

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Hibaldstow Parish Council held at 7pm on Thursday 13th June, 2019 at the Village Hall, Station Road, Hibaldstow.

Present: Cllr Allaby, Cllr Brooks (Chair), Cllr Charlton, Cllr Coulson, Cllr Elletson, Cllr Pennington, Cllr Stothard & Talliss.

Also present: Cllr N Poole, 2 resident & Clerk to the Council – Deb Hotson.

Public participation

Cllr Brooks opened the meeting.

1906/01 Declarations of Acceptance of Office/ROI's

To receive all outstanding declarations and ROI's.

Cllrs Elletson & Talliss signed their Declarations of Office.

Cllr Sacker, still outstanding.

1906/02 Apologies for absence

Apologies for absence received from Cllr Sacker.

1906/03 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.

Cllrs Coulson & Talliss declared a personal interest in agenda item 1906/07b.

Cllr Elletson declared a personal interest in agenda item 1906/07d, 1906/10c and 1906/12e & g.

Cllr Charlton declared a personal interest in agenda item 1906/10b.

Cllr Stothard declared a personal interest in agenda item 1906/07b, c, d & e.

Cllr Brooks declared a personal interest in agenda item 1906/07c.

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

1906/04 Parish Council Vacancies

To consider any applications received for co-option on to the Parish Council.

Two applications have been received and were discussed in alphabetical order.

Mr Ken Allaby – **resolved** co-option on to the Parish Council.

Cllr Allaby signed his Declarations of Acceptance and joined the meeting.

Mr Robert Borrill – **resolved** co-option on to the Parish Council.

Clerk will send out all the relevant information and set up new emails.

There is one vacancy left.

1906/05 Minutes of Previous meeting

Resolved - Minutes of the Parish Council meetings held on 9th May, 2019 were approved and signed as a true and correct record.

1906/06 Clerk's Report

- a. Further KORC/Gainsthorpe Quarry meeting organised for 13/06. Agenda item.
b. Village signage ordered for Gainsthorpe.
c. ERNLLCA Training Event booked for all Cllrs.

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1906/07 Delegate Reports

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

Cllr Brooks updated the Council on activities undertaken.

17/05 – attended event at Hibaldstow Co-op and spoke supporting BBC Humberside Children in Need walking fund raiser.

23/05 – resources meeting for ERNLLCA.

13/06 – KORC meeting with the Clerk at Church Square House.

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

The minutes were circulated prior to the meeting.

- Fencing Quotes.

Cllr Stothard stated that he would be obtaining further quotes as the spec had been changed.

- Community Fund Application.

Clerk to resend the application for the Village Hall to complete and once the quotes have been received the Clerk will finish and submit to NLC.

- Grass cutting.

Due to the contract not being signed and returned on time NLC had not cut the grass which has got extremely long, this has now been done.

A member of the VHC had posted a comment on social media stating the Parish Council should be cutting the grass which consequently led to numerous emails and phone calls to the Clerk.

The Clerk forwarded the emails to the VHC Secretary.

VHC Members should know the terms of the lease and therefore not put statements like this on social media.

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

The cemetery memorial checks have been carried out with only 2 plots needing action.

One owner has been informed that work is required and the other plot has no relatives and therefore the Parish Council will obtain quotes to repair.

The churchyard checks are to be carried out next week, weather permitting.

The Tree Report is still outstanding from NLC.

- d. To receive an update report with regard to the Hibaldstow Play Park determining any actions required.

Cllr Stothard provided the Risk Assessment forms to the Clerk.

Cllr Stothard has replaced the broken bin lock.

Cllr Stothard stated that the park had a lot of litter and broken branches. Clerk to investigate that the litter is being cleared prior to the grass being cut.

- e. To receive an update report from the Village Voice representative.

Clerk to contact the editors to find out about the next meeting as no correspondence has been received from some time.

1906/08 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

Apologies received from Cllrs England and Foster.

A report was provided on the KORC meeting which was held this morning as detailed in 1906/10b.

Cllr Charlton stated that the road sweeper did not collect the debris but just swept the mud across the road into the gullies.

The drains were cleaned yesterday and are blocked again.

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With regard to the noise it was thought that the activities should not be less than 250m away to which a report has been received by Cllr Charlton this is not the case and on land that has no permissions.

