Minutes of the meeting of Hibaldstow Parish Council held at 7pm on Thursday 19th October 2023 at Hibaldstow Village Hall, Station Road, Hibaldstow.

Present: Cllr Brooks (Chairman), Cllr Mawdsley, Cllr Pickering, Cllr Riley, Cllr Stirling &

Cllr Stothard, Cllr Talliss & Cllr Whitaker.

Also present: Clerk to the Council – Deb Hotson.

2310/01 Apologies for absence

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

Absent Cllr Butler.

2310/02 Public Participation

No members of the public present.

2310/03 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 Brooks declared a personal interest in agenda item 2310/14c.

Cllr Stothard declared a personal interest in agenda item 2310/07b, c & d and agenda item 2310/08.

Cllr Riley & Cllr Whitaker declared a personal interest in agenda item 2310/08.

Cllr Mawdsley declared a personal interest in agenda item 2310/08 and agenda item 2310/14b.

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

2310/04 Minutes of Previous meeting

Resolved - Minutes of the Parish Council meetings held on 14th September 2023 were approved and signed as a true and correct record.

2310/05 Procedural

To review the Community Emergency Plan determining actions required.

The plan is now completed and will be sent to the team in NLC for file and use if required. Clerk will place on the website excluding the confidential information.

2310/06 Clerk's Report

- A Sisson will carry out the autumn clearance in November.
- Clerk has reminded the contractor to remove all debris from Dallisons prior to cutting. This is to be monitored.
- Additional bulbs and perennials ordered and will be planted by the contractor is due course.
- Clerk has registered the lighting of the beacon as part of the 80th D-Day celebrations. Agenda item.
- Clerk has reported all highway issues to NLC.

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- Clerk has informed the resident who made inquiries about the overhanging trees that these can be cut back, and any branches can be placed in the playing field.
- Proposed names have been provided to the developers for the new housing estate on Station Road.
- Clerk has submitted a request for the MP to response to the Energy Bill Report Stage Debate.
- Min Ref 2309/11b Clerk has requested a site meeting, and this is being considered. Clerk will chase before the next meeting.

2310/07 Delegate Reports

a. <u>To receive a chairman's report on activities undertaken on behalf of the Parish Council.</u> Cllr Brooks updated the Council on the following:

15/09 – attended with the Clerk the ERNLLCA Conference & AGM. Slides have been circulated.

18/09 – Attended the joint Being a Good Cllr course run by ERNLLCA. 4 Cllrs did not attend, 2 had given their apologies when the booking was confirmed. All other Cllrs should have attended. The slides have been circulated.

28/09 – attended with the Clerk the Town & Parish Council Liaison meeting. Slides have been circulated.

12/10 – attended a NALC Zoom meeting regarding the Model Financial Regulations. Dealing with the family's regarding the naming of the new development. All have now been contracted and are in favour of the proposed naming.

- b. To receive an update report from the Cemetery Working determining any actions required.

 There has been one interment and a further one being planned.
 - The contractors will be carrying out the autumn maintenance in November.
- c. <u>To receive an update report regarding the Hibaldstow Play Park, determining any further</u> actions.

The H & S check sheets were circulated prior to the meeting.

There is still a lot of litter on the Dallisons football area.

The hedge has been started and will be finished in due course.

It has been brought to the attention of the Parish Council that the gardens running along the footpath next to the football area and in a disgraceful state. Clerk to report to ONGO.

d. <u>To receive an update report regarding the planting and maintenance of the flower beds determining actions required.</u>

Cllr Stothard has made up the 7 hanging baskets and he was thanked for this. Once they are ready Cllr Pickering will assist in hanging the baskets up.

The bulbs and perennials have been ordered and will be planted in due course.

Cllr Whitaker asked if there is any NLC In Bloom funding. The Clerk has asked for another of her Councils and she should find out on Monday.

2310/08 Village Hall Report

a. <u>To receive an update written report from the Executive Village Hall Committee and to consider the following items:</u>

