

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Hibaldstow Parish Council held at 7pm on Thursday 12th July, 2018 at the Village Hall, Station Road, Hibaldstow.

Present: Cllr Brooks (Chair), Cllr Broomhall, Cllr Coulson, Cllr Stothard & Cllr Talliss.
Also present: Cllr N Poole, 3 resident & Clerk to the Council – Deb Hotson.

Public participation

No public comments made.

Cllr Brooks opened the meeting.

1807/01 Apologies for absence

Apologies for absence received from Cllrs Borrill, Charlton & Pennington.

Cllr Anderson had resigned by email after the last meeting to the Clerk who had informed NLC and the statutory notice was put on the notice board.

1807/02 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.

Cllrs Broomhall & Coulson declared a personal interest in agenda item 1807/6b.

Cllr Stothard declared a personal interest in agenda item 1807/6b, c & d.

Cllr Talliss declared a personal interest in agenda item 1807/6b and a prejudicial interest in 1807/10 2018/1183.

Cllr Brooks declared a personal interest in agenda item 1807/6c.

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

1807/03 Minutes of Previous meeting

Resolved - Minutes of the Parish Council meeting held on 14th June, 2018 were approved and signed as a true and correct record.

1807/04 Clerk's Report

- a. Clerk has contacted the Medical Centre and Co-op and all hanging baskets are now erected.
- b. GDPR procedures have been placed on to the website.
- c. Standing Orders 2018 re-issued – agenda item.
- d. Clerk progressing the planning application for the amended plan.
- e. Beacon – A Nations Tribute and National Bell Ringing requirements circulated.
- f. Highway issues reported.
- g. Flyer created for Gainsthorpe residents to contact NLC Environment Department.
- h. A letter of support has been provided to the PCC for the refurbishment of the church tower that houses the clock.

1807/05 Procedural

To review and approve the Standing Orders 2018 (info sent 19/06).

Resolved – approval of the Standing Orders.

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1807/06 Delegate Reports

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

Cllr Brooks attended the following events: -

15/06 – Station Road development consultation meeting.

20/06 – Station Road development village meeting held at the Wheatsheaf which was well attended but the acoustics were not good in the location.

23/06 – due to the lack of advertising and non-attendance of the meeting held 15/06 a further consultation meeting was held which saw Nic Dakin MP, NLC Rob Waltham & Neil Poole in attendance too.

The Parish Council will comment when an application is submitted.

7.10pm Cllr Poole joined the meeting.

- b. To receive a report from the Village Hall Representative including the following:

- Copies of all meeting minutes and proceedings since 13/06.

The minutes of the meeting held on 11th June were circulated prior to the meeting. There had also been a meeting to discuss the tender document requirements which had not been minutes.

A further meeting was held on 09/07 – Treasurer report received, fund raising was discussed, Facebook page and a Fete for 2019. Two ladies had also shown an interest in joining the committee.

- Update on the tender policy to be implemented.

Contractors had been asked for budget costs for the project to get an idea of the overall costs.

The Tender Policy will be then being created.

The Clerk to resend the information required to resubmit the planning application. Clerk to ensure that Cllr Broomhall is copied in on all emails to the VHC and members.

The flower beds need tidying at the rear near to the village hall – Clerk to ask the contractor to do and to ensure the area is being weeded regularly.

One of the hanging baskets were stolen, the police have been informed but have not followed up the CCTV. VHC to pursue.

The drag is to be collected, painted and installed before 22/07 when the judging starts for the Best Kept Village.

Costs for a flag pole are being looking into.

- c. To receive an update report from the Cemetery Working Group.

Cllr Brooks stated that the wind breaker has been re-instated and the hedge has been cut.

The faculty still has not yet come through, further information had been required from the contractor to carry out the checks – this has been submitted and to date no further update.

- d. To receive an update report from the Village Voice representative.

A draft copy had been submitted to the editor and circulated to Councillors. Clerk to add in any additional information.

- e. To receive an update on Parish Council email addresses determining actions required.
Item deferred.

- f. To receive an update report with regard to the Beacon event on 11/11/18.

At the last Parish Council, it was agreed to form a working party but due to holidays it was difficult to arrange so Cllr Brooks had sent out an email asking the then Cllr Anderson and Cllr Elletson to contact the school to see if they could be interested in

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being involved in the event. Unfortunately, there was a miscommunication and Cllr Anderson decided to resign.

Cllr Elletson has been in touch with the school and they are very keen to be involved and will look into it further on return in the autumn.

Target Sport are in principle happy to host the event at their premises.

The Scouts are also keen to be involved.

Cllr Brooks had circulated an email from ERNLLCA with regard to funding that was available to purchase 10 silhouettes specifically for the Remembrance Event.

Resolved – Clerk to apply for the grant and obtain the 10 silhouettes.

The location of the bonfire to be reviewed as this will not be in view of Target Sport. A risk assessment will also have to be completed.

Clerk to send out information on the option for a brazier.

1807/07 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

Cllr Poole stated that planning applications are being monitored and as soon as an application comes in for the Station Road development NLC will ensure residents are made aware.

The application for Merlin Renewables had been deferred – this was for an increase in tonnage and a transport plan has been requested. Cllr Poole will send a copy to the Parish Council when received.

