

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Hibaldstow Parish Council held at 6.30pm on Thursday 8th November, 2018 at the Village Hall, Station Road, Hibaldstow.

Present: Cllr Brooks (Chair), Cllr Charlton, Cllr Pennington, Cllr Sacker, Cllr Stothard & Talliss.

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

Public participation

NLC Dave Lofts provided a presentation on Neighbourhood Planning explaining the various dimensions. The plan will normally take 2-3 years to create and is best done with a mix of Councillors and parishioners. The plan will need reviewing after 5 years.

Mr Redhead who lives on Gainsthorpe Road West raised concerns with regard to the state of repair to the road which is normally covered in mud when wet and dust when dry.

Cllr Brooks stated that the Parish Council had been trying to resolve these issues for many years. As Mr Redhead had stated the authorities are informed and the issues are passed from one department to another and from one authority to another and nothing is ever resolved.

Cllr Brooks went on to say that Cllr Poole is in the process of setting up a meeting with all relevant parties to discuss these issues.

Mrs Thornally stated that she had attended the meeting with concerns about the lack of footpaths into Brigg and would consider one either over the B1207 railway bridge or along the B1206 into Brigg.

Footpath to Brigg on be placed on to the next meeting. Cllr Pennington stated that the Ancholme Path is an option – Clerk to check when this will be carried out.

Cllr England stated that this had been raised the previous evening at the Scawby Parish Council Meeting. This is not a NLC responsibility as stated by the Ward Cllrs as the bridge belongs to Network Rail.

Network Rail have been approached by Scawby PC who have stated it will be dependant on funding. Clerk will ask for an update from the Scawby PC Clerk.

The 3 residents left the meeting.

Cllr Brooks opened the meeting.

1811/01 Apologies for absence

Apologies for absence received from Cllr Borrill, Broomhall, Coulson & Elletson.

1811/02 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 Talliss declared a personal interest in agenda item 1811/05b.

Cllr Stothard declared a personal interest in agenda item 1811/05b, c & d & 1811/11b.

Cllr Brooks declared a personal interest in agenda item 1811/11b, e, 1811/05c, d & e.

Cllr Stothard declared a personal interest in agenda item 1811/05c.

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

None outstanding.

1811/03 Minutes of Previous meeting

Resolved - Minutes of the Parish Council meeting held on 15th October, 2018 were approved and signed as a true and correct record.

1811/04 Clerk's Report

a. Cllr Sacker has been booked onto the 27/11 NLC Standards Training session.

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- b. No rough sleepers reported to NLC.
- c. Crime Reduction Fund information passed to the Village Hall Committee.
- d. Clerk has requested a completed grant application from the Shires and has informed them of the Merlin Grant fund available. Agenda item.
- e. Clerk has reported the following highway issues –
 - New posts required for Sargents Way and Denton Way.
 - Dog bin on the junction of the Nooking and Ings Lane has fallen from its post. This has been reset on 07/11.

1811/05 Delegate Reports

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

Cllr Brooks updated the Council on his activities for the month.

 - 2/11 – Village Voice meeting with Cllr Stothard were two applications had been received for the position of editor and both had been accepted. Cllr Stothard stated that the bank balance was healthy.
 - 7/11 – ERNLLCA Resources Meeting.
 - Several Battle Over Beacon Event meetings have been held and thanks to Cllr Charlton a 10ft Beacon has been built ready for the event on Sunday. The school still have some work to be done on the poppy netting and the silhouette.
- b. To receive a report from the Village Hall Representative including the following:

Cllr Stothard stated that the next meeting was scheduled for 09/11.
The planning application has been approved.
The stolen CCTV DVD had been found in the field and it has to be reviewed for evidence.
Cllr Poole joined the meeting at 7.45pm.

 - Update on the tender policy to be implemented.
No further information on this item.
- c. To receive an update report from the Cemetery Working Group.

The soil has now been removed from site from the last interment.
Clerk to instruct the contractor to cut the perimeter hedge, box hedge and remove the elder with roots and nettles.
- d. To receive an update report from the Village Voice representative.

Discussed in item a.
The draft article was agreed with the addition of any other items raised at tonight's meeting.
- e. To receive an update report with regard to the Beacon event on 11/11/18.

As discussed in item a.

1811/06 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

Cllr Poole was informed about the concerns raised by the resident earlier in the evening and he stated that NLC are in the process of contacting the operators to set up a meeting and NLC and the PC should meet around those available dates. The meeting will be held at the Civic Centre.

Cllr Foster informed the meeting that a footbridge with lift is to be installed at the Scunthorpe Railway Station between the platforms and will be completed by April 2019. November 24th is the Scunthorpe Christmas Light Switch on.
Station Road has not been allocated a date for the Planning Committee as yet.

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Hibaldstow Cricket Club have written to the Ward Cllrs with regard to how the police have handled the recent incidents affecting the Club. Sanctions had been agreed with the Police and the Club but no actions had been taken to date. Cllr Foster had since been in touch with the Police & Crime Commissioners Office and the Police and these sanctions are now to be actioned.

Cllr Poole added that NLC are working closely with Inspector Harvey.

Cllr Poole went on to say that he is hoping to arrange a further T & PC meeting by the end of the month to discuss Winter Maintenance and Community Speed Watch.

The plane and inlay work on the roads are going well and a further £3m had been allocated to the budget. Cllr Poole to inform the Clerk when Cross Carr Lane will be repaired.

Cllr Poole and Cllr Brooks have been sat on the BNLL panel which has now closed for funding.

There has been issue with chafer grubs in North Lincolnshire.

Cllr Poole attended a meeting with Parish Councils that have piloted grass verge cutting this year. The Clerk was in attendance too. Letters will be circulated to selected Parish Councils, Hibaldstow is included to carry out grass verge and parish paths cutting for the forthcoming season.

Cllr Brooks asked for an update on the verge parking orders for B1206 and B1207 to which the Clerk has asked NLC Ian Jickells for an update. Clerk to chase and copy in Cllr Poole.

Cllr Brooks also asked for an update on repairs to the footpath opposite 111 Redbourne Road. Clerk to chase up with NLC Andy Tate and copy in Cllr Poole.

1811/07 Police Matters / NATs

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

Nothing to report.

1811/08 Highways / Neighbourhood Services / NLC issues

a. To determine actions required with regard to the B1207 footpath over the railway bridge.
As detailed in the public participation the Clerk will contact Scawby PC's Clerk to ask for an update on what they had undertaken to date.

b. To be notified of the village sign final draft from NLC determining actions required.

Resolved – approval of the signage provided by NLC.

c. To receive an update on the Robinson Grove, Play Area project – including future maintenance and inspection regimes determining any actions required.

The following items were **resolved** by the Parish Council.

- Open Ceremony to be held on a Saturday morning. Clerk to ask the contractor if they could provide and attend with funding or provide some form of refreshments. Councillors and Ward Cllrs to attend along with parishioners.
8.20pm Ward Cllrs left the meeting.
- An example of the sign was provided and agreed. The site will be called Hibaldstow Parish Park. The sign will be erected over the old signage. Clerk to get a cost for the new signage.
- Cllr Stothard agreed to carry out the monthly maintenance checks and the check sheet to be adapted to suit the equipment and area.
- Clerk to ask NLC why the hawthorn hedge was planted as this may cause issues in the future.
- Clerk to obtain quotes for the winter ground maintenance regime agreed for the next meeting.

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- d. To consider creating a Neighbourhood Plan determining actions required.
Resolved – Clerk to place an article in the Village Voice explaining the NHP process and ask for volunteers to be on