Minutes of the meeting of Hibaldstow Parish Council held at 7pm on Thursday 6th May, 2021 via a Zoom platform.

Present:Cllr Allaby, Cllr Brooks (Chairman), Cllr Borrill, Cllr Done, Cllr Elletson, Cllr
Maycock, Cllr Pickering, Cllr Stothard & Cllr Talliss.**Also present:**Ward Cllr Foster & Cllr Poole & Clerk to the Council – Deb Hotson.

2105/01 Apologies for absence

No apologies received.

2105/02 <u>Public Participation</u>

No members of the public present.

A question was raised with regard to KCOM works that have started at Pelham Close & Station Road. No information has been received since the presentation and Clerk to contact KCOM relaying the Parish Councils disappointment.

2105/03 Declaration of Interest

a. <u>To record declarations of interest by any member of the council in respect of the agenda items</u> <u>listed below. Members declaring interests should identify the agenda item and type of interest</u> <u>being declared.</u>

Cllr Brooks declared a personal interest in agenda item 2105/06d and 2105/12f.

Cllr Elletson declared a personal interest in agenda item 2105/06e.

Cllr Stothard declared a personal interest in agenda item 2105/06d & e.

Cllr Done & Cllr Talliss declared a personal interest in agenda item 2105/06b & c.

b. <u>To note dispensations given to any member in respect of the agenda items listed below</u>. None outstanding.

2105/04 Minutes of Previous meeting

Resolved - Minutes of the Parish Council meeting held on 11th & 25th March, 2021 were approved.

2105/05 <u>Clerk's Report</u>

- a. Clerk has contacted NLC with regard to a resurfacing programme for the roads. Agenda item.
- b. Clerk has escalated the leaves on Church Street to Ward Cllrs as this has been outstanding for 3 months and the reinstatement of the dog bin on Hunts Lane which has also been missing for several months.
- c. Bulbs have been purchased though NLC and will be stored until autumn.
- d. Meeting was arranged with the new contractor to discuss the village hall flower bed. This has taken place and a quote is due.

2105/06 Delegate Reports

- a. <u>To receive a report from the Chairman on activities undertaken on behalf of the Parish Council.</u> 18/03 – Cllr Brooks attended a Kirton in Lindsey Landfill site meeting with regard to various activities that had been reported.
 - The toilets are located in an overspill car park and belong to Network Rail, these have since been removed.
 - The storage containers in the area belong to The Shires and have been moved, there are now 2 and this has been reported to NLC Enforcement.
 - Access on Gainsthorpe Road West into the north quarry this is an existing access point which has now been gated and leads to the fishing lakes, named Hibaldstow Lakes.
 - Activities in the south quarry are no Kirton In Lindsey Centre and are under a new licence from the Environmental Association.

19/03 – Attended a meeting with the contractor at the village hall for the planting of those flower beds. Cllr Whitaker was providing the contractor with a list of suitable plants and then a quote was to be submitted. **Post Meeting** – contractor not in receipt of the list but was happy to provide a quote for the next meeting.

14/04 - KCOM presentation – still waiting for any feedback. Clerk to contact with reference to the works that have started.

15/04 – Cllr Brooks and the Clerk attended the ERNLLCA District meeting via Zoom. 28/04 – Cllr Brooks attended the ERNLLCA Executive Committee meeting and provided a summary.

b. <u>To receive a report from the VHC representative and determine any actions required.</u> Cllr Talliss informed the Council that he has been working with the Charity Commission, Insurance, staffing, grass cutting contracts and the bank to try and sort out the mess since some of the Trustees had abandoned the running of the hall. This has proved extremely difficult and at times very stressful for the remaining Trustees.

Cllr Whitaker has obtained quotes for the grass cutting and a meeting is to be arranged to select a contractor.

c. To consider the next steps in supporting the running of the VHC, determining actions required.

Resolved – the Parish Council agreed that the Clerk will support the remaining Trustees and Representatives and organise a meeting to include all remaining Trustees, Representatives and HWRA to find a way to move forward.

d. To receive an update report from the Cemetery Working determining actions required.
 Resolved – Cllrs Allaby, Elletson, Maycock & Stothard to have a cleaning day at the cemetery to clean graves and seats. Any refurbishment of benches to be brought back to the next meeting.

