Minutes of the meeting of Hibaldstow Parish Council held at 7pm on Thursday 21st July 2022 at Hibaldstow Village Hall, Station Road, Hibaldstow.

**Present:**Cllr Allaby, Cllr Brooks (Chairman), Cllr Done, Cllr Pickering & Cllr Stothard.**Also present:**Clerk to the Council – Deb Hotson, Ward Cllr Foster & 1 resident.

### 2207/01 Apologies for absence

Apologies for absence received from Cllr Borrill, Cllr Elletson & Whitaker.

#### 2207/02 Public Participation

**Resolved** - 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.

A resident asked what was happening with the area of land that the tyres were removed from as she thought it was being turned into a nature reserved.

The resident was told that this was an agenda item, and the Clerk has asked NLC the question.

A brief summary was provided to the council members and the resident stating that in 2004 a £300k project was undertaken by the Environment Agency and NLC to remove four thousand tonnes of waste tyres which were recycled from the airfield.

It was stated that the area would be turned into a nature reserve but to date this has not occurred.

Cllr Foster stated that this item had been raised earlier in the month by the adjoining parish and he confirmed that NLC would be retaining the land.

It was stated that access had been an issue previously.

Concerns were raised as it has been used as a dumping ground and NLC hadn't taken any action to date, but this was now a high priority to get the site cleared.

The resident raised a further concern regarding the containers that are being stored on the airfield to which Cllr Foster stated NLC Enforcement are dealing with this and a further 2 planning applications have been submitted.

The resident raised a further issue regarding the state of the church wall of which she was told that the contractor that had been initially suggested has not made contact although several emails and phone calls had been made.

The Clerk has obtained further contractor information from NLC. Cllr Brooks to contact them to arrange a site meeting.

**Resolved** – re-opening of the meeting.

## 2207/03 Declaration of Interest

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

Cllr Brooks declared a personal interest in agenda item 2207/06b.

Cllr Allaby declared a personal interest in agenda item 2207/10c.

Cllr Pickering declared a personal interest in agenda item 2207/13b.

Cllr Stothard declared a personal interest in agenda item 2207/06b, c & 7a.

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

### 2207/04 Minutes of Previous meeting

**Resolved** - Minutes of the Parish Council meetings held on 23<sup>rd</sup> June 2022 were approved and signed with the agreed matters of accuracy as a true and correct record.

### 2207/05 Clerk's Report

- Clerk has contacted the contractor with regard the repairs to the church wall. There has been no response so a list has been obtained from NLC and Cllr Brooks will make contact to arrange a site meeting.
- Clerk has requested the hedges are cut back in the cemetery including the box hedging. The outside of the hedge had been cut to a good standard, but the inside and the box hedging had not so therefore the contractors would be returning this week.
- Clerk has obtained a quote to replace the vandalised sign, and this has been ordered.
- Clerk has contacted the Cllrs who have yet to confirm attendance to the NLC Standards training and so far no one has responded so therefore it is on the agenda again.
- Clerk has asked that verge contractor to add in the 3 strips of grass on Hopfield to the regular cutting regime. This will be an additional £24 inclusive of vat.
- Cllr Whitaker has indicated he would like to attend the ERNLLCA training and is now booked in. Cllrs Borrill, Elletson and Riley yet to confirm.
- The Clerk has submitted the donation received from a resident for the jubilee celebrations to the VHC.
- The bench on Cross Carr Lane will be added to the PROW cutting regime at no extra charge.

## 2207/06 Delegate Reports

a. <u>To receive a chairman's report on activities undertaken on behalf of the Parish Council.</u> 12/07 – Cllr Brooks attended the NALC National Assembly meeting including discussion on loneliness, cost of living crisis and the decline in rural transport to be raised at Government level.

12/07 - ERNLLCA District meeting – along with the Clerk. Cllr Brooks was re-elected on to the Executive Committee.

14/07-ERNLLCA Resources Sub Committee – finalising the accounts and preparing for the AGM.