Cllr Charlton has received a complaint that a Welton Aggregate HGV had forced her off the road and had consequently scratched her car on overgrown hedging. Cllr Charlton to advise the resident to report on the NLC portal.

The same person reported that trees are being cut down on the site, again this should be reported.

Clerk to inform NLC Enforcement that a business is working from a unit on the site.

Cllr Coulson stated she was aware of nuisance motorbikes on the riverbank which could be linked with the issues at the quarry. The police are aware of these issues.

Cllr Poole stated that the fact that KORC and Welton Aggregates are prepared to meet with NLC and attend future Parish Council meeting was a big step forward.

Cllr Poole suggested that Cllr Charlton should get written signed statements and photographic evidence of all points raised so these can be taken back to KORC and Welton Aggregates.

Cllr Poole stated that the Station Road planning application may well be heard at the next Planning Committee meeting.

The Lincolnshire Lakes project looks to see 2,500 properties built on the site.

The draft version of the Land Allocations Plan is ready to be reviewed by NLC members, once agreed it will be published and land owners will then challenge and a public hearing.

Cllr Poole to check to see if the Hunts Lane area is included in the plan.

Cllr Poole stated that he was still Cabinet Member for Commercial Activities but also for Treasury including budget and assets.

1906/09 Police Matters / NATs

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

Cllr Charlton stated no meetings have been held.

2 residents left the meeting.

1906/10 Highways / Neighbourhood Services / NLC issues

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

Cllrs Coulson, Sacker and Talliss have been nominated as the Parish Council representatives with Cllr Brooks as ex-officio who will also attend meetings.

4 residents have put themselves forward.

Clerk to arrange a first meeting at the Village Hall with NLC Dave Lofts in attendance.

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

Cllr Brooks and the Clerk attended a meeting arranged by NLC today at Church Square House.

NLC - Environmental Health & Environment Agency have undertaken joint visits with NLC Operations.

NLC & Police - Regular monitoring and inspection of the road surface condition from a road safety perspective.

No complaints had been received recently and there seemed to be a visual improvement.

Welton Aggregates have purchased a road sweeper which is on site and available for KORC to use too.

KORC have installed the concrete plinth at the wheel wash.

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KORC have implemented a dust management plan, which residents will hopefully see an improvement.

Events have been reduced, there is one this weekend and another planned for September. The noise will be continued to be monitored and marshalling of the no ride zone. There have been 4 incursions in 6 months which were resolved immediately.

A new fence has been erected on the eastern side of the south quarry to stop people walking to the rear of the properties.

Cllr Brooks asked what was being done with regard to the bales of waste to which he was told by the KORC representative it was an ongoing investigate being carried out by the Environment Agency. The bales have been dumped illegally and could cost up to £26k to remove them from site. KORC will ask the EA for an update on the investigate and keep NLC and the Parish Council updated.

The south side entrance is to be tidied up and CCTV has been installed to capture both entrances.

KORC stated that if residents would like to walk their dogs in the quarry this was acceptable if they register for the app which will allow KORC to keep a track of who is on the site as residents will then log in and log out when on site. Residents will clean up any dog fouling and keep their dogs on leads. Clerk to add to the next Village Voice article.

KORC confirmed that there was no one living in the caravans on site.

Welton Aggregate confirmed that they have a permit for 75 tonnes of inert waste to be moved on and off site per year.

Welton Aggregate also confirmed that there was a transport plan for the Hibaldstow quarry only and there were no plans to do any further work on Mill Road.

There are two-wheel washing facilities on Welton Aggregate site, one manual and one electric and the maintenance of these has been upgraded so they are working efficiently at all times.

KORC asked NLC Highways if the current grips could be lengthened to allow the water to drain back onto the site. NLC Andy Fidell to arrange a site meeting to discuss further.

NLC Annie Ward (Environmental) stated the maintenance needs to be continued for the wheel washing facilities and all kept on top off.

KORC stated that there had been a lot of objection from their first planning application which had been resolved by having regular meetings with residents and MP Nic Dakin which had stopped due to the resident's association being disbanded. KORC offered to attend future Parish Council meetings and this was welcomed.

KORC have a 5-7-year plan to develop the site.

The next meeting has been arranged for 29/08.

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

Cllr Elletson to arrange for the competition to be judged by the end of term and concluded by the next meeting scheduled for 22/07.