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- a. Constitution update members of the VHC have been working on the CIO and the VHC basic rules. Cllr Mawdsley to circulate the CIO to full Council. A Parish Council Trustee is required to be added to the COI. Agenda item for the next meeting.
- b. Village Hall Working Party To receive an update on the projects for Hibaldstow Community facilities including the village hall and the tennis courts determining any further actions – the Group meet at the beginning of October and the notes have been circulated. The Group agreed to questionnaire and a copy of this was circulated. This will be provided in electronic format to be placed on to the website and Facebook, responses by 30th November either to the Councils email address or to Church Street Stores.
- c. To consider the printing costs of the questionnaire to send to residents regarding the proposed development of the hall and playing field Cllr Riley offered to do the printing free of charge as a contribution from his business. He was thanked.
- d. D Day 80th 6th June 2024. *Info sent 04/09* VHC to discuss at their next meeting. The Clerk has registered participation of the lighting of the beacons which will take place at 9.15pm on 6th June 2024. Cllr Pickering will be able to transport the Beacon to the location of lighting.
- e. Cllrs Mawdsley & Riley updated the council on the following additional items:
 - The new cooker has been installed.
 - The old gas boiler and tank has been removed.
 - The water heater is yet to be connected.
 - Two additional showers are now available to use.
 - A repair has been carried out on the goal posts due to vandalism.
 - Cllr Riley has been unable to make contact with the decorator after several attempts. He will continue to make contact and this item will be added back onto the agenda to discuss the other quotes received.
 - Clerk to contact Julie Reed to obtain an update on the progress of the insulation and window and doors grant fund.

2310/09 Report from Ward Cllrs on NLC issues

<u>To receive a report from Ward Cllrs on NLC activities</u>. Apologies received from both Ward Cllrs.

2310/10 Police Matters / NATs

<u>To receive an update report from Humberside Police and the NATs representative.</u> The next meeting will be held in December.

2310/11 Highways / Neighbourhood Services / NLC issues / Parish Issues

a. To receive an Environment Agency update regarding the north drain maintenance and Hibaldstow Bridge repairs determining any actions required.

Clerk to obtain an update on the bridge repairs for the next meeting.

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The Environmental Agency are available for a site meeting, and this was agreed to be Thursday 2nd November, Clerk to arrange a time and inform Cllr North. Cllr Brooks will be attending.

b. To receive an update on reported Highway issues.

Church Street proposed TRO – item was **resolved** to accept the proposal. Clerk to inform NLC.

The following items were discussed and will remain on the agenda until completed.

| Self Service | Location | Comments |
|-------------------|------------------|----------------------------------------------------|
| Portal | | |
| number | | |
| FS549334244 | 11 East Street | Overgrown hedge – card put through letter box for |
| ENQ 638441 | | action – 25/09 |
| FS549333561 | Ford Lane | Overhanging hedge from Manor House – owner |
| ENQ 638440 | | spoken to; hedge due to be cut 25/09 |
| FS549335233 | Church Street | Removal of wall, damage to footpath and planting |
| | | of hedge which will encroach onto the highway |
| FS536043111 | Dentons Way | Street sign in the hedge asked for a review of all |
| | | signage in the area |
| ENQ 636618 | Church Street FP | Elder need removing from the verge so they do not |
| | | grow back each year and encroach onto the |
| | | footpath causing an obstruction |
| Email M Johnstone | Various Bridges | Plan being created with programme of works |
| R Riley reported | Hopfield | School hedge |
| Emailed P Harling | Redbourne Road | Relocation of dog bin |

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

Clerk to contact Ward Cllr Foster with an update on the weed spraying programme.

Clerk to report that the grips are coming off on Ford Lane PROW and there is an overgrown rose hanging over the fence.

Clerk to obtain an update on the repair to the Beckside sidings.

Clerk to report overgrowth from bordering properties on the Beckside to the Beck footpath.

2310/12 **Planning**

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

The following decisions were received from NLC.

2023/1009 – full planning permission granted for additional facilities at the RAF Memorial Centre including temporary toilet block, klargester system, WW2 RAF structure on concrete plinth no 4 at Field House Farm, Redbourne Road, Hibaldstow.

2023/1482 – householder planning permission granted to erect new garage and store with office over at The Old Mill House, 31 Hunts Lane, Hibaldstow.

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

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Hibaldstow Parish Council Moeting

Minutes of the Parish Council Meeting

2023/**1635** – planning permission for the construction of four military aeroplane metal sculptures mounted on a lattice steel support and construction of dragon metal sculpture mounted on top of the flat roof of the car port at 25 Woods Meadow, Hibaldstow.

Resolved – no objection or comment.

2023/1656 – planning permission to erection of a single storey infill extension with the removal of an existing pitched room and replacement with a flat roof at Breezemount, Gainsthorpe Road West, Gainsthorpe.

Resolved – no objection or comment.

2023/1218 – planning permission to erect and site a concrete batch plant for production of ready-mix concrete for the construction industry at Slate House Quarry, Redbourne Road, Hibaldstow.

