

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Hibaldstow Parish Council held at 7pm on Thursday 21st November 2024 at Hibaldstow Village Hall, Station Road, Hibaldstow.

Present: Cllrs Brooks (Chairman), Hunt, North, Stothard, Stirling, Masterman, Mawdsley, Whitaker & Talliss.

Also present: 3 residents, 2 of which stated that they were there to discuss their PA/2024/1232 & PA/2024/1256 & Clerk to the Council – Deb Hotson.

2411/01 **Apologies for absence**

Apologies and reason for absence received from Cllrs Riley & Pickering.

2411/02 **Public Participation**

Resolved - to temporarily suspend the meeting for a period of no more than 15 minutes to allow for a period of public participation. Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened.

2 residents stated that they had attended the meeting to discuss their planning application 2024/1256. The residents went on to state the reasons for the application and were looking for support from the Parish Council.

Resolved – to re-open the meeting.

2411/03 **Parish Council Vacancy**

To consider the application received for the position on the Council.

The one application received was discussed by the Council.

Resolved – Cllr Sally Masterman was co-opted on to the Council and after signing the declaration of acceptance of office join the meeting. The Clerk will obtain a new Cllr email and send out all the relevant documentation.

2411/04 **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 Stothard declared a personal interest in agenda item 2411/08b, c & F and agenda item 2411/09.

Cllrs Mawdsley, Hunt & Whitaker declared a personal interest in agenda item 2411/09.

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

2411/05 **Minutes of Previous meeting**

Resolved - Minutes of the Parish Council meeting held on 17th October 2024 were approved and signed as a true and correct record.

2411/06 **Clerk's Report**

1. All outstanding highway issues have been chased with NLC.
2. Clerk to place the minutes on the notice board along with the agenda.
3. Clerk has contacted South Ferriby PC & Brigg Canoe Club about the proposed pontoon. Agenda item.
4. Clerk has obtained quotes for the undertaking of a tree survey at the closed churchyard. Agenda item.

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2411/07 Procedural

Resolved - adoption of the Sexual & General Harassment Policy determining actions required.

Cllrs and the Clerk to sign the last page of the policy confirming that they have read and understand the policy and have seen the webinar. A copy of the policy will be displayed in the village hall and placed on the website.

2411/08 Delegate Reports

- a. To receive a chairman's report on activities undertaken on behalf of the Parish Council.
Cllr Brooks has attended the following events:
24/10 – NLC T & PC Liaison meeting. Clerks were excluded from attending. The next meeting is scheduled for 28/01/25.
07/11 – zoom NALC AGM.
10/11 – Remembrance Sunday.
14/11 – zoom ERNLLCA Resources Sub-Committee meeting.
20/11 – NATs meeting. Ward Cllrs will be chasing up the issue of bins within the parish and this will be addressed.
- b. To receive an update report from the Cemetery Working determining any actions required.
There has been a couple of burials this month.
- c. To receive an update report for Hibaldstow Play Park, determining any further actions.
Cllr Stothard stated that the area was better for litter this month.
The cutting of the hedge has been completed.
Cllr Pickering is still to mend the goal mouths.
Cllr Stothard met the contractor on site regarding the elders growing through the railings.
Resolved – to remove the elder.
- d. To receive H & S check sheets determining any actions required.
The H & S check sheets for assets and the play area were received and noted.
- e. To receive an update report regarding the planting and maintenance of the flower beds determining any further actions required.
All in order, nothing to report.
- f. To receive an update report regarding the proposed paddle craft launch point determining actions required.
The Clerk provided information from the Brigg Canoe Club and the EA.
Resolved – not to pursue the installation of a pontoon.
- g. To determine actions required with regard to the VE Day Celebrations on 8th May 2025.
Resolved – Clerk to book a flypast for both May and August events.
Clerk to speak with Skydive asking if they are able to do refreshments and if they can provide a quote on costs which could be used for the grant.
The Clerk has registered the lighting of the beacon.

2411/09 Village Hall Report

- a. To receive a written report/update from the Executive Village Hall Committee and to consider the following items:
 - a. Constitution update – this has been completed and is to be sent to the Charity Commission for consideration.
 - b. Village Hall Working Party - To receive an update on the projects for Hibaldstow Community facilities - village hall refurbishment – members of the Parish Council Village Hall Working Group have met with an architect last Saturday and a further one this Saturday. The Clerk has received other quotes. A meeting to be scheduled to discuss the quotes. Clerk to send copies to the Working Group prior to the meeting.

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- c. To receive an update on the grant for the refurbishment of the tennis courts determining any further actions – the VHC decided to defer any decisions to the next meeting. Item to be discussed at the next Parish Council meeting.
- d. Consider quotes received for the installation of a gate into the fence for disabled access into the field/hall – the VHC agreed not to install a gate as there is access to the field of the majority of residents as the hall is accessible to class 2 mobility scooters and for other vehicles then if a main event the main gates can be opened.
VHC to publish their accessible statement.
- e. Northern PowerGrid Foundation funding pot – nothing had been done and the pot is now closed.

2411/10 **Report from Ward Cllrs on NLC issues**

To receive a report from Ward Cllrs on NLC activities.

