

# 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 12<sup>th</sup> March, 2020**.

Proceedings will commence after the Annual Parish Meeting **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: - 6<sup>th</sup> March, 2020

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## Agenda

### **2003/01 Apologies for absence**

To note apologies for absence.

### **2003/02 Parish Council Vacancy**

To consider the application received for one of the Parish Council Vacancies determining actions required.

### **2003/03 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.

### **2003/04 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.

### **2003/05 Minutes of Previous meeting**

Minutes of the Parish Council meeting held on 11<sup>th</sup> February, 2020 to be approved and signed.

### **2003/06 Clerk's Report**

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

### **2003/07 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.

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## **2003/08 Report from Ward Cllrs on NLC issues**

To receive a report from Ward Cllrs on NLC activities.

## **2003/09 Police Matters / NATs**

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

## **2003/10 Highways / Neighbourhood Services / NLC issues / Parish Issues**

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

## **2003/11 Planning**

To receive any decisions and the following application<sup>3</sup> from North Lincolnshire Council.

**2020/248** – planning permission to erect 20 residential dwellings at land adjacent to Pumping Station, Ings Lane, Hibaldstow.

**2020/158** – outline planning permission to erect five dwellings with all matters reserved for subsequent consideration at land north of Wheelgates, Brigg Road, Hibaldstow.

## **2003/12 Correspondence for Discussion/Decision**

- To be notified of the ERNLLCA information on Coronavirus determining any actions required. (*info sent 05/03*).
- To consider attendance to the Workers Memorial Day Celebrations – 28/04/20.
- To be notified of the North Lincolnshire Local Plan – Preferred Options determining any actions required. (*info sent 12/02*).

### **Correspondence for Information**

- ERNLLCA February 2020 newsletter.
- VHC Minutes of the meeting held 06/02/20.
- NLC Highway updates.
- NLC Commercial Waste Agreement – Cemetery.

## **2003/13 Accounts**

- To consider membership renewal for HWRA.
- To be notified of the Ground Maintenance quotes received determining actions required.
- To consider entering the 2020 Best Kept Village Competition.
- To consider attendance to the ERNLLCA Social Media Seminar.
- To approve the monthly accounts for payment. See financial report.

12.03.20	D Hotson	Salary, Expenses & Tax	
12.03.20	ERNLLCA	Financial Responsibilities Seminar	£54.00 £21.60
12.03.20	A Sissons	Ground Maintenance – flowers – Feb	£226.91

## **2003/14 Minor Items**

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

## **2003/15 Agenda Items for the next meeting to be received by 1<sup>st</sup> May, 2019.**

- Gravel areas at Hibaldstow Play Park.

## **2003/16 To confirm the date and time of the next meeting as Thursday 14<sup>th</sup> May, 2020 at 7pm at the Village Hall, Station Road.**

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**2003/17 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 Holidays.

## **Clerks Report - Appendix A**

- a. Clerk has sent agenda items for inclusion in the next VHC meeting regarding outstanding issues.
- b. Clerk passed information on to the VHC with regard to the HWRA Networking Event and Great British Spring Clean. No response received to date.
- c. Clerk has reported all highway issues.
- d. Clerk to put in VE Day application for flag pole – information was not forthcoming from the VHC.