

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Hibaldstow Parish Council held at 7pm on Monday 22nd July, 2019 at the Village Hall, Station Road, Hibaldstow.

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

Also present: Cllr England, Cllr T Foster, Cllr N Poole, 5 resident & Clerk to the Council
– Deb Hotson.

Public participation

Cllr Brooks stated that there was still a vacancy for a Parish Councillor and anyone interested should contact the Clerk.

A resident stated that with regard to the Station Road planning application a comment has been submitted on the portal with regard to the installation of a security fence to stop balls from the cricket pitch. A sum of money has been included within the s106 for this.

The resident is to provide contact details for a consultant who is prepared to access the site. Clerk to forward to NLC Simon Seal for action.

4 residents left the meeting.

Mr Stone introduced himself as a resident and the representative to KORC stating that the NLC meeting was a positive step forward and KORC will get behind any recommendations.

KORC are still waiting for NLC Highway to attend a site visit with regard to the gullies and grips.

Concerns have also been raised with regard to the level of the water in the lakes. NLC Environment Department are to attend a site meeting.

The company want to work with the locals and were quite happy to meet with residents and did so until the resident's group was disbanded, hence attending the Parish Council meeting.

Dog walker's app information has been put into the latest Village Voice but to date no one has registered with the system.

KORC will have to close the site down to walkers if they do not register due to H & S.

With regard to the waste concerns this will be heard in court and should be resolved over the next 5 to 6 weeks.

Cllr Charlton stated that with regard to the levels of the lake, they do seem high to which he was told they are monitored.

Mr Stone left the meeting at 7.30pm stating that he is contactable if and when required.

Cllr Brooks opened the meeting.

1907/01 Declarations of Acceptance of Office/ROI's

To receive all outstanding declarations and ROI's.

All outstanding declarations and ROI's were provided.

1907/02 Apologies for absence

All members present.

1907/03 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 Talliss declared a personal interest in agenda item 1907/06b.

Cllr Elletson declared a personal interest in agenda item 1907/06d, j & 1907/09c & e.

Cllr Brooks declared a personal interest in agenda item 1907/6c.

Cllr Sacker declared a personal interest in agenda item 1907/06j & h.

Cllr Stothard declared a personal interest in agenda item 1907/06b, c, d, d & g.

Cllr Charlton declared a personal interest in agenda item 1907/9b & 1907/11e.

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Cllr Coulson declared a personal interest in agenda item 1907/6a, b, h & j.

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

1907/04 Minutes of Previous meeting

Resolve - Minutes of the Parish Council meeting held on 13th June, 2019 were approved and signed as a true and correct record.

1907/05 Clerk's Report

- a. Clerk has resent the Community Grant link to the VHC for completion.
- b. Clerk has obtained quotes to repair the memorial stone in the cemetery – agenda item.
- c. Clerk has chased up the tree report – agenda item.
- d. Clerk has checked with the contractor that litter is being collected at Dallisons – agenda item.
- e. Clerk has contacted the editors of the Village Voice with regard to meetings – agenda item.
- f. Clerk has informed NLC Enforcement that a business is working out of a unit at the Quarry.
- g. NHP Meeting set up for 15th July. Agenda item.
- h. Clerk has added the KORC information in to the last Village Voice article with regard to walking dogs round the quarry and cleaning up after their dogs.
- i. Clerk has reported all highway issues.
- j. Clerk has updated the PCC with regard to the ivy growing on the closed churchyard wall and ask the contractor to remove.
- k. Clerk has resent the YLCA Play Area Training information to the VHC.
- l. SSL Certificate obtained for the website.
- m. Clerk has submitted the LCAS check sheet to ERNLLCA.

