

# Hibaldstow Parish Council Agenda

Parish Clerk – Deb Hotson

Email: [clerk@hibaldstowparishcouncil.gov.uk](mailto: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 19<sup>th</sup> October 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: - 13<sup>th</sup> October 2023

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## Agenda

### **2310/01 Apologies for absence**

To receive apologies and reason for absence.

### **2310/02 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.

### **2310/03 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.

### **2310/04 Minutes of Previous meeting**

Minutes of the Parish Council meetings held on 14<sup>th</sup> September 2023 to be approved and signed.

### **2310/05 Procedural**

To review the Community Emergency Plan determining actions required.

### **2310/06 Clerk's Report**

To receive an update on items from the previous meeting.

### **2310/07 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 determining any actions required.
- c. To receive an update report regarding the Hibaldstow Play Park, determining any further actions.
- d. To receive an update report regarding the planting and maintenance of the flower beds determining actions required.

### **2310/08 Village Hall Report**

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

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- 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.
- To consider the printing costs of the questionnaire to send to residents regarding the proposed development of the hall and playing field.
- D Day 80<sup>th</sup> – 6<sup>th</sup> June 2024. *Info sent 04/09.*

## **2310/09 Report from Ward Cllrs on NLC issues**

To receive a report from Ward Cllrs on NLC activities.

## **2310/10 Police Matters / NATs**

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

## **2310/11 Highways / Neighbourhood Services / NLC issues / Parish Issues**

- a. To receive an Environment Agency update regarding the north drain maintenance and Hibaldstow Bridge repairs determining any actions required.
- b. To receive an update on reported Highway issues.
- c. To inform the Clerk of any further highway issues to report to NLC.

## **2310/12 Planning**

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

**2023/1635** – planning permission for the construction of four military aeroplane metal sculptures mounted on a lattice steel support and construction of dragon metal sculpture mounted on top of the flat roof of the car port at 25 Woods Meadow, Hibaldstow.

**2023/1656** – planning permission to erection of a single storey infill extension with the removal of an existing pitched room and replacement with a flat roof at Breezemoor, Gainsthorpe Road West, Gainsthorpe.

**2023/1218** – planning permission to erect and site a concrete batch plant for production of ready mix concrete for the construction industry at Slate House Quarry, Redbourne Road, Hibaldstow.

## **2310/13 Correspondence for Discussion/Decision**

- a. To be notified of the NALC request to respond to the Financial Regulations consultation determining actions required. *Info sent 31/08.*
- b. To be notified of the NALC direct election to Larger & Smaller Council Committees. *Info sent 25/09.*
- c. To be notified of the information received from NLC Family Voice representative determining any further actions required. *Info sent 26/09.*
- d. To be notified of the correspondence received from a resident regarding the formation of a group to tidy up the village, determining any actions required.
- e. To be notified of the proposed base station installation upgrade at Cornerstone, Cleatham Radio Site, Manton Road, Kirton Lindsey determining any actions required.

### **Correspondence for Information**

- f. Village Hall minutes.
- g. ERNLLCA September newsletter. *Info sent 29/09.*

## **2310/14 Accounts**

- a. To consider the correspondence from LIVES determining any actions required.
- b. To consider the grant request from Hibaldstow Players determining actions required.
- c. To approve the monthly accounts for payment. See financial report.

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03.10.23	Sissons Gardening	Ground maintenance Dallisons – Sept Churchyard – Sept	£122.00 £199.36
03.10.23	Cloudy IT	IT Support – Sept	£18.92
25.09.23	ERNLLCA	Training ERNLLCA Conference – Clerk – Shared cost ERNLLCA Conference – Cllr Brooks ERNLLCA – Being a Good Cllr Training	£30.00 £66.00 £180.00
25.09.23	Lawn n Order	Verge cut 9	£888.00
25.09.23	North Lincolnshire Aviation Heritage Centre	Donation	£400.00
19.10.23	ERPF	Pension	£155.17
19.10.23	A Sissons	September/October maintenance	£295.96 £295.96
19.10.23	D Hotson	Salary, Expenses, Tax & Pension	

## 2310/15 Minor Items

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

## 2310/16 Agenda Items for the next meeting to be received by 6<sup>th</sup> November 2023.

## 2310/17 To confirm the date and time of the next meeting as Thursday 16<sup>th</sup> November 2023 at 7 pm at Hibaldstow Village Hall.

## 2310/18 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

- A Sisson will carry out the autumn clearance in November.
- Clerk has reminded the contractor to remove all debris from Dallisons prior to cutting. This is to be monitored.
- Additional bulbs and perennials ordered and will be planted by the contractor in due course.
- Clerk has registered the lighting of the beacon as part of the 80<sup>th</sup> D-Day celebrations. Agenda item.
- Clerk has reported all highway issues to NLC.
- Clerk has informed the resident who made inquiries about the overhanging trees that these can be cut back, and any branches can be placed in the playing field.
- Proposed names have been provided to the developers for the new housing estate on Station Road.
- Clerk has submitted a request for the MP to respond to the Energy Bill Report Stage Debate.
- Min Ref 2309/11b – Clerk has requested a site meeting, and this is being considered. Clerk will chase before the next meeting.