Minutes of the meeting of Hibaldstow Parish Council held at 7pm on Thursday 13<sup>th</sup> February 2025 at Hibaldstow Village Hall, Station Road, Hibaldstow.

**Present:** Cllrs Brooks (Chairman), Hunt, Stirling, Stothard, Masterman, Mawdsley, North,

Pickering, Whitaker & Talliss.

**Also present:** Clerk to the Council – Deb Hotson.

### 2502/01 Apologies for absence

Apologies and reason for absence received from Cllr Riley.

### 2502/02 Public Participation

No members of the public present.

#### 2502/03 <u>Declaration of Interest</u>

a. <u>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.</u>

Cllrs Mawdsley, Hunt & Whitaker declared a personal interest in agenda item 2502/07. Cllr Stothard declared a personal interest in agenda item 2502/07.

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

### 2502/04 Minutes of Previous meeting

**Resolved -** Minutes of the Parish Council meeting held on 16<sup>th</sup> January 2025 were approved and signed as a true and correct record.

### 2502/05 Clerk's Report

- 1. All outstanding highway issues have been chased with NLC.
- 2. Quotes have been submitted to the NLC Community Fund Team for the Tennis Court.
- 3. Clerk has sent the Ward Cllrs all outstanding actions.
- **4.** The Clerk asked Cllr Stirling if she could add litter picking at Dallisons Park to the groups regime to which she said she would.

#### 2502/06 Delegate Reports

- a. <u>To receive a chairman's report on activities undertaken on behalf of the Parish Council.</u> Cllr Brooks attended the following events:
  - 10/02 ERNLLCA Resources Sub Committee meeting. This also discussed the new website and Cllr Brroks encouraged Cllrs to log on to this and the NALC website.
- b. <u>To receive an update report from the Cemetery Working determining any actions required.</u>
  There has been one interment this month.
- c. <u>To receive an update report for Hibaldstow Play Park, determining any further actions.</u> Cllr Stothard stated that there is quite a lot of litter, but this is to be added to the local litter picking group's regime.
- d. To receive H & S check sheets determining any actions required.

  The check sheets for Dallisons Park were circulated prior to the meeting.

  Cllr Mawdsley stated that he had carried out the checks and all in order. A copy of the check sheet to be provided.
- e. <u>To receive an update report regarding the planting and maintenance of the flower beds determining any further actions required.</u>

Item noted, no comments received.

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f. <u>To determine actions required regarding the VE Day Celebrations on 8<sup>th</sup> May 2025 & 15<sup>th</sup> August.</u>

An offer letter has been received today from NLC Community Grant for £250 for each event. Clerk to contact Skydive to get an idea of format for the events. Cllr Mawdsley to contact the church to see if they are able to 'Ring out the Bells'.

### 2502/07 Village Hall Report

- <u>To receive a written report/update from the Executive Village Hall Committee and to consider the following items:</u>
  - a. Constitution update Cllr Whitaker stated that this was completed and on the charity commissions website. The charity commission should respond in the next 7/8 weeks.
  - b. Village Hall Working Party To receive an update on the projects for Hibaldstow Community facilities village hall refurbishment including the following:
    - Next steps with Techrete to gain funding The Clerk has contacted Techrete informing them of the approved planning permission and has asked what the next steps are.
    - Further the additional funding from NLC this will be reviewed near the time and NLC asked what funding is available when ready to submit. The next round for UKSPF will finish at the end of July.
    - Gearing up the BC Architect to pursue.
    - Send MS pack of information to Architect (CAD files) Clerk to ask MS for the pack in readiness to send to the selected architect.
    - Send feedback from sports England to Architect if required Clerk to send to the selected architect.
    - VHC to collate any constructive requests from the key users of the extension on possible minor amendments to the final plans that were passed for planning, so the Architect is aware of any preferences for placement / layouts of cupboard and fixtures, boiler locations etc feedback is due by 21st February, a VHWG was agreed for 7pm on 27th February.
    - Recommendation for the preferred Architect Martyn Flynn was selected.
    - Cllr North stated that some safeguarding issues that were raised by Sports England should be addressed, and these are easy to resolve.
  - c. <u>To receive an update on the grant for the refurbishment of the tennis courts determining</u> any further actions.

The Clerk has been in contact with NLC Community Grant team today and a decision is to be made by the end of the month.

d. To receive an update on the Northern PowerGrid funding.

The additional batteries are due this week.

Cllr Mawdsley to provide details of the solar package and for the Clerk to inform the insurers to add to the policy.

### 2502/08 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

Apologies received from Ward Cllrs.

### 2502/09 Police Matters / NATs

To receive an update report from Humberside Police and the NATs representative. Cllr Brooks stated that the Safer Neighbourhood Team had been out with speed guns. No speeders were caught on the day, but one driver was stopped and charged with drug offences. PC Paul Topam joins the Ridge Team.