Cllr Talliss left the meeting.

e. <u>To receive an update report with regard to the Hibaldstow Play Park determining any actions</u> required.

Cllr Stothard had carried out the H & S checks and all were in order.

f. <u>To consider nominations for the Nellie Harpham award for 2020.</u>

Resolved – Ruby Kirman was nominated and approved to receive the Nellie Harpham award for 2020 in connection with the works that she has undertaken in running the Day Centre for many years at the Village Hall.

g. <u>To consider issues certificates of appreciation, determining actions required.</u> There have been various businesses and residents in the parish that have gone above and beyond to serve the community though the covid pandemic. Clerk to place an article in the next Village Voice thanking residents for the support to the vulnerable in the parish. Cllr Stothard has created a certificate of appreciation and this will also be inserted into the article.

2105/07 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

Apologies received from Cllr England.

Cllr Foster stated that he had chased up the leaves that have been left on Church Street and this is in hand.

With regard to the siting of the dog bin, all litter and dog bins are being reviewed across NLC with a view to removing dog bins and replacing with all litter bins.

Litter picking across NLC has been tremendous with over 70 active volunteers.

There have been 2 successful prosecutions of households that have not checked the contractors have the relevant licenses.

Motlash Hill has been cleared of litter after a 3-day project consisting of mainly volunteers but some paid workers. The Clerk stated that the litter bins in the laybys were not present and

consequently the litter was building again in these areas. Cllr Poole stated that larger bins were to be installed here but would check to ensure they had not been forgotten.

Cllr Foster went on to say that the NATs meetings were to be started again and Flooding would be on the agenda along with HGV traffic.

Cllr Poole added that the speed monitoring is ongoing at Gainsthorpe Road West and the data would be available in the next few weeks.

PA/2021/120 as detailed on the agenda has been called in so would be heard at the next Planning Committee meeting.

Cllr Elletson stated that a new concrete base has been installed in front of the access gate into the playing field on Brigg Road and was it for the Safer Neighbourhood Mobile speed van? This area was not visible as covered in overhanging trees. Ward Cllrs will check to see what his has been created for.

2105/08 Police Matters / NATs

<u>To receive an update report from Humberside Police and the NATs representative</u>. As detailed about the NATs meetings are to resume in due course.

2105/09 Highways / Neighbourhood Services / NLC issues / Parish Issues

<u>To inform the Clerk of any further highway issues to report to NLC</u>. Cllr Brooks stated that the soakaway on the bend on Mill Lane had dried out that much the water could not drain away and was pooling on the road. Clerk to report.

2105/10 <u>Planning</u>

To receive any decisions and discuss the following application received from North Lincolnshire Council.

The following decisions were received from NLC.

2021/24 – refusal of planning permission to detached bungalow at 24 Manton Lane. **2021/136** – full planning permission granted to erect a potato storage building at Bennett Potatoes, Station Road, Sturton.

2021/189 – full planning permission granted to erect a single-storey rear extension to form garden room at Old Hay, Cottage Close.

2021/353 – full planning permission granted to erect a single-storey and two-storey rear extensions to the property at 2, The Villas, Gainsthorpe Road West.

The following applications received from NLC were discussed by the Parish Council.

2021/120 – planning permission to vary condition 6 and remove conditions 2 (ii) and 22 planning permission 2002/0666 at Kirton Lindsey Landfill, Gainsthorpe Road. **Resolved** – no objections with the following comments to be submitted:

Intermittent HGV rest bite days from Friday – Sunday for Gainsthorpe Road.

- Intermittent HGV rest bite days from Friday Sunday for Gainsthorpe Road.
- Take into consideration all comments from residents on Gainsthorpe Road.
- Request that a speed reduction is introduced on Gainsthorpe Road from 40mph to 30mph.

2021/137 – planning permission to convert the linked garage into a shower room with a drying area at 25 Greenfield Drive.

Resolved – no objection or comment.

2021/402 – listed building consent to replace all windows and front door at Beechwood Farmhouse, 18 East Street.

Resolved – no objection or comment.

