

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 the meeting of the Hibaldstow Parish Council on **Thursday 21st November 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: - 14th November 2024

Agenda

2411/01 Apologies for absence

To receive apologies and reason for absence.

2411/02 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.

2411/03 Parish Council Vacancy

To consider the application received for the position on the Council.

2411/04 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.

2411/05 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 17th October 2024 to be approved and signed.

2411/06 Clerk's Report

To receive an update on items from the previous meeting.

2411/07 Procedural

To consider the adoption of a Sexual & General Harassment Policy determining actions required.

2411/08 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.
- f. To receive an update report regarding the proposed paddle craft launch point determining actions required.
- g. To determine actions required with regard to the VE Day Celebrations on 8th May 2025.

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2411/09 Village Hall Report

- a. To receive a written report/update 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.
 - To receive a 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.
 - Northern PowerGrid Foundation funding pot.

2411/10 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

2411/11 Police Matters / NATs

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

2411/12 Highways / Neighbourhood Services / NLC issues / Parish Issues

- a. To receive an update on reported Highway issues detailed below determining actions required.

Self Service Portal number	Location	Comments
FS606979273	Manton Lane	Street sign broken in half, needs replacing.
FS643320066 – 02/09	Dunns Lane	Road sign unfixed on one side and hanging down.
Reported to Ward Cllrs 19/07 by the Clerk	Ford Lane	Placement of litter bin due to the large amount of litter in the area. Bin requested.

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

2411/13 Planning

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

2024/1232 – listed building consent for proposed alterations to rear window on southern elevation at Beechwood Farmhouse, 18 East Street, Hibaldstow.

2024/1256 – planning permission for proposed alterations to rear window on southern elevation at Beechwood Farmhouse, 18 East Street, Hibaldstow.

2411/14 Correspondence for Discussion/Decision

- a. To be notified of the email received regarding upgrading of the equipment at the playing field and Dallisons Park determining any actions required. *Info sent 25/10.*
- b. To be notified of the correspondence received regarding disabled access to the playing field and village hall determining any further actions required. *Info sent 30/10.*
- c. To be notified of the ERNLLCA DEFRA hedgerow management consultation determining any actions required. *Info sent 31/10.*

Correspondence for Information

- d. NLC Rough Sleeper Count 2024.
- e. Hibaldstow Village Hall minutes of their meeting held 26/10.
- f. NALC Pay Award 2024/25.

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2411/15 Accounts

- To consider the purchasing of a replacement salt bin determining actions required.
- To consider the quotes received for the carrying out of a tree survey in the closed churchyard.
- To consider a donation for the 3 wreaths provided for the Remembrance Service.
- To consider the purchase and installation of a Christmas tree at the Church Hall.
- To approve the monthly accounts for payment. See financial report.

08/11/24	A Sissons	Dallisons x 2 October	£130.00
08/11/24		Churchyard & cemetery x 1 October	£100.00
21/11/24		Maintenance – November	£295.96
08/11/24	ERNLLCA	ERNLLCA Training - Clerk	£28.01
08/11/24	Cloudy IT	IT Support	£18.92
08/11/24	Lawn & Order	Verge cutting – cut 9	£888.00
21/11/24	D Hotson	Salary, Expenses, Tax & Pension	

2411/16 Minor Items

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

2411/17 Agenda Items for the next meeting to be received 3rd December 2024.

2411/16 To confirm the date and time of the next meeting as Thursday 12th December 2024.

2411/18 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

- All outstanding highway issues have been chased with NLC.
- Clerk to place the minutes on the notice board along with the agenda.
- Clerk has contacted South Ferriby PC & Brigg Canoe Club about the proposed pontoon. Agenda item.
- Clerk has obtained quotes for the undertaking of a tree survey at the closed churchyard. Agenda item.