1907/06 Delegate Reports

- a. To receive a report from the Chairman on activities undertaken on behalf of the Parish Council.
15/07 – Clerk and Chairman had attended a SLCC Training Event.
17/07 – Chairman attended the Planning Committee to hear the outcome of the Station Road development which has been granted.
- b. To receive a report from the Village Hall Representative including the following:
The VHC will ask for quotes for grass cutting from the contractors used by the Parish Council for next years contract.
A group for the VHC have met and addressed last year Best Kept Village items that had been picked up on the playing field.
A temporary caretaker is in situ at present while this is being advertised.
Cllr Talliss stated that the VHC have set up an Event Committee which included the revitalising of the Open Gardens.
The VHC will take on the setting up of a VE Day and will invite Parish Council representatives to participate.
- Fencing Quotes.
Cllr Stothard has received 3 quotes. The VHC will provide a letter to the Parish Council with the 3 quotes and a request for funding with a specific amount. It was suggested that further businesses are approached for funding.
 - Community Fund Application.
VHC to discuss with S Mumby with regard to funding.

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- c. To receive an update report from the Cemetery Working Group.
The memorial inspections have taken place, 8 memorials have been laid down in the closed churchyard and 4 propped 2 identified in the cemetery.
Clerk to complete the relevant forms and forward to the Diocese. Clerk to also inform the PCC.
The contractor has been instructed to cut the hedges in the cemetery and churchyard extension.
- d. To receive an update report with regard to the Hibaldstow Play Park determining any actions required.
Representatives met with PCSO Horsfall with regard to the recent vandalism at Dallisons Park. The vandalised swing seats have been removed.
PCSO Horsfall is preparing a letter to go out to the local area and the Parish Council would assist in their delivery.
Clerk to ask the current supplier if there are locking nuts as the current threads come off too easily.
All incidents to be reported to the Clerk who will log with the police and record.
- e. To receive an update report with regard to the VE Day 75 event determining any actions required.
Cllr Stothard has made an initial enquiry with the bell ringers.
Cllr Brooks is happy to carry out research and organise the service as he did with the Beacon Event last year.
The VHC will organise and invite Parish Council representatives.
- f. To be notified of the cemetery and closed churchyard memorial safety report determining actions required.
As detailed in 1906/06c.
- g. To receive an update report from the Village Voice representative.
There are no current regular meetings and if an AGM was to be called the Parish Council would be invited.
- h. To receive a report from the Planning Process Training Event.
Three Councillors attended the course and stated that it was a good balanced view of the process.
- i. To receive a report from the Chairmanship Training Event.
Cllr Charlton was unable to attend.
- j. To receive a report from the Being a Good Cllr Training Event.
Eight Cllrs attended the event.

1907/07 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

Cllr Foster stated that the outcome of the Station Road planning application was not well received. All Ward Cllrs spoke and there were 5 good speakers from the parish. The vote was resolved on a casting vote based on the application being infill.

Cllr Poole joined the meeting.

A full council meeting had been held at the end of June and for the first time and a very rare event there was cross party support for the steel industry in Scunthorpe.

The purpose to keep the profile raised. British Steel is still in receivership and the making of steel will hopefully be retained.

Cllr Waltham is heading up a National Campaign to buy from British Steel and a few companies have signed up.

July has been Pride month supporting a diverse group.

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Scunthorpe United plans have been approved for the new ground.

NLC Community Lottery has raised £89k for good causes. This is something the VHC could sign up to participate in.

Cllr Poole stated that one positive outcome of the Station Road application was that one of the conditions had been amended which would see approximately £79k from the s106 allocation being given to Open Spaces in the community.

NLC are still committed to the NLC Community Fund but would now be looking at a 25% contribution to those applying.

A meeting is held every Monday with regard to an update on British Steel and there were 10 on the short list.

Cabinet are working with all surrounding authorities to try to reduce overhead costs.

Cllr Brooks stated that he was not satisfied with not being able to sit in on the recent Planning Committee meeting (this is now in a separate room) or that the Parish Council are unable to speak.

Cllr Poole suggested the Parish Council write in to complain that there is no public gallery and that NLC agreed protocol allows representatives of Town & Parish Councils to attend and observe, but not to address the meeting.

1907/08 Police Matters / NATs

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

Cllr Charlton attended the last meeting held on 26/06.

The Community Speedwatch Project has 10 speed cameras available.

Natwest are sending letters out to customers with regard to scams.

North Humberside Police have recently been marked as one of the best forces from an Ofsted type audit compared to 4 years ago when they did not rank very high.