2021/674 – planning permission to erect front, side and rear extensions (following demolition of existing garage, porch and conservatory at 30 Brigg Road.

Resolved – no objection or comment.

2105/11 <u>Correspondence for Discussion/Decision</u>

a. To be notified of the response from NLC with regard to tree planting sites determining any further actions required.

The suggested site of Hibaldstow pit on the junction of Mill Road and Redbourne Road has been identified as a contaminated sight so deemed not fit to plant trees.

- b. <u>To be notified of the NLC programme of works for resurfacing of roads within the parish.</u> Item noted.
- c. <u>To be notified of the email received from the Headteacher of the Primary School regarding the installation of a MUGA determining actions required.</u> This request had been previously raised with the old Head of the school who had not been interested. There were some concerns with regard to the MUGA being placed on private land and could the MUGA be installed within the current play area. Clerk to ask within NLC what would be acceptable with regard to funding. Clerk to inform the Headteacher the Parish Council would investigate options and get back to

Clerk to inform the Headteacher the Parish Council would investigate options and get back to her.

Correspondence for Information

- d. Bench refurbishment request. The bench has been refurbished by Cllr Allaby & Cllr Stothard, they were thanked by the resident and the Council.
- e. NALC Star Councils Awards 2021.
- f. ERNLLCA Newsletter April 21.

2105/12 <u>Accounts</u>

- a. <u>To approve attendance by the Clerk to an ERNLLCA Cemetery Management and Compliance</u> <u>seminar.</u>
 - **Resolved** Clerk to attend the seminar.
- b. <u>To consider attendance to the ERNLLCA training seminars.</u> Item noted.
- c. <u>To be notified and approve the Internal Audit report 2020/21 and determine any actions</u> <u>required.</u>

Resolved – the report was approved and the Clerk will ensure any issues raised are dealt with.

- d. <u>To approve the Annual Governance Statement 2020/21.</u> **Resolved** – the statement was approved.
- e. <u>To approve the Accounting Statement 2020/21</u>. **Resolved** – the statement was approved.
- f. <u>To consider membership renewal for ERNLLCA for 2021/22.</u> **Resolved** – membership renewal was approved.
- g. <u>To consider membership renewal for HWRA for 2021/22.</u> **Resolved** – membership renewal was approved.
- h. <u>To consider membership renewal for CPRE for 2021/22.</u> **Resolved** – membership renewal was approved.
- i. <u>To consider membership renewal for ICCM for 2021/22.</u> **Resolved** – membership renewal was approved.
- j. <u>To consider a donation request from Lincolnshire Lowland Search & Rescue.</u> The Clerk has requested further information on how many residents were assisted from the parish. Agenda item for the next meeting.
- k. To consider the cost to provide summer hanging baskets for businesses in the parish.
 Resolved approval to purchase 20 summer hanging baskets. The baskets will be delivered the first week of June. Clerk to send out an email asking businesses to water and maintain the baskets.
- l. <u>To review and approve the monthly accounts for payment</u>. <u>See financial report</u>. **Resolved** – the accounts were approved for payment.

06.04.21	Lawn n Order	Grass verge cut1	£744.00
06.04.21	JB Rural Services Ltd	Dallisons cut 1	£36.00
28.04.21		Dallisons cut 2	£36.00
28.04.21		Ground Maintenance – 759 April	£240.00
15.04.21	D Hotson	Salary, Expenses & Tax - April	
28.04.21	ERNLLCA	Training – White Paper	£18.00
06.05.21	D Hotson	Salary, Expenses & Tax - May	
06.05.21	R Dixon	Internal Audit Fee	£380.00

2105/13 Minor Items

- a. <u>To take any points from members.</u>
 - Clerk to check the contact lists are up to date and re-issue to Councillors.
- b. <u>Matters of correspondence for information which arrived after the agenda was posted.</u>
 - VANL Voting the Clerk submitted to fully support the proposed Resolution that had been put forward.
 - HWRA Community Renewal Fund.

2105/14 Agenda Items for the next meeting.

2105/15 <u>The date, time and venue to be confirmed.</u>

2105/16 <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>

The meeting closed at 8.45pm.