Apologies received from Cllr Foster.

Cllr Brooks had seen Cllr Foster at several events of the past month and reported the following.

The issue with the purchase of a new bin for Ford Lane and the Officer refusing this will be investigated by Cllr Foster.

Ward Cllrs are to speak at the Planning Committee meeting on the Batching Plant and Quarry PA's and extension.

2411/11 **Police Matters / NATs**

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

Cllr Brooks attended the meeting on 20/11.

The issues on Robinson Grove have been resolved by the agencies.

The next meeting will be held in March.

2411/12 **Highways / Neighbourhood Services / NLC issues / Parish Issues**

- a. To receive an update on reported Highway issues detailed below determining actions required.

Self Service Portal number	Location	Comments
FS606979273	Manton Lane	Street sign broken in half, needs replacing.
FS643320066 – 02/09	Dunns Lane	Road sign unfixed on one side and hanging down.
Reported to Ward Cllrs 19/07 by the Clerk	Ford Lane	Placement of litter bin due to the large amount of litter in the area. Bin requested.
FS662595871	Church Street	Leaves on footpath

- b. To inform the Clerk of any further highway issues to report to NLC.
The Clerk has also reported leaves on the footpath on Church Street.
The outstanding lining on Church Street has been completed.

2411/13 **Planning**

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

The following decision were received from NLC.

2024/779 – variation of conditions to change the design of plot 3 to a single-storey dwelling at land north of Wheelgates, Brigg Road, Hibaldstow.

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

2024/1232 – listed building consent for proposed alterations to rear window on southern elevation at Beechwood Farmhouse, 18 East Street, Hibaldstow.

Resolved – support the application.

2024/1256 – planning permission for proposed alterations to rear window on southern elevation at Beechwood Farmhouse, 18 East Street, Hibaldstow.

Resolved – support the application.

2411/14 Correspondence for Discussion/Decision

- a. To be notified of the email received regarding upgrading of the equipment at the playing field and Dallisons Park determining any actions required. Info sent 25/10.
Resolved – inform the resident of the recent survey carried out and the results and explain that an article had been placed into the last edition of the village voice and the Council will wait for any response to that.

- b. To be notified of the correspondence received regarding disabled access to the playing field and village hall determining any further actions required. Info sent 30/10.

The VHC had met, and they agreed that the access was meeting regulations for all including disabled.

It was agreed to publicise the public access report

- a) The disabled scooter in question is a class 3 road vehicle defined by the DVLA as
- b) The building and field are DDA compliant in that a class 2 scooter can fit through the restrictor and is allowed in the hall as it is restricted to 4mph. It can also navigate all other disabled facilities present
- c) Road going vehicles are only allowed in the field in exceptional circumstances or for essential maintenance (getting access for lawn mowers etc.) and the restrictors were fitted to keep road vehicles from routinely accessing the field to prevent damage.
- d) For access to a hall event, a wheelchair is available to use.

The Clerk will inform the resident of this decision and provide him with a copy of the statement.

- c. To be notified of the ERNLLCA DEFRA hedgerow management consultation determining any actions required. Info sent 31/10.

Item noted.

Correspondence for Information

- d. NLC Rough Sleeper Count 2024. Item noted.
- e. Hibaldstow Village Hall minutes of their meeting held 26/10. Item noted.
- f. NALC Pay Award 2024/25. Item noted.

2411/15 Accounts

- a. To consider the purchasing of a replacement salt bin determining actions required.
Resolved – to purchase a bin as per the H & S report.

- b. To consider the quotes received for the carrying out of a tree survey in the closed churchyard.

Resolved – Brown Bear Tree Care was selected to carry out the tree survey.

- c. To consider a donation for the 3 wreaths provided for the Remembrance Service.

Resolved – provide a donation of £75 to the Royal British Legion – Poppy Appeal for the wreaths.

- d. To consider the purchase and installation of a Christmas tree at the Church Hall.

Resolved – no to pursue this year.

- e. To approve the monthly accounts for payment. See financial report.

Resolved – approval of accounts for payment.

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08/11/24	A Sissons	Dallisons x 2 October	£130.00
08/11/24		Churchyard & cemetery x 1 October	£100.00
21/11/24		Maintenance – November	£295.96
08/11/24	ERNLLCA	ERNLLCA Training - Clerk	£28.01
08/11/24	Cloudy IT	IT Support	£18.92
08/11/24	Lawn & Order	Verge cutting – cut 9	£888.00
21/11/24	D Hotson	Salary, Expenses, Tax & Pension	

2411/16 **Minor Items**

a. **To take any points from members.**

Cllr Mawdsley raised the issue of financially supporting the village voice, agenda item for the next meeting.

b. **Matters of correspondence for information which arrived after the agenda was posted.**

- ERNLLCA Talking Tables training seminar – item for the next meeting.
- Winter Readiness details from the Environment Agency.

2411/17 **Agenda Items for the next meeting to be received 3rd December 2024.**

- Village Voice donation request.
- ERNLLCA Talking Tables training seminar.
- Memorial checks.

2411/16 **To confirm the date and time of the next meeting as Thursday 12th December 2024.**

2411/18 **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 8.10pm.