Minutes of the meeting of Hibaldstow Parish Council held at 7pm on Thursday 22nd February 2024 at Hibaldstow Village Hall, Station Road, Hibaldstow.

Present:Cllr Brooks (Chairman), Cllr Mawdsley, Cllr Pickering, Cllr North, Cllr Stirling,
Cllr Riley, Cllr Stothard & Whitaker.Also present:Clerk to the Council – Deb Hotson.

2402/01 Apologies for absence

Apologies and reason for absence received from Cllr Talliss. The resignation from Andrew Elletson was shared with the Council. Clerk to inform NLC.

2402/02 Parish Council Vacancy

To consider all applications received for the Parish Council Vacancy determining actions required.

There was one application who had been invited to attend this evening. The application was discussed, and it was **resolved** to co-opt Keith Hunt onto the Parish Council. The relevant paperwork will be sent.

2402/03 Public Participation

No members of the public present.

2402/04 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 2402/07b, c & d and item 2402/08.

Cllrs Riley, Mawdsley & Whitaker declared a personal interest in agenda item 2402/08. Cllr Pickering declared a personal interest in agenda item 2402/11a 2024/26 and agenda item 2402/13e.

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

2402/05 Minutes of Previous meeting

Resolved- Minutes of the Parish Council meetings held on 18th January 2024 were approved and signed as a true and correct record.

2402/06 Clerk's Report

- 1. Grant application for the In-Bloom grant has been submitted and the results will be by the first week in March.
- 2. Planting contract to be circulated agenda item.
- 3. Clerk has confirmed with NLC that the Church Street TRO is acceptable and for NLC to proceed.
- 4. NLC Government Community Governance Review agenda item.

2402/07 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 activities:
 - 08/02 ERNLLCA Review/Consultation on last year's conference.

22/02 – ERNLLCA Resources Sub-Committee Meeting to deal with staffing issues.

- b. <u>To receive an update report from the Cemetery Working determining any actions required.</u> No activities this month.
- c. <u>To receive an update report for Hibaldstow Play Park, determining any further actions.</u> The H & S sheets were circulated prior to the meeting. Litter is still an issue.
- d. <u>To receive an update report regarding the planting and maintenance of the flower beds and consider the contract to date determining actions required.</u> Clerk to confirm next seasons costs and ask that a monthly report is provided on works carried out.

2402/08 Village Hall Report

- a. To receive an update written report from the Executive Village Hall Committee and to consider the following items:
 - a. Constitution update. *Info sent 26/10* the constitution is nearly complete and ready to send to the Charity Commission. At the AGM the Management document. Alan Smith had resigned from the Committee and Nigel Whitaker was appointed Chair.
 - 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 next meeting is scheduled for 29/02. Updates are being sought for the refurbishment of the tennis court as Julie Reed has found some grant funding.
 - c. D Day 80th 6th June 2024. *Info sent 04/09* hopefully there will be a flypast by a Hurricane. Cllr Mawdsley & Cllr Pickering will go meet up with Skydive to discuss what they have planned. Cllr Mawdsley has spoken with Rev Eames who has confirmed that the Bell will be rang out at 6.30pm. The VHC will purchase an 80th D-Day flag. Cllr Mawdsley to obtain contact details for the Clerk for the War Memorial Club. The Clerk will then forward the information over regarding the D-Day event.
 - d. Fire Risk Assessment Cllr Stothard had several examples. Clerk to provide some further information.
 - e. Disability access to the field and hall a wheelchair has been obtained for the hall; resident have access to the building that use a mobility scooter this was witnessed at the recent pantomime. The football group has been informed that there is a wheelchair on site if required.

2402/09 <u>Report from Ward Cllrs on NLC issues</u>

To receive a report from Ward Cllrs on NLC activities.

Apologies received from Ward Cllrs Garritt & Foster. The following report was provided by Cllr Foster.

- £3000 grant from NLC has been approved for the container.
- Hibaldstow Quarry 2009 planning permission runs out in June 2024.
- Reinstatement to be completed within 12 months.
- The 2009 permission for extension of the quarry is a standalone and is not relevant to the original application.
- PA/2023/1218 concrete slab casting application is still not being processed due to insufficient detail. If the situation changes the parish council will be notified in the usual way to allow responses to be made.
- NLC still have trees available for tree planting schemes.

2402/10 Police Matters / NATs

To receive an update report from Humberside Police and the NATs representative.

No update.

2402/11 Highways / Neighbourhood Services / NLC issues / Parish Issues

a. <u>To receive an Environment Agency update regarding the north drain maintenance and</u> <u>Hibaldstow Bridge repairs determining any actions required.</u> Two meeting dates had been received for the north drain. Clerk to confirm 7th March at a

Two meeting dates had been received for the north drain. Clerk to confirm 7th March at a time to suite the EA.

An update was received from NLC Highway Officer and the information below was updated in red. The green response is from the Parish Council.

