Minutes of the meeting of Hibaldstow Parish Council held at 7pm on Thursday 18th January 2024 at Hibaldstow Village Hall, Station Road, Hibaldstow.

Present: Cllr Brooks (Chairman), Cllr Mawdsley, Cllr North, Cllr Stirling, Cllr Riley, Cllr

Stothard, Cllr Talliss & Whitaker.

Also present: Clerk to the Council – Deb Hotson.

2401/01 Apologies for absence

Apologies and reason for absence received from Cllrs Elletson and Pickering.

2401/02 Public Participation

No items raised.

2401/03 <u>Declaration of Interest</u>

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 Stothard declared a personal interest in agenda items 240/06c & d and item 2401/07. Cllrs Riley & Mawdsley declared a personal interest in agenda item 2401/07.

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

Cllr Whitaker joined the meeting.

2401/04 Minutes of Previous meeting

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

2401/05 Clerk's Report

- Clerk has yet to submit the grant application for In Bloom 2024 but will do so next week.
- Due to ill health the meeting did not take place with Julie Reed prior to Christmas, waiting for new date.
- Clerk has provided Julie Reed with confirmation that the Parish Council agreed to the replacement of the container for the Toddler Group.
- List of outstanding highway issues has been provided to the Ward Officer and Cllr Foster.
- A vacancy notice for a new Councillor has been placed on to Facebook, notice board and in the Village Voice.

2401/06 Delegate Reports

- a. <u>To receive a chairman's report on activities undertaken on behalf of the Parish Council.</u> Cllr Brooks informed the meeting that he had attended the NATS meeting on 20/12. The main topic being the issues on Cox's Court which is being dealt with by the Agents. The crime statistics were provided but based on the old ward so not relevant.
- b. <u>To receive an update report from the Cemetery Working determining any actions required.</u>
 There have been no burials of the Christmas period.
- c. <u>To receive an update report for Hibaldstow Play Park, determining any further actions.</u> Cllr Stothard circulated to the H & S report prior to the meeting.

 There is litter and broken glass that Cllr Stothard will clear.

Signed: Date: 22nd February 2024 1 | P a g e

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

There has been an extension to the In Bloom grant. Cllr Talliss and his wife have provided valuable information on the best perennials of which the Clerk has obtained a quote. The Clerk will work with the contractor for a further quote and submit the grant request. Cllr Pickering has installed the raised bed on the junction of Hopfield. This will need topping up with topsoil before spring planting.

2401/07 Village Hall Report

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

Cllr Whitaker declared a personal interest in agenda item 2401/07.

- a. Constitution update. *Info sent 26/10* the Committee are working with Julie Reed to complete and this will be approved once completed. It will not be ready in time for the AGM scheduled for 1st February.
- 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. No update.
- c. D Day 80th 6th June 2024. *Info sent 04/09* the Clerk has circulated further information including pin badges and bell ringer request. Cllr Mawdsley will contact Rev Eames regarding the bell ringing.

The stage has been purchased.

Cllr Mawdsley provided a further update from the Village Hall.

- Hall heating/insulation. During December we got chance to look above the tiles in several areas. Insulation is 6 inch plus in most places. Further insulation would not be necessary. The VHC have purchased 3 door curtain heaters and two booster blower heaters that make the hall comfortable for most activities.
- Pricing. Energy costs are crippling this quarter with a £2700 bill. Constant heating during the painting in November and running the heating all day in December to keep the building warm contributed to this cost. Management of the new heating should reduce this problem going forward but we have had to revise hire costs upwards to £15 an hour (£40 for football) to cover these costs. New rates are consistent with other halls.
- Gala Day. Fixed as Jun 15th. Momentum from 2023 carried forward with several stall holders committed to 2024 show.
- Football. Moves afoot to start an U8 football team for 2024/25 season. Being run by Paul Simpson. He may approach Parish Council for funding support.
- Panto. New stage now here.
- Storage. 2024 finance forecast given to Julie Reed. Expect NLC decision Feb 24.

