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 15<sup>th</sup> May 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: - 10th May 2025

## <u>Agenda</u>

#### 2505/01 Apologies for absence

To receive apologies and reason for absence.

## 2505/02 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.

#### 2505/03 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.

## 2505/04 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 20<sup>th</sup> March 2025 to be approved and signed.

#### 2505/05 Clerk's Report

To receive an update on items from the previous meeting.

#### 2505/06 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.

## 2505/07 Village Hall Report

- a. To receive a 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 works required for resubmission of the funding bids.

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• To receive an update on the refurbishment of the tennis courts determining any further actions.

#### 2505/08 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

#### 2505/09 Police Matters / NATs

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

#### 2505/10 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.	
		Still outstanding – low priority.	
FS643320066 – 02/09	Dunns Lane	Road sign unfixed on one side and hanging down.	
		Still outstanding – low priority.	
Reported to Ward Cllrs 19/07 by	Ford Lane	Placement of litter bin due to the large amount of litter in	
the Clerk		the area. Bin requested. Bin refused by NLC. Clerk has	
		passed to Ward Cllr Foster to take forward.	
		This is with Neighbourhoods and not Highways. Cllr	
		Foster to follow up.	
FS679570128	Glanford Cre	Missing street sign. Job ticket raised – low priority.	
FS679566403	Glanford Cre		
	/Hopfield		
FS680292845	East Street	Potholes. Inspected – not actionable.	
FS680289595	Jct Hopfield /		
	Ings Lane		
FS680290930	Ings Lane	Potholes. Works raised.	
FS680291401/FS680291985	Church Street	Potholes. Works raised and allocated to team.	
FS683636217	Mill Road	Signage damaged. Programmed works raised to replace	
		chevrons.	
FS699554701	Mill Road	Pothole	
FS699553299	A15	Pothole	
FS699556584	Mayfield Court	Broken sign	

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

## 2505/11 Planning

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

**2025**/**536** – planning permission to erect one new self-build custom dwelling and detached garage at plot 1, land west off Brigg Road, Hibaldstow.

#### 2505/12 Correspondence for Discussion/Decision

- a. To be notified of the ERNLLCA training events determining actions required. *Info sent* 30/04.
- b. To consider attendance on the ICCM management of memorial workshop. Info sent 08/04.

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- c. To be notified of the Woodland Creation at Cadney consultation determining actions required. *Info sent 02/05*.
- d. To be notified of the Humber Forest correspondence determining any actions required. *Info sent 06/05*.
- Correspondence for Information
- e. ERNLLCA March & April Newsletter.
- f. CPRE Countrywise newsletter April.
- g. VHC minutes of the meeting held 09/04.

# 2505/13 <u>Accounts</u>

- a. To approve the monthly accounts for payment. See financial report.
- b. To consider the quotes for the tree works at the closed churchyard and the playing field.
- c. To consider the CPRE Membership renewal.
- d. To consider the ERNLLCA Membership renewal.
- e. To consider the ICCM Membership renewal.
- f. To consider a grant application from St John Ambulance.
- g. To consider the Zurich Insurance renewal.
- h. To be notified and approve the Internal Audit report 2024/25 and determine any actions required.
- i. To approve the Annual Governance Statement 2024/25.
- j. To approve the Accounting Statement 2024/25.

09/04/25	Lawn N Order	Verge cut 1 – 12573	£1,020.00
25/04/25		Verge cut 2 - 12579	£1,020.00
25/04/25	Flynn Architecture	Building Regs works	£1,285.00
08/04/25	Cloudy IT	IT Support	£18.92
06/05/25	A Sissons	Monthly maintenance – April 25	£295.96
08/04/25		Churchyard/Cemetery cut – 1257	£110.00
06/05/25		Dallisons/Churchyard/Cemetery - 1279	£500.00
25/04/25	Public Sector Audit	Internal Audit Fee	£575.00
15/04/25	D Hotson	Salary, Expenses, Tax & Pension	
15/05/25	D Hotson	Salary, Expenses, Tax & Pension	
25/04/25	Hibaldstow WI	Donation	£195.00
06/05/25	Vision ICT	Website hosting, SSL certificates - 20140	£285.76
06/05/25	Aeratech Ltd	SBEM calculations – extension	£156.00

# 2505/14 Minor Items

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

# 2505/15 Agenda Items for the next meeting to be received 10 days prior to the issue of the agenda.

- 2505/16 <u>To confirm the date and time of the next meeting.</u>
- 2505/17 <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>
- **2505/18** To consider the complaint received by the parish clerk regarding the Hibaldstow Tennis Court resurfacing email of 16/04/25 determining any actions required.

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# <u>Appendix A – Clerks Report</u>

- **1.** All outstanding highway issues have been chased with NLC.
- 2. VE Day items order and passed to Cllr Brooks.
- **3.** All extension actions have been completed as per item 2503/07. Agenda item.
- **4.** Further highway issues reported and added to the spreadsheet.