There are 300 new policemen recruited.

1907/09 Highways / Neighbourhood Services / NLC issues

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

Cllr Brooks stated that the first NHP meeting was held on 15/07 with 3 Councillors and 2 residents.

NLC Dave Lofts took the group through the processes of set up, stages and the application. Further information has also been circulated from Dave Lofts to the group.

Cllr Sacker went on to say that as directed by NLC at least 10 members are required to take on all the work load.

A Planning Consultant would have to be engaged too. Cllr Sacker stated that it would open the dialogue up for residents to participate and was a good thing for the future of the village.

The draft North Lincolnshire Plan would be available soon and it was agreed that a survey should be undertaken with residents to try and get more participation.

A further meeting of the group is to be arranged. Clerk to organise.

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

Item discussed earlier in the agenda.

- 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 suggested a meeting to judge the posters received. Cllr Brooks to organise.

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

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Cllr Brooks stated that he had received positive feedback with regard to the verge cutting that it had never been as good.

The grass verge and parish path cuts were going well but there was still an issue with the carrying out of the winter maintenance of the parish paths, this was ongoing.

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

There was no further news on the repair of Hibaldstow Bridge by the Environment Agency. Cllr Elletson to provide the Clerk with details of the trees on Willoughby Road that need cutting. This will be forwarded to NLC.

1907/10 **Planning**

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

2019/996 – planning permission to erect 14 dwellings with vehicle garaging, associated access and landscaping works at Brook Hose Farm, Church Street.

Resolved – support application.

8.50pm Ward Cllrs left the meeting.

1907/11 **Correspondence for Discussion/Decision**

- a. To be notified of the Community Champion Awards 2019 determining any actions required. (info sent 04/07).

Item noted.

- b. To determine attendance to the NLC Winter in Bloom Presentation 2019. (info sent 19/06).
Cllr Brooks and the Clerk will attend.

- c. To be notified of the update on Community Speed Watch determining any actions required. (info sent 17/06).

The Council awaits further information.

- d. To be notified of the ERNLLCA District Committee Meeting scheduled for 25/07 determining any actions required. (info sent 12/07).

Cllr Brooks and the Clerk will attend.

Correspondence for Information

- e. Crime stats – June 2019.
f. Village Voice meeting update.
g. NATs minutes of the meeting held 03/10/18.

1907/12 **Accounts**

- a. To consider the quotes received from the tree works at the closed Churchyard.
Clerk to obtain confirmation of costs.
Clerk to proceed with the paperwork for the Diocese to carry out the works.
- b. To consider the cost associated to the cemetery memorial safety check report determining actions required.
Clerk to circulate the reports again and obtain costs for those highlighted on the report.
- c. To approve the monthly accounts for payment. See financial report.
Resolved – approval of the accounts for payment.

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| ERNLLCA | Chairmanship Training | £54.00 |
| | Planning Process Training | £270.00 |
| CC Garden Services | Cemetery/Church yard Ground Maintenance – 6 | £195.00 |
| Lawn N Order | Grass Verge maintenance – 13 June | £690.00 |
| Lawn N Order | Grass Verge maintenance – 5 July | £690.00 |

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| Vision ICT | SSL Certificate | £150.00 |
| Grove Groundworks | Parish Paths maintenance – 3 rd cut | £259.00 |
| D Hotson | Salary, Expenses & Tax – July & August | £50.00 |
| YLCA | Play Area training seminar | £195.00 |
| ERNLLCA | Being a good cllr training seminar | £180.00 |
| A Sissons | Ground Maintenance – flowers - July | £226.92 |
| A Sissons | Ground Maintenance – Dallisons - July | £96.00 |

1907/13 **Minor Items**

- a. To take any points from members.
 - The Clerk asked that Councillors regularly check their emails as information is sent through daily.
- b. Matters of correspondence for information which arrived after the agenda was posted.
 - No further information received.

1907/14 **Agenda Items for the next meeting to be received by 24th August, 2019.**

1907/15 **To confirm the date and time of the next meeting as Thursday 5th September at 7pm at the Village Hall, Station Road.**

1907/16 **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 9.10pm.