

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 the Hibaldstow Parish Council on **Thursday 14th May, 2020**. Proceeding will commence at **7pm** via a Zoom link.

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: - 8th May, 2020

Agenda

2005/01 Apologies for absence

To note apologies for absence.

2005/02 Procedural

- a. To devolve power to the chairman and clerk for a period covering the Covid19 pandemic.
- b. To agree the meeting dates for 2020/21.

2005/03 Parish Council Vacancy

To consider the applications received for the Parish Council Vacancies determining actions required.

2005/04 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.

2005/05 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.

2005/06 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 12th March, 2020 to be approved and signed.

2005/07 Clerk's Report

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

2005/08 Delegate Reports

- a. To receive a report with regard to Covid19 determining any actions required.
- b. To receive a report from the Chairman on activities undertaken on behalf of the Parish Council.
- c. To receive a report from the VHC representative and determine actions required with regard to the Village Hall activities.
- d. To receive an update report from the Cemetery Working determining actions required.

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- e. To receive an update report with regard to the Hibaldstow Play Park, including the issue of a car blocking the entrance to the play area from Robinsons Grove determining any actions required.

2005/09 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

2005/10 Police Matters / NATs

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

2005/11 Highways / Neighbourhood Services / NLC issues / Parish Issues

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

2005/12 Planning

To receive any decisions and the following application from North Lincolnshire Council.
Clerk submitted no objection for the following application under delegated powers due to the time constraints.

2020/566 – planning permission to erect a single storey rear extension at 103 Station Road, Hibaldstow.

2005/13 Correspondence for Discussion/Decision

- a. To be notified of the citizen advice Lincs funding request determining any actions required. (*info sent 20/03*).
- b. To be notified of the NLC Speed Monitoring Schedule and Covid 19 information determining any actions required. (*info sent 27/03*).

Correspondence for Information

- c. ERNLLCA April 2020 newsletter.
- d. NLC Highway updates.
- e. Police & Crime Commissioner Media Information.

2005/14 Accounts

- a. To consider a donation to LIVES.
- b. To be notified and approve the Internal Audit report 2019/20 and determine any actions required.
- c. To review and approve the Annual Return Assertions Pro forma Policy for 2019/20.
- d. To approve the Annual Governance Statement 2019/20.
- e. To approve the Accounting Statement 2019/20.
- f. To consider membership renewal for ERNLLCA at £810.07 for 2020/21.
- g. To consider membership renewal for CPRE at a cost of £36 for 2020/21.
- h. To consider renewing the SLA for bin emptying at Dallisons at a cost of £364 for 2020/21.
- i. To consider membership renewal of the ICCM at a cost of £95 for 2020/21.
- j. To approve the monthly accounts for payment. See financial report.

03.04.20	Lawn N Order	Grass verge cutting – cut 1	£744.00
20.04.20	CC Garden Services	Churchyard/cemetery cutting – 2 nd cut	£195.00
27.04.20	Lawn N Order	Grass verge cutting – cut 2	£744.00
27.04.20	A Sissons	Ground Maintenance – flowers – April	£226.92
14.05.20	D Hotson	Salary, Expenses & Tax - April & May	
14.05.20	R Dixon	Internal Audit Fee	£355.00
14.05.20	Vision ICT	Web hosting fee 2020/21	£210.00
14.05.20	Vision ICT	SSL Certificate renewal 2020/21	£150.00
14.05.20	A Sissons	Ground Maintenance – flowers – May	£226.92

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2005/15 Minor Items

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

2005/16 Agenda Items for the next meeting to be received by 1st June, 2020.

- Gravel areas at Hibaldstow Play Park.

2005/17 To confirm the date and time of the next meeting as Thursday 11th June, 2020 at 7pm at the Village Hall, Station Road.

2005/18 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.

Clerks Report - Appendix A

- a. Clerk has asked NLC for an update on the Barnside drainage issue. Agenda item.
- b. Clerk has informed the VHC that the Parish Council have approved the membership to HWRA.
- c. Clerk to submit the entry form for the Best Kept Village. Clerk has informed the Wheatsheaf that they are to be entered into the Best Kept Building and they were delighted and thanked the Parish Council. Clerk has asked the VHC for ideas on enhancing the village hall and playground – to date no feedback received.
- d. Clerk has asked the VHC for suggestions to enhance the village hall and playing field. Still waiting for feedback.