- d. To receive an update on the Parish Paths and Grass Verge schemes determining any actions required.

The Clerk is attending a meeting on 18/06 to discuss the maintenance plan.

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

Clerk to report the Manton Lane Street sign has now disappeared.

The Clerk had already reported the grass splays on the junction with the A15 which were obscuring visibility and the passing places need more plantings.

The repair to the bridge on FP334 has been replaced but needs grip on the replaced wood.

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Clerk to report pot holes on Hopfield from Ings Lane to Kent Drive and outside 8-10 East Street.

Cllr Poole left the meeting at 8.10pm.

1906/11 Planning

To receive any decisions from North Lincolnshire Council.

2017/223 – planning permission to site a temporary dwelling during construction of a dwelling – Castlefield Yard, Station Road has been withdrawn.

2019/235 – full planning permission granted for an extension to Hibaldstow Quarry on land to the west of the quarry.

2019/661 – full planning permission granted to retain change of use to café at Harriet’s Filling Station.

2019/665 – full planning permission to erect two storey front extension at 31 Hunts Lane.

2019/727 – full planning permission to erect a single storey rear extension at Church View, 43 East Street.

2019/733 – full planning permission for a minor material amendment to PA/2014/0196 to change the house type to plot 35 at Willow Farm, East Street.

1906/12 Correspondence for Discussion/Decision

- a. To be notified of the email received from the PCC with regard to the ivy growing on the church wall determining actions required.
Clerk to update the PCC stating that the works were carried out 2 years ago and that the ivy had obviously grown back and would be dealt with again. Clerk to ask the contractor to deal with.
 - b. To be notified of the VE Day 75 Anniversary on 8th May 2020 determining actions required.
Councillors to provide ideas for the next meeting when a working group will be set up.
 - c. To be notified of the NALC Star Council Awards determining any actions required.
Item noted.
 - d. To approve attendance to the ERNLLCA Planning Process.
Cllr Talliss to attend as part of the NHP Group. Cllr Coulson to confirm availability. Clerk to confirm with Cllr Sacker which date he is able to attend.
 - e. To approve attendance to the ERNLLCA Being a Good Cllr Seminar.
Resolved – approval of all Cllrs to attend the events which have been booked.
 - f. To consider attendance to the Village Hall Networking Event 26/06.
Resolved – Cllr Talliss to attend.
 - g. To consider attendance to the YLCA Play Area Training Event.
Resolved – Cllr Elletson to attend. Clerk to resend to the VHC.
- Correspondence for Information**
- h. Crime stats – April 2019.

1906/13 Accounts

- a. To consider the cost of an SSL Certificate to secure the website.
Resolved – approval to obtain the SSL Certificate at £125 for the first year and subsequent years being £50.
- b. To approve the monthly accounts for payment. See financial report.
Resolved – approval of the monthly accounts for payment.

CPRE	Membership renewal	£36.00
VANL	Membership renewal	£20.00

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ERNLLCA	Membership renewal	£724.24
B Brooks	Nellie Harpham Trophy engraving	£7.75
P Bryan	External lights – Village Hall	£441.90
NLC	Trade Waste 2019/20	£406.90
D Stothard	Play area bin lock	£11.99
CC Garden Services	Cemetery/Church yard Ground Maintenance - 4	£195.00
Lawn N Order	Grass Verge maintenance – 15 May	£690.00
Lawn N Order	Grass Verge maintenance – 23 May	£690.00
Grove Groundworks	Parish Paths maintenance – 2 nd cut	£259.00
D Hotson	Salary, Expenses & Tax	
CC Garden Services	Cemetery/Church yard Ground Maintenance - 5	£195.00
A Sissons	Ground Maintenance - flowers	£226.92
A Sissons	Ground Maintenance - Dallisons	£276.00

1906/14 **Minor Items**

- a. To take any points from members.
 - The hanging baskets are all in situ and look very nice.
- b. Matters of correspondence for information which arrived after the agenda was posted.
 - No further information received.

1906/15 **Agenda Items for the next meeting to be received by 14th July, 2019.**

1906/16 **To confirm the date and time of the next meeting as Monday 22nd July, 2019 at 7pm at the Village Hall, Station Road.**

1906/17 **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.**

Meeting closed at 8.30pm.