

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 16th January 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 January 2025

Agenda

2501/01 Apologies for absence

To receive apologies and reason for absence.

2501/02 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.

2501/03 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.

2501/04 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 12th December 2024 to be approved and signed.

2501/05 Clerk's Report

To receive an update on items from the previous meeting.

2501/06 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 8th May 2025.

2501/07 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:

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i. Recommendation for the preferred Architect once the planning application has been approved.

- 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.

2501/08 **Report from Ward Cllrs on NLC issues**

To receive a report from Ward Cllrs on NLC activities.

2501/09 **Police Matters / NATs**

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

2501/10 **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 the Clerk	Ford Lane	Placement of litter bin due to the large amount of litter in the area. Bin requested. Bin refused by NLC. Clerk has passed to Ward Cllr Foster to take forward.
FS662595871	Church Street	Leaves on path both sides of the road.
FS670353369	Manton Lane	Pothole x 3 located between Station Road and bridge.

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

2501/11 **Planning**

To receive any decisions from North Lincolnshire Council.

2501/12 **Correspondence for Discussion/Decision**

a. To be notified of the consultation on overhaul of the local audit system received from ERNLLCA, determining actions required. *Info sent 20/12.*

b. To consider attendance to the ERNLLCA Big Lunch webinar. *Info sent 16/12.*

2501/13 **Accounts**

a. To consider the proposed budget and setting of the precept for 2025/26.

b. To consider the purchase of new goal posts for the Village Hall.

c. To consider attendance to the ERNLLCA Training events.

d. To consider the increase to the cost to cut the verges determining actions required.

e. To approve the monthly accounts for payment. See financial report.

13/12/24	B Brooks	Cables ties for poppies	£12.00
17/12/24	Village Voice	Donation	£200.00
07/01/25	Vision ICT	Hosted emails – March 25-Feb 26	£288.00
07/01/25	Vision ICT	Biennial fee for .gov.uk	£78.00
10/01/25	Cloudy IT	IT Support	£18.92
16/01/25	A Sissons	Monthly maintenance – January 25	£295.96
16/01/25	D Hotson	Salary, Expenses, Tax & Pension	

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2501/14 Minor Items

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

2501/15 Agenda Items for the next meeting to be received 10 days prior to the issue of the agenda.

- Memorial Survey quotes.

2501/16 To confirm the date and time of the next meeting.

2501/17 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.

Appendix A – Clerks Report

1. All outstanding highway issues have been chased with NLC.
2. Clerk has contacted the Grounds Maintenance Contractor to chase up outstanding issues.
3. VE/VJ NLC Community Grant will be submitted prior to the next meeting.
4. Quotes to be submitted to the NLC Community Fund Team for the Tennis Court prior to the next meeting.
5. Clerk has sent the Ward Cllrs all outstanding actions.