

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Hibaldstow Parish Council held at 7pm on Thursday 9th January, 2020 at the Village Hall, Station Road, Hibaldstow.

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

Also present: Cllr Trevor Foster, Cllr John England and Clerk to the Council – Deb Hotson.

2001/01 Apologies for absence

Apologies for absence received from Cllr Sacker.

2001/02 Public Participation

To resolve if necessary, 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.

No resolution required.

2001/03 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 Allaby and Cllr Talliss declared a personal interest in agenda item 2001/06b.

Cllr Stothard declared a personal interest in agenda item 2001/06c & d.

Cllr Elletson declared a personal interest in agenda item 2001/06d.

Cllr Brooks and Cllr Charlton declared a personal interest in agenda item 2001/06c.

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

2001/04 Minutes of Previous meeting

Resolved - Minutes of the Parish Council meeting held on 12th December, 2019 were approved and signed as a true and correct record.

2001/05 Clerk's Report

- a. Clerk has forwarded the following to the VHC: -
- Provided the email addresses of the VH reps.
 - Assurance that the VHC has complied with the requirements of the Insurers regarding the erection of an external tree and installation of an outside socket.
Response yet to be received.
 - Asked for a copy of the certificate for the installation of the new external socket.
Copy yet to be received.
- b. Clerk as provided the topple test report to the PCC for them to consider the works required.
- c. Clerk has informed NLC that the Parish Council were not informed of the cancellation of the last NATS – this was an oversight and apologies were provided.
- d. Clerk submitted the preferred candidates for the NALC Smaller Council Committee.
- e. Clerk has submitted the response to the NALC Strengthening Police Powers consultation.

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2001/06 Delegate Reports

- a. To receive a report from the Chairman on activities undertaken on behalf of the Parish Council.
Cllr Brooks attended a Yorkshire Training Meeting and chaired the event at Osbaldwick which highlighted the lack of Clerks in the area. However, there are 25 Clerks currently under training.
- b. To receive a report from the VHC representative and determine actions required with regard to the Village Hall activities.
Cllr Allaby circulated a copy of the notes he had made from the meeting and the official minutes had also been circulated prior to the meeting.
Cllr Talliss had reiterated to the VHC that the VE Day Celebrations was a national event and the set times for specific parts to be undertaken should be adhered too. The Clerk has sent this information to the VHC.
The Parish Council have previously stated that they would like to be involved and await further direction from 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.
No update on the Cemetery.
The Clerk has sent the H & S Check information and the proposed works to the PCC.
Clerk to chase up when the tree works will be carried out by the local authority.
- d. To receive an update report with regard to the Hibaldstow Play Park determining any actions required.
Cllr Stothard provided the monthly check sheets.
The areas are tidy and works have started to reinstate the soil and grass in a couple of areas of the park.
- e. To determine actions required with regard to the Environment Enhancement Project.
The Parish Council are waiting on an update from the VHC on ideas to be able to complete an application for grant funding.

2001/07 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

Cllr Foster stated that the local authority was looking at the flood issues across the area particularly with the recent ones in Redbourne.

Country Living has identified North Lincolnshire as the best place to raise children.

The Council stated that the parish was currently inundated with fly tipping. Residents have been encouraged to report all incidents and if they have waste removed from their property then they should check that all the relevant paperwork is in place as they too can be prosecuted if their rubbish is dumped. Item to go into the Village Voice.

Cllr Foster stated that the Cross Carr works was scheduled into the Network Management Programme. Cllr Brooks to provide Cllr Foster with details of the email stating that the Parish Council had been made aware of these details which they had not.

Ward Cllrs left the meeting at 7.30pm.

2001/08 Police Matters / NATs

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

There is currently no date for the next NATs meeting.

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2001/09 Highways / Neighbourhood Services / NLC issues / Parish Issues

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

It was noted that resurfacing works are being undertaken on Newlands.

2001/10 Planning

To receive any decisions and applications from North Lincolnshire Council and to be notified of any delegate responses sent to NLC due to time constraints.

2019/2082 – outline planning permission to erect nine dwellings with appearance, landscaping, layout and scale reserved for subsequent consideration at land south of Greenfield Farm, 23 West Street, Hibaldstow.

Resolved – comment that the application is outside the development line and the Parish Council are still waiting for the land allocations information from the local authority which was due last summer.

The following is an application submitted under the Clerks Delegated Powers due to the time constraints.

2019/2068 – planning permission to erect a two-storey side extension and associated works at 28 St Albans Close. Clerk submitted no objection or comment.

2001/11 Correspondence for Discussion/Decision

- To be notified of Environment Agency flood updates. (info sent 19/12).
Information noted.
- To be notified of the resignation of Lisa Pennington determining actions required.
NLC have been informed and once the period for an election lapses then a vacancy notice will be erected. Cllr Brooks has sent a letter thanking Lisa for past work on the Council. Clerk to put an article in the next Village Voice as there are now 3 vacancies.

2001/12 Accounts

- To approve the budget/precept requirements for 2020/21.
Resolved – precept and council tax grant will be set for £15,000 which has remained the same for the past 7+ years.
- To approve the attendance to the ERNLLCA Being a Good Employer seminar.
Resolved – the Chairman and Clerk will attend the event.
- To approve the monthly accounts for payment. See financial report.
Resolved – the accounts were approved for payment.

09.01.20	ERNLLCA	Being a Good Employer Seminar	£21.60 £54.00
09.01.20	MD Signs	Anti-dog fouling signs	£849.60
09.01.20	D Hotson	Salary, Expenses & Tax	
09.01.20	A Sissons	Ground Maintenance – flowers – Jan	£226.92
09.01.20	Vision ICT	Hosted emails x 8	£172.80

2001/13 Minor Items

- To take any points from members.
 - S106 was mentioned with regard to the Willow Farm build. Once the criteria have been met the local authority will be contacted with all the relevant details.
- Matters of correspondence for information which arrived after the agenda was posted.
 - VHC Minutes of the meeting held 06/01.

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2001/14 Agenda Items for the next meeting to be received by 1st February, 2019.

- Nellie Harpham nominations.
- Ground Maintenance Contracts.

2001/15 To confirm the date and time of the next meeting as Thursday 13th February, 2020 at 7pm at the Methodist Hall, East Street.

2001/16 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.

No items for discussion.

The meeting closed at 7.45pm.