

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Hibaldstow Parish Council held at 7pm on Thursday 9th July, 2020 via a Zoom platform.

Present: Cllr Allaby, Cllr Brooks (Chairman), Cllr Borrill, Cllr Done, Cllr Maycock, Cllr Stothard, Cllr Talliss & Cllr Whitaker.

Also present: Ward Cllr Poole, 3 residents & Clerk to the Council – Deb Hotson.

2007/01 **Apologies for absence**

Apologies for absence received from Cllrs Charlton & Elletson.

Cllr Brooks stated that Mark Sacker was no longer on the Council by default due to non-attendance to meetings. A notice had been placed for the statutory 21 days by NLC and an election had not been requested. A casual vacancy co-option notice will be put on the website, notice board and village voice with a view to co-option in September.

2007/02 **Procedural**

To consider the approval of the updated Community Emergency Plan.

Resolved – the plan was approved. Clerk to send the full plan to NLC and a redacted version to be placed on the website.

2007/03 **Public Participation**

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.

The Village Hall Committee Secretary stated that due to the restriction of their last Zoom meeting the meeting could not conclude but a meeting between the VHC and the PC was requested as soon as possible.

Cllr Brooks stated that as soon as the venue was Covid19 tested this can be arranged.

Resolved – the meeting re-opened.

2007/04 **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 Brooks declared a personal interest in agenda item 2007/7d and 2007/13 invoice 33.

Cllr Allaby declared a personal interest in agenda item 2007/7b, e & g.

Cllr Stothard declared a personal interest in agenda item 2007/7d & f.

Cllr Talliss declared a personal interest in agenda item 2007/7e & 2007/11c.

Cllr Borrill declared a prejudicial interest in agenda item 2007/07e and 2007/11c.

- b. To note dispensations given to any member in respect of the agenda items listed below.

None outstanding.

2007/05 **Minutes of Previous meeting**

Resolved - Minutes of the Parish Council meeting held on 11th June, 2020 were approved and signed as a true and correct record.

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2007/06 Clerk's Report

- a. Clerk has sent a letter to the resident who keeps blocking access to the Dallisons Park play area. No response received to date.
- b. Clerk has responded to the letter sent on behalf of the VHC with regard to s106 funding and the NLC Community Grant.
- c. Clerk has requested quotes for the base in the area between the park and football section in Dallisons Park. Agenda item.
- d. Clerk submitted objection and comments for PA/2020/572 on 24/06/20.
- e. Site meeting arranged to visit a Digestate plant at Lincoln. Agenda item.
- f. New bed installed on Mill Road.
- g. Replacement safety mirror ordered and received for Hunts Lane.
- h. Clerk has completed the NATs form for Cllr Brooks and submitted to NLC, still awaiting return from Cllr Charlton.

2007/07 Delegate Reports

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

Cllr Brooks along with Cllr Allaby attended a Digestate site meeting at Lincoln. Safety mirror replaced on Hunts Lane. Cllr Elletson has the damaged mirror which he will look at repairing as a spare.
- b. To receive a report from the VHC representative and determine actions required with regard to the Village Hall activities including a response to the VAT and Grant Application questions.

Cllr Allaby said the minutes had been circulated along with an amended version earlier in the evening.

The response received with regard to the outstanding issues highlighted that the form of communication via the Village Hall Secretary and the Parish Clerk was to be the only form of communication and not through the representatives of the organisations.

The meeting was suspended to allow the Deputy Treasurer of the Village Hall Committee to speak. There seem to be some confusion over the process of who should apply for grants from both NLC and Sports England and also the pros and cons of being registered for VAT with HMRC.

With regard to the VAT, this is an issue that the VHC would have to decide. The Parish Council are not registered but can reclaim VAT on goods that they purchase.

Clerk to ascertain if the VHC applied for the grant to carry out the proposed extension and associated works at the village hall would they then own the extension. Clerk to investigate further.

The Clerk stated that this question had not previously been raised and therefore the decision on whether the Parish Council could submit the NLC grant application would now have to be deferred until the September meeting.
- c. To appoint a VHC Representative.

Cllr Done was duly elected as the representative. Clerk to inform the VH Secretary of the relevant contact details.
- d. To receive an update report from the Cemetery Working determining actions required.

The hedge has been cut at the Cemetery and churchyard extension.
- e. To receive an update report on the site visit to the Digestate plant at Lincoln determining any actions required.

Cllr Brooks and Cllr Allaby attended a site visit on 1st July at the Nocton site near Lincoln. Cllr Brooks was initially surprised on the size of the site and the closed covering.

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The proposed covering on the Hibaldstow site will be vented, the same as the Appleby site which was refused due to the concerns over gas emissions.

Cllr Allaby raised concerns on the impact of the activities in the area from Skydive and that the site will be enclosed by a barbed wire fence and the site will be locked.

