

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Hibaldstow Parish Council held at 7pm on Thursday 14th January, 2021 via a Zoom platform.

Present: Cllr Allaby, Cllr Brooks (Chairman), Cllr Borrill, Cllr Charlton, Cllr Done, Cllr Elletson, Cllr Maycock, Cllr Pickering, Cllr Stothard, Cllr Whitaker & Cllr Talliss.

Also present: Ward Cllrs Foster & Poole. Clerk to the Council – Deb Hotson.

2101/01 Apologies for absence

Cllr Talliss stated that he would be late joining the meeting due to work commitments.

2101/02 Public Participation

No public present and no other issues raised.

2101/03 Procedural

To elect a Neighbourhood Action Teams (NATs) representative.

Cllr Maycock was elected as the NATs representative. Clerk to inform NLC.

2101/04 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.

Cllr Brooks declared a personal interest in agenda item 2101/07c.

Cllr Elletson declared a personal interest in agenda item 2101/07d.

Cllr Stothard declared a personal interest in agenda item 2101/07c & d.

Cllrs Done & Whitaker declared a personal interest in agenda item 2101/07b.

- b. To note dispensations given to any member in respect of the agenda items listed below.
None outstanding.

2101/05 Minutes of Previous meeting

Cllr Brooks stated that the minutes are what are resolved and any actions that the Parish Council have to undertake.

The minutes reflect reports provided which are recorded by the Clerk. Councillors then approved what is resolved and actions at their next meeting.

Resolved - Minutes of the Parish Council meeting held on 10th December, 2020 were approved and signed as a true and correct record.

2101/06 Clerk's Report

- a. Clerk has clarified with NLC that all works have been carried out in the closed churchyard with regard to tree works.
- b. Clerk has reported all highway issues.
- c. Clerk has asked for comments from the tree officer with regard to 2019/996 – agenda item.

2101/07 Delegate Reports

- a. To receive a report from the Chairman on activities undertaken on behalf of the Parish Council.

16/12 – the Planning Committee meeting was held by NLC and PA/2020/248 for 20 properties at Ings Lane was refused. Cllr Brooks thanked both the residents and Ward Cllrs who spoke at the meeting representing the village.

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

08/01 – Cllr Brooks attended the Yorkshire & Humber Training Partnership (YHTP) CiLCA meeting who are recruiting both Clerks and Councillors to undertake the training programme.

12/01 – APM Virtual Meeting training seminar.

13/01 – YHTP AGM which Cllr Brooks chaired.

13/01 – ERNLLCA organised Clerks chat. The Clerk was unable to attend this event but had asked the question on how other Clerks were going to get the minutes and accounts signed for the 2020/21 Year End. Clerk to chase the response.

b. To receive a report from the VHC representative and determine any actions required.

This item was discussed later in the meeting due to Cllr Talliss having work commitment but is recorded in the minutes at this point for ease of reference.

Cllr Talliss reported that he had created an advert to go into the next Village Voice advertising the Village Hall Committee AGM for Thursday 18th February at 7pm via Zoom. This will also be advertised on Facebook.

Cllr Talliss has gained access to the Charity Commissions website.

Cllr Talliss has been unable to confirm with all Trustees if they are still on the Committee. The two Parish Councillors have been asked to sign their declarations to join the Committee officially as this had not been done when they had initially joined.

A letter had been received from the Chairman of the Committee stating that there was a requirement to have a full audit on the accounts. The Vice Chairman had not been aware of this until the letter was sent to the Parish Council. The accounts are now pending and apparently the Charity Committee have been made aware.

It was suggested that a member of the HWRC was invited to the meeting so actions could be put in place at the meeting.

Cllr Talliss has written to the Charity Commission and will do so again to ask for assistance with the current situation and it was suggested that he gets the advice in writing.

Cllr Whitaker stated that as Trustees there are legal requirements to leave a charity in a good state prior to leaving, for example ensure the accounts are in good order.

Cllr Whitaker and Cllr Brooks will obtain sources of information from their various contacts for the next meeting.

Members offered support to Cllr Talliss.

c. To receive an update report from the Cemetery Working determining actions required.

The tree works in the closed churchyard have been completed. The tap is leaking in the cemetery and will be repaired in due course.

d. To receive an update report with regard to the Hibaldstow Play Park determining any actions required.

Cllr Stothard stated that all was tidy in the area due to the limited use.

2101/08 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

Cllr Foster stated that with regard to the NATs meeting the organiser was taken up at present with the pandemic and would be arranging in due course.

There is a new police line up for the Ridge and it was hoped the same level of support would be provided as it was with the outgoing team.

Covid for North Lincolnshire is running at 200/100k.

MP Holly Mumby-Croft had asked Mr Hancock for rural areas to have access to local vaccination centres. The areas being considered are Hibaldstow, Scawby, Kirton and Messingham. These will be looked into.

Cllr Poole stated that there would be a new Inspector for the Policing Team.

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

NLC Highways have been reacting to call outs to black ice and attended one site 3 times in 24 hours.

Cllr Poole stated that the Ward Cllrs would like to support the Village Hall this next financial year and they were thanked by the Parish Council. Cllr Poole went on to say that had secured funding some 3 years ago but this had not been taken.

Cllr Poole asked Cllr Brooks to provide a copy of the current VHC constitution.