- b. To receive an update report from the Cemetery Working determining actions required. A request from a family regarding the encroachment of the box hedge onto their plot still needs addressing, this will be done this week. Cllr Brooks had been on site when memorial masons had been depositing soil in the hedgerow. Clerk to follow this up.
- c. <u>To receive a report regarding the Hibaldstow Play Park and determine the future of the park due to the continual vandalism and lack of respect for the area.</u> The H & S check sheets were circulated prior to the meeting. The area is fairly tidy, but it was agreed that due to the lack of grass cutting in the area surrounding the substation, once cut this hadn't been cleared as requested and needs to be done.

### 2207/07 Village Hall Report

a. <u>To receive an update written report from the Executive Village Hall Committee.</u> The minutes of the last meeting held were circulated to the Council. Cllr Stothard provided some additional notes to support the minutes.

b. To consider correspondence received from the Village Hall regarding the Platinum Jubilee Fund for Village Hall and the proposal to install a new heating system.
The email received from the VHC had been circulated prior to the meeting and was read out. It was agreed not to install a new gas boiler and to pursue the solar project.
The clock to the exterior of the building is not working but as this was erected in memory of the late Cllr Wood it was agreed for the VHC to take down, renovated and for it be placed inside the hall with a plaque. Clerk to inform the VHC.

## 2207/08 <u>Report from Ward Cllrs on NLC issues</u>

To receive a report from Ward Cllrs on NLC activities.

Cllr Foster stated that it may well be worth engaging a solicitor to deal with the issues at the village hall regard the banking and charity commission issues that they are struggling to resolve.

Cllr Poole is now the Cabinet Member for Highways, and he has just hired a new pothole repair machine along with a team for the next 6 months. The machine will repair the holes 10 times quicker than the previous method and to a better standard.

NLC are offering free swimming again for children over the summer period.

Cllr Foster stated that he was still chasing up the dog bin survey but was struggling due to the lack of response from the NLC Officer.

An issue over a private hedge encroaching onto the highway was raised. Clerk to provide Cllr Foster with the details for him to chase along with the issue of the pavement on Redbourne Road.

## 2207/09 Police Matters / NATs

To receive an update report from Humberside Police and the NATs representative. There is a meeting arranged for next week.

## 2207/10 Highways / Neighbourhood Services / NLC issues / Parish Issues

a. <u>To receive an update report regarding the current state of the church wall, determining actions required.</u>

As currently stated Cllr Brooks has a list of contractors who he will ring to arrange a site meeting.

- b. <u>To acknowledge the undertaking of the NLC Standards Training by all Cllrs.</u> Cllr Done acknowledged the undertaking of the training. Cllrs Riley & Elletson still to do so.
- c. <u>To determine actions required regarding the blocked beck dyke.</u> Cllr Allaby stated that he had been in contact with the Environment Agency who have stated

that the dyke is due to be cleared between August and October and they will try to do this in August if possible.

d. <u>To determine actions required regarding the former tyre dump.</u> Clerk to forward the email to Cllr Foster that was sent to NLC asking for a status on the area.

The Parish Council endorsed the actions of the Clerk regarding the request for a status update.

e. <u>To inform the Clerk of any further highway issues to report to NLC.</u> No further points raised.

## 2207/11 <u>Planning</u>

To receive any decisions from North Lincolnshire Council.

**2022/414** – planning permission to erect a new detached dwelling with associated works at West Street Stables, West Street, Hibaldstow will be considered by the Planning Committee on 05/07.

**2022/619** – full planning permission granted to erect extensions garage and additional alterations at Prestworth House, 57 Station Road, Hibaldstow.

**2022/913** – full planning permission granted to erect a single storey side and area extension at 21 Station Road, Hibaldstow.

The following items will be submitted under the Clerks delegated Powers.

**2022/1282** – planning permission for a temporary change of use for the storage of prefabricated units at Hibaldstow Airfield, Redbourne Road, Hibaldstow.