Cllr Allaby has looked on the website at other sites and this proposal seemed to be the start of further planning applications to increase the size of the operation.

Cllr Allaby went to the site with an open mind but came away with grave concerns over the health and well being of the Skydive activities.

Cllr Brooks added that the current deadline of 25/06 for comments looked like it was still the case although he had been in communication with a representative of the site who had supposedly been trying to get an extension of 3 weeks to this deadline.

A question and answer sheet had been provided from the company which had been placed on Facebook and the website.

Cllr Brooks had also asked questions of which he had not yet received a response from the company. One of the questions was with regard to the borehole which should not be more than 50m distance to the cover and it currently was. The Environmental Agency had also picked this point up.

Apparently, the enclosure fence would not be barbed wired.

The submission was submitted from the Parish Council on 24/06 but was not yet showing on the website.

PA/2018/606 which was to vary condition 23 of WD/2012/1336 to increase the processing tonnage from 35,000 tonnes to no more than 48,000 tonnes per annum of non-waste plant material.

The applicant assurances stated:

*"I can confirm that the applicant/operator is **not proposing to expand existing storage or build an additional digestate storage lagoon.** Feed stock types will remain unaltered. **There is adequate feedstock and digestate storage capacity in the existing SSAFO compliant silage clamps and existing storage tanks.** Liquid digestate has always and will continue to be spread in accordance with NVZ regulations. In short there will be no changes to the current storage, containment or distribution regime and no changes to the requisite Regulations Compliance,"*

Cllr Brooks had asked why this has changed to be told it was due to the change of ownership.

Cllr Allaby stated that a prime example of continued expansion was shown at the site at Hemswell Cliff.

Cllr Done added that he supported the concerns raised by Skydive as in his line of business he had come across a large amount of wildlife that had fallen into this type of storage unit and they had died. The venting of the gas into the environment was also a big concern.

Cllr Maycock stated he would like to see an extension granted to the current deadline and from the last winter's mess on the B1206 due to the extra traffic was not in favour of the application.

Cllr Stothard raised concerns over the thickness of the cover which was 1mm compared to the Appleby proposed cover of 10/20mm.

Apparently, a demonstration had been held for Skydive on site with a barrel being rolled across the covering.

Cllr Whitaker highlighted the 330-current objections on the site and that this should send a strong message to both the company and NLC.

The gases being emitted are unstable and how would they react if someone landed on the cover?

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DEFRA are looking to reduce the targets on methane gas emissions, what are the current readings to monitor this and also there was no valid risk assessment or a plan on rescue.

- f. To receive an update report with regard to the Hibaldstow Play Park, including the re-opening of the park, determining any actions required.

Cllr Stothard had carried out the normal risk assessment on the site on 01/07.

The Clerk to resend the Covid19 risk assessment and the notice which will be placed at the park once the risk assessment had been undertaken and the park will re-open.

Information will be placed on the website and Facebook to ensure residents are aware that it will be their responsibility to ensure that Government Guidelines are adhered to for the under 13's and hand sanitising is used at the site on a regular basis.

- g. To consider the quotes received for the placement of a base between Dallisons play park and the football area.

The Clerk has only received one quote from the manufacturers of the geo pavers.

Clerk to chase up the outstanding quotes and to ask NLC if they have an approved contractors list.

- h. To consider article for the next edition of the Village Voice.

- Best Kept Village judging dates.
- Play area update.
- Keep Britain Tidy Campaign.

2007/08 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

Cllr Poole informed the Council that he had attended a Standards Board Code of Conduct meeting today and reiterated that all 56 Town & Parish Council had signed up to the NLC Code. NLC are carrying out investigations into the code particularly the right to appeal. NLC will be communicating with all Town & Parish Councils in due course.

The Annual Report shows a decrease in investigations – 2018/19 – 29 and 2019/20 – 8.

This due to training events arranged by both NLC and ERNLLCA.

Cllr Poole has sent the s106 information to the Clerk which in turn had been circulated to the full council.

Gainsthorpe south and north quarries are being investigated by NLC and are working with the sites to regulate the conditions.

Cllr Poole added that with regard to the NLC Community Grant Funding there was strict criteria to meet and once this was done the Ward Cllrs would fully support any application submitted.

NATs is being discussed at present and a request for contact details of the representatives has been sent out which has been completed and sent back by the Clerk.

2007/09 Police Matters / NATs

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

Nothing to report.

2007/10 Highways / Neighbourhood Services / NLC issues / Parish Issues

- a. To determine actions required about the current speed limit on Gainsthorpe Road West.
Resolved – the Clerk will request a survey is undertaken on the road with a view to reduce the current speed limit from 40 to 30 due to the amount of HGV using the roads, parked cars, residential area, street lighting and the amount of businesses that access and egress on to the road.

