Minutes of the meeting of Hibaldstow Parish Council held at 7pm on Thursday 16th March 2023 at Hibaldstow Village Hall, Station Road, Hibaldstow.

Present:	Cllr Allaby, Cllr Brooks (Chairman), Cllr Borrill, Cllr Mawdsley, Cllr North, Cllr Pickering, Cllr Riley & Cllr Stothard.	
Also present:	Ward Cllr Foster, Rachael – Skydive, David Garrett, 2 residents & Clerk to the Council – Deb Hotson.	

2303/01 Apologies for absence

Apologies and reason for absence received from Cllrs Done & Elletson.

2303/02 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.

Rachael from Skydive stated that the company want to involve the community more in the future and will be inviting residents to an Open Day on 6th May to celebrate the Kings Coronation.

There will be various charity stalls, classic cars and a family fun day. There will also be a smoke jump, air jump and plane acrobatics.

Rachael will provide posters for the notice boards.

Resolved – to re-open the meeting.

2303/03 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 Stothard declared a personal interest in agenda item 2303/06b, c, d, e and 2303/07. Cllr Mawdsley declared a personal interest in agenda item 2303/07 and 2303/13a.

Cllr North declared a personal interest in agenda item 2303/10b, d and 2303/12a.

Cllr Riley declared a personal interest in agenda item 2303/07.

Cllr Brooks declared a personal interest in agenda item 2303/06b & 2303/13f.

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

2303/04 Minutes of Previous meeting

Resolved - Minutes of the Parish Council meetings held on 16th February 2023 were approved and signed as a true and correct record.

2303/05 <u>Clerk's Report</u>

- Clerk has chased up all highway issues. Agenda item.
- Clerk to send out for quotes to repair the Church wall.
- Site meeting held with the flower bed contractor. Agenda item.
- Clerk has asked for an update from the EA regarding the maintenance completed on the north drain. No response has been received to date. The Clerk will chase again prior to the meeting.

- Clerk has contacted Royal Mail regarding the post boxes agenda item.
- Clerk provided the resident with concerns of the peacocks. No acknowledgement received to date.
- Clerk has asked NLC to install duck signage. Waiting for confirmation from Cllr Whitaker on the exact locations.
- Clerk to obtain quotes for the decorating of the village hall once a specification has been received from the Village Hall.

2303/06 Delegate Reports

- a. <u>To receive a chairman's report on activities undertaken on behalf of the Parish Council.</u> There were not activities since the last meeting.
- b. <u>To receive an update report from the Cemetery Working determining actions required.</u> A new tap has been installed.
- c. <u>To receive an update on the repair of the Church Wall determining actions required.</u> The Clerk has contacted 10 contractors and two have responded who are available for a site meeting.

Clerk to organise with Cllrs Brooks, Allaby, Riley & Stothard. The date will be circulated.

d. <u>To receive an update report regarding the Hibaldstow Play Park, determining any further</u> <u>actions.</u>

The check sheets were circulated prior to the meeting.

Cllr Riley to organise a litter pick in the park.

Once the grass cutting begins next month this will include litter picking.

The maintenance to fill the hole is to be completed.

e. To receive an update report on the planting and maintenance of the flower bed areas for <u>2023.</u>

The sleepers and grant funding items are all with Cllr Pickering. Cllrs Allaby, Pickering & Stothard met the contractor who is collecting the sleepers tomorrow to start works.

2303/07 <u>Village Hall Report</u>

- a. To receive an update written report from the Executive Village Hall Committee and to consider the following items:
 - a. Energy Audit Report this was circulated prior to the meeting. Cllr Mawdsley to look into funding to insulate the roof and bring back to the Council for discussion. Clerk to send Cllr Mawdsley a template for an annual building check.
 - b. Village Hall sign update photos were provided of the proposed new village hall signage. Quickline have provided a lot of funding and the view from the Village Hall Committee was that the village hall should be turned into a village hub with Quickline providing various items IT items including free WI-FI.
 Concerns were raised regarding the advertising of a company on the signage inside it

Concerns were raised regarding the advertising of a company on the signage, inside it was thought to be acceptable. Clerk to make investigations into these proposals and Cllr Mawdsley to provide details from Quickline stating that planning was not required.

c. Constitution – The Village Hall Committee has been working with Julie Reed who has gone through the COI and the draft was circulated prior to the meeting. The final copy will be provided to the Council when available. A new bank account has been set up.

Cllr Brooks stated that within the COI the declarations section should be reviewed carefully.

d. Gala 17/06 – plans are ongoing.

2303/08 <u>Report from Ward Cllrs on NLC issues</u>

To receive a report from Ward Cllrs on NLC activities.

Cllr Foster updated the Council on the status of Hibaldstow Airfield. The planning applications have been refused which are thought to be going to Appeal. Enforcement will run alongside the Appeal process.

British Steel have announced the closure of the Coke Ovens with 260 redundancies. NLC have stated that anyone from the site applying for positions within their organisation will be guaranteed an interview and NLC ask that other businesses do the same. NLC have set up a Task Force to help those that are being made redundant.

Purdah commences next week.

David Garrett was introduced as the candidate standing for election as a Ward Councillor in May.

Cllr Riley stated that there were large amounts of litter on the A15 and how often to NLC litter pick these main roads. Clerk to report to NLC and copy in the Ward Cllr.

Cllr Foster stated that NLC were to supply additional litter bins in the parish. This was an agenda item and once discussed the Clerk to provide Cllr Foster with the information.

2303/09 Police Matters / NATs

<u>To receive an update report from Humberside Police and the NATs representative</u>. No meetings have been held since the last.

