

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Hibaldstow Parish Council held at 7pm on Thursday 14th November, 2019 at the Village Hall, Station Road, Hibaldstow.

Present: Cllr Allaby, Cllr Brooks (Chair), Cllr Borrill, Cllr Charlton, Cllr Sacker & Cllr Stothard.

Also present: John Stone – KORC, 3 residents & Clerk to the Council – Deb Hotson.

1911/01 Apologies for absence

Apologies for absence received from Cllrs Elletson, Pennington & Talliss.

1911/02 Public Participation

- a. **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.

b. To present Certificates of Achievements.

Certificates of Achievements were presented to Cayden and Jake for their litter picking achievements in the summer holidays. The Council thanked them and they left the meeting with their chaperon.

John Stone of KORC informed the meeting that there were to be some developments on the north and south side of the Gainsthorpe quarries.

A presentation was held at NLC in September which was received well. KORC are looking to invite the Parish Council to attend a presentation in January when more information will be available on the proposals for the quarry.

In the meantime, Mr Stone will provide a brief summary as follows: -

- South side – this will be developed and turned into a country park with lots of activities, health orientated **and mountain biking.**
- 5-year plan which will include the infill of **phase 1**, enhancing the wildlife and making open spaces including a dog walking area.
- The purchase of the south side has been completed and this is now owned by KORC.
- North side – negotiating with Welton Aggregates and by June of next year this should be with KORC.
- The Environment Agency and the landlord, Kirton Lindsey Ltd have asked Welton Aggregates to fulfil commitments and this then will be redeveloped into leisure facilities.
- There is 5-year lease with motor sport and it is thought this will not be renewed.
- NLC have been involved.
- A lake will be created to stop any water egress.
- NLC want to include lodge accommodation.
- Mountain bike up take is between 300-500 members.
- **There should be a new access road so no HGV on Gainsthorpe Road West in respect of the north side of the quarry going east.**
- New wheel wash will be installed.

There has been no approach from residents to register to walk dogs.

The dumping of waste is still being investigated.

Any questions to be directed to the Clerk who can pass on to Mr Stone for the January meeting.

The Clerk reported overhanging trees to KORC and these have been dealt with.

Signed:

Date: 12th December, 2019

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NLC Enforcement have been on the site with regard to the static caravans and the manufacturing of garden furniture and are not taking any further actions.

The tourer caravans are on site for 3 to 4 months and are used by members.

The garden furniture business employs 3 people and the building can be used as it is being done as confirmed by NLC.

Mr Stone left the meeting.

The meeting was re-opened.

1911/03 **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 Stothard declared a personal interest in agenda item 1911/06c & d.

Cllr Brooks declared a personal interest in agenda item 1911/06c.

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

1911/04 **Minutes of Previous meeting**

Resolved - Minutes of the Parish Council meeting held on 10th October, 2019 were approved and signed as a true and correct record.

1911/05 **Clerk's Report**

- a. Clerk has written a letter of thanks to Julie Coulson for her time on the Parish Council and as a Village Hall representative.
- b. Clerk has written to the VHC with regard to the proposed gate on Brigg Road and update on Finances – agenda item.
- c. Clerk has provided Cllr Sackers email to the VHC as one of the new representatives from the Parish Council.
- d. Clerk has checked with ERNLLC with regard to paying for Memorial Checks at a closed churchyard – agenda item.
- e. Clerk has contacted the remaining Funeral Directors to level out the earth at the cemetery.
- f. Clerk has contacted ONGO about the litter on the footpath past the park – agenda item.
- g. Clerk has asked why Brigg, Redbourne and Station Road are unable to be covered in the Community Speedwatch Initiative – agenda item.
- h. Clerk has reported all highway issues to NLC.
- i. Clerk has forwarded the HWRA membership and training event info to both Cllr Talliss and VHC.

1911/06 **Delegate Reports**

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

15/10 – Cllr Brooks along with Cllr Allaby delivered the Dallisons Park leaflets from PCSO Horsfall. No feedback has been received from the letters delivered.

