

# Hibaldstow Parish Council

## Minutes of the Parish Council Meeting

Minutes of the meeting of Hibaldstow Parish Council held at 7pm on Thursday 14<sup>th</sup> February, 2019 at the Village Hall, Station Road, Hibaldstow.

**Present:** Cllr Brooks (Chair), Cllr Broomhall, Cllr Borrill, Cllr Charlton, Cllr Elletson, Cllr Sacker, Cllr Stothard & Cllr Talliss.

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

### **Public participation**

No public present.

Cllr Brooks opened the meeting.

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### **1902/01 Apologies for absence**

Apologies for absence received from Cllrs Coulson & Pennington.

### **1902/02 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 Borrill declared a prejudicial interest in agenda item 1902/10 PA/2019/235.

Cllr Talliss declared a personal interest in agenda item 1902/06 b.

Cllrs Brooks & Stothard declared a personal interest in agenda item 1902/06 b, c & d.

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

### **1902/03 Minutes of Previous meeting**

**Resolved** - Minutes of the Parish Council meeting held on 10<sup>th</sup> January, 2019 were approved and signed as a true and correct record.

### **1902/04 Procedural**

To approve and adopt a Training Policy.

**Resolved** – approval to adopt the Training Policy.

To approve and adopt an Action Plan.

**Resolved** – approval to adopt the Action Plan.

The Clerk explained the process of the Local Council Awards Scheme which she is working through. The majority of documentation has already been prepared and are on the current website. This will be transferred to the new website in due course.

### **1902/05 Clerk's Report**

- a. Clerk has sent a letter of thanks to Co-op about their recent internment and that the area was left clean and tidy.
- b. Copies of the Scouts letter and the VHC letter sent to Ward Cllrs.
- c. Clerk report the street light issues on Gainsthorpe Road – agenda item.

### **1902/06 Delegate Reports**

a. To receive a report from the Chairman on activities undertaken on behalf of the Parish Council.

14/02 – the Chairman and Clerk walked the PROW's this morning in preparation for organising the quotes for the Parish Path project which will be discussed at the next meeting.

# Hibaldstow Parish Council

## Minutes of the Parish Council Meeting

The Chairman and Clerk also visited the cemetery to review the ashes internment places now the ashes area is nearly full.

While at the cemetery it was noted that the left-hand side gate post needs replacing. Clerk to obtain some quotes.

Cllr Stothard offered to rub down and varnish the three benches in the cemetery.

b. To receive a report from the Village Hall Representative including the following:

Cllr Stothard stated the Trustees report had been circulated prior to the meeting along with the minutes of the meeting held on 8<sup>th</sup> February.

investigations were ongoing to try and reduce the grass cutting costs.

- To be notified of the concerns raised about outside lighting at the Hall, determining actions required.

The outside lighting running along the footpath needs replacing. VHC to obtain 3 quotes with details for the Council to discuss further.

Cllr Stothard added that a large amount of glass had been smashed in the play area which is believed to have been carried out by one family. Clerk to report to the police to ensure all these activities are logged.

It was suggested that the Parish Council ask the school if they would like to get involved in setting up a committee to look after the park and report any issues via the school to the Parish Council. This will be discussed further prior to any actions.

c. To receive an update report from the Cemetery Working Group.

As detailed in a.

d. To receive an update report from the Village Voice representative.

It was noted that the Parish Council have been taken of the sponsor list in the latest edition.

### **1902/07 Report from Ward Cllrs on NLC issues**

To receive a report from Ward Cllrs on NLC activities.

Apologies received from Cllrs England & Foster. A report was circulated from Ward Cllrs prior to the meeting.

Cllr Foster substituted at a recent Humberside Police and Crime Panel meeting.

The meeting chose the wording of the motion “reluctantly”, approving the Police and Crime Commissioner’s maximum allowed precept increase of 4% which is in line with most other PCCs. This equates to around £24 per annum increase on a band D property.

This fund is a 5-year financial plan.

This will enable the continued recruitment of up to 500 extra policemen during his tenure required to continue the improvement in Humberside Police policing capabilities.

80% of Humberside Police costs are people related.

The new Chief Constable has been temporarily seconded to another police area to assist them.

Speed watch is being rolled out across the Humberside Police region.

Tradewatch, a collaboration between NLC and Humberside Police, has just been launched.

This is to protect rural households from rogue cold callers.

Gearing up for elections on May 2nd. Allow good time to get your nomination papers into Democratic Services. Nominations open on Mar 27<sup>th</sup> and close Apr 3<sup>rd</sup> at 4 pm. Papers must be personally handed in at Church Square House in Scunthorpe.

There will be a briefing session for Town and Parish clerks, agents and candidates on February 20<sup>th</sup> 4pm at Civic Centre, Council Chamber.

The Gritters have done a tremendous job throughout the recent cold spell, on some days performing 3 gritting runs in 24 hours.

# Hibaldstow Parish Council

## Minutes of the Parish Council Meeting

NLC Planning Committee have approved the £13.5m planning application from Highways England and Lincolnshire Lakes developer Maltgrade.

This will route traffic from B1450 Burringham Road on to the M181, missing out Berkeley Circle.

The Parish path scheme is mirroring the 2018 scheme on reimbursement.

Still flat out on road improvements

### **1902/08 Police Matters / NATs**

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

The NATs minutes were circulated prior to the meeting.

### **1902/09 Highways / Neighbourhood Services / NLC issues**

a. To receive an update on the creating of a Neighbourhood Plan determining actions required.