Ward Cllrs were just finishing the support to Kirton Town Council and the creation of Vincent Hall for the parish which had been well received.

Cllr Charlton stated he would not be using the recycling centre at Scunthorpe until the wearing of masks was addressed. Signage is present but the representatives on site were not enforcing the wearing of the masks. Cllr Poole would look into viewing the CCTV if Cllr Charlton could provide dates and times.

Cllr Borrill asked if NLC Procurement department could look at providing assistance to the VHC in the procurement of works for the hall to which Cllr Poole stated other parish councils had done this with success.

2101/09 Police Matters / NATs

To receive an update report from Humberside Police and the NATs representative.
Item discussed previously.

2101/10 Highways / Neighbourhood Services / NLC issues / Parish Issues

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

Clerk to chase up the log to clear the leaves from the footpath on Church Lane as they were slippery and more so with freezing weather.

Cllr Elletson asked that the parish signage is cleaned as a few in the area are extremely dirty and some are in need of repair.

2101/11 Planning

- a. To receive any decisions and discuss the following application received from NLC.
The following decisions were received from NLC.

20201829 – planning permission granted to erect a two-storey extension and conversion and alterations to outbuilding to form additional residential accommodation at Beckside Farm, 51 East Street.

2020/248 – refusal of planning permission to erect 20 dwellings comprising 10 rent to home buy, five shared ownership and five open market dwellings on land adjacent to the pumping station, Ings Lane.

2020/1850 – planning permission to remove existing garages and erect new double garage at 43 Ings Lane.

Resolved – no objection or comment.

- b. To consider the comments received from the NLC Tree Officer and Planning Officer for 2019/096 determining any actions required.

The Tree Officer provided comments with regard to the site.

Clerk to chase up a response from the NLC Case Officer.

2101/12 Correspondence for Discussion/Decision

- a. To be notified of the KCOM full fibre broadband connectivity introduction – early engagement determining any actions required.

The Clerk is looking to organising a meeting with all 5 Councils with KCOM who will provide a presentation. Hibaldstow agreed they would like to be included.

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

- b. To be notified of the ERNLLCA Climate & Ecological Emergency Bill information determining any actions required.

Item noted.

Correspondence for Information

- c. Highway updates.
 d. Good Councillors guide to community business.
 e. ERNLLCA pay freeze – update from LGA.
 f. ERNLLCA newsletter 12 & 13.
 g. CPRE Jan 21 Newsletter.

2101/13 Accounts

- a. To be notified of the NLC Community Spring in Bloom 2021 grant determining actions required.
Resolved – Clerk to submit an application based on the quotes received for planting 2021.
- b. To consider the letter from LIVES determining actions required.
Resolved - £100 approved to donate.
- c. To be notified of the correspondence received from NLC for the transfer of grass cutting determining actions required.
Resolved – Clerk to respond to the letter stating that surplus funds will be used for ongoing village maintenance for 2021 along with other community funded projects undertaken investing in the village.
- d. To confirm attendance to the Planning seminars.
Resolved – Cllr Done to attend. Clerk to ensure all relevant joining information is provided.
- e. To be notified of the letter received from NLC with regard to the precept and to consider the setting of the budget and precept for 2021/22.
Resolved – the budget was agreed and the Precept set at £15,000 as it has been for the past 8+ years. The Clerk to complete the relevant paperwork provided by NLC including agreement of the Council Tax Grant terms.
 Cllr Talliss joined the meeting.
- f. To determine actions required with regard to the quotes for pedestrian gating and fencing to secure the playing field.
 Cllr Stothard had provided more photographs and details of the A frames. Clerk to contact NLC to find out if they had any recommendations which will allow access by mobility scooters and double buggies and fell in line with all the Disability Discrimination Act requirements.
- g. To review and approve the monthly accounts for payment. See financial report.
Resolved – payment approved.

11.12.20	A Sissons	Winter plants	£275.00
18.12.20	NLC	Tree works – closed churchyard	£2,352.00
14.01.21	D Hotson	Salary, Expenses & Tax	
14.01.21	A Sissons	Ground Maintenance – flowers – December	£226.92
14.01.21	Vision ICT	Domain renewal	£78.00
		Hosted emails	£237.60

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

2101/14 Minor Items

a. To take any points from members.

- Cllr Pickering raised concerns with regard to the increase of residents walking in the open countryside and their lack of Countryside Code knowledge.

It was agreed that Cllr Pickering would place information on to Facebook with regard to the Code and the Clerk will add information into the Village Voice and on Facebook of the Public Right of Ways paths and bridleways in the parish and that residents should keep control of their dogs and adhere to the Countryside Code.

b. Matters of correspondence for information which arrived after the agenda was posted.

- Hibaldstow Rural Centre Final accounts – information will be placed on to Facebook and the Village Voice informing residents that the accounts are available on the parish councils' website.
- A resident with no Facebook access asked the Clerk for assistance in advertising a couple of computers that were free to a good home. These have since been rehomed.
- Season Greetings from Serenity Memorials.
- 2 letters received from residents with regard to the December minutes. Items noted.

2101/15 Agenda Items for the next meeting to be received by 3rd February, 2021.

2101/16 To confirm the date and time of the next meeting as Thursday 11th February, 2021. At 7pm via a Zoom platform.

2101/17 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.

No items for discussion.

The meeting closed at 9pm.