

# 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 **Monday 22<sup>nd</sup> July, 2019**. Proceedings will commence **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: - 16<sup>th</sup> July, 2019

## **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. 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.

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## **Agenda**

### **1907/01 Declarations of Acceptance of Office/ROI's**

To receive all outstanding declarations and ROI's.

### **1907/02 Apologies for absence**

To note apologies for absence.

### **1907/03 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.

### **1907/04 Minutes of Previous meeting**

Minutes of the Parish Council meeting held on 13<sup>th</sup> June, 2019 to be approved and signed.

### **1907/05 Clerk's Report**

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

### **1907/06 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:
  - Fencing Quotes.
  - Community Fund Application.
- 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 with regard to the VE Day 75 event determining any actions required.
- f. To be notified of the cemetery and closed churchyard memorial safety report determining actions required.
- g. To receive an update report from the Village Voice representative.
- h. To receive a report from the Planning Process Training Event.
- i. To receive a report from the Chairmanship Training Event.
- j. To receive a report from the Being a Good Cllr Training Event.

### **1907/07 Report from Ward Cllrs on NLC issues**

To receive a report from Ward Cllrs on NLC activities.

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## 1907/08 Police Matters / NATs

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

## 1907/09 Highways / Neighbourhood Services / NLC issues

- To receive an update on the creating of a Neighbourhood Plan determining actions required.
- To receive an update report on Gainsthorpe Quarry / KORC concerns determining actions required.
- To receive an update on a competition for children to participate in the creation of an anti-dog fouling poster determining actions required.
- To receive an update on the Parish Paths and Grass Verge schemes determining any actions required.
- To inform the Clerk of any further highway issues to report to NLC.

## 1907/10 Planning

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

**2019/996** – planning permission to erect 14 dwellings with vehicle garaging, associated access and landscaping works at Brook Hose Farm, Church Street.

## 1907/11 Correspondence for Discussion/Decision

- To be notified of the Community Champion Awards 2019 determining any actions required. (*info sent 04/07*).
- To determine attendance to the NLC Winter in Bloom Presentation 2019. (*info sent 19/06*).
- To be notified of the update on Community Speed Watch determining any actions required. (*info sent 17/06*).
- To be notified of the ERNLLCA District Committee Meeting scheduled for 25/07 determining any actions required. (*info sent 12/07*).

### Correspondence for Information

- Crime stats – June 2019.
- Village Voice meeting update.
- NATs minutes of the meeting held 03/10/18.

## 1907/12 Accounts

- To consider the quotes received from the tree works at the closed Churchyard.
- To consider the cost associated to the cemetery memorial safety check report determining actions required.
- To approve the monthly accounts for payment. See financial report.

ERNLLCA	Chairmanship Training	£54.00
	Planning Process Training	£270.00
CC Garden Services	Cemetery/Church yard Ground Maintenance – 6	£195.00
Lawn N Order	Grass Verge maintenance – 13 June	£690.00
Lawn N Order	Grass Verge maintenance – 5 July	£690.00
Vision ICT	SSL Certificate	£150.00
Grove Groundworks	Parish Paths maintenance – 3 <sup>rd</sup> cut	£259.00
D Hotson	Salary, Expenses & Tax – July & August	£50.00
YLCA	Play Area training seminar	£195.00
ERNLLCA	Being a good cllr training seminar	£180.00
A Sissons	Ground Maintenance – flowers - July	£226.92
A Sissons	Ground Maintenance – Dallisons - July	£96.00

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## **1907/13 Minor Items**

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

## **1907/14 Agenda Items for the next meeting to be received by 24<sup>th</sup> August, 2019.**

## **1907/15 To confirm the date and time of the next meeting as Thursday 5<sup>th</sup> September at 7pm at the Village Hall, Station Road.**

## **1907/16 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 resent the Community Grant link to the VHC for completion.
- b. Clerk has obtained quotes to repair the memorial stone in the cemetery – agenda item.
- c. Clerk has chased up the tree report – agenda item.
- d. Clerk has checked with the contractor that litter is being collected at Dallisons – agenda item.
- e. Clerk has contacted the editors of the Village Voice with regard to meetings – agenda item.
- f. Clerk has informed NLC Enforcement that a business is working out of a unit at the Quarry.
- g. NHP Meeting set up for 15<sup>th</sup> July. Agenda item.
- h. Clerk has added the KORC information in to the last Village Voice article with regard to walking dogs round the quarry and cleaning up after their dogs.
- i. Clerk has reported all highway issues.
- j. Clerk has updated the PCC with regard to the ivy growing on the closed churchyard wall and ask the contractor to remove.
- k. Clerk has resent the YLCA Play Area Training information to the VHC.
- l. SSL Certificate obtained for the website.
- m. Clerk has submitted the LCAS check sheet to ERNLLCA.