

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Hibaldstow Parish Council held at 6.30pm on Thursday 18th July 2024 at Hibaldstow Village Hall, Station Road, Hibaldstow.

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

Also present: Marcus Sweeney & Sandra Doran – Techrete, Clerk to the Council – Deb Hotson.

2407/01 **Apologies for absence**

Apologies and reason for absence received from Cllr North.

2407/02 **Public Participation**

To welcome Marcus Sweeney regarding a Statement of Community Involvement in relation to a planning application for a replacement batching plant at the Techrete facility.

Marcus Sweeney was present as the Non-Executive Director of Techrete to provide a presentation to the Council on the proposed planning.

Local residents to the site were invited to a similar meeting last night which went well.

Techrete are looking to replace the contents of the concrete with more natural materials thus lowering the carbon footprint.

The proposal will see new mixing technologies which doesn't exist at present.

Research has been carried out and the technology came down to two companies, one of which was selected. Cesco.

The control system at the site has already been changed to this new system.

Works have started on the plant located at Dublin and will be completed in 2 weeks.

There will be significant benefits in changing the process. The old batch plant will be removed and a 30m tower erected which will do all the mixing and allow the products to enter the tower via a vertical conveyor running alongside the tower.

Industry is pushing Techrete in this direction, but it will benefit the environment too.

This is not a project to scale up of the site.

The planning application is ready to submit with all the relevant documentation completed including a full set of design drawings.

Techrete believes that it is a good neighbour and will assist locals and charitable organisations. The majority of workers live locally.

Councillors ask various questions of the site which were answered and Marcus and Sandra left the meeting at 7.10pm.

2407/03 **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 2407/07b & c and 2407/08.

Cllrs Mawdsley, Riley, Hunt & Whitaker declared a personal interest in agenda item 2407/08.

Cllr Pickering declared a personal interest in agenda item 2407/12 2024/802.

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

2407/04 **Minutes of Previous meeting**

Resolved - Minutes of the Parish Council meeting held on 27th June 2024 were approved and signed as a true and correct record.

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2604/05 Procedural

Resolved – approval of the Financial Regulations 2024.

2407/06 Clerk's Report

- a. Clerk has written to Skydive and thanked them for hosting the D-Day event.
- b. Clerk has reported the broken post / litter bin at Church Street Stores.
- c. Clerk has instructed the Planning Agent and ask Julie Reed for feedback on the next steps.
- d. PROW maps circulated to full council.

2407/07 Delegate Reports

- a. To receive a chairman's report on activities undertaken on behalf of the Parish Council.
17/07 -attendance to the ERNLLCA Resources meeting organising the AGM and Conference.
- b. To receive an update report from the Cemetery Working determining any actions required.
Nothing new to report this month.
- c. To receive an update report for Hibaldstow Play Park, determining any further actions.
Cllr Stothard stated that the grass has been cut. There was a little litter in the area.
Cllr Riley to provide Cllr Stothard with pink litter bags.
- d. To receive H & S check sheets determining any actions required.
The H & S check sheets were received for the park and assets.
Cllr Mawdsley stated that the bin at Church Street Stores had been removed. Clerk to chase.
- e. To receive an update report regarding the planting and maintenance of the flower beds determining any further actions required.
Nothing to report, all looks well. Users had asked for the bushes to the front of the village hall to be cut back, this has been done.

2407/08 Village Hall Report

- a. To receive an update report from the Executive Village Hall Committee and to consider the following items:
 - a. Constitution update. The Committee will take this forward with HWRA.
 - b. Village Hall Working Party - To receive an update on the projects for Hibaldstow Community facilities - village hall refurbishment. The PA has been submitted.
 - c. To receive an update on the grant for the refurbishment of the tennis courts determining any further actions. Waiting on a decision for the bid recently submitted.
 - d. Consider quotes received for the installation of a gate into the fence for disabled access into the field/hall. Item deferred.
 - e. Solar Energy update. A new supplier is now in place reducing the cost by 40%. Item to be removed from the agenda.
 - f. A PA system has been purchased with grant funding from Merlin Renewables and the door has been repaired.

2407/09 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.
No apologies received, no members present, no report received.

2407/10 Police Matters / NATs

To receive an update report from Humberside Police and the NATs representative.
No report received.

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2407/11 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? This is now completed.
FS606979273	Manton Lane	Street sign broken in half, needs replacing. Cllrs to advise.
FS626664836 – 28/06	Church Street Stores	Litter bin to be refixed to the post. Clerk to chase.

- b. To inform the Clerk of any further highway issues to report to NLC.
Item 13a was discussed – this is recorded below.

2407/12 Planning

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

2024/779 – planning application to vary condition 1 of PA/2021/657 to change the design for plot 3 to a single storey dwelling at land north of Wheelgates, Brigg Road, Hibaldstow.

Resolved – no objection or comment.

2024/795 – planning permission for thermal upgrade to existing bungalow including new windows and doors, rendering, new roof covering, and side extension accompanied by associated works at Cherry Farm, Ings Lane, Hibaldstow.

Resolved – no objection or comment.

2024/802 – planning permission to erect a toilet block at Field House Farm, Redbourne Road, Hibaldstow.

Resolved – support application.

The following applications received after the agenda was issued will be submitted under the Clerks delegated powers.

2024/740 – planning permission to extend the existing site of the quarry onto land to the north and east of Slate House Quarry, retention of the existing concrete batching plant, wash plant, weighbridge and all portable buildings used for operational and welfare purposes at Slate House Quarry, Redbourne Road, Hibaldstow.

2024/814 – planning permission to erect a two-storey side and rear extension at West End, 42 West Street, Hibaldstow.

Councillors to provide comments by 5pm on Thursday 25th July for submission to NLC on Friday 26th.

2407/13 Correspondence for Discussion/Decision

- a. To be notified of the correspondence received regarding the litter in the vicinity of the bridge located on Ford Lane and request for litter bins. Info sent 03/07.

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Clerk to refer to the Ward Cllrs for advice and to include an update on the litter bins already requested by the Parish Council has requested by Ward Cllrs.

- b. To be notified of the ERNLLCA AGM scheduled for 12/09 determining actions required.
Info sent 02/07.

Cllrs Brooks & Pickering to attend. Clerk to register.

Correspondence for Information

None to date.

2407/14 Accounts

- a. To approve the monthly accounts for payment. See financial report.
Resolved – approval of accounts for payment.

10/07/24	Lawn N Order	Verge cut 5	£888.00
10/07/24	ERNLLCA	Training fee	£18.00
10/07/24	Grove Groundworks	PROW cut 2	£290.08
10/07/24	A Sissons	Monthly maintenance – July	£295.96
28/06/24	Weddles	Biodiversity Assessment	£1,080.00
10/07/24	Cloudy IT	IT Support	£18.92
18/07/24	D Hotson	Salary, Expenses, Tax & Pension	

2407/15 Minor Items

- a. To take any points from members.
- Cllrs North & Talliss have attended planning meetings.
- b. Matters of correspondence for information which arrived after the agenda was posted.
- NATs Domestic Abuse correspondence.
 - NLC Road Naming request for the new development off Ings Lane. Cllrs to provide to the Clerk for Thursday.

2407/16 Agenda Items for the next meeting to be received one week prior to the agenda being set.

2407/17 To confirm the date and time of the next meeting as Wednesday 18th September at 7pm.

2407/18 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 7.40pm.