

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Hibaldstow Parish Council held at 7pm on Thursday 19th May 2022 at Hibaldstow Village Hall, Station Road, Hibaldstow.

Present: Cllr Allaby, Cllr Brooks (Chairman), Cllr Borrill, Cllr Done, Cllr Elletson, Cllr Riley & Cllr Stothard.

Also present: Clerk to the Council – Deb Hotson, Ward Cllrs England & Foster & 1 resident.

2205/27 **Apologies for absence**

Apologies received from Cllrs Pickering & Whitaker.

2205/28 **Public Participation**

A resident stated that she was working for a company whose key action within climate control is community resilience. The resident stated that NLC had published information and how did this flow down to the Parish Council level.

Hibaldstow is in a flood risk area and local resilience is important.

Cllr Brooks stated that it was an important topic which has not yet been formally addressed by the Parish Council.

ERNLLCA are getting information from NALC and along with NLC this will eventually get escalated down to Town & Parish Councils.

Cllr Foster added that as part of the policy NLC are replacing vehicles with electric ones.

NLC are the lead flood authority, and the Parish Council has a flood warden too.

Climate Control is a high priority and an ongoing project.

Cllr Elletson joined the meeting at 7.05pm.

Cllr Brooks stated that the local Anaerobic Digestion site is supported along with any renewable planning applications submitted via NLC.

Cllr Foster added that policies are changing to stop farmers selling arable farmland to locate solar panels. The resident added that she would support the Parish Council in any way possible.

2205/29 **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 2205/32b.

Cllr Stothard declared a personal interest in agenda item 2205/32b & c.

Cllr Riley declared a personal interest in agenda item 2205/33a & b.

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

2205/30 **Minutes of Previous meeting**

Resolved - Minutes of the Parish Council meeting held on 24th March 2022 were approved and signed as a true and correct record.

2205/31 **Clerk's Report**

- Clerk has been passed the litter picking concerns on Robinson Close and Cox Court to NLC.
- Clerk has contacted NLC Environment Department regarding misuse of the litter bins near to Dallisons Park.
- Clerk has sent examples of Risk Assessment to Cllr Whitaker.

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- Clerk has contacted the Diocese about recapping the church wall. Agenda item.
- Clerk asked for comments to the NLC Integrated Strategy Consultation – none received.
- Potholes reported – Ings Lane.

2205/32 Delegate Reports

- To receive a chairman's report on activities undertaken on behalf of the Parish Council.
Cllr Brooks provided a report on the following activities:
05/04 – attended the NALC National Assembly meeting via Zoom which includes a regular update on climate control. Another recent regular topic is to allow Town & Parish Council to choose to meet virtual when required.
12/04 – attended the ERNLLCA District Committee meeting which was the last one that Executive Officer Alan Barker will attend.
13/04 – Resources Sub-Committee meeting who finalised the new appointment of Tom Clay as Executive Officer.
- To receive an update report from the Cemetery Working determining actions required.
Grass cutting has begun.
There have been some complaints about grass cuttings on memorial and birds messing on the memorials.
- To receive a report regarding the Hibaldstow Play Park determining any actions required.
The safety checks were circulated prior to the meeting, and all is in order.
There is some sweeping up of broken glass to be carried out at the Robinson Grove entrance.
Cllr Stothard raised concerns about the grass when cut being left on site. Clerk has asked that this is addressed at the next cut by the contractor and will check the frequency of the cutting and change to every 2 weeks if not already done.

2205/33 Village Hall Report

- To receive an update written report from the Executive Village Hall Committee.
The following report was received prior to the meeting.
This month's meeting was very much Jubilee centred and we are meeting to finalise things every week on the run in to the day. The kids' lunch has by and large been sponsored but various companies and we have what looks like a reasonable line up of events to get the village out in force.
NLC event paperwork is in, and we have agreed parking restrictions will be in force on Scawby Road on the day.
The Sunday special rate is proving popular with children's parties, and we have several pop-up Sunday markets in place where the hall is receiving additional monies from tea and coffee sales.
The flagpole has now arrived and will be in place for the Jubilee event
We have an agenda item to review the hall charging structure particularly for the football pitch where cost of maintenance have increased significantly. Similarly, the energy price increase is prompting a review inside. This is on the agenda for the next meeting.
A grant submission has been sent to Merlin Renewables for support for the proposed film show project. Awaiting response
We are also talking to HWRA re possible grant funding for the tennis court refurbishment.
Cllr Riley added unfortunately the previous member of the Committee who was responsible for the banking and Charity Commission is not proving to be helpful. The bank statements are not being passed to the new Treasurer and access to the Charity Commission is not available. Assistance is being requested from HWRA for a way forward.

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Hallmaster is up and working well and a rebate on the rates has been granted by NLC.
The Committee is moving banks.

The Committee are struggling for volunteers to assist with the Jubilee events, several Cllrs volunteered. A grant request is to be sent to the Parish Council to assist in funding for the events organised.

- b. To consider the maintenance requirements for the village hall determining actions required.

Item deferred.

2205/34 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

Cllr Foster informed those present that roadworks are ongoing throughout the area, particularly with KCOM who have been pressured into reinstating some area previously done but not to a great standard.

NLC are to purchase 2/3 new pothole repair vehicles.

NLC are looking to cut back the overhanging foliage blocking streetlights on Station Road. Cllr Foster is also dealing with a resident who has concerns about some land adjacent to his property.

The Community Funding pot is available for the VHC to apply for funding.

2205/35 Police Matters / NATs

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

The NATs meeting was held on 20th April.

There is little crime in the area at present other than quad bikes which were a nuisance to start with but now involved in serious criminal activities.

