Executive Village Hall Committee and to consider the following items:
  - Constitution update.
  - To be notified of the graffiti on the skatepark wall and the advice provided by the local authority determining any further actions required.

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- Mobile: 0784 220 1877
- Village Hall Working Party To receive an update on the projects for Hibaldstow Community facilities including the village hall and the tennis courts determining any further actions.

### 2307/17 <u>Report from Ward Cllrs on NLC issues</u>

To receive a report from Ward Cllrs on NLC activities.

#### 2307/18 Police Matters / NATs

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

#### 2307/19 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 determine actions required with regard to the relocation of the dog bin on Beck Lane and the one of Redbourne Road.
- e. To receive an update on reported Highway issues.
- f. To inform the Clerk of any further highway issues to report to NLC.

#### 2307/20 Planning

To receive any decisions and discuss the following application from North Lincolnshire Council.

**2022/1282 / 1294 -** Planning Enforcement and Planning Application Appeals Notification at Hibaldstow Airfield.

**2023/1009** – planning permission for additional facilities at the RAF Memorial Centre including temporary toilet block, Klargester system, WW2 RAF structure (Nissen hut) on concreate plinth (no 4) at Field House Farm, Redbourne Road, Hibaldstow.

#### 2307/21 Correspondence for Discussion/Decision

- a. To be notified of the letter from the Department of Health & Social Care on the registration of AEDs determining actions required.
- b. To be notified of the NLC Town & Parish Council Liaison meeting scheduled for 12<sup>th</sup> September determining actions required.
- c. To consider attendance to the Kirton in Lindsey Civic Service scheduled 24<sup>th</sup> September 2023.

#### Correspondence for Information

- d. Village Hall minutes from their meeting held 5<sup>th</sup> July 2023.
- e. NLC Standards Training 6 September 2023, 6.30pm-8pm via MS Teams OR 7 September 2023, 1.30pm-3pm, in person in room f01e, Church Square House

#### 2307/22 <u>Accounts</u>

- a. To consider the purchasing of wreaths for this years Remembrance Day and / or Remembrance unknow Tommy statues.
- b. To approve the monthly accounts for payment. See financial report.

18.07.23	Sissons Gardening	Ground maintenance	
		Dallisons – June & July	£122.00
		Churchyard – June & July	£199.36
		VH bed clearance	£240.00

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		Bedding plants	£445.00
		Watering x 1	£45.00
18.07.23	Vision ICT	Hosted emails x 2	£43.20
01.07.23	Cloudy IT	IT Support	£17.21
04.07.23	Lawn n Order	Verge cut 5	£888.00
11.07.23	VHC (Wicksteed)	Cradle swings	£441.10
27.06.23	P Woods	Church wall works Wk 2	£1,044.58
14.07.23	Shires Bowles Club	Donation	£500.00
27.07.23	D Hotson	Salary, Expenses, Tax & Pension	

#### **Minor Items** 2307/23

a. To take any points from members.

b. Matters of correspondence for information which arrived after the agenda was posted.

#### 2307/24 Agenda Items for the next meeting to be received by 4<sup>th</sup> September 2023.

#### To confirm the date and time of the next meeting as Thursday 14<sup>th</sup> September 2307/25 2023 at 7 pm at Hibaldstow Village Hall.

#### To consider the exclusion of the public and press in accordance with the Public 2307/26 Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of the items to be discussed.

### **Appendix A – Clerks Report**

- a. Information submitted to Julie Reed for the assistance with the village projects, Clerk to carry out all associated works with this project as requested in the previous minutes.
- b. Clerk has added an article in the Village Voice and contact the school to see if they could do a survey round the school.
- c. Clerk to follow up all highway issues.