**2022/1294** - planning permission for a temporary change of use for the storage of prefabricated units at storage land, Slate House Farm, Redbourne Road, Hibaldstow. Councillors to provide any comments to the Clerk for Tuesday 26<sup>th</sup> July and the Clerk will collate and submit to NLC.

Cllr Foster left the meeting at 8.25pm.

## 2207/12 <u>Correspondence for Discussion/Decision</u>

 a. <u>To be notified of the correspondence received regarding the location of the new bench on</u> <u>Willoughby Road determining any actions required.</u> It was stated by those Cllrs who had visited the area the bench was in a suitable location.

The Parish Council enabled the siting of the bench, but it was NLC who provided permission for its location. It will be monitored. Clerk to inform the resident who raised concerns.

b. <u>To be notified of the Lincolnshire County Council Minerals & Waste Local Plan determining</u> <u>any actions required.</u>

Item noted.

c. <u>To be notified of the ERNLLCA Private Members Ballot – Local Electricity Bill determining</u> <u>any actions required.</u>
Item noted

Item noted.

d. <u>To consider attendance to the ROSPA playground inspection courses.</u> The information has been passed to the VHC although they already undertake an annual inspection with ROSPA.

## Correspondence for Information

- e. Correspondence received from a resident regarding the draft minutes.
- f. Afternoon invite with LIVES. The event was cancelled due to the high temperatures.

## 2207/13 <u>Accounts</u>

- a. <u>To confirm wreaths required for the Remembrance Service in November.</u> **Resolved** – Clerk to order 3 wreaths.
- b. <u>To consider the grant request from the North Lincolnshire Aviation Heritage Centre.</u> **Resolved** – a grant of £700 was approved under s137.
- c. <u>To consider the grant request from the village hall for a donation to the jubilee celebrations</u> <u>event.</u>

**Resolved** – item deferred due to Cllr Riley not being at the meeting.

d. To consider the purchase of a new bench to replace the one located on Cross Carr Lane.
 **Resolved** – to purchase a new bench. This is to be delivered to Cllr Done. All Cllrs asked to assist in the installation of the bench. There is a plaque on the current bench which is to be relocated to the new bench.

e. <u>To approve the monthly accounts for payment.</u> See financial report. **Resolved** – approval of accounts for payment.

01.07.22	Lawn n Order	Verge cutting 5	£768.00
,			£768.00
08.07.22	Grove Groundworks	PROW 1 <sup>st</sup> & 2 <sup>nd</sup> cut	£518.00
08.07.22	JB Rural Services	Dallisons cut	£36.00
		Ground maintenance	£240.00
08.07.22	Sissons Gardening Services	Churchyard & Cemetery Ground Maint - June x 2	£178.00
08.07.22	Cloudy Support	June support	£17.21
12.07.22	Broughton TC	ERNLLCA Training (split costs)	£3.33
21.07.22	D Hotson	Salary, Expenses & Tax – July & August	

### 2207/14 <u>Minor Items</u>

- a. <u>To take any points from members.</u>
  - No further points raised.
- b. <u>Matters of correspondence for information which arrived after the agenda was posted.</u>
  - HWRA membership renewal agenda item for the next meeting.
  - NALC short term holiday lets item noted.
  - Concerns raised to NLC regarding the large development proposed on Station Road and cricket ball protect. Item noted.
  - NLC Healthy Lifestyles project agenda item for the next meeting.
  - Parish Councillor application agenda item for the next meeting.

## 2207/15 Agenda Items for the next meeting to be received by 19<sup>th</sup> September 2022.

- HWRA membership renewal.
- NLC Healthy Lifestyles project.
- Parish Councillor application.

#### 2207/16 <u>To confirm the date and time of the next meeting as Thursday 29<sup>th</sup> September</u> 2022 at 7pm at Hibaldstow Village Hall.

#### 2207/17 <u>To consider the exclusion of the public and press in accordance with the</u> <u>Public Bodies (Admission to Meetings) Act 1960 s1(2) due to the confidential</u> <u>nature of the items to be discussed.</u> No items to be considered.

The meeting closed at 8.45pm.