# **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 13<sup>th</sup> February 2025.** 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: - 7th February 2025

## <u>Agenda</u>

### 2502/01 Apologies for absence

To receive apologies and reason for absence.

### 2502/02 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.

#### 2502/03 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.

## 2502/04 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 16<sup>th</sup> January 2025 to be approved and signed.

#### 2502/05 Clerk's Report

To receive an update on items from the previous meeting.

#### 2502/06 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 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 determine actions required regarding the VE Day Celebrations on  $8^{th}$  May 2025.

# 2502/07 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 including the following:
    - i. Next steps with Techrete to gain funding.
    - ii. Further the additional funding from NLC.

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- iii. Gearing up the BC Architect.
- iv. Send MS pack of information to Architect (CAD files).
- v. Send feedback from sports England to Architect.
- vi. VHC to collate any constructive requests from the key users of the extension on possible minor amendments to the final plans that were passed for planning, so the Architect is aware of any preferences for placement / layouts of cupboard and fixtures, boiler locations etc.
- vii. Recommendation for the preferred Architect.
- To receive an update on the grant for the refurbishment of the tennis courts determining any further actions.
- To receive an update on the Northern PowerGrid funding.

#### 2502/08 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

#### 2502/09 Police Matters / NATs

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

#### 2502/10 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	Ford Lane	Placement of litter bin due to the large amount of litter	
the Clerk		in the area. Bin requested. Bin refused by NLC. Clerk	
		has passed to Ward Cllr Foster to take forward.	
FS670353369	Manton Lane	Pothole x 3 located between Station Road and bridge.	
Reported by Cllr North			
FS679570128	Glanford Cre	Missing street sign	
FS679566403	Glanford Cre	Potholes	
	/Hopfield		
FS680292845	East Street	Potholes	
FS680289595	Jct Hopfield / Ings	s Potholes	
	Lane		
FS680290930	Ings Lane	Potholes	
FS680291401/FS680291985	Church Street	Potholes	
FS683636217	Mill Road	Signage damaged	

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

#### 2502/11 Planning

To receive any decisions from North Lincolnshire Council.

# 2502/12 <u>Correspondence for Discussion/Decision</u>

a. To consider attendance to the Kirton in Lindsey Civic Charity Dinner. Info sent 20/01.

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- b. To be notified of the Community Speed Watch information determining any actions required. *Info sent 22/01.*
- c. To be notified of the LiveWell North Lincolnshire webinar determining actions required. *Info* sent 22/01.
  - **Correspondence for Information**
- d. ERNLLCA Newsletter 31/01.

# 2502/13 Accounts

- a. To receive the amended grant offer for the tennis court project determining actions required.
- b. To approve the monthly accounts for payment. See financial report.
- c. To consider the quotes received for the memorial checks at the closed churchyard & cemetery.

21/01/25	Live4Soccer	Goal posts	£935.00
31/01/25	Brown Bear Tree Care Ltd	Tree surveys	£483.91
07/02/25	Cloudy IT	IT Support	£18.92
13/02/25	A Sissons	Monthly maintenance – January 25	£295.96
13/02/25	D Hotson	Salary, Expenses, Tax & Pension	

#### 2502/14 Minor Items

- a. To take any points from members.
- b. Matters of correspondence for information which arrived after the agenda was posted.
- **2502/15** Agenda Items for the next meeting to be received 10 days prior to the issue of the agenda.
- 2502/16 <u>To confirm the date and time of the next meeting as Thursday 20<sup>th</sup> March 2025</u> <u>at 7pm. The Annual Meeting of the Parish Council will be followed by the March</u> <u>Meeting.</u>

#### 2502/17 <u>To consider the exclusion of the public and press in accordance with the Public</u> <u>Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of</u> <u>the items to be discussed.</u>

## <u> Appendix A – Clerks Report</u>

- 1. All outstanding highway issues have been chased with NLC.
- 2. Quotes have been submitted to the NLC Community Fund Team for the Tennis Court.
- 3. Clerk has sent the Ward Cllrs all outstanding actions.