

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Hibaldstow Parish Council held at 7pm on Thursday 12th November, 2020 via a Zoom platform.

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

Also present: 1 resident from Hibaldstow, Ward Cllr Foster & Clerk to the Council – Deb Hotson.

2011/01 **Apologies for absence**

Apologies for absence received from Cllr Allaby & Cllr Elletson.

2011/02 **Public Participation**

Cllr Brooks asked the resident present about the agenda item relating to the Parish Council applying for grant funding on behalf of the VHC. The letter dated 14/09 sent to the VHC stipulated that the Parish Council would apply for grant funding from NLC Community Fund. The resident stated that the letter was asking if there could be one single applicant for all funding requests. This would also allow the VAT to be reclaimed.

Cllr Brooks stated that the Parish Council were under the impression that the VHC had employed a grant specialist to undertake all this? The resident stated that the Chair of the VHC was dealing with this.

Cllr Brooks went on to say that the Parish Council had taken advice from Humber Wolds Rural Action (HWRA). This information will be circulated again for the benefit of the new Councillors.

Cllr Whitaker stated that as a new Councillor he did not have all the background details but from first impressions both he and Cllr Done had agreed that the project would need to be started a fresh and ensure the plans provided what the community needed and that the build was project managed.

HWRA and Voluntary Action North Lincs (VANL) provide training and advice on these issues. The VHC are copied in on all information to allow participation in training events.

Cllr Stothard stated that a face to face meeting once restrictions are lifted would be the best course of action.

Cllr Talliss stated that the VHC was disjointed and issues had not been discussed and agreed at meeting but outside of these and by a minority of people.

The planning permission it was thought ran out in October 2021.

2011/03 **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 2011/06b & c.

Cllr Stothard declared a personal interest in agenda item 2011/06b, e & f.

Cllr Brooks declared a personal interest in agenda item 2011/06d.

Cllr Charlton declared a personal interest in agenda item 2011/06f.

Cllr Whitaker declared a personal interest in agenda item 2011/06b.

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

2011/04 **Minutes of Previous meeting**

Resolved - Minutes of the Parish Council meeting held on 8th October, 2020 were approved and signed as a true and correct record.

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2011/05 Clerk's Report

- a. Clerk has informed the VHC Secretary of the new VHC Parish Council representative.
- b. Inspection sheets for Dallisons have been received from Cllr Stothard.
- c. Highway issues have been reported to NLC.
- d. Property Flood Resilience information placed on to the website and Facebook.

2011/06 Delegate Reports

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

15/10 – Cllr Brooks attended the ERNLLCA District meeting with the Clerk via Zoom which was well attended. Unfortunately, one of the Executive Committee members passed away this week from Covid19.

8/11 – Cllr Brooks led the Remembrance Service at the war memorial and laid a wreath at the airfield. Cllr Brooks thanked the Councillors that attended.

- b. To receive a report from the VHC representative and determine any actions required.

Cllr Whitaker stated that both himself and Cllr Done had attended their first meeting which was positive and the discussions were encouraging.

The VHC concerns were the lack of revenue and the bookings loss. The Clerk stated that more government funding was available and could be applied for from NLC as of 11/11.

Concerns were raised by Councillors of the £300 that was spent watering the hanging baskets and clarification was sought to what the Government Discretionary Grant of £10,000 had been spent on?

The VHC had approached the Woodland Trust and discussed the planting of 120 trees on the playing field.

The Clerk reiterated that the VHC had been asked for ideas to improve the environment at the village hall and playing fields as this was an initiative being run by NLC, they had not been asked to contact anyone but just to provide feedback.

Cllr Whitaker stated that with regard to the build project to apply for grant funding from Sports England there had been some requirements detailed in a letter to which he had asked for a copy from the VHC.

Cllr Brooks stated that he had been told a builder had approached the VHC to quote but this was not followed up by the current Chair of the Committee.

