

# Hibaldstow Parish Council

## Minutes of the Parish Council Meeting

Minutes of the meeting of Hibaldstow Parish Council held at 7.15pm on Thursday 8<sup>th</sup> March, 2018 at the Village Hall, Station Road, Hibaldstow.

**Present:** Cllr Anderson, Cllr Brooks (Chair), Cllr Broomhall, Cllr Charlton, Cllr Coulson, Cllr Dobbs, Cllr Pennington & Cllr Stothard.

**Also present:** Cllr Poole, 1 resident & Clerk to the Council – Deb Hotson.

### **Public participation**

Cllr Charlton stated that a planning application has been resubmitted for the Kirton Off Road Centre (KORC).

The Clerk informed the Council that she had received a phone call from a resident of Gainsthorpe who was not prepared to provide her details due to reprisals from the land owner of the north quarry. The lady had informed the Clerk that on the KORC website had details of an event in April that begins on a Friday at midnight and runs through to the following evening and she was raising concerns with regard to the noise that will be caused from these events. Cllr Charlton had been asked by the Clerk to find out any further details for the meeting to which is added that there were approximately 6 events schedule in for races which it was thought this was not part of the planning application and the events were not based on the current PA's opening times of 9am-4pm.

Clerk to pass on the details to NLC Enforcement and ask if these events were permitted with regard to the current planning permissions granted. Clerk to also copy in the Environment Department with a view to monitoring the noise at these proposed events.

Cllr Brooks opened the meeting.

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### **1803/01 Apologies for absence**

Apologies for absence from Cllrs Borrill, Elletson & Talliss.

### **1803/02 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.

Cllr Broomhall declared a personal interest in agenda item 1803/06b.

Cllrs Coulson & Stothard declared a personal interest in agenda items 1803/06b & c.

Cllr Brooks declared a personal interest in agenda items 1803/06c & d.

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

None outstanding.

### **1803/03 Minutes of Previous meeting**

**Resolved** – the minutes of the Parish Council meeting held on 8<sup>th</sup> February, 2018 were approved and signed as a true and correct record.

### **1803/04 Clerk's Report**

- a. Clerk has chased up Rev Eames with regard to the submission of the form which has now been completed – result expected after the meeting scheduled 02/03. Clerk to chase for an update.
- b. Clerk provided contractor details to the VHC for grass cutting.
- c. Clerk has contacted NLC with regard to the road repairs on South Carr Lane and reported the pot holes on Ings Lane and Cross Carr Lane (subsidence too on this road).
- d. Clerk has provided the footpath maps to all Cllrs.
- e. Quotes requested for the grass tender for 2018 in the cemetery and closed churchyard.

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### 1803/05 Nellie Harpham Trophy

To consider the nominations for the 2018 award.

**Resolved** - nomination for Max Ibbotson for his litter picking work as part of his Duke of Edinburgh Award.

### 1803/06 Delegate Reports

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

15/02 – attended the North Lincolnshire Local Plan Consultation Event – the consultation is available for residents to comment on the proposed plan.

21/02 – attended the ERNLLCA General Data Protection Regulation (GDPR) event along with the Clerk which is coming into force in May. All organisations that hold data will be affected. NALC have released more information today with regard to the regulation asking Government for clarification.

27/02 – ERNLLCA Resources Committee meeting.

05/03 – met with the Clerk at Dallisons Park looking at the situation since the last meeting.

b. To receive a report from the Village Hall Representative.

Cllr Stothard informed the Council that the last meeting was held on 06/01 where Bryan Sheppard provided the latest Treasurers report.

The VH plans were discussed and the new sign has been put on hold.

The VHC are liaising with Techrete with regard to the kick wall and the teen shelter was on order.

Cllr Stothard stated that the person who is donating the drag is unaware if the Council would like the drag and where it is to be located. Cllr Brooks has updated the resident and will contact him again in due course when the group is ready to refurbish the drag.

There is a new mobile phone dedicated to the Village Hall.

The CCTV has been installed and the wi-fi is on order from BT.

The next meeting is scheduled for 09/03.

c. To receive an update report from the Cemetery Working Group including the selection of a tender for 2018 for grass cutting.

The Clerk had circulated a summary of the 2 quotes received for the grass cutting contract.

**Resolved** – CC Garden was selected on a 3-year contract.

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

The draft copy had been circulated prior to the meeting and submitted to the editor.

Further information to be provided after the meeting.

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

Clerk to send Cllr Talliss a reminder as the only one left to sort out their Cllr email.

f. To receive any further Delegate reports.

No further reports received.

### 1803/07 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

Apologies received from Cllrs England & Foster.

Cllr Poole informed the Council that he had met with the Clerk and 3 officers today to discuss Dallisons Park exploring the way forward, concluding the existing conditions, a lease and raising funds to refurbish the area.

The demographics in the area suggest the area would benefit to an upgrade in the area.

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The NLC Community Fund will allow the area to be revitalised and improved and was the only way forward with minimal cost to the parish.

The Clerk went on to detail the work that would need to be undertaken including new fencing to the play area, removal of some hedging and bushes, litter pick, new equipment and seating. Cllr Poole suggested that the more funds the Parish Council submitted the more favourable the outcome of the grant application.

The current chain link fencing around the land within the play area will be removed and replaced with hawthorn hedge which will protect the residents new fence.

Cllr Brooks stated that the school had been approached before and the deputy head had been keen on the idea of providing access to the school.