2401/08 Report from Ward Cllrs on NLC issues

<u>To receive a report from Ward Cllrs on NLC activities.</u> No Ward Cllrs present and no report received.

2401/09 Police Matters / NATs

<u>To receive an update report from Humberside Police and the NATs representative.</u> No further report.

Signed: Date: 22nd February 2024 2 | P a g e

2401/10 Highways / Neighbourhood Services / NLC issues / Parish Issues

- a. <u>To receive an Environment Agency update regarding the north drain maintenance and Hibaldstow Bridge repairs determining any actions required.</u>
 - The bridge works will commence in February.
 - No response regarding the north drain maintenance.
- b. To receive an update on reported Highway issues.

Self Service	Location	Comments	
Portal			
number			
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	
FS560239153	Ford Lane PROW	Grips required on the bridge	
Email M Johnstone	Various Bridges	Plan being created with programme of works	
Emailed P Harling	Redbourne Road	Relocation of dog bin	
FS567132410	Manton Lane	Area flooded under the bridge, debris under the bridge	
FS566736413	Beckside	Potholes	
FS562909359	Carr Lane - PROW	Unpassable, farmer working the land	
FS567794398	South & Cross Carr	Potholes	
	Lane		
FS570553829	South Carr Lane	Flytipping	
FS569484605	Carr Lane	Potholes	
FS576925790	Ings Lane	Potholes	

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

2401/11 Planning

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

The following decisions were received from NLC.

2023/**1663** – full planning permission for the erection of a stable block and change of use of land for the keeping of horses on land to the rear of The Conifers, Ings Lane, Hibaldstow. **2023**/**1739** – outline planning permission granted to erect a new dwelling with all matters reserved for subsequent consideration at 23 Beck Lane, Hibaldstow.

2023/1800 – approval of reserved matters to erect two 3/4 bedroomed detached dwellings at plot adjacent to Castlefield House, 121 Station Road, Hibaldstow.

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

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

Resolved – the council support the objection on the NLC portal.

Signed:	Date: 22 nd February 2024	3 P a g e
---------	--------------------------------------	-------------

2401/12 <u>Correspondence for Discussion/Decision</u>

a. To be notified of the invitation to apply for free tree packs for the community from the Woodland Trust determining actions required.

Item noted.

b. To consider attendance to the ERNLLCA Being a Good Employer training. Item noted.

Correspondence for Information

- c. Village Hall minutes of the meeting held 13/12.
- d. ERNLLCA December newsletter.

2401/13 Accounts

a. To approve the monthly accounts for payment. See financial report.

Resolved – approval of the accounts.

19.12.23	A Sissons	Cemetery & Churchyard winter clearance	£7,86.16
18.01.24	A Sissons	January maintenance	£295.96
18.01.24	D Hotson	Salary, Expenses, Tax & Pension	

2401/14 Minor Items

- a. To take any points from members.
 - Clerk to circulate the planting contract.
- b. Matters of correspondence for information which arrived after the agenda was posted.
 - A Parish Councillor application has been received and will be discussed at the next meeting.
 - The Clerk has submitted the precept request which has been acknowledged.
 - NLC Proposed Traffic Regulation Order for Church Street/Ford Lane. This is has requested by the Parish Council so therefore the Clerk will confirm this is acceptable.
 - Invite to Kirton In Lindsey Civic Dinner item noted.
 - NLC Local Government Boundary Commission for England Community Governance Review item for the next meeting.
- 2401/15 Agenda Items for the next meeting to be received by 12th February 2024.
- 2401/16 To confirm the date and time of the next meeting as Thursday 22nd February 2024 at 7 pm at Hibaldstow Village Hall.
- 2401/17 <u>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.</u>

The meeting closed at 7.35pm.

	Signed:	Date: 22 nd February 2024	4 P a g e
--	---------	--------------------------------------	-------------