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 21**st **March 2024.** Proceeding will commence after the Annual Parish Meeting which commences at **6.30pm** 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 → Hotson Date of issue: - 14th March 2024

Agenda

2403/01 Apologies for absence

To receive apologies and reason for absence.

2403/02 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.

2403/03 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.

2403/04 Minutes of Previous meeting

Minutes of the Parish Council meetings held on 22nd February 2024 to be approved and signed.

2403/05 Clerk's Report

To receive an update on items from the previous meeting.

2403/06 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 for Hibaldstow Play Park, determining any further actions.
- d. To receive an update report regarding the planting and maintenance of the flower beds determining any further actions required.
- e. To consider advertisement for nominees of the Nellie Harpham Award.

2403/07 Village Hall Report

- a. To receive an update written report from the Executive Village Hall Committee and to consider the following items:
 - Constitution update.
 - Village Hall Working Party To receive an update on the projects for Hibaldstow Community facilities village hall refurbishment.

Parish Clerk - Deb Hotson

Email: <u>clerk@hibaldstowparishcouncil.gov.uk</u> Mobile: 0784 220 1877

- To consider the refurbishment quotes received for the tennis courts determining any further actions.
- D Day 80th 6th June 2024. *Info sent 04/09*.

2403/08 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

2403/09 Police Matters / NATs

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

2403/10 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.

| Self Service Portal | Location | Comments | | |
|----------------------------|----------------------------|--|--|--|
| number | | | | |
| FS549335233 | Church Street | Removal of wall, damage to footpath and planting of hedge which will encroach on to the highway. Not adjacent to highway, private path. Dunns Lane is not adopted but this is on Church Street. | | |
| FS536043111 | Dentons Way | Street sign in the hedge. Clerk has asked for a review of all signage in the area. Sign is fully visible on metal fence. Clerk to inform NLC the signage is tied on by the resident and needs reinstating. | | |
| FS560239153 | Ford Lane PROW | Grips required on the bridge. Still with Andrew Garner. Clerk to chase up. | | |
| Email M Johnstone | Various Bridges | Plan to be created with programme of works. Works assessed and quantified works to commence April 2024. | | |
| Emailed P Harling | Redbourne Road/Beckside | Relocation of dog bin. No update, Clerk to chase. | | |
| FS567132410 | Manton Lane | Area flooded under the bridge. Aware of issues, investigation into possible solutions ongoing. | | |
| FS567135240 | Manton Lane | Fly tipping. Removed. | | |
| FS565464423 FS584597038 | | Debris on road – dismissed by NLC. Debris assessed and deemed safe by Inspector. | | |
| 1500409/000 | | Fly tipping. Removed. | | |
| FS562909359 | Carr Lane - PROW | Unpassable due to agricultural activity. Clerk to chase. | | |
| FS567794398 | South & Cross Carr Lane | Potholes. Cross Carr Road recycled no defects. South Carr Lane to be re-graded summer 2024. | | |
| FS570553829 | South Carr Lane | Fly tipping. Removed. | | |

Parish Clerk - Deb Hotson

Email: <u>clerk@hibaldstowparishcouncil.gov.uk</u> Mobile: 0784 220 1877

| FS569484605 | (North) Carr Lane | Potholes. Work ticket raised | |
|-------------------------------|-----------------------|--|--|
| FS576925790 | Ings Lane between | Potholes. Hopfield actionable defects completed. | |
| | no.1-3 | | |
| | Hopfield & | Work ticket raised. | |
| | East Street – between | Work ticket raised and nearing completion. | |
| Beckside & Ings Lane Review | | Review next month as it was thought works have not been | |
| | | completed on Hopfield. | |
| FS589060181 | Brigg Road B1206 | Flooding across the road, needs grips cutting into the verges. | |
| | | | |

c. To inform the Clerk of any further highway issues to report to NLC.

2403/11 Planning

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

2023/1914 – amended/additional information for planning permission to erect a single storey dwelling at 5 Brigg Road, Hibaldstow.

2024/241 – planning permission to erect self-contained domestic annex at 10 Gainsthorpe Road West, Gainsthorpe.

2403/12 Correspondence for Discussion/Decision

- a. To consider attendance to the North Lincolnshire Workers Memorial Day.
- b. To be notified of the market consent application for Hibaldstow Gala determining actions required. *Info sent 14/03*.
- c. To be notified of the correspondence received regarding concerns of speeding on Manton Lane determining any actions required. *Info sent 08/03*.

Correspondence for Information

- d. Village Hall minutes of the meeting held 06/03.
- e. ERNLLCA March newsletter. Info sent 01/03.

2403/13 Accounts

- a. To consider attendance to any training provided by ERNLLCA. Info sent 08/03.
- b. To consider the Clerk attending the Principles of Internal Auditing course.
- c. To be notified of the charges for the flower bed maintenance, Dallisons Park & Closed Churchyard and Cemetery maintenance for 2024.
- d. To approve the monthly accounts for payment. See financial report.

| 05.03.24 | Vision ICT | Hosted Email – K Hunt | £21.60 |
|----------|------------|---------------------------------|---------|
| 11.03.24 | Cloudy IT | IT Support - March | £18.92 |
| 11.03.24 | CPRE | Best Kept Village Fee | £30.00 |
| 21.03.24 | A Sissons | March maintenance | £295.96 |
| 21.03.24 | D Hotson | Salary, Expenses, Tax & Pension | |

2403/14 Minor Items

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

2403/15 Agenda Items for the next meeting to be received by 6th May 2024.

Parish Clerk - Deb Hotson

Email: <u>clerk@hibaldstowparishcouncil.gov.uk</u> Mobile: 0784 220 1877

- 2403/16 To confirm the date and time of the next meeting as Thursday 16th May 2024 at Hibaldstow Village Hall commencing at 7pm.
- 2403/17 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.

<u>Appendix A – Clerks Report</u>

- Clerk has informed NLC of the resignation of Andrew Elletson.
- All the relevant paperwork has been provided to the new Cllr.
- Clerk has requested confirmation of the costs for the ground maintenance contract 2024 and a monthly report.
- Clerk has provided the VHC with samples of Fire Risk Assessments.
- Clerk has submitted the response to NLC on the Community Governance.
- Clerk has entered the CPRE Best Kept Village.