

Hibaldstow Parish Council Agenda

Parish Clerk – Deb Hotson, 79 Top Road, Worlaby, North Lincolnshire, DN20 0NG

Dear Councillor

You are hereby summoned to attend the meeting of Hibaldstow Parish Council on **9th May, 2019**. Proceedings will commence after the Annual Meeting of the Parish Council which will begin **at 7pm** at the Village Hall, Station Road, Hibaldstow.

The agenda is set out below.

Members of the public and press are welcome.

Deb Hotson - Clerk to the Council *D Hotson* Date of issue: - 2nd May, 2019

Public participation

To present the Nellie Harpham Award to the 2018/19 winner.

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. The time will be restricted to 15 minutes maximum unless the council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

Agenda

1905/01 Apologies for absence

To note apologies for absence.

1905/02 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.

1905/03 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 14th March, 2019 to be approved and signed.

1905/04 Clerk's Report

To receive an update on items from the previous meeting. See appendix A.

1905/05 Delegate Reports

- a. To receive a report from the Chairman on activities undertaken on behalf of the Parish Council.
- b. To receive a report from the Village Hall Representative including the following:
- c. To receive an update report from the Cemetery Working Group.
- d. To receive an update report with regard to the Hibaldstow Play Park determining any actions required.
- e. To receive an update report from the Village Voice representative.

1905/06 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

1905/07 Police Matters / NATs

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

1905/08 Highways / Neighbourhood Services / NLC issues

- a. To receive an update on the creating of a Neighbourhood Plan determining actions required.

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- b. To receive an update report on Gainsthorpe Quarry / KORC concerns determining actions required.
- c. To receive an update on a competition for children to participate in the creation of an anti-dog fouling poster determining actions required.
- d. To receive an update on the Parish Paths and Grass Verge schemes determining any actions required.
- e. To consider an image for Gainsthorpe village signs.
- f. To inform the Clerk of any further highway issues to report to NLC.

1905/09 **Planning**

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

2019/661 – planning permission for retention of change use of café at Harriet’s Filling Station, Brigg Road.

2019/665 – planning permission to erect two storey front extension at 31 Hunts Lane.

2019/727 – planning permission to erect a single storey rear extension (including demolition of existing outbuilding) at Church View, 43 East Street.

2019/733 – planning permission for a minor material amendment to PA/2014/0196 to change the house at plot 35, former Willow Farm, East Street.

1905/10 **Correspondence for Discussion/Decision**

- a. To determine any suggested resolutions to go to the ERNLLCA AGM.
- b. To consider attendance to the Volunteer Showcase Event.

Correspondence for Information

- c. NLC/Parish Highway updates.
- d. Membership of the ERNLLCA Executive Committee. This is currently included in the Annual Meeting of the Parish Council agenda.
- e. ERNLLCA – Making Tax Digital – VAT. The Parish Council are not VAT registered so therefore can continue to reclaim VAT via paper format as the currently do.
- f. ERNLLCA minutes of the meeting held 27/03/19.
- g. ERNLLCA March & April Newsletters.

1905/11 **Accounts**

- a. To sign a new mandate for a term of 4 years.
- b. To be notified and approve the Internal Audit report 2018/19 and determine any actions required.
- c. To approve the Annual Governance Statement 2018/19.
- d. To approve the Accounting Statement 2018/19.
- e. To review and approve the 2018/19 Insurance Policy.
- f. To consider membership renewal for CPRE at £36 for 2019.
- g. To consider the cost of an SSL Certificate to secure the website.
- h. To consider membership renewal for VANL at £20 for 2019.
- i. To consider membership renewal for ERNLLCA at £724.24 for 2019.
- j. To consider attendance on the ERNLLCA Chairmanship Training Event.
- k. To approve the monthly accounts for payment. See financial report.

D Hotson	Salary, Expenses & Tax – April & May	
A Sissons	Ground Maintenance Dallisons - April	£84.00
A Sissons	Planting Maintenance – April & May	£733.84
Streetscape	Replacement swing - Dallisons	£60.00
P Bryan	External lights – Village Hall	£441.90
NLC	Trade Waste 2019/20	£406.90

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D Stothard	Travel Expenses – hanging baskets	£14.40
CC Garden Services	Cemetery/Church yard Ground Maintenance	£140.00
Redwood Services	Repair to Cemetery gates	£95.00
Public Sector Audit	Internal Audit Fee	£345.00
ICCM	Membership renewal	£95.00
Grove Groundworks	Parish Paths maintenance - May	£259.00
Lawn N Order	Grass Verge maintenance – April	£318.00
Zurich Insurance	2019/20 Renewal	£884.63

1905/12 Minor Items

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

1905/14 Agenda Items for the next meeting to be received by 1st June, 2019.

1905/15 To confirm the date and time of the next meeting as Thursday 13th June, 2019 at 7pm at the Village Hall, Station Road.

1905/16 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.

Clerks Report - Appendix A

- a. Clerk has ordered the hanging baskets and confirmed with all businesses that would like them. Cllr Stothard took the baskets to the suppliers.
- b. Clerk has requested the planting contractor puts in more perennial plants this year.
- c. A salt bin has been ordered for the village hall.