Resolved – object based on the original planning application PA/2007/1759 condition 2 – issue of correction notice from the Planning Inspectorate dated 15th June 2009. Reference - APP/Y2003/A/08/2072544 & APP/Y2003/A/08/2074831.

"the winning and working of minerals and the removal of any minerals from the site shall cease no later than 15 years from the date of this permission and the site restored by backfilling in accordance with the condition below".

The permission was granted on 23rd February 2009. Welton Group letter dated 13th September, uploaded on to the Planning Portal on 12th October, states " save only for cement all other bulk raw materials required for concrete production will be as those produced at the quarry.... " The question there stands – where would the raw materials and water be coming from as the planning permission for the quarry will have expired? Welton Group letter dated 6th September, uploaded on to the Planning Portal on 12th October, indicates all access and egress to the quarry within the parish would be via Mill Road and B1206 Redbourne Road.

IF the Planners are mindful of approval of this application the PC recommend:-

- 1 All access and egress to be via the purpose constructed Haul Road off Mill Road be so conditioned.
- 2 -To fully consider all aspects as raised within KVA / CPRE letter of 18th September 2023.
- 3 To be put before the Planning Committee.

2310/13 Correspondence for Discussion/Decision

- a. <u>To be notified of the NALC request to respond to the Financial Regulations consultation determining actions required. *Info sent 31/08*.</u>
 - Any comments to the Clerk by the end of the month.
- b. To be notified of the NALC direct election to Larger & Smaller Council Committees. *Info* sent 25/09.
 - Cllr Whitaker volunteered to apply for the Smaller Council Committee.
- c. To be notified of the information received from NLC Family Voice representative determining any further actions required. *Info sent 26/09*.

 Item noted.
- d. To be notified of the correspondence received from a resident regarding the formation of a group to tidy up the village, determining any actions required.

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The Clerk has replied to the lady and including NLC Andy Tate who organises the Litter Picking teams. Cllr Stirling stated that she headed up the Litter Picking in the parish. Clerk to recirculate the email and Cllr Stirling to follow this up.

e. <u>To be notified of the proposed base station installation upgrade at Cornerstone, Cleatham Radio Site, Manton Road, Kirton Lindsey determining any actions required.</u>
Any comments to the Clerk by Monday.

Correspondence for Information

- f. Village Hall minutes.
- g. ERNLLCA September newsletter. Info sent 29/09.

2310/14 **Accounts**

- a. To consider the correspondence from LIVES determining any actions required.
 Resolved support the group and provide a donation equivalent to that provided last year.
- b. <u>To consider the grant request from Hibaldstow Players determining actions required.</u> Item deferred to the next meeting.
- c. To approve the monthly accounts for payment. See financial report. **Resolved** approval of the accounts for payment.

| 03.10.23 | Sissons Gardening | Ground maintenance | |
|----------|-----------------------------|--------------------------------------|---------|
| | | Dallisons – Sept | £122.00 |
| | | Churchyard – Sept | £199.36 |
| 03.10.23 | Cloudy IT | IT Support – Sept | £18.92 |
| 25.09.23 | ERNLLCA | Training | |
| | | ERNLLCA Conference – Clerk – Shared | |
| | | cost | £30.00 |
| | | ERNLLCA Conference – Cllr Brooks | |
| | | ERNLLCA – Being a Good Cllr Training | £66.00 |
| | | | £180.00 |
| 25.09.23 | Lawn n Order | Verge cut 9 | £888.00 |
| 25.09.23 | North Lincolnshire Aviation | Donation | C400.00 |
| | Heritage Centre | | £400.00 |
| 19.10.23 | ERPF | Pension | £155.17 |
| 19.10.23 | A Sissons | September/October maintenance | £295.96 |
| | | | £295.96 |
| 19.1023 | D Hotson | Salary, Expenses, Tax & Pension | |

2310/15 Minor Items

- a. To take any points from members.
 - Clerk to contact NLC for an update on the moving of the dog bin on Redbourne Road and add this to the outstanding highway issues.
 - The Clerk reiterated that when a full training event is arranged for all Councillors to attend, and this is resolved at a meeting if Councillors do not attend then they will

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rebook and pay for the training. Clerk to check the booking of Cllr Mawdsley's booking in November.

- b. Matters of correspondence for information which arrived after the agenda was posted.
 - No further documents received.
- 2310/16 Agenda Items for the next meeting to be received by 6th November 2023.
- 2310/17 To confirm the date and time of the next meeting as Thursday 16th November 2023 at 7 pm at Hibaldstow Village Hall.
- 2310/18 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 for discussion.

The meeting closed at 8.23pm.

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