2303/10 Highways / Neighbourhood Services / NLC issues / Parish Issues

- a. <u>To receive an update regarding the former tyre dump determining any actions required.</u> NLC are investigating this issue further and have contacted the party believed responsible for the soil and sugar beet soil. The council's Environmental Health and Planning teams have also been contacted regarding the 'sausage bags' and liquid escaping from. NLC will provide a full response shortly.
- b. <u>To receive an Environment Agency update regarding the north drain maintenance and</u> <u>Hibaldstow Bridge repairs determining any actions required.</u>

The bridge works are ongoing.

The Environment Agency are looking into the issues at Hibaldstow North Drain. They attended site on the 02/03/2023, regarding the development and would like photos of the river before the development started.

The reed bed is getting added to the maintenance programme and will look to partially remove some of the vegetation under our permissive powers.

Cllr Allaby to provide the photos for the Clerk to forward.

- c. <u>To consider the installation of duck signage is the parish determining actions required.</u> Clerk waiting for information from Cllr Whitaker. Item deferred.
- d. <u>To receive an update on reported Highway issues.</u> Clerk to chase up a response regarding the maintenance of the railings and bridge boards.
- e. <u>To inform the Clerk of any further highway issues to report to NLC.</u> No further items raised.

2303/11 <u>Planning</u>

To receive the decisions and discuss the application below from North Lincolnshire <u>Council.</u>

The following decisions were received from NLC.

2022/1282 & 2022/1294 – refusal of planning application for a temporary change of use for the storage of prefabricated until at Hibaldstow Airfield, Redbourne Road, Hibaldstow.

2022/2078 – full planning permission granted to demolish existing conservatory and to erect extension at 7 Willoughby Road, Hibaldstow.

2022/2184 – full planning permission granted to demolish existing single garage and replace with double garage, re-submission of PA/2022/805 at Bratton, Beckside, Hibaldstow.

The following application received from NLC was discussed by the Council.

2023/**273** – planning permission for roof lift loft conversion including box dormers to - rear and left side elevation at 3 Kozikorna, Old Paddock Close, Hibaldstow.

Resolved – no objection or comment.

The following application to be submitted under the Clerks Delegated Powers due to time constraints.

2023/16 – application to vary condition 1 of PA/2022/636 in order to alter house types and for landscaping alterations at B1207, Station Road, Hibaldstow. **Resolved** – no objection or comment.

2303/12 <u>Correspondence for Discussion/Decision</u>

a. <u>To be notified of the response from the Royal Mail regarding the maintenance of the post</u> boxes in the parish determining actions required.

The post boxes were painted in 2020/21 and will next be reviewed in 5 years.

b. <u>To be notified of the ERNLLCA training, newsletter & VAT information determining actions</u> required.

Items noted.

c. <u>To be notified of the ASTCO Clothing Bank correspondence determining any actions</u> <u>required.</u>

Item noted.

d. <u>To be notified of the correspondence regarding the Community Emergency Plan</u> <u>determining actions required.</u>

The plan was updated last year. There are now new templates. Agenda item for the next meeting.

Correspondence for Information

- e. VHC AGM Minutes 17/01/23.
- f. CPRE Countrywise March newsletter.

2303/13 <u>Accounts</u>

- a. <u>To consider a donation request from Hibaldstow Village Voice.</u> Cllr Mawdsley left the meeting. **Resolved -** £500 donation to be provided with the proviso that the past sponsorship provided by the Parish Council is included with the other sponsorships. The grant to be paid in May for the 2023/24 financial year.
 b. To consider the bid for funding application from the North Linceleshire Funding Term
- <u>To consider the bid for funding application from the North Lincolnshire Funding Team for</u> <u>the refurbishment of the tennis courts determining actions required.</u> Due to sickness the bid has not yet been created but the team have agreed to take this project forward.

Cllr Mawdsley is assisting the team in providing 3 up-to-date quotes for the project.

- c. <u>To consider the installation of new litter bins in the parish and confirm their locations.</u> The following locations were provided and will be passed to Cllr Foster.
 - Corner of Rye Walk and East Street. Cllr Brooks declared a personal interest.
 - South Carr Lane pull in on the left-hand side.
 - Manton Lane road narrows from Station Road.
 - Ings Lane next to the bench.
- d. <u>To consider the quotes for the decorating of the Village Hall.</u> Due to works just being completed the schedule hasn't been created but this will now be done and provided to the Clerk to obtain quotes.
- e. <u>To consider the membership renewal from ERNLLCA for 2023/24.</u>
- **Resolved** approval to pay the renewal.f. To approve the monthly accounts for payment. See financial report.
 - **Resolved** approval for payments of the monthly accounts.

17.02.23	Bennetts	Flower bed sleepers	£799.03
21.02.23	CPRE Best Kept Village	Entry Fee	£35.00
16.03.23	Cloudy IT	IT Support	£17.21
16.03.23	B Brooks	Tap - Cemetery	£8.58
16.03.23	D Hotson	Salary, Expenses, Tax & Pension	

2303/14 <u>Minor Items</u>

- a. <u>To take any points from members.</u>
 - Cllr Mawdsley stated he will be attending the VANL Funding Fair at the end of the month with another member of the Village Hall Committee.
 - Clerk to chase up when the conifers will be finished at the playing fields.
- b. <u>Matters of correspondence for information which arrived after the agenda was posted.</u>
 - North Lincolnshire Workers Memorial Day 2023. Item noted.

2303/15 Agenda Items for the next meeting to be received by 10th May 2023.

- Nellie Harpham Award nominations to be provided to the Clerk by 30th April.
- Community Emergency Plan.

2303/16 <u>To confirm the date and time of the next meeting as Thursday 18th May 2023 at 7pm at Hibaldstow Village Hall. The Annual Meeting of the Parish Council will be followed by the Parish Council Meeting.</u>

2303/17 <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>

The meeting closed at 8.20pm.