Cllr Talliss raised the concern that one of the Ward Cllrs had stated the money from NLC Community Fund may not still be available as it had been so long with no application.

Cllr Done asked why the village hall was run by a separate committee to be told this was historic and that the only way for it to come back to the Parish Council was for the VHC to relinquish the lease but first they would have to follow all the requirements by the Charity Commission.

Cllr Brooks stated that with regard to the letter dated 05/11 this would have to be placed onto the next agenda and the HWRA advice re-circulated.

- c. To approve the submission of a letter to the VHC. (circulated prior to the meeting).

Resolved – the draft letter circulated prior to the meeting to be submitted to the VHC.

- d. To receive an update report from the Cemetery Working determining actions required.

There has been one internment this month.

The power is being turned off next week for the cutting of the trees in the closed churchyard. The Clerk is liaising with NLC and Amey to ensure that the work is not duplicated.

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

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Cllr Stothard informed the meeting that one of the internal bin liners had been stolen from the park. Cllr Stothard to look at just replacing with plastic bags.

f. To confirm the position of snow warden(s).

Due to the relocation of Cllr Charlton it was no longer viable for him to be the snow warden so resigned from this position. Cllr Elletson was elected to be the replacement and Cllr Stothard agreed to mentor Cllr Elletson and co-ordinate the activities. Clerk to update NLC.

The following is a list of information sent to the VHC.

<u>Date sent</u>	<u>Information</u>
12/10	Acre information sheet 7
13/10	HWRA Bulletin
14/10	VANL Funding information
16/10	VANL Training – Social Media
02/11	HWRA Bulletin x 2
02/11	VANL Funding Advice
05/11	NLC Covid Advice
05/11	Acre Advice on Village Halls
05/11	NALC – Government Advice
05/11	NLC National Restrictions
06/11	HWRA North Lincolnshire Community Network
10/11	Acre Information sheet

2011/07 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

Cllr Foster informed the meeting that NLC have a good mobile working force. The NATS was looking to be re-established but staff have been called back to support Covid again and this will hopefully take place in the new year.

The schools are back and working well.

The area is below the national average for the pandemic but still high.

Cllr Foster left the meeting at 8pm.

2011/08 Police Matters / NATs

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

Nothing to report.

2011/09 Highways / Neighbourhood Services / NLC issues / Parish Issues

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

Cllr Whitaker raised concerns about the current maize harvest with regard to the state of the roads, the use of mobile phones whilst driving and speeding tractors.

It was recommended that individual contact the quarry and Merlin Renewables with their concerns.

Cllr Borrill stated that the maize harvest had finished as of today and that Merlin Renewable had put in funds and resources to stay on top of the cleaning the roads themselves and that they were trying to stay diligent, although the weather had not helped this month. He suggested that the trailer number is obtained from any of the speeding tractors so they can

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be reported and that he would take up the issue with regard to the use of mobile phones which was not acceptable.

Cllr Done stated that on a positive note the route was being adhered to.

- b. To determine actions required with regard to youths riding bicycles in the village on the road with no lights.

Cllr Done raised concerns with regard to the youths in the village driving down the white lines in the dark with no lights and dark clothes. The youths are challenging cars and there will be an accident if this continues. Councillors and residents would be encouraged to report all incidents to the police. The Clerk had placed an article in the next village voice as this had been raised last year too.

Cllr Stothard stated that horses were also being rode in the dark with no Hi-Viz clothing.

2011/10 **Planning**

- a. To receive any decisions from North Lincolnshire Council and to be notified of the application submitted to NLC under the Clerks Delegated Powers due to time constraints. The following decisions were received by NLC.

2019/1105 – an appeal has been made to the Secretary of State against failure of the Council to give notice of its decision within the appropriate period. Cllr Brooks for the benefit of the new Cllrs had circulated the comments that the Parish Council had submitted to NLC on this application.

