

# 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 5<sup>th</sup> September, 2019**. Proceedings will commence **at 7pm** at the Village Hall, Station Road, Hibaldstow. Members of the public and press are welcome.

The agenda is set out below.

Deb Hotson - Clerk to the Council *D Hotson*      Date of issue: - 30<sup>th</sup> August, 2019

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## **Agenda**

### **1909/01 Apologies for absence**

To note apologies for absence.

### **1909/02 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.

### **1909/03 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.

### **1909/04 Minutes of Previous meeting**

Minutes of the Parish Council meeting held on 22<sup>nd</sup> July, 2019 to be approved and signed.

### **1909/05 Clerk's Report**

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

### **1909/06 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 receive an update on the cemetery and closed churchyard memorial safety report determining actions required.
- g. To receive an update report from the Village Voice representative.

### **1909/07 Report from Ward Cllrs on NLC issues**

To receive a report from Ward Cllrs on NLC activities.

### **1909/08 Police Matters / NATs**

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

# Hibaldstow Parish Council Agenda

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

## **1909/09 Highways / Neighbourhood Services / NLC issues**

- a. To receive an update on the creating of a Neighbourhood Plan determining actions required.
- 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 consider the placement of a memorial bench on Hopfield determining any further actions required.
- e. To be notified of the donation of a bench from KORC to be located at the Village Hall determining actions required.
- f. To be notified of the concerns raised with regard to parking and grass cutting on Pelham View determining actions required.
- g. To inform the Clerk of any further highway issues to report to NLC.

## **1909/10 Planning**

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

**2019/1105** – outline planning permission for the erection of 100 dwellings with associated access improvements, public open space and LEAP with all matters reserved for subsequent approval at land off Hunts Lane.

**2019/1220** – planning permission to erect a dwelling including associated works at plot 1, land west of Brigg Road.

## **1909/11 Correspondence for Discussion/Decision**

- a. To be notified of the Best Kept Village Results 2019 determining any actions required. (*info sent 19/08*).
- b. To determine attendance to the ERNLLCA AGM 2019 on 19<sup>th</sup> September, 2019. (*info sent 19/08*).
- c. To be notified of the update on Community Speed Watch determining any actions required. (*info sent 25/07*).
- d. To be notified of the response received from NLC with regard to Planning Committees determining any further actions required. (*info sent 25/07*).
- e. To be notified of the ERNLLCA Policy Consultation E-Briefing determining actions required. (*info sent 27/08*).

### **Correspondence for Information**

- f. NALC Chief Executive Bulletin.
- g. Crime stats – July 2019.
- h. ERNLLCA Financial Regulations update – October agenda.
- i. August Newsletter from MP Nic Dakin.
- j. CPRE new strategic plan 2020-26.
- k. Planning Committee response from NLC.
- l. Village Hall committee minutes of the meetings held 04/07 & 05/08.
- m. Hibaldstow Village Hall RoSPA inspections for the playing field and skate park.

## **1909/12 Accounts**

- a. To consider the quotes received from the tree works at the closed Churchyard determining any other actions required.
- b. To consider the cost associated to the cemetery memorial safety check report determining actions required.
- c. To consider the correspondence received on the website accessibility statement from Vision ICT determining actions required.

# Hibaldstow Parish Council Agenda

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

- d. To consider the grant request from the 1<sup>st</sup> Hibaldstow & Scawby Scout Group determining actions required.
- e. To be notified of the external audit review determining actions required.
- f. To consider a donation to the HWRA Voluntary Car Service.
- g. To approve the monthly accounts for payment. See financial report.

CC Garden Services	Cemetery/Church yard Ground Maintenance – 8	£195.00
Lawn N Order	Grass Verge maintenance – 29 July	£690.00
Lawn N Order	Grass Verge maintenance – 21 August	£690.00
A Elletson	Travel expenses	£45.00
PKF Littlejohn	External Audit fee	£360.00
D Hotson	Salary, Expenses & Tax	
CC Garden Services	Cemetery/Church yard Ground Maintenance – 9	£195.00
	Cemetery Hedge cut	£385.00
ERNLLCA	Being a good cllr training seminar	£54.00
A Sissons	Ground Maintenance – flowers – Sept	£226.92
A Sissons	Ground Maintenance – Dallisons - Sept	£96.00

## **1909/13 Minor Items**

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

## **1909/14 Agenda Items for the next meeting to be received by 1<sup>st</sup> October, 2019.**

## **1909/15 To confirm the date and time of the next meeting as Thursday 10<sup>th</sup> October, 2019 at 7pm at the Village Hall, Station Road.**

## **1909/16 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 not received any contact information from the resident with regard to a consultant access the site for security fencing for the cricket club.
- b. Clerk asked the Dallisons playing field contractor for anti-vandal nuts. These have been sent free of charge.
- c. Clerk wrote to NLC Legal with regard to the recent Planning Committee meeting. Agenda item.
- d. Clerk endeavoured to organise a further NHP meeting but not all Cllrs responded. Agenda item.
- e. Clerk to confirm costs of the tree quotes and apply for the relevant paperwork. Agenda item.
- f. Clerk has circulated the memorial safety check information. Agenda item.