

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Hibaldstow Parish Council held at 7pm on Thursday 27th June 2024 at Hibaldstow Village Hall, Station Road, Hibaldstow.

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

Also present: Clerk to the Council – Deb Hotson.

2406/01 **Apologies for absence**

Apologies and reason for absence received from Cllr Hunt.

2406/02 **Public Participation**

No members of the public present.

2406/03 **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.

Cllr Stothard declared a personal interest in agenda items 2406/07b, c and 2406/08. Cllr Mawdsley & Cllr Riley declared a personal interest in agenda item 2406/08 and 2406/13c.

Cllr Whitaker declared a personal interest in agenda item 2406/08.

- b. To note dispensations given to any member in respect of the agenda items listed below.
Non outstanding.

2406/04 **Minutes of Previous meeting**

Resolved - Minutes of the Parish Council meetings held on 16th May 2024 were approved and signed as a true and correct record.

2604/05 **Procedural**

Resolved – approval of the Safeguarding Adults June 2024 Policy.

2406/06 **Clerk's Report**

- Clerk has instructed the contractor to cut back the hedge surrounding the gates at the cemetery. Clerk to chase along with cutting the corners.
- Clerk to contact the Architect regarding the updating of the current village hall plans. Waiting contact details from Cllr Riley. This has been superseded.
- Clerk has informed the resident on Manton Lane who has concerns about speeding traffic that she should pursue with NLC.
- Clerk has obtained the dates when the gully and kerb weeding will take place. Agenda item.

2406/07 **Delegate Reports**

- a. To receive a chairman's report on activities undertaken on behalf of the Parish Council.

Cllr Brooks informed the Council of the following activities:

06/06 – attended the D-Day tribute. On behalf of the Council Cllr Mawdsley was thanked for organising the event. Clerk to write to Skydive to thank them for hosting the event.

18/06 – via a zoom link attended the training session on the new Financial Regulations. These to be approved at a future meeting.

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- b. To receive an update report from the Cemetery Working determining any actions required.
Clerk to chase up the cutting back of the hedge and to include the corners on to the main road.
- c. To receive an update report for Hibaldstow Play Park, determining any further actions.
A lady approached Cllr Stothard and he will provide her with a litter picking kit and pink bags.
- d. To receive H & S check sheets determining any actions required.
The H & S sheet for the play park was received and circulated.
The other asset check sheet is due at the end of the month.
Some minor changes to be completed on the asset sheet.
Clerk to report the bin at Church Street Stores which needs the post to be repaired.
Cllr Mawdsley stated that he would cut back the vegetation around the mirror on the junction of Hunts Lane and Barnside.
- e. To receive an update report regarding the planting and maintenance of the flower beds determining any further actions required.
No issues raised.

2406/08 Village Hall Report

- a. To receive an update report from the Executive Village Hall Committee and to consider the following items:
 - a. Constitution update – Cllr Mawdsley to follow this up with Julie Reed.
 - b. Village Hall Working Party - To receive an update on the projects for Hibaldstow Community facilities - village hall refurbishment and for the Parish Council to consider the following:
Resolved - Approval in full that the refurbishment of the village hall to progress and grant funding is pursued to fund the project.
Resolved - Appointment of a Planning Agent by the Village Hall Committee to update the plans based on PA/2018/15 and submit a revised planning application to NLC and to consider a contribution towards these costs. VAT donation to be provided to the VHC. The VHC have committed £2,000 towards the project which should cover the Planning Agents costs.
Resolved - Planning Application submission costs approved for the Parish Council to fund.
Resolved – approval of the draft plans and related documentation for the village hall. Consideration will be given to the electricity supply when obtaining quotes.
Resolved - funds to be allocated to the project - £10,000 approved.
Resolved - Tender process update. The Clerk approved to work with Julie Reed to complete this process.
Cllr Whitaker requested a Project Plan. Clerk to check with Julie Reed.
Cllr Riley informed the Council that the Gala went well even though it was a wet day. The overall profit was £889 slightly higher than last year. Cllr Riley stated that if it wasn't for Cllr Mawdsley there would not have been a Gala. More volunteers will be required if this event it to continue.
- c. To receive an update on the grant for the refurbishment of the tennis courts determining any further actions.
Julie Reed wrote and submitted the bid to NLC Community Fund. The Clerk supplied the majority of supporting documents for the application and in her absence Cllr Mawdsley completed the remaining requirements. The Council now awaits a decision.
Resolved – the Parish Council to contribute 10% of the overall cost which equates to £2,600.

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d. Consider quotes received for the installation of a gate into the fence for disabled access into the field/hall.

