

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Hibaldstow Parish Council held at 7pm on Thursday 13th February, 2020 at the Methodist Hall, East Street, Hibaldstow.

Present: Cllr Allaby, Cllr Brooks (Chair), Cllr Borrill, Cllr Charlton & Cllr Stothard.
Also present: Clerk to the Council – Deb Hotson.

2002/01 Apologies for absence

Apologies for absence received from Cllrs Elletson & Talliss.

2002/02 Public Participation

No public present.

2002/03 Nellie Harpham Award

To receive the nominations for the 2020 award and selecting a candidate for the 2020 Award.

One nomination was received for Cllr David Stothard for his sterling work over the years serving as a Parish Council representative on the Village Hall Committee and renowned for producing various project drawings, the Nellie Harpham Shield nominee for 2020 is David Stothard.

2002/04 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 declared a personal interest in agenda item 2002/07b.

Cllr Stothard declared a personal interest in agenda items 2002/07c & d.

Cllr Brooks declared a personal interest in agenda item 2002/07c.

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

2002/05 Minutes of Previous meeting

Resolved - Minutes of the Parish Council meeting held on 9th January, 2020 were approved and signed as a true and correct record.

2002/06 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.
 - Asked for a copy of the certificate for the installation of the new external socket.
- 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.

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

2002/07 Delegate Reports

- a. To receive a report from the Chairman on activities undertaken on behalf of the Parish Council.
30/1 – Cllr Brooks attended the Village Hall Committee AGM.
02/02 – Cllr Brooks was called out to attend a flash flooding incident on the junction East Street and Ings Lane. Cllr Brooks contacted NLC and a tanker was called out to deal with the flooding.
- b. To receive a report from the VHC representative and determine actions required with regard to the Village Hall activities.
Cllr Allaby stated that he hadn't been able to attend the last meeting but had attended the AGM.
The minutes of the meeting have not yet been circulated to the Parish Council.
It was agreed the fencing looks good.
Clerk to send agenda items to the VHC for the next meeting including the erection of a flag pole.
- c. To receive an update report from the Cemetery Working determining actions required.
Clerk has chased up the date when the tree survey will be carried out but to date no response has been received from NLC.
- d. To receive an update report with regard to the Hibaldstow Play Park determining any actions required.
Cllr Stothard provided the Clerk with the latest check sheets and all is well.
Cllr Stothard stated the walkway between the two areas and the entrance to the football area was water logged and muddy. Agenda item for the next meeting to look at costs to gravel the areas.
- e. To determine actions required with regard to the Environment Enhancement Project.
No information has been received to date from the request to the VHC. Clerk has chased.

2002/08 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.
No Ward Cllrs present.

2002/09 Police Matters / NATs

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

Cllr Charlton attended the meeting on 29/01/20.

No real issues raised for Hibaldstow.

Redbourne – flooding issues.

Kirton – ASB issues and mud on the road due to new housing development build.

Promotion of NLC Walking your Way to Health programme.

2002/10 Highways / Neighbourhood Services / NLC issues / Parish Issues

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

Clerk to report the fly tipping between the bends on Mill Road including part of a sofa. Cllr Charlton to raise the issue of fly tipping at the next NATs meeting.

2002/11 Planning

To receive any decisions and the following application from North Lincolnshire Council.
The following decisions were received from NLC.

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

2018/1716 – outline planning permission granted for up to 48 residential dwellings with all matters reserved for subsequent approval on land on B1207 Station Road.

2019/2068 – full planning permission granted to erect a two-storey side extension at 28 St Albans Close.

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

2020/35 – planning permission to erect a two-storey side extension at 87 Redbourne Road, Hibaldstow.

Resolved – no objection or comment.

Due to the time constraints the following application was submitted to NLC with no objection under the Clerks delegated powers.

2019/2109 – advertisement consent to display 2 x refurbished board signs, 1 x refurbished hanging sign, 3 x picture signs and 4 x painted signs at the Wheatsheaf, 15 Station Road.

2002/12 Correspondence for Discussion/Decision

- a. To be notified of the HWRA Village Hall Networking Event. (info sent 06/02).
Clerk to pass information on to the VHC.
- b. To be notified of Environment Agency flood updates. (info sent 13/01).
Items noted.
- c. To be notified of the NLC Trading Standards review of Public Protection Space Order 2020 determining any actions required. (info sent 28/01).
Item noted.
- d. To be notified of the VE Day Celebration Fund determining actions required.
Clerk to put in an application for a flag pole for the village hall.
- e. To consider attendance to the ERNLLCA Play, Sport and Fitness Area Training Seminar.
Clerk to put forward Cllr Elletson to attend the event.

Correspondence for Information

- f. ERNLLCA January 2020 newsletter.
- g. Licensing Notice for the Wheatsheaf (info sent 13/01).
- h. The Pension Regulator confirmation that the re-declaration for employees is not complete.

2002/13 Accounts

- a. To consider attendance to the ERNLLCA Financial Responsibilities Seminar.
Resolved – Cllr Brooks and the Clerk approved to attend. The cost for the Clerk will be split between all her Councils.
- b. To approve the monthly accounts for payment. See financial report.
Resolved – approval of accounts for payment.

03.02.20	A Sissons	Dallisons – grass repairs	£210.00
11.02.20	D Hotson	Salary, Expenses & Tax	
11.02.20	A Sissons	Ground Maintenance – flowers – Feb	£226.92

2002/14 Minor Items

- a. To take any points from members.
 - Cllrs Allaby, Brooks and Elletson all to contact the school with the aim get the children and parents to the Annual Parish Meeting to be presented with their gifts for their winning anti-dog fouling posters.

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

- b. Matters of correspondence for information which arrived after the agenda was posted.
- NLC Great British Spring Clean event 20/03-13/04. Clerk to send to the VHC.
 - NLC Events Risk Assessment Training 18/03. Clerk to send to the VHC.
 - Best Kept Village Competition 2020 - agenda item for the next meeting.
 - Environment Agency Humber February 2020 newsletter.
 - North Lincolnshire Local Plan consultation. Agenda item for the next meeting.
 - ERNLLCA Social Media Seminar. Clerk to send to Cllrs Elletson and Sacker to see if they want to attend.
 - Correspondence from the VHC regarding fallen tree at the playing field, this will be removed by the adjacent land owner.

2002/15 Agenda Items for the next meeting to be received by 1st February, 2019.

- Ground Maintenance Contracts.
- Clerks holidays.
- North Lincolnshire Local Plan consultation. Consultation begins 14/02.
- NLC Great British Spring Clean event 20/03-13/04.
- Best Kept Village Competition 2020 - agenda item for the next meeting.
- ERNLLCA Social Media Seminar.
- Hibaldstow Play park walk ways.

2002/16 To confirm the date and time of the next meeting as Thursday 12th March, 2020 at 7pm at the Village Hall, Station Road.

2002/17 To confirm the meeting dates for 2020/21.

To be confirmed at the May meeting.

2002/18 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.

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

DRAFT