

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 9th January, 2020**. 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: - 2nd January, 2020

Agenda

2001/01 Apologies for absence

To note apologies for absence.

2001/02 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.

2001/03 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.

2001/04 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 12th December, 2019 to be approved and signed.

2001/05 Clerk's Report

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

2001/06 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 VHC representative and determine actions required with regard to the Village Hall activities.
- c. To receive an update report from the Cemetery Working Group including an update on the cemetery and closed churchyard memorial safety report and tree works determining actions required.
- d. To receive an update report with regard to the Hibaldstow Play Park determining any actions required.
- e. To determine actions required with regard to the Environment Enhancement Project.

2001/07 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

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2001/08 Police Matters / NATs

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

2001/09 Highways / Neighbourhood Services / NLC issues / Parish Issues

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

2001/10 Planning

To receive any decisions and applications from North Lincolnshire Council and to be notified of any delegate responses sent to NLC due to time constraints.

2019/2082 – outline planning permission to erect nine dwellings with appearance, landscaping, layout and scale reserved for subsequent consideration at land south of Greenfield Farm, 23 West Street, Hibaldstow.

2001/11 Correspondence for Discussion/Decision

- a. To be notified of Environment Agency flood updates. (info sent 19/12).
- b. To be notified of the resignation of Lisa Pennington determining actions required.

2001/12 Accounts

- a. To approve the budget/precept requirements for 2020/21.
- b. To approve the attendance to the ERNLLCA Being a Good Employer seminar.
- c. To approve the monthly accounts for payment. See financial report.

09.01.20	ERNLLCA	Being a Good Employer Seminar	£21.60 £54.00
09.01.20	MD Signs	Anti-dog fouling signs	£849.60
09.01.20	D Hotson	Salary, Expenses & Tax	
09.01.20	A Sissons	Ground Maintenance – flowers – Jan	£226.92

2001/13 Minor Items

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

2001/14 Agenda Items for the next meeting to be received by 1st February, 2019.

- Nellie Harpham nominations.
- Ground Maintenance Contracts.

2001/15 To confirm the date and time of the next meeting as Thursday 13th February, 2020 at 7pm at the Village Hall, Station Road.

2001/16 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 forwarded the following to the VHC: -
 - Provided the email addresses of the VH reps.
 - Assurance that the VHC has complied with the requirements of the Insurers regarding the erection of an external tree and installation of an outside socket.
 - Asked for a copy of the certificate for the installation of the new external socket.
- b. Clerk as provided the topple test report to the PCC for them to consider the works required.

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- c. Clerk has informed NLC that the Parish Council were not informed of the cancellation of the last NATS – this was an oversight and apologies were provided.
- d. Clerk submitted the preferred candidates for the NALC Smaller Council Committee.
- e. Clerk has submitted the response to the NALC Strengthening Police Powers consultation.