Humberside Police now have a dedicated task force to deal with this type of crime and have to base attendance to demand as there is only one team for the whole area.

Humberside Police have gone from the worse to the best force.

Crime still needs to be reported via 101 or online.

2205/36 Highways / Neighbourhood Services / NLC issues / Parish Issues

- a. To receive an update report regarding the current state of the church wall, determining actions required.

Clerk to arrange for a contractor to meeting with the Cemetery Working Group with a view to repair the wall.

- b. To consider the frequency of cutting of the verges and Dallisons.

As above the Clerk will check the frequency and increase to fortnightly cuts if necessary.

Clerk to obtain costs to cut back the grass from the path back to the verges along both Hopfield and Kent Drive.

- c. To acknowledge the undertaking of the NLC Standards Training by all Cllrs.

Clerk to recirculate the email from NLC with the YouTube video are Cllrs to confirm at the next meeting that they have seen the video.

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

Cllr Riley asked Ward Cllrs if the state of the litter on the laybys could be dealt with. The new large bins that have been placed in the laybys are always overflowing and when collected the surrounding litter is not collected. Clerk to report to NLC Highways and copy on Cllr Foster.

Clerk to report the damage kerb stone on the Brigg Road/Station Road junction.

Clerk to ask NLC to clean the signs throughout the parish.

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2205/37 Planning

- a. To receive any decisions and discuss the following applications received from North Lincolnshire Council.
2022/108 – application under the Hedgerow Regulations 1997 act at Cliff Farm, Ermine Street may proceed.
2022/435 – full planning permission granted to erect a two storey extension to the side of the dwelling at 16 Dentons Way.
2022/636 – appeal dismissed for the application for approval of reserved matters pursuant of outline application PA/2018/1716 for up to 48 dwellings on land on B1207, Station Road, Hibaldstow.
- b. To note the applications submitted under the Clerks delegated authority.
2022/29 – planning permission to erect holiday cottages with associated stores and garages at land adjacent to 87 Redbourne Road.
Application supported.
2022/619 – planning permission to erect extension and garage and additional alterations at 57 Prestworth House, Station Road, Hibaldstow.
No objection or comment.
2022/636 – application for approval of reserved matters pursuant of outline application PA/2018/1716 for up to 48 dwellings on land on B1207, Station Road, Hibaldstow.
Subject to being fully compliant with all conditions no objection.

2205/38 Correspondence for Discussion/Decision

- a. To be notified of the Quickline Communications correspondence determining any actions required.
It was agreed that the Clerk will inform Quickline that they should approach the VHC to hire the hall if they wanted to conduct an open event for residents and that any advertising or leaflet dropping should be done themselves.
- b. To be notified of the response from NLC Waste Management regarding the use of the litter bins for domestic waste, determining any further actions required.
NLC will target the area for educational visits to alleviate the use of the bins for domestic waste.
A Cllr stated that he was aware of a resident that regularly fly tipped and would report to NLC Waste Management.
Correspondence for Information
- c. ERNLLCA communication – Ukraine refugee appeal, Sector Finance Survey & Fighting Climate Control.
- d. Planning Inspectorate report for the Humber Low Carbon pipeline.
- e. RAF confirmation of flypast – this is scheduled for 4th June at 15:45.
- f. NATs minutes of the meeting held 05/01 & Agenda for the next meeting 03/08.
- g. NLC Highway updates.

2205/39 Accounts

- a. To consider attendance to the ERNLLCA training seminars.
Resolved – Clerk to attend the Clerks Seminar on 16th June.
- b. To be notified and approve the Internal Audit report 2021/22 and determine any actions required.
Resolved – the report was noted and approved. The Clerk will address issues raised.
- c. To approve the Annual Governance Statement 2021/22.

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- Resolved** – the statement was approved.
- d. To approve the Accounting Statement 2021/22.
Resolved – the statement was approved.
- e. To consider membership renewal for ERNLLCA for 2022/23.
Resolved – the renewal was approved.
- f. To consider membership renewal for CPRE for 2022/23.
Resolved – the renewal was approved.
- g. To review the insurance policy determining any actions required.
Resolved – the policy was approved.
- h. To approve the monthly accounts for payment. See financial report.
Resolved – the accounts were approved for payment.

08.04.22	Cloudy Group	Monthly Support	£17.21
08.04.22	Lawn n Order	Verge cutting 1	£768.00
		Verge cutting 2	£768.00
08.04.22	ICCM	Membership renewal	£95.00
20.04.22	D Hotson	Salary, Expenses & Tax	
19.05.22	CPRE	Best Kept Village entry fee	£30.00
10.05.22	JB Rural Services	Ground Maintenance	£240.00
10.05.22	Vision ICT	Website hosting July 22 - June 23	£225.76
		SSL Certificate July 22 – June 23	£60.00
10.05.22	Sissons Gardening Services	Churchyard & Cemetery Ground Maint - April x 2	£178.00
10.05.22	NLC	Cemetery Trade waste removal	£423.40

2205/40 **Nellie Harpham Award**

To consider the proposals received for the award.

Resolved - John Shipley was proposed for his work raising funds and donations for the Ukraine project. Clerk to invite Mr Shipley to the next Parish Council meeting and have the trophy engraved.

2205/41 **Minor Items**

- a. To take any points from members.
No items raised.
- b. Matters of correspondence for information which arrived after the agenda was posted.
No further correspondence received.

2205/42 **Agenda Items for the next meeting to be received by 13th June 2022.**

2205/43 **To confirm the date and time of the next meeting as Thursday 23rd June 2022 at 7pm at Hibaldstow Village Hall.**

2205/44 **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 raised.

The meeting closed at 8pm.