

# 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 **Thursday 10<sup>th</sup> October, 2019**. Proceedings will commence at **7pm** at the Village Hall, Station Road, Hibaldstow.

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: - 3<sup>rd</sup> October, 2019

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## **Agenda**

### **1910/01 Apologies for absence**

To determine actions required with regard to the long-term absence request from Cllr Elletson.

To note apologies for absence.

### **1910/02 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.

### **1910/03 Procedural**

To approve the Financial Regulations 2019.

To approve the 2019 amended NLC Code of Conduct.

### **1910/04 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.

### **1910/05 Minutes of Previous meeting**

Minutes of the Parish Council meeting held on 5<sup>th</sup> September, 2019 to be approved and signed.

### **1910/06 Clerk's Report**

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

### **1910/07 Delegate Reports**

- a. To receive a report from the Chairman on activities undertaken on behalf of the Parish Council.
- b. To determine actions required with regard to the following Village Hall activities:
  - Tenders.
  - Fencing Quotes.
  - Community Fund Application.
  - VE Day 75 Event.

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- To consider representatives for the Village Hall Committee.
- c. To receive an update report from the Cemetery Working Group including an update on the cemetery and closed churchyard memorial safety report determining actions required
- 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.
- f. To determine actions required with regard to the Remembrance Service for 2019.

## **1910/08 Report from Ward Cllrs on NLC issues**

To receive a report from Ward Cllrs on NLC activities.

## **1910/09 Police Matters / NATs**

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

## **1910/10 Highways / Neighbourhood Services / NLC issues**

- a. To receive an update on a competition for children to participate in the creation of an anti-dog fouling poster determining actions required.
- b. To determine actions required with regard to further cuts of the verges.
- c. To receive an update report on the Community Speed Watch Initiative determining actions required.
- d. To inform the Clerk of any further highway issues to report to NLC.

## **1910/11 Planning**

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

**2019/1469** – outline planning permission to erect a dwelling with all matters reserved for subsequent approval at land west of Glovers Paddock, Ings Lane.

**2019/1537** – planning permission to erect a two-storey side extension following the demolition of existing garage at 3 Proctors Way, Hibaldstow.

## **1910/12 Correspondence for Discussion/Decision**

- a. To be notified of the notice of review of polling stations and places determining any actions required. (*info sent 06/09*).
- b. To be notified of the resignation of Cllr Julie Coulson determining actions required.

### **Correspondence for Information**

- c. Crime and Anti-Social behaviour – August 19.
- d. Highway re-tread recycling programme 2019. (*info sent 13/09*).
- e. NATs minutes of the meeting held 26/06.
- f. Thank you letter from HWRA for the recent donation.
- g. ERNLLCA September newsletter.
- h. Pension Regular re-enrolment and re-declaration update.

## **1910/13 Accounts**

- a. To consider attendance to the ERNLLCA Annual Conference 2019.
- b. To consider the membership renewal to HWRA.
- c. To consider the cost for winter hanging baskets for the parish.
- d. To consider the quotes received from the tree works at the closed Churchyard determining any other actions required.
- e. To determine actions required with regard to the cemetery and closed churchyard memorial safety check report.
- f. To approve the monthly accounts for payment. See financial report.

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13.09.19	HWRA	Voluntary Car Service donation	£100.00
13.09.19	Lawn N Order	Grass Verge maintenance – 12 Sept	£690.00
13.09.19	Hibaldstow Scouts	Donation	£200.00
10.10.19	D Hotson	Salary, Expenses & Tax	
10.10.19	CC Garden Services	Cemetery/Church yard Ground Maintenance – 12	£195.00
10.10.19	NLC	SLA – Dallisons bin collections	£374.40
10.10.19	Vision ICT	Accessibility Statement	£54.00
10.10.19	A Sissons	Ground Maintenance – flowers – Oct	£566.92
10.10.19	A Sissons	Ground Maintenance – Dallisons – Oct	£96.00

## 1910/14 **Minor Items**

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

## 1910/15 **Agenda Items for the next meeting to be received by 1<sup>st</sup> November, 2019.**

## 1910/16 **To confirm the date and time of the next meeting as Thursday 14<sup>th</sup> November, 2019 at 7pm at the Village Hall, Station Road.**

## 1910/17 **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.**

### **Clerks Report - Appendix A**

- a. Clerk has contact VHC with regard to the Tenders, Fence Quotes and Community Fund – these are all in hand and will be provided to the Parish Council in due course.
- b. Clerk has pushed back the hedge issue at the cemetery to NLC.
- c. Clerk has sought direction with regard to the repair of the memorials in the cemetery – agenda item.
- d. Clerk has contacted PCSO Horsfall with regard to the distribution of letters to residents in the area of Dallisons. Cllr Brooks dealing directly to arrange delivery of the letters.
- e. Clerk has contacted all Funeral Directors with regard to the raised burials to have them all made flat. Ongoing.
- f. Clerk has placed links on the website to Crime Stoppers and Humberside Police.
- g. Clerk has contacted KORC with regard to the overhanging hedges and storage of caravans.
- h. Clerk has sought quotes for the anti-dog fouling signage.
- i. Clerk has contacted the resident who wanted to site a bench on Hopfield – no response to date.
- j. Clerk has created a Certificate of Appreciation for future presentations.
- k. Best Kept Village results passed to VHC and put on the website.
- l. Clerk placed a request for volunteers to undertake the Community Speed Watch Initiative – 3 responses to date.
- m. Clerk has contacted NLC with regard to the tree works. This is pending at present due to work load – agenda item.
- n. Clerk has engaged Vision ICT to undertake the Accessibility Statement – this is now on the website.
- o. Clerk has been in touch with NLC with regard to the s106 funding and passed the contact details to Cllr Elletson for the school.