Cllr Poole had suffered first hand the noise and dust from the quarry and had submitted evidence to the Environment Department at NLC who had undertaken two visits and were taking steps to minimise these issues.

An additional £3m has been provided to Highway for 2018/19. The micro asphalt that was previously used has caused problems so therefore had changed to surface dressing, tar and chipping and plan and inlay.

The Parish Council have been awarded £25k for the Dallisons Park refurbishment. Prior to any work starting the legal agreement was to be provided by NLC.

Cllr Poole raised concerns about the progress for claiming the funds for the village hall extension and offered assistance to the VHC if required.

Clerk to send information received on Cross Carr Lane and request an update on when Carr Lane and South Carr Lane/Road will be resurfaced and repaired.

Cllr Poole asked for any issues with footpaths to be sent to him which he was asked to include the Redbourne Road footpath outside no 111 which was in need of repair. Cllr Poole stated this was being included in a current planning application for Redbourne and was being dealt with.

1807/08 Police Matters / NATs

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

The July meeting has been cancelled and will take place in September.

1807/09 Highways / Neighbourhood Services / NLC issues

a. To receive an update on the Dallisons Park project determining any actions required.
Update received in agenda item 1807/07.

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

Clerk to report the bollard on the north side of Dunn's Lane which has not yet been repaired.

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1807/10 **Planning**

To receive any decisions from North Lincolnshire Council and to discuss the following application received from NLC.

The following decisions were received from NLC.

2018/759 – full planning permission granted to erect a single storey side extension at 32 Meadow Court.

2018/808 – full planning permission granted to erect extension to existing potato grading facility at Bennett Potatoes, Station Road.

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

2018/1092 – planning permission for a proposed three-bedroom dwelling with attached double garage including temporary accommodation (static mobile home) during construction phase at Castlefield Yard, Station Road.

Resolved – no objection but comment as follows – if NLC are minded to grant permission a condition should be included restricting the siting of the static caravan for a period of 12 months only.

To be notified of the application received from NLC that the Clerk responded to under Clerks Delegated Powers.

Cllr Talliss left the meeting.

2018/1183 – planning permission to erect a single storey rear extension at Eastlea, 10 East Street.

No objection or comments.

Cllr Talliss re-joined the meeting.

2018/1047 – planning permission for a minor material amendment to PA/2014/0196 namely to change the layout of plot 10 and the house type, including detached sing garage to plot 17.

No objection or comments

Cllr Poole left the meeting at 8.05pm.

1807/11 **Correspondence for Discussion/Decision**

a. To be notified of the ERNLLCA correspondence with regard to the change in law when staff are reporting grievances (info sent 18/06/18).

Item noted.

b. To consider taking part in the Red Ensign Day determining actions required (info sent 25/06/18).

Item deferred.

c. To determine actions required with regard to future NLC s106 requirements for the Parish Council (info sent 25/05).

Resolved – Clerk to submit the following priorities – Allotments, village hall and play areas.

d. To be notified of the NALC – Star Council Awards 2018 determining actions required (info sent 20/06).

Item noted.

e. To be notified of the Merlin Renewables Ltd – Rye Harvest determining any actions required (info sent 20/06 & 25/06).

Item noted.

f. To consider attendance to the North Lincolnshire In-Bloom presentation event on 31/07. (info sent 29/06).

Once the drag is in place the VHC to let the Clerk know who will be attending – to be done prior to the 24/07.

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Correspondence for Information

- g. NLC Highway updates.
- h. Booklets – Brigg and surrounding areas bus connecting.

1807/12 Accounts

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

CC Garden Services	Ground Maintenance – cut 6	£140.00
D Hotson	Salary & Tax	
A Sissons	Ground Maintenance	£226.92

1807/13 Minor Items

- a. To take any points from members.
 - The Clerk has received a call from a resident's son asking if any actions could be taken with regard to the amount of ducks that nest in his parent's garden. The Clerk explained that nothing could be done as advised previously by RSPB but the Clerk will ask the question again and inform the residents son when this information has been received.
 - Cllr Stothard stated that on the news there had been an item with regard to battery life of a defib – this would come under the remit of NLC.
- b. Matters of correspondence for information which arrived after the agenda was posted.
 - Heritage Aviation Event – Clerk to inform Cllr Brooks will attend.
 - ERNLLCA District Meeting and NLC Town & Parish Council Meeting will be held on 19th July – Clerk to represent Hibaldstow and put in apologies from Cllr Brooks.
 - ERNLLCA June Newsletter.
 - ERNLLCA Resolution to the 2018 AGM.
 - Email from Nic Dakin MP offering future support for the proposed development on Station Road.
 - ERNLLCA – Ledbury Decision update.
 - NATs minutes of the meeting held 27/03/18.
 - Hibaldstow Village Hall Committee Meeting minutes of the meeting held 11/06/18.
 - Police & Crime Commissioners update on the Town & Parish Council event.

1807/14 Agenda Items for the next meeting to be received by 10th September, 2018.

1807/15 To confirm the date and time of the next meeting as Thursday 20th September, 2018 at 7pm at the Methodist Hall, East Street.

1807/16 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.

Meeting closed at 8.20pm.