

# 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 27<sup>th</sup> June 2024**. 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: - 20<sup>th</sup> June 2024

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## Agenda

### **2406/01 Apologies for absence**

To receive apologies and reason for absence.

### **2406/02 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.

### **2406/03 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.

### **2406/04 Minutes of Previous meeting**

Minutes of the Parish Council meetings held on 16<sup>th</sup> May 2024 to be approved and signed.

### **2604/05 Procedural**

To approve the Safeguarding Adults June 2024 Policy.

### **2406/06 Clerk's Report**

To receive an update on items from the previous meeting.

### **2406/07 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 for Hibaldstow Play Park, determining any further actions.
- d. To receive H & S check sheets determining any actions required.
- e. To receive an update report regarding the planting and maintenance of the flower beds determining any further actions required.

### **2406/08 Village Hall Report**

- a. To receive an update 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 - village hall refurbishment and for the Parish Council to consider the following:
  - i. Approval in full that the refurbishment of the village hall to progress and grant funding is pursued to fund the project.
  - ii. Appointment of a Planning Agent by the Village Hall Committee to update the plans based on PA/2018/15 and submit a revised planning application to NLC and to consider a contribution towards these costs.
  - iii. Planning Application submission costs.
  - iv. To consider the draft plans and related documentation for the village hall determining any actions required.
  - v. Confirmation of funds to be allocated to the project.
  - vi. Tender process update.
- To receive an update on the grant for the refurbishment of the tennis courts determining any further actions.
- Consider quotes received for the installation of a gate into the fence for disabled access into the field/hall.
- Solar Energy update.

## **2406/09 Report from Ward Cllrs on NLC issues**

To receive a report from Ward Cllrs on NLC activities.

## **2406/10 Police Matters / NATs**

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

## **2406/11 Highways / Neighbourhood Services / NLC issues / Parish Issues**

a. To receive an update on reported Highway issues detailed below.

<b>Self Service Portal number</b>	<b>Location</b>	<b>Comments</b>
FS560239153	Ford Lane PROW	Grips required on the bridge. <b>Still with Andrew Garner.</b> Clerk to chase up. This is a H & S matter when wet. Material should be purchased and cut to size. Clerk to ask NLC if they want the parish contractor to carry out this work and pass the invoice to NLC?
FS569484605	(North) Carr Lane	Potholes. <b>Work ticket raised</b>
FS606979273	Manton Lane	Street sign broken in half, needs replacing
FS619020972	Mill Lane/Redbourne Road Cross Carr/Ings Lane	Missing bin Damaged/vandalised.

- b. To receive an update on when the gullies and kerbs will be weeded and sprayed determining any actions required.
- c. To inform the Clerk of any further highway issues to report to NLC.

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## 2406/12 **Planning**

To receive any decisions, applications submitted under delegated powers and to discuss the following application from North Lincolnshire Council.

**2024/687** – planning permission to erect twenty dwellings on field north of Ings Lane, Hibaldstow.

## 2406/13 **Correspondence for Discussion/Decision**

- To be notified of the correspondence received regarding the safety of lithium-ion batteries and e-bikes and scooters determining any actions required. *Info sent 20/05.*
- To be notified of the Police & Crime Commissioner Consultation determining any actions required. *Info sent 31/05.*
- To be notified of the ICCM photographic competition 2024 determining any actions required. *Info sent 31/05.*

### **Correspondence for Information**

- To be notified of the ERNLLCA General Elections 2024 pre-election period. *Info sent 31/05.*
- To note the North Lincolnshire Local Plan: gypsy and travellers site consultation. *Info sent 20/06.*
- ERNLLCA Newsletter – June 2024. *Info sent 12/06.*

## 2406/14 **Accounts**

- To consider attendance to the ERNLLCA Talking Tables Training Day.
- To consider attendance to the ERNLLCA Conference.
- To approve the monthly accounts for payment. See financial report.

17/05/24	ICCM	Membership renewal	£100.00
17/05/24	Lawn N Order	Verge cut 3 &	£888.00 £888.00
17/05/24	ERNLLCA	Membership renewal	£847.27
17/05/24	Grove Groundworks	PROW cut 1	£290.08
17/05/24	CPRE	Membership renewal	£36.00
21/05/24	Zurich Municipal	Insurance renewal	£893.94
04/06/24	A Sissons	Dallisons/Cemetery & Closed Churchyard – Inv 1143, 02/06/24 – cut 3 & 5	£350.00
04/06/24	A Sissons	Monthly maintenance – April, May & June	£887.88
04/06/24	A Sissons	Perennials – grant funded	£714.35
	Cloudy IT	IT Support - June	£18.92
27/06/24	D Hotson	Salary, Expenses, Tax & Pension	

## 2406/15 **Minor Items**

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

## 2406/16 **Agenda Items for the next meeting to be received by 8<sup>th</sup> July 2024.**

## 2406/17 **To confirm the date and time of the next meeting at Hibaldstow Village Hall commencing at 7pm on Thursday 18<sup>th</sup> July 2024.**

## 2406/18 **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.**

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## **Appendix A – Clerks Report**

- Clerk has instructed the contractor to cut back the hedge surrounding the gates at the cemetery.
- Clerk to contact the Architect regarding the updating of the current village hall plans. Waiting contact details from Cllr Riley.
- Clerk has informed the resident on Manton Lane who has concerns about speeding traffic that she should pursue with NLC.
- Clerk has obtained the dates when the gully and kerb weeding will take place. Agenda item.