

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Hibaldstow Parish Council held at 7pm on Wednesday 5th July 2023 at Hibaldstow Village Hall, Station Road, Hibaldstow.

Present: Cllr Brooks (Chairman), Cllr Elletson, Cllr Mawdsley, Cllr North, Cllr Pickering, Cllr Riley, Cllr Stirling, Cllr Stothard & Cllr Whitaker.

Also present: Clerk to the Council – Deb Hotson.

Cllr Brooks read out the following:

“Apologies for the abrupt termination of the June Parish Council meeting, especially to our new Cllr, Cllr Stirling who I’m sure will be wondering what she has let herself in for.

Having endured the prior hour-long informal meeting regarding the Village Hall projects, which highlighted many disturbing anomalies. The Parish Council meeting agenda 2306/02 did not strictly follow Standing Orders and then further frustrating repetitive debate and disturbances within agenda 2306/08 - ‘I’m afraid enough was enough’.

Following much thought, with advice and support from the clerk and some members, unless there is an assassination, or any other mishap, you have got me until next May, during which time I will endeavour to carry out my role and responsibilities to the best of my ability as governed by legislation, trusting all Cllrs will assist, for the benefit of the community we represent.

Regarding our Village Hall agenda topics this evening, both Parish Council and Village Hall Committee members are only present-day custodians and must be aware of whatever decisions made will become the responsibility of future members and more importantly a cost to our residents”.

2307/01 Apologies for absence

Apologies and reason for absence received from Cllr Butler & Cllr Talliss.

2307/02 Public Participation

The full council looked round the premises in relation to agenda item 2307/06.

2307/03 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.

Cllrs Mawdsley, Riley, Stothard & Whitaker declared a personal interest in agenda item 2307/06.

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

2307/04 Accounts

- a. To consider the grant application from the Shires determining actions required.

Resolved – a sum of £500 was approved.

- b. To consider a donation towards the recently vandalised flower bed on Hopfield.

Resolved – a sum of £30 was approved.

- c. To consider the quotes to replace the swings at the playing field.

Cllr Mawdsley provided all the relevant quotes and invoices.

The 200 Club have provided a donation towards the swings of £275.

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Resolved – the Parish Council will fund the remaining amount of £441 and provide this to the Village Hall Committee.

- d. To approve the monthly accounts for payment. See financial report.

Resolved – approval of the monthly accounts for payment.

18.05.23	Sissons Gardening	Maintenance of beds – April/May	£249.43 £249.43
23.05.23	CPRE	Membership renewal	£36.00[
04.04.23	Cloudy IT	IT Support	£17.21
02.05.23			£17.21
16.06.23	Lawn n Order	Verge cut 4	£888.00
22.06.23	D Hotson	Salary, Expenses, Tax & Pension	
22.06.23	P Woods	Church wall works	£972.56

- 2307/05** 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.

Resolved – close the meeting to any public and press.

2307/06 Village Hall

- a. To confirm the understanding of the Hibaldstow & Village Hall Management Agreement determining any further actions required.

Cllr Riley stated that the Village Hall Committee have met today and confirm that they are all clear of what obligations the Committee has.

Apologies were provided for the issues at the last meeting and actions had been taken all in good faith. All members are now more aware.

- b. To discuss and resolve matters relating to the hall project including size, type, position, quotes and funding including the charitable donation, determining actions required.

All available plans had been circulated to all Councillors.

The following is a summary from Julie Reed.

Following last night's meeting (22nd June) I thought it would be useful to outline the salient points from the meeting and next steps.

1. Sign up the permission to act letter to enable me to legally work on this project on behalf of Holly Mumby-Croft MP
2. Gain public consultation on both projects The MUGA and the Changing rooms.
3. Julie to provide existing plans of the Changing rooms to the Football Foundation - FF to check they fit within their eligibility criteria.
4. Planning will be required for both projects and technical drawings and noise assessments etc, looking at the quote this morning I see £22,600 has been allowed within the changing room project, would the Parish Council please consider giving approval for me to apply to the UKSPF - UK Shared Prosperity Fund for £15k to support a feasibility study that would get us to procurement stage. This would reduce the overall project costs and cover the work needed on the MUGA.
5. The current funding required for both projects is as follows based on the premarket tender which Colin has done from the Village Hall

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It was agreed that the building needs changing rooms and storage.

Cllr North stated that there was some confusion over the timescales and match funding requirements and this needs to be confirmed between Techrete and Julie Reed when investigating the funding.

Cllr Mawdsley stated that the letter received from Techrete is in draft format and the contents can be discussed and amended if required.

It was agreed that the contents of the survey should be discussed with Julie Reed and the aim was to get this into the next edition of the Village Voice. The survey will also appear on Facebook, the website and in the Church Street Stores.

Clerk to look at the Deeds/Land Registry to ensure that further building works can take place.

Julie Reed has previously provided information of funding streams.

Resolved – Cllrs North, Pickering & Stothard to form 1/2 a Working Group and the Village Hall Committee to select 3 members to join the meeting. Clerk to attend.

- c. To discuss and resolve matters relating to the refurbishment of the tennis court or MUGA including size, type, position, quotes and funding including the specific requirements highlighted by Julie Reed, determining actions required.

Clerk to add into the next edition of the Village Voice asking residents if they would like the Parish Council to pursue the refurbishment of the tennis court into a Multi-Use Games Area with residents and ask for residents to feedback to the Parish Council.

Clerk to ask if the school can also do a survey with the parents and comments from the school would also be welcome.

- d. To confirm what the Parish Council would like Julie Reed to undertake.

Resolved – approval to sign the agreement from Holly Mumby-Croft to engage Julie Reed to apply for funding for the projects and to ask Julie Reed to carry out the following:

- Julie Reed to pass the plans to the FA and ask what is needed for the plans to be fundable.
- Clerk to inform Julie Reed of the possible ECB funding.
- The Parish Councils contribution can be provided from the S106 funds and / or raising the precept.
- Clerk to ask Julie Reed for advice on the survey requirements for the building.

2307/07 Agenda Items for the next meeting to be received by 17th July 2023.

- Clerk to chase up NLC on the following items for the next meeting:
 - Beck Lane junction – move dog bin from the opposite junction.
 - Redbourne Road – ask NLC for the utility usage of the dog bin and if not used to move to the entrance of the field used for dog training.
- Clerk to check who is responsible for the grass cutting of the churchyard extension.
- Add more fixed equipment in Dallisons.

2307/08 To confirm the date and time of the next meeting as Thursday 27th July 2023 at 7 pm at Hibaldstow Village Hall.

The meeting closed at 8.15pm.