

# 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 11<sup>th</sup> February, 2020.**

Proceedings will commence **at 7pm** at the **Methodist Hall, East Street**, 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: - 7<sup>th</sup> February, 2020

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## Agenda

### **2002/01 Apologies for absence**

To note apologies for absence.

### **2002/02 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.

### **2002/03 Nellie Harpham Award**

To receive the nominations for the 2020 award and selecting a candidate for the 2020 Award.

### **2002/04 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.

### **2002/05 Minutes of Previous meeting**

Minutes of the Parish Council meeting held on 9<sup>th</sup> January, 2020 to be approved and signed.

### **2002/06 Clerk's Report**

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

### **2002/07 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 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.

### **2002/08 Report from Ward Cllrs on NLC issues**

To receive a report from Ward Cllrs on NLC activities.

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## **2002/09 Police Matters / NATs**

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

## **2002/10 Highways / Neighbourhood Services / NLC issues / Parish Issues**

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

## **2002/11 Planning**

To receive any decisions and the following application from North Lincolnshire Council.  
**2020/35** – planning permission to erect a two-storey side extension at 87 Redbourne Road, Hibaldstow.

Due to the time constraints the following application was submitted to NLC with no objection under the Clerks delegated powers.

**2019/2109** – advertisement consent to display 2 x refurbished board signs, 1 x refurbished hanging sign, 3 x picture signs and 4 x painted signs at the Wheatsheaf, 15 Station Road.

## **2002/12 Correspondence for Discussion/Decision**

- To be notified of the HWRA Village Hall Networking Event. (*info sent 06/02*).
  - To be notified of Environment Agency flood updates. (*info sent 13/01*).
  - To be notified of the NLC Trading Standards review of Public Protection Space Order 2020 determining any actions required. (*info sent 28/01*).
  - To be notified of the VE Day Celebration Fund determining actions required.
  - To consider attendance to the ERNLLCA Play, Sport and Fitness Area Training Seminar.
- ### **Correspondence for Information**
- ERNLLCA January 2020 newsletter.
  - Licensing Notice for the Wheatsheaf (*info sent 13/01*).
  - The Pension Regulator confirmation that the re-declaration for employees is not complete.

## **2002/13 Accounts**

- To consider attendance to the ERNLLCA Financial Responsibilities Seminar.
- To approve the monthly accounts for payment. See financial report.

03.02.20	A Sissons	Dallisons – grass repairs	£210.00
11.02.20	D Hotson	Salary, Expenses & Tax	
11.02.20	A Sissons	Ground Maintenance – flowers – Feb	£226.92

## **2002/14 Minor Items**

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

## **2002/15 Agenda Items for the next meeting to be received by 1<sup>st</sup> February, 2019.**

- Ground Maintenance Contracts.

## **2002/16 To confirm the date and time of the next meeting as Thursday 13<sup>th</sup> February, 2020 at 7pm at the Village Hall, Station Road.**

## **2002/17 To confirm the meeting dates for 2020/21.**

## **2002/18 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.**

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## **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.
- 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.