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### 2502/10 Highways / Neighbourhood Services / NLC issues / Parish Issues

a. <u>To receive an update on reported Highway issues detailed below determining actions</u> required.

NLC responses to the outstanding issues are detailed below in blue.

Self Service Portal	Location	Comments	
number			
FS606979273	Manton Lane	Street sign broken in half, needs replacing.	
		Still outstanding – low priority.	
FS643320066 - 02/09	Dunns Lane	Road sign unfixed on one side and hanging down.	
		Still outstanding – low priority.	
Reported to Ward Cllrs 19/07	Ford Lane	Placement of litter bin due to the large amount of	
by the Clerk		litter in the area. Bin requested. Bin refused by	
		NLC. Clerk has passed to Ward Cllr Foster to take	
		forward.	
		This is with Neighbourhoods and not Highways. Cllr	
		Foster to follow up.	
FS670353369	Manton Lane	Pothole x 3 located between Station Road and	
		bridge. Completed.	
Reported by Cllr North			
FS679570128	Glanford Cre	Missing street sign. Job ticket raised – low priority.	
FS679566403	Glanford Cre	Potholes. Completed.	
	/Hopfield		
FS680292845	East Street	Potholes. Inspected – not actionable.	
FS680289595	Jct Hopfield /	Potholes. Completed.	
	Ings Lane		
FS680290930	Ings Lane	Potholes. Works raised.	
FS680291401/FS680291985	Church Street	Potholes. Works raised and allocated to team.	
FS683636217	Mill Road	Signage damaged. Programmed works raised to	
		replace chevrons.	

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

### 2502/11 Planning

To receive any decisions from North Lincolnshire Council.

**2024**/**740** – planning permission to extend the existing site of the quarry onto land to the north and east of Slate House Quarry and retain all existing infrastructure at Slate House Quarry, Redbourne Road is to be considered by the Planning Committee at their meeting on 12<sup>th</sup> February.

**2024/854** – full planning permission granted to erect an extension to existing village hall at Hibaldstow Village Hall, Station Road.

**2024/1419** — full household planning permission granted to erect ground and first floor residential extensions to northern/southern elevations of the dwelling Field House Farm, Redbourne Road.

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### 2502/12 Correspondence for Discussion/Decision

- a. <u>To consider attendance to the Kirton in Lindsey Civic Charity Dinner</u>. *Info sent 20/01*. Apologies to be submitted.
- b. To be notified of the Community Speed Watch information determining any actions required. *Info sent 22/01*.

Item noted.

c. <u>To be notified of the LiveWell North Lincolnshire webinar determining actions required.</u> *Info sent 22/01.* 

Item noted.

### **Correspondence for Information**

d. ERNLLCA Newsletter 31/01.

### 2502/13 Accounts

a. To receive the amended grant offer for the tennis court project determining actions required.

Item deferred.

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

**Resolved** – approval of the accounts for payment.

c. To consider the quotes received for the memorial checks at the closed churchyard & cemetery.

**Resolved** – approval of the quotes for both areas.

21/01/25	Live4Soccer	Goal posts	£935.00
31/01/25	Brown Bear Tree Care Ltd	Tree surveys	£483.91
07/02/25	Cloudy IT	IT Support	£18.92
13/02/25	A Sissons	Monthly maintenance – January 25	£295.96
13/02/25	D Hotson	Salary, Expenses, Tax & Pension	

#### 2502/14 Minor Items

- a. To take any points from members.
  - No further items raised.
- b. Matters of correspondence for information which arrived after the agenda was posted.
  - Keep Britain Tidy Cllr Stirling to look into with the litter picking group.
  - Village Hall Committee AGM meeting minutes held 05/02.
  - Royal Garden Party invite item noted.
  - Upcoming Road Closure Clerk has placed on to the Facebook page.
  - Finance Essential seminar.
  - CPRE Best Kept Village Competition agenda item for the next meeting.
  - HWRA February Newsletter.
  - NLC T & PC Liaison meeting 20/03.
  - North Lincolnshire Works Memorial Day 2025.
  - ERNLLCA Cadent Centre for Warmth Project funding information session.
  - ERNLLCA new website details and login.

### 2502/15 Agenda Items for the next meeting to be received 10 days prior to the issue of the agenda.

- Tree Work quotes.
- VE/VJ Day events.
- CPRE Best Kept Village Competition.

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- 2502/16 To confirm the date and time of the next meeting as Thursday 20<sup>th</sup> March 2025 at 7pm. The Annual Parish Meeting will be followed by the March Meeting.
- 2502/17 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 7.40pm.

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