Cllrs were encouraged to visit the site prior to the next meeting.

An article has been placed into the next Village Voice for residents to comment on what they want in this area.

Cllr Poole went on to say that the budget has been set with a rise of 1.99% and 3% for social care.

The Community Fund has been maintained and increase for 2018.

LED street lighting programme is underway and being rolled out across North Lincolnshire. More funding has been made available for highway improvements which will see more inlay and road resurfacing rather than slurry sealing which will last a lot longer.

Cllr Poole was informed about the current issues on South Carr Lane – Clerk to forward this information to Cllr Poole along with the Carr Lane information.

Call Connect and public transport is being maintained at its current level.

The Community Pot is available for Parish Councils are small groups empowering people.

Individual funding is available for those representing the area.

8pm – 1 resident left the meeting.

Cllr Coulson informed Cllr Poole that the planning application was being considered for the Village Hall extension and would this be able to be carried through to the next financial year. Clerk to write and update Dawn Lings of the situation.

Cllr Stothard stated that more signage would help on the A15 were the speed reduces from 60 to 40mph. Cllr Poole to speak with highways on the issue.

### **1803/08 Police Matters / NATs**

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

The next meeting is scheduled for 28/03.

### **1803/09 Highways / Neighbourhood Services / NLC issues**

a. To receive an update on the recent Dallisons Park meeting the Clerk has attended with NLC determining any actions required.

Clerk to look at tenders for the refurbishment of the park and apply for a community grant to cover these costs. The resolution to take on the park will be resolved in May when comments from residents will have been received and all Cllrs are aware of the areas that the Council would take on.

Clerk to also gather quotes for ground maintenance.

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

Clerk to forward information to Cllr Poole with regard to the ongoing concerns of the subsidence on the Redbourne Road footpath adjacent to 104. Cllr Poole suggested a meeting be arrange to resolve this issue.

Clerk to report pot hole at the entrance to Coronation Bungalows off Ings Lane.

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Cllr Charlton stated the top of Gainsthorpe Road from the B1398 needs sweeping again as due to the amount of HGV the top surfacing has been destroyed and cars are sliding around the corner.

Parking concerns were also raised with regard to residents parking cars on the highway on West Street near to the fish and chip shop causing congestion.

Clerk to ask Highways to review the safety of the B1206 on the bend from the fish and chip shop to the pub where the new property has been built with a view to putting double yellow lines.

### 1803/10 **Planning**

To receive any decisions from NLC and to discuss the following application.

The following decisions were received from NLC.

The following application received from NLC was discussed by the Parish Council  
**2018/15** – planning permission to erect extension to existing Village Hall, Station Road.  
Application noted.

The following application to be submitted to NLC under the Clerks Delegated Powers.

**2018/1270** – planning permission for land raising to create an all-terrain cycle track using inert waste and the construction of a single storey building to house reception/administration with shower and toilets (amended description) at Off Road Centre, Gainsthorpe Road West, Gainsthorpe.

The application was not available to view on line prior to the meeting. Cllrs to view the content of the application once available. If there are no dramatic changes to the previous submission the Clerk to resubmit the same objection and comments as previously submitted.

8.25pm Cllr Poole left the meeting.

### 1803/11 **Correspondence for Discussion/Decision**

a. To be notified of the NLC Waste Collection agreement determining any further actions required.

**Resolved** – Clerk to sign on behalf of the Council.

b. To be notified of the correspondence from NLC on the support grant 2018/19.

Item noted.

#### **Correspondence for Information**

c. NLC Highway updates.

d. CPRE Countrywise newsletter February 2018.

### 1803/12 **Accounts**

a. To receive an update on the expenditure for the NLC In Bloom funding determining any further actions required.

The sleepers have been ordered and delivered.

Clerk to chase up the Homebase order which is being delivered to Cllr Coulson.

Cllr Coulson to arrange the installation of the new bed adjacent to the village hall.

Plants can be purchased in April/May.

b. To consider entry into the CPRE Best Kept Village Competition 2018.

**Resolved** – approval to enter the 2018 competition.

Clerk to contact businesses in the parish and offer to supply hanging baskets if the businesses will install and maintain.

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- c. To approve the monthly accounts for payment. See financial report.  
 Cllr Brooks declared a personal interest in this agenda item online transaction 72 – ERNLLCA payment.  
**Resolved** – approval of the accounts for payment.

24.01.18	Online	ERNLLCA	Training seminar	£67.50
08.03.18	Online	D Hotson	Salary	£274.66
08.03.18	Online	HMRC	Tax	£49.60
08.03.18	Online	A Sissons	Ground Maintenance	£156.55

### 1803/13 Minor Items

- a. To take any points from members.
- Clerk to invite Mrs Ena Fish to the next meeting to receive the Best Front Garden Shield.
- b. Matters of correspondence for information which arrived after the agenda was posted.
- NALC – Parliamentary Briefing – Data Protection Bill.
  - Lindsey Age UK funding request – next agenda – confirmation of parish usage requested.
  - Kirton Lindsey invite to the Mayors Charity Civic Dinner.
  - Presentation of Best Front Garden Shield and Nellie Harpham Trophy.

### 1803/14 Agenda Items for the next meeting –

1803/15 **To confirm the date and time of the Annual Meeting of the Parish Council as Thursday 10<sup>th</sup> May, 2018 at 7pm at the Village Hall, followed by the Parish Council Meeting.**

1803/16 **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 8.30pm.