No communication has been received from residents. The item will be deferred to the next meeting.

b. To receive an update report on Gainsthorpe Quarry / KORC concerns determining actions required.

Waiting for NLC to arrange a further meeting.

Cllr Charlton stated he had seen some officials walking around the area.

During the week the road has been better.

c. To consider a competition for children to participate in the creation of an anti-dog fouling poster determining actions required.

The Clerk provided some examples of anti-dog fouling posters that one of her other Councils had been working on.

It was agreed that Cllr Elletson would approach the school to see if they would participate in a competition for the children to create a poster. This will hopefully make those residents who do not pick up their dog faeces to do so.

**Resolved** - the Parish Council will fund the running of the competition and will look for local businesses to provide a donation toward the cost of the posters which will be A4 on alupanel material and fastened to street lights or street posts with the permission from NLC.

d. To determine any further actions required about the installation of a footpath between Hibaldstow and Scawby.

Clerk to ask NLC if they will fund a footpath from Hibaldstow along Brigg Road to Brigg.

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

The Clerk noted a few highway issues in the parish today and will log these with NLC.

### **1902/10 Planning**

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

The following decision were received from NLC.

**2018/1319** – approval of reserved matters pursuant to outline planning for the erection of a detached dwelling with all matters reserved for subsequent approval of former factory rear of Wheelgates, Brigg Road.

**2018/2252** – full planning permission granted for a minor material amendment to PA/2018/1047 to redesign internal layout and revise the elevations of various plots on land at Willow Farm, East Street.

# Hibaldstow Parish Council

## Minutes of the Parish Council Meeting

**2018/2273** – full planning permission granted to erect a detached 1.5 storey dwelling and detached garage at plot 2 adjacent to 19 Brigg Road.

**2018/2503** – full planning permission granted to erect a detached double garage at 18 Traffords Way.

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

**2019/221** – planning permission to vary condition 2 of PA/2017/1588 to alter the approved plans to reduce the height of the approved extension at 3 Hunts Lane.

**Resolved** – no objection or comments.

Cllr Borrill left the meeting.

**2019/235** – planning permission for an extension to Hibaldstow Quarry land to the west of Hibaldstow Quarry, Mill Road.

**Resolved** – there was no objection to the extension but the Parish Council agreed that due to the state of the junction of the haul road and Mill Road the Parish Council would ask that a condition is placed on to this application that kerbing is installed to both sides of the haul road and opposite the road on the verge. This is due to the verges are being ploughed up constantly. Once installed they are to be maintained to highway standards. Cllr Borrill re-joined the meeting.

### **1902/11 Correspondence for Discussion/Decision**

a. To be notified of the NLC Street Closure process determining any actions required. (info sent 24/01)

Item noted.

b. To be notified of the NLC Licensing on the LGA Misc. Act 1982 Sex Establishment Policy determining any actions required. (info sent 25/01)

Item noted.

### **Correspondence for Information**

c. ERNLLCA Newsletter – Jan 19.

d. NLC Highway updates.

e. To be notified of the NALC media release to strengthen standards regime for Cllrs and the NALC open letter to Cllrs.

f. ERNLLCA Buckingham Palace results.

g. VHC Trustees Report 2018.

h. Community Speed Watch guide.

i. Email from resident about the NLC prohibitive notices at the playing field.

j. Thank you letters from Royal Naval Association, Merchant Navy & RAF Benevolent Fund for the Remembrance Service donations.

### **1902/12 Accounts**

a. To confirm the Internal Auditor for 2018/19 Year End.

**Resolved** – Richard Dixon was approved to undertake the audit if the fees remain the same as the previous year.

b. To approve attendance of the Clerk to the SLCC Communications & Elections Training Event.

**Resolved** – approval for the Clerk to attend the event.

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

**Resolved** – monthly accounts approved for payment.

D Hotson	Salary & Tax	
A Sissons	Ground Maintenance - January	£226.92

# Hibaldstow Parish Council

## Minutes of the Parish Council Meeting

A Sissons	Winter in Bloom – park extension area	£585.00
ERNLLCA	RFO Clerk Training - ERNLLCA	£12.00

### 1902/13 Minor Items

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

- Cllr Stothard stated that the nursery who provided the hanging baskets last year was no longer trading.  
Clerk to contact the Gardening Club to see if they would like to create the baskets this year and other local companies. Cllr Elletson to ask a supplier he has dealt with previously.  
Clerk to contact the businesses to see if they wanted to participate again this year.

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

- VHC Minutes of the meeting held 08/02/19.
- Crime & Anti-Social Stats for January 2019.
- CPRE Best Kept Village entry – agenda item for the next meeting.
- Elections Briefing at Civic Centre – Clerk to circulate.

### 1902/14 Agenda Items for the next meeting to be received by 1<sup>st</sup> March, 2019.

- Village Hall Tenders.
- Dallisons Park Ground Maintenance, Hanging Baskets, Grass Verge and Parish Paths contracts.
- CPRE Best Kept Village entry.
- Parish Park.
- Grit bin for the village hall car park – Clerk to obtain costs.
- Christmas Tree – Clerk to ask the PCC if they would manage a tree with lights if the Parish Council installed and the Co-op if they would erect and maintain a tree on their site.
- Notice Board – move from the church hall to near the Co-op/bus shelter. Clerk to enquire with NLC.

### 1902/15 To confirm the date and time of the Annual Parish Meeting as Thursday 14<sup>th</sup> March, 2019 at 7pm at the Village Hall, Station Road followed by the March Parish Council Meeting.

### 1902/16 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.

Meeting closed at 8.20pm.