2020/1277 – full planning permission granted to erect a two-storey side and rear extension at 87 Redbourne Road.

2020/1341 – full planning permission granted to erect a two-storey rear extension at 9 Pelham View.

2020/1461 – notification in accordance with Regulation 5 of the Electronic Communications Code to install fixed line broadband equipment at the Pumping Station, Station Road – NLC has no comment.

2020/1594 – application for the determination of the requirement for prior approval of a household extension at 8 Coulson Close. This is not a planning application.

The following applications were submitted to NLC under the Clerks Delegated Powers due to time constraints.

2020/1469 – planning application to vary condition 2 of PA/2018/2219 in order to change windows in north elevation and to change first floor layout at land adjacent to Littleacre, 27 Beckside. **No objection or comment submitted.**

2011/11 **Correspondence for Discussion/Decision**

- a. To be notified of the letter from Biocides & Amenity Turf Services determining any actions required. (circulated 08/10).

Resolved – to discuss under the closed section of the meeting due to the allegations.

- b. To confirm attendance to the ERNLLCA AGM scheduled for 26/11.

Resolved – Cllr Brooks to attend.

- c. To consider attendance to the VANL Social Media Training scheduled for 24/11.

The Clerk is booked on to the event.

- d. To be notified of the correspondence with regard to the National Forest Scheme determining any actions required. (circulated 08/10).

Cllr Brooks had replied to the resident stating he was looking forward to receiving any further information and ideas.

Correspondence for Information

- d. ERNLLCA Newsletter 10.

- e. Hibaldstow VHC minutes of the meeting 01/10/20.

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- f. NLC Highway updates.
- g. HWRA Covid 19 Village Hall updates.
- h. VHC – documentation shared with Committee.

2011/12 Accounts

- a. To consider the ground maintenance quotes for 2021/2022.
It was agreed to defer to the next meeting and for the Clerk to clarify some points.
- b. To consider attendance to the ERNLLCA Finance Training Seminars.
Resolved – Cllr Talliss to attend the course in February.
- c. To consider works to the flower bed at the village hall determining actions required.
It was agreed that these works would not be undertaken at this time and the VHC would look at weeding the area.
- d. To review and approve the monthly accounts for payment. See financial report.
Resolved – approval of the accounts for payment.

13.10.20	CC Garden Services	Churchyard/cemetery cutting – 14	£195.00
16.10.20	Grove Groundworks	PROW cut	£259.00
23.10.20	Poppy Appeal	5 Plastic lamppost poppies	£15.00
23.10.20	Poppy Appeal	Wreaths x 2	£50.00
23.10.20	D Stothard	Returning of hanging baskets – mileage	£14.40
12.11.20	D Hotson	Salary, Expenses & Tax	
12.11.20	A Sissons	Ground Maintenance – flowers – November	£226.92
		Ground Maintenance – Dallisons – November	£36.00
12.11.20	ERNLLCA	Finance for Cllrs training – A Talliss	£24.00

2011/13 Minor Items

- a. To take any points from members.
 - Cllr Done stated that a resident had organised a pumpkin hunt for the children which was well received and that the Parish Council should send a thank you note. Cllr Done to provide the Clerk with the relevant contact information.
 - Cllr Whitaker said the waste bin on Hunts Lane had disappeared. He would look in the surrounding hedge to see if it was there and inform the Clerk.
- b. Matters of correspondence for information which arrived after the agenda was posted.
 - VHC minutes of the meeting held 29/10/20.
 - VANL AGM scheduled 25/11/20.

2011/14 Agenda Items for the next meeting to be received by 1st December, 2020.

- VHC- request for one applicant for all funding.

2011/15 To confirm the date and time of the next meeting as Thursday 10th December, 2020 at 7pm via a Zoom platform.

2011/16 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.

Resolved – to close the meeting.

Agenda item 2011/11a was discussed and it was **resolved** to send a response accordingly as per the discussion.

The meeting closed at 9pm.