

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 10th September, 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: - 4th September, 2020

Agenda

2009/01 Apologies for absence

To note apologies for absence.

2009/02 Parish Council Vacancy

To consider applications received and co-opt on to the Council.

2009/03 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.

2009/04 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.

2009/05 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 9th July, 2020 to be approved and signed.

2009/06 Clerk's Report

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

2009/07 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.
- c. To consider the submission of the grant application form for the hall extension on behalf of the VHC determining actions required.
- d. To receive an update report from the Cemetery Working determining actions required.
- e. To receive an update report with regard to the Hibaldstow Play Park determining any actions required.
- f. To consider the quotes received for the placement of a base between Dallisons play park and the football area.
- g. To consider article for the next edition of the Village Voice.

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2009/08 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

2009/09 Police Matters / NATs

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

2009/10 Highways / Neighbourhood Services / NLC issues / Parish Issues

- a. To be notified of the Ridge Ward Traffic Meeting determining any actions required.
- b. To inform the Clerk of any further highway issues to report to NLC.

2009/11 Planning

- a. To receive any decisions and discuss the following applications from North Lincolnshire Council.
2020/1277 – planning permission to erect a two-storey side and rear extension at 87 Redbourne Road.
2020/1341 – planning permission to erect a two-storey rear dormer extension at 9 Pelham View.
- b. To be notified of the applications received from NLC and submitted by the Clerk under delegated powers due to the time constraints.
2020/879 – planning permission to erect a replacement conservatory at 2 Greenfield Drive. **No objection or comment.**
2020/1111 – proposed public call box removal. No response submitted.
2020/1242 – planning permission to erect a single storey rear extension at Sunnyvale, 15 Ings Lane. **No objection or comment.**
2020/1260 – planning permission to erect a front porch at 41 St Albans Close. **No objection or comment.**

2009/12 Correspondence for Discussion/Decision

- a. To be notified of the Hibaldstow Rural Day Centre correspondence, determining actions required.
- b. To be notified of the NLC Tree initiative, determining any actions required.
- c. To be notified of the NLC Great British September Clean initiative, determining actions required.
- d. To be notified of the Best Kept Village results determining any actions required.
- e. To be notified of the letter received with regard to the trees on Old School Drive determining actions required.
- f. To be notified of the resident's request for NLC Street Sports to recommence determining actions required.

Correspondence for Information

- d. ERNLLCA Newsletter.
- e. ERNLLCA HR support and advice.
- f. NLC Grass cutting email.
- g. Age UK Lindsey Help Project.
- h. North Lincolnshire Engagement Officer update July 2020.
- i. NLC Highway updates.
- j. 2020/21 National Salary Awards.

2009/13 Accounts

- a. To consider ordering a wreath for the 2020 Remembrance Day Service determining any other actions required.

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- b. To consider renewal of the Volunteer Action North Lincolnshire (VANL) membership for 2020.
- c. To be notified of the Volunteer Recruitment Retention & Training Fund determining any actions required.
- d. To be notified of the PKF Littlejohn completion of external audit determining any actions required.
- e. To review and approve the monthly accounts for payment. See financial report.

13.07.20	NLC	Trade Waste Fee	£401.80
13.07.20	Grove Groundworks	Parish Path cutting	£259.00
17.07.20	CC Garden Services	Churchyard/cemetery cutting	£195.00
24.07.20	Lawn N Order	Grass verge cutting – cut 6	£744.00
05.08.20	Auction Estates	LOT23 auction land deposit	£2,440.00
18.08.20	Lawn N Order	Grass verge cutting – cut 7	£744.00
18.08.20	CC Garden Services	Churchyard/cemetery cutting	£195.00 £195.00 £195.00
10.09.20	D Hotson	Salary, Expenses & Tax - June	
10.09.20	A Sissons	Ground Maintenance – flowers – September Ground Maintenance – Dallisons – September	£226.92 £108.00
10.09.20	PKF Littlejohn	External audit fee	£240.00

2009/14 Minor Items

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

2009/15 Agenda Items for the next meeting to be received by 1st October, 2020.

2009/16 To confirm the date and time of the next meeting as Thursday 8th October, 2020 at 7pm via a Zoom platform.

2009/17 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 Report - Appendix A

- a. Clerk has asked HWRA if the VHC applied for grant funding to carry out the proposed extension would they own the extension?
- b. Clerk has chased outstanding quotes for Dallisons ground maintenance – agenda item.
- c. Survey has been requested on Gainsthorpe Road West – agenda item.
- d. Planning details placed on to the notice boards on how to access the NLC Planning Portal.
- e. NLC Message in a Bottle campaign. Contacts provided to NLC and this has now been completed by Cllr Brooks.