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- b. To inform the Clerk of any further highway issues to report to NLC.
No further issues raised.

2007/11 **Planning**

- a. To receive any decisions from North Lincolnshire Council.
No decisions received.
- b. To determine any further actions required with regard to the advertisement of planning applications received from NLC.
The Clerk has placed information on the website on how to access the NLC Planning Portal. Information is in each edition of the Village Voice and a notice will be created on how to access the portal which will be placed onto the notice boards.
- c. PA/2020/572 – to receive an update on the site visit and to determine any further actions required.

Cllr Borrill was placed into the waiting room within the Zoom application.

Resolved – the following further comments will be submitted to NLC and Ward Cllrs will be copied in too.

1. Endorse the objections submitted by Skydive and their National Association.
2. Raise the issue with regard to the assurance provided under PA/2018/606 as follows
*“I can confirm that the applicant/operator is **not proposing to expand existing storage or build an additional digestate storage lagoon. Feed stock types will remain unaltered. There is adequate feedstock and digestate storage capacity in the existing SSAFO compliant silage clamps and existing storage tanks. Liquid digestate has always and will continue to be spread in accordance with NVZ regulations. In short there will be no changes to the current storage, containment or distribution regime and no changes to the requisite Regulations Compliance,**”*
3. Health & Safety concerns over the level of gas emissions which DEFRA have targets to reduce. The current emissions in the parish will also include those from the poultry businesses.
4. The proposed development would have an unacceptable impact on the local environment and the amenity of local residents as a result of odour generated by the storage of liquid waste and as such would be contrary to policy CS1, CS2 and CS3 of the North Lincolnshire Core Strategy and policies DS1 and DS11 of the North Lincolnshire Local Plan.
5. Industrialisation of the airfield and the adverse impact.

Cllr Borrill re-joined the meeting.

2007/12 **Correspondence for Discussion/Decision**

- a. To be notified of the Code of Conduct Consultation determining actions required.
No comments, the item was noted.
- b. To be notified of the information received with regard to a rare plant in the verge on Ings Lane/Mill Field determining any further actions required.
The grass cutting on this panel has been suspended until the end of August.
- c. To be notified of the Keep Britain Tidy Campaign, Sept 11th – 27th, determining any actions required.

Item to be placed in the Village Voice and Clerk to send to the school.

Correspondence for Information

- d. ERNLLCA newsletter 5 & 6.
- e. VHC minutes of the meeting held 29th June, plus amended version sent out earlier this evening.

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2007/13 Accounts

- a. To review and approve the monthly accounts for payment. See financial report.
Resolved – approval of the accounts for payment.

17.06.20	Lawn N Order	Grass verge cutting – cut 4	£744.00
17.06.20	CC Garden Services	Churchyard/cemetery cutting	£195.00
17.06.20	Reece Safety Products Ltd	Replacement safety mirror	£85.80
24.06.20	Village Hall Comm.	Donation towards Internet costs	£250.00
03.07.20	Lawn N Order	Grass verge cutting – cut 5	£744.00
09.07.20	D Hotson	Salary, Expenses & Tax - June	
09.07.20	A Sissons	Ground Maintenance – flowers – July	£226.92
		Ground Maintenance – Dallisons – July	72.00
09.07.20	CC Garden Services	Churchyard/cemetery cutting	£195.00
09.07.20	B Brooks	Travel Expenses	£27.00
09.07.20	K Allaby	Travel Expenses	£28.35
09.07.20	D Stothard	Travel Expenses	£14.40
09.07.20	A Sissons	New flower bed/summer bedding	£527.85
09.07.20	A Sissons	Dallisons grass cutting - July	£72.00
09.07.20	CC Garden Services	Church/cemetery grass – cut	£195.00
09.07.20	CC Garden Services	Cemetery hedges	£320.00
13.08.20	A Sissons	Dallisons grass cutting - August	£72.00
13.08.20	A Sissons	Flower bed maintenance - August	£226.92

2007/14 Minor Items

- a. To take any points from members.
- Cllr Stothard raised concerns with regard to the lack of care to the hanging baskets at the Medical Centre, it was therefore agreed to remove the baskets prior to the Best Kept Village competition. They will not be replaced in the future.
- b. Matters of correspondence for information which arrived after the agenda was posted.
- NLC Message in a bottle campaign will see the small plastic containers delivered to the over 80's in the parish. 21 have been identified. Cllrs Allaby, Brooks, Stothard, Talliss & Whitaker volunteered to distribute them. Clerk to provide contact details to NLC.

2007/15 Agenda Items for the next meeting to be received by 1st September, 2020.

2007/16 To confirm the date and time of the next meeting as Thursday 10th September, 2020 at 7pm via a Zoom platform.

2007/17 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.

Resolved – close the meeting to the public and press.

Future Projects – this item was discussed and resolved.

The meeting closed at 9pm.