Self Service	Location	Comments		
Portal				
number				
FS549335233 Church Street		Removal of wall, damage to footpath and planting of		
		hedge which will encroach on to the highway. Not		
		adjacent to highway, private path. Dunns Lane is not		
		adopted but this is on Church Street,		
FS536043111	Dentons Way	Street sign in the hedge. Clerk has asked for a review of		
		all signage in the area. Sign is fully visible on metal		
		fence. Clerk to inform NLC the signage is tied on by the		
		resident and needs reinstating.		
FS560239153	Ford Lane PROW	Grips required on the bridge. Still with Andrew Garner.		
		Clerk to chase up.		
Email M Johnstone	Various Bridges	Plan to be created with programme of works. Works		
		assessed and quantified works to commence April 2024.		
Emailed P Harling	Redbourne	Relocation of dog bin. No update, Clerk to chase.		
	Road/Beckside			
FS567132410	Manton Lane	Area flooded under the bridge. Aware of issues,		
		investigation into possible solutions ongoing.		
FS567135240	Manton Lane	Fly tipping. Removed.		
FS565464423		Debris on road – dismissed by NLC. Debris assessed		
FS584597038		and deemed safe by Inspector.		
		Fly tipping. Removed.		
FS562909359	Carr Lane - PROW	Unpassable due to agricultural activity. Clerk to chase.		
FS567794398	South & Cross Carr	2		
	Lane	South Carr Lane to be re-graded summer 2024.		
FS570553829	South Carr Lane	Fly tipping. Removed.		
FS569484605	(North) Carr Lane	Potholes. Work ticket raised		
FS576925790	Ings Lane between	Potholes. Hopfield actionable defects completed.		
	no.1-3			
	Hopfield &	Work ticket raised.		
	East Street –	Work ticket raised and nearing completion.		
	between Beckside &	Review next month as it was thought works have not		
	Ings Lane	been completed on Hopfield.		
FS589060181	Brigg Road B1206	Flooding across the road, needs grips cutting into the		
		verges.		

b. <u>To inform the Clerk of any further highway issues to report to NLC</u>. Further items were raised and have been added to the list above.

2402/12 Planning

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

2024/26 – application to vary condition 2 of PA/2022/1512 to allow for unauthorised works to the south parapet as well as reinstating non-compliant elements at Hibaldstow Bridge, South Carr Lane, Hibaldstow.

Resolved- support this application.

2024/83 – planning permission to vary condition 2 of PA/2022/619 to alter roof configuration, internal & external alterations at 57 Prestworth House, Station Road, Hibaldstow.

Resolved – no objection or comment.

2024/180 – planning permission to render all exterior walls at Westfield, 40 West Street, Hibaldstow.

Councillors to provide comments to the Clerk by Monday for her to submit under the Clerks Delegated Powers.

2402/13 <u>Correspondence for Discussion/Decision</u>

a. <u>To be notified of the Local Government Boundary Commission for England – Community</u> <u>Governance review determining actions required.</u> *Info sent 15/01 & 12/02.*

The Council resolved the following responses to the consultation:

- Whether the council wants to create, merge, alter or abolish your parish? NO.
- Does your council wish to amend the name of your parish? NO.
- The views of your council on the electoral arrangements for your parish i.e. the ordinary year of election, council size, the number of councillors to be elected to the council and parish warding. Leave as it is now.
- Does your council wish to be grouped with another parish under a common parish council or the de-grouping of parishes? NO.
- b. <u>To consider attendance to the ERNLLCA training Seminars</u>. *Info sent 24/01*. Item noted.
- c. <u>To consider entering the 2024 CPRE Best Kept Village Competition determining actions</u> required. *Info sent 01/02*.

Resolved – to enter the competition.

d. <u>To be notified of the Hedgehog Highway Project determining actions required</u>. *Info sent* <u>22/01.</u>

There had been no response from the school and therefore no further actions will be taken.

e. <u>To consider the request received from the North Lincolnshire Aviation Heritage Centre</u> <u>determining actions required.</u>

Resolved – support the recent project and send a letter. **Correspondence for Information**

- f. Village Hall minutes of the meeting held 01/02 and 08/02.
- g. ERNLLCA January newsletter.

2402/14 <u>Accounts</u>

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

	30.01.24	Cloudy IT	IT Support – Jan	£18.92
13.02.24A SissonsCemetery & Churchyard winter clearance£430.00	30.01.24	Vision ICT	Hosted Emails 2024/25	£216.00
	13.02.24	A Sissons	Cemetery & Churchyard winter clearance	£430.00

13.02.24	Cloudy IT	IT Support – Feb	£18.92
22.02.24	A Sissons	February maintenance	£295.96
22.02.24	D Hotson	Salary, Expenses, Tax & Pension	

2402/15 Minor Items

- a. <u>To take any points from members.</u>
 - No further issues raised.
- b. <u>Matters of correspondence for information which arrived after the agenda was posted.</u>
 - 2024/180 as detailed in Planning.

2402/16 Agenda Items for the next meeting to be received by 11th March 2024.

2402/17 <u>To confirm the date and time of the next meeting as Thursday 21st March 2024</u> <u>at Hibaldstow Village Hall, this meeting will be preceded by the Annual Parish</u> <u>Meeting commencing at 6.30pm.</u>

2402/18 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 raised.

The meeting closed at 8.15pm