Hibaldstow Parish Council Agenda

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

Dear Councillor

You are hereby summoned to attend the meeting of the Hibaldstow Parish Council on **Thursday 9th July, 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: - 3rd July, 2020

<u>Agenda</u>

2007/01 Apologies for absence

To note apologies for absence.

2007/02 Procedural

To consider the approval of the updated Community Emergency Plan.

2007/03 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.

2007/04 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.

2007/05 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 11th June, 2020 to be approved and signed.

2007/06 Clerk's Report

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

2007/07 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 including a response to the VAT and Grant Application questions.
- c. To appoint a VHC Representative.
- d. To receive an update report from the Cemetery Working determining actions required.
- e. To receive an update report on the site visit to the Digestate plant at Lincoln determining any actions required.
- f. To receive an update report with regard to the Hibaldstow Play Park, including the reopening of the park, determining any actions required.

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- g. To consider the quotes received for the placement of a base between Dallisons play park and the football area.
- h. To consider article for the next edition of the Village Voice.

2007/08 <u>Report from Ward Cllrs on NLC issues</u>

To receive a report from Ward Cllrs on NLC activities.

2007/09 Police Matters / NATs

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

2007/10 Highways / Neighbourhood Services / NLC issues / Parish Issues

- a. To determine actions required about the current speed limit on Gainsthorpe Road West.
- b. To inform the Clerk of any further highway issues to report to NLC.

2007/11 Planning

- a. To receive any decisions from North Lincolnshire Council.
- b. To determine any further actions required with regard to the advertisement of planning applications received from NLC.
- c. PA/2020/572 to receive an update on the site visit and to determine any further actions required.

2007/12 <u>Correspondence for Discussion/Decision</u>

- a. To be notified of the Code of Conduct Consultation determining actions required.
- b. To be notified of the information received with regard to a rare plant in the verge on Ings Lane/Mill Field determining any further actions required.
- c. To be notified of the Keep Britain Tidy Campaign, Sept 11th 27th, determining any actions required.

Correspondence for Information

- d. ERNLLCA newsletter 5.
- e. VHC minutes of the meeting held 29th June.

2007/13 Accounts

a. To review and approve the monthly accounts for payment. See financial report.

17.06.20	Lawn N Order	Grass verge cutting – cut 4	£744.00
17.06.20	CC Garden Services	Churchyard/cemetery cutting	£195.00
17.06.20	Reece Safety	Replacement safety mirror	£85.80
	Products Ltd		
24.06.20	Village Hall Comm.	Donation towards Internet costs	£250.00
03.07.20	Lawn N Order	Grass verge cutting – cut 5	£744.00
09.07.20	D Hotson	Salary, Expenses & Tax - June	
09.07.20	A Sissons	Ground Maintenance – flowers – July	£226.92
		Ground Maintenance – Dallisons – July	72.00
09.07.20	CC Garden Services	Churchyard/cemetery cutting	£195.00
09.07.20	B Brooks	Travel Expenses	£27.00
09.07.20	K Allaby	Travel Expenses	£28.35

2007/14 Minor Items

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

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- 2007/15 Agenda Items for the next meeting to be received by 1st September, 2020.
- 2007/16 <u>To confirm the date and time of the next meeting as Thursday 10th September,</u> 2020 at 7pm via a Zoom platform.
- 2007/17 <u>To consider the exclusion of the public and press in accordance with the Public</u> <u>Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential nature of</u> <u>the items to be discussed.</u>
 - Future Projects.

<u> Clerks Report - Appendix A</u>

- a. Clerk has sent a letter to the resident who keeps blocking access to the Dallisons Park play area. No response received to date.
- b. Clerk has responded to the letter sent on behalf of the VHC with regard to \$106 funding and the NLC Community Grant.
- c. Clerk has requested quotes for the base in the area between the park and football section in Dallisons Park. Agenda item.
- d. Clerk submitted objection and comments for PA/2020/572 on 24/06/20.
- e. Site meeting arranged to visit a Digestate plant at Lincoln. Agenda item.
- f. New bed installed on Mill Road.
- g. Replacement safety mirror ordered and received for Hunts Lane.
- h. Clerk has completed the NATs form for Cllr Brooks and submitted to NLC, still awaiting return from Cllr Charlton.