15/10 – Cllrs Allaby, Brooks and Stothard met with PCSO Horsfall to discuss the current ASB issues which are still continuing.

PCSO Horsfall will be moving to the Brigg & Wolds area after 13 years in the Ridge and PCSO Pearson will be moving from the Isle to Ridge.

Clerk to write to PCSO Horsfall thanking him for working with the Parish Council and wish him well.

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10/11 – Cllr Brooks attended the Remembrance Service and laid the poppy wreaths.

b. To determine actions required with regard to the following Village Hall activities:

Due to the youths trying to damage the newly installed bench it has been placed into the village hall entrance. The VHC have stated that it was not a suitable place due to youth congregating at the entrance. Clerk to inform the VHC that they can place the bench anywhere they would like as long as it is secure.

Clerk to inform the VHC that the hall had not been opened for the last 2 meetings and no heating had been put on or tables and chairs laid out.

Tenders – no further information from the VHC.

Fencing Quotes – Clerk to inform the VHC that a donation of £700 will be provided to the fencing. The Parish Council are unable to fund or reclaim the VAT as they are only contributing to the overall cost of the fencing and therefore this would be contravening the HMRC Regulations.

Community Fund Application – at present no application has been received.

VE Day 75 Event – Clerk to inform the VHC that the Parish Council await an invite to a meeting to be informed of what events will be held.

To consider representatives for the Village Hall Committee – Cllr Allaby was elected as the 3rd VH representative. Clerk to inform the VHC.

c. To receive an update report from the Cemetery Working Group including an update on the cemetery and closed churchyard memorial safety report and tree works determining actions required.

The Parish Council has a duty of care to the contractors and visitors that enter the site therefore a topple test safety check has been undertaken.

The Parish Council are not responsible for any repairs.

Clerk to forward the Memorial survey to the PCC, Rev Eames and the Diocese informing all of the current situation.

The memorials in the cemetery that have been deemed unsafe – Clerk to follow up the residents and the Parish Councils responsibility will be tended to in due course.

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

The swing at the park has been replaced.

1911/07 **Report from Ward Cllrs on NLC issues**

To receive a report from Ward Cllrs on NLC activities.

Apologies received from Ward Cllrs.

Cllr Brooks had spoken with Cllr Poole earlier in the day who was busy dealing with worried residents on flooding issues.

1911/08 **Police Matters / NATs**

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

Cllr Charlton stated there had been no other meetings.

Clerk to add in information on the Community Alert into the Village Voice article.

1911/09 **Highways / Neighbourhood Services / NLC issues / Parish Issues**

a. To receive an update report on the Community Speed Watch Initiative determining actions required.

Confirmation has been received stating that due to the area already being covered by the Safer Roads Humber mobile. The Clerk has only received 3 volunteer enquiries. The item

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has gone into the Village Voice again and if no further volunteers then the initiative will have to be shelved.

- b. To consider the current media of communication with residents determining any further actions required.

Resolved – Clerk to speak with the administrator of the Hibaldstow Community page to set up a sub name for Hibaldstow Parish Council that the Clerk and Chair will have access to. Information will be placed onto the site of use to the parish and no responses will be required. This will be trialled to see how it goes.

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

Clerk to ask NLC what actions are being taken about the numerous amounts of named fly tipping that is being dumped on Mill Road and Ings Lane.

Manton Lane passing places are still to be repaired and the street sign is still missing at A15 junction.

Clerk to ask NLC when the new Gainsthorpe village sign will be erected.

1911/10 **Planning**

To receive any decisions from North Lincolnshire Council.

2019/1469 – outline planning permission to erect a dwelling with all matters reserved for subsequent approval on land west of Glovers Paddock, Ings Lane will be considered by the Planning Committee on 20/11/19.

2019/1537 – full planning permission granted to erect a two-storey side extension following the demolition of existing garage at 3 Proctors Way.

Clerk to report the signage for a new café on Gainsthorpe Road West to which the Council have received no planning application.

1911/11 **Correspondence for Discussion/Decision**

- a. To be notified of the NLC Enhancing our Environment Grant determining actions required. (info sent 07/11).