Item deferred as no quotes have been received to date.

e. Solar Energy update.

The hall is using 25% of the energy from the roof. Other avenues of renewable energy to be investigated once the extension works have been completed.

2406/09 **Report from Ward Cllrs on NLC issues**

To receive a report from Ward Cllrs on NLC activities.

Apologies received from Cllr Foster.

2406/10 **Police Matters / NATs**

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

No report received.

2406/11 **Highways / Neighbourhood Services / NLC issues / Parish Issues**

a. To receive an update on reported Highway issues detailed below.

Self Service Portal number	Location	Comments
FS560239153	Ford Lane PROW	Grips required on the bridge. Still with Andrew Garner. Clerk to chase up. This is a H & S matter when wet. Material should be purchased and cut to size. Clerk to ask NLC if they want the parish contractor to carry out this work and pass the invoice to NLC? Clerk to chase up again.
FS569484605	(North) Carr Lane	Potholes. Work ticket raised. Item to be removed.
FS606979273	Manton Lane	Street sign broken in half, needs replacing. Clerk to chase.
FS619020972	Mill Lane/Redbourne Road Cross Carr/Ings Lane	Missing bin. Item to be removed. Damaged/vandalised. Item to be removed.

b. To receive an update on when the gullies and kerbs will be weeded and sprayed determining any actions required.

The spraying has been carried out last week.

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

No other issues raised.

2406/12 **Planning**

To receive any decisions, applications submitted under delegated powers and to discuss the following application from North Lincolnshire Council.

The following decisions were received from NLC.

2024/359 – full planning permission to sub-divide a dwelling into two dwellings at The Old School House, Redbourne Road, Hibaldstow.

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2024/530 – full planning permission granted to erect an extension to existing potato storage building at Bennett Potatoes, Station Road, Sturton, Hibaldstow.

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

2024/687 – planning permission to erect twenty dwellings on field north of Ings Lane, Hibaldstow.

Resolved – object with the previous comments - outside development boundary. Support the Statutory Consultants comments. Infrastructure considered not adequate. The additional housing needs report substantiates approval.

2406/13 Correspondence for Discussion/Decision

- To be notified of the correspondence received regarding the safety of lithium-ion batteries and e-bikes and scooters determining any actions required. Info sent 20/05.
Item noted.
- To be notified of the Police & Crime Commissioner Consultation determining any actions required. Info sent 31/05.
Item noted.
- To be notified of the ICCM photographic competition 2024 determining any actions required. Info sent 31/05.
Item noted.

Correspondence for Information

- To be notified of the ERNLLCA General Elections 2024 pre-election period. *Info sent 31/05.*
- To note the North Lincolnshire Local Plan: gypsy and travellers site consultation. *Info sent 20/06.*
- ERNLLCA Newsletter – June 2024. *Info sent 12/06.*

2406/14 Accounts

- To consider attendance to the ERNLLCA Talking Tables Training Day.
Item noted.
- To consider attendance to the ERNLLCA Conference.
Resolved – Clerk to attend and split costs with all Councils.
- To approve the monthly accounts for payment. See financial report.
Resolved – approval of the monthly accounts for payment.

17/05/24	ICCM	Membership renewal	£100.00
17/05/24	Lawn N Order	Verge cut 3 & 4	£888.00 £888.00
17/05/24	ERNLLCA	Membership renewal	£847.27
17/05/24	Grove Groundworks	PROW cut 1	£290.08
17/05/24	CPRE	Membership renewal	£36.00
21/05/24	Zurich Municipal	Insurance renewal	£893.94
04/06/24	A Sissons	Dallisons/Cemetery & Closed Churchyard – Inv 1143, 02/06/24 – cut 3 & 5	£350.00
04/06/24	A Sissons	Monthly maintenance – April, May & June	£887.88
04/06/24	A Sissons	Perennials – grant funded	£714.35
	Cloudy IT	IT Support - June	£18.92
27/06/24	D Hotson	Salary, Expenses, Tax & Pension	

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2406/15 Minor Items

- a. To take any points from members.
 - Clerk to send out the PROW maps to Councillors.
 - Cllr Riley stated that part of the car park has sunk. This will be monitored.
- b. Matters of correspondence for information which arrived after the agenda was posted.
No further correspondence received.

2406/16 Agenda Items for the next meeting to be received by 8th July 2024.

2406/17 To confirm the date and time of the next meeting at Hibaldstow Village Hall commencing at 7pm on Thursday 18th July 2024.

2406/18 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.

The meeting closed at 7.55pm.