The Clerk attended an event with Cllr Brooks on 11/10 and a letter has now been received from NLC asking for funding requests.

NLC is launching a unique and ambitious £150k grant funding scheme that helps protect and enhance our environment. They will support projects for the following: -

- Install sustainable energy systems in community buildings.
- Develop and roll out community composting schemes.
- Develop community leaders who encourage sustainability.
- Encourage community ownership and management of biodiversity and wildlife rich spaces.
- Support sustainable travel.

Schemes could include rainwater harvesting, tree planting, community orchards, solar panel installation and a vast range of other environmental projects.

Clerk to obtain costs for rainwater harvesting, trees and composting options.

Clerk to forward the information to the VHC to look at ways of partaking in the scheme and provide suggestion to the Parish Council – feedback is required for the next Parish Council meeting.

- b. To be notified the NLC bus service no.9 Brigg to Lincoln determining any further actions required. (info sent 16/10).

Item noted.

- c. To be notified of the comments received from NLC on the placement of the anti-dog fouling signs determining actions required. (info sent 18/10).

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Cllr Brooks to confirm the name and age of all children with the school and then the signs will be ordered and erected in the parish.

- d. To be notified of the information received from the PCC with regard to a Christmas Tree in the village, determining actions required.

Clerk to inform the PCC that due to the timing it will a little too late this year.

- e. To confirm attendance to the NLC Code of Conduct Training scheduled for 28/11 and 04/12.
Cllrs Allaby & Brooks to attend the 28/11 event and Cllr Sacker to attend the 04/12 event.
- f. To be notified of the NLC Winter Service salt stocks determining actions required.

Clerk to notify NLC to refill the salt stocks.

Correspondence for Information

- g. Crime and Anti-Social behaviour – September 19.
h. NLC Highway updates.
Environment Agency Flood Action Week update. (*info sent 07/11*).

1911/12 Accounts

- a. To consider a donation to the Scunthorpe Rugby Football club.
Clerk to inform the Club that the Parish Council will not be donating as not benefitting a large proportion of the parish. Clerk to suggest they apply to NLC Community Fund and local businesses for support.
- b. To consider a £50 donation to the Royal British Legion for the 2 x poppy wreaths.
Resolved – approval of a £50 donation.
- c. To consider the quote for the works to be completed in Dallisons play area determining actions required.
Resolved – approval of the works.
- d. To approve the monthly accounts for payment. See financial report.
Cllr Brooks declared a personal interest.
Resolved – approval of the accounts for payment.

17.10.19	Grove Groundworks	Parish Path – final cut	£259.00
12.11.19	D Hotson	Salary, Expenses & Tax	
12.11.19	CC Garden Services	Cemetery/Church yard Ground Maintenance	£195.00
12.11.19	Goosemans Growers	Winter hanging baskets	£381.00
12.11.19	A Sissons	Ground Maintenance – flowers – Nov	£226.92
12.11.19	A Sissons	Ground Maintenance – Dallisons – Nov	£48.00
12.11.19	B Brooks	Being a Good Cllr Training – travel expenses	£29.10
12.11.19	D Stothard	Hanging Baskets – travel expenses	£14.40

1911/13 Minor Items

- a. To take any points from members.
- Cllr Brooks asked members if they had enjoyed the recent Being a Good Cllr, there were mixed reviews dependant on who took the training.
 - Cllr Allaby asked about parking issue on Hopfield to which he was told to report via 101 to the police.
 - Cllr Allaby asked who was responsible for the dredging of the Beck to which he was told NLC.
 - Cllr Sacker asked when Cross Carr Lane will be resurfaced as this had been put back due to the weather. Clerk to ask NLC Highways.

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- b. Matters of correspondence for information which arrived after the agenda was posted.
- NLC Residents Panel – item to be placed into the Village Voice.

1911/14 Agenda Items for the next meeting to be received by 1st December, 2019.

1911/15 To confirm the date and time of the next meeting as Thursday 12th December, 2019 at 7pm at the Village Hall, Station Road.

1911/16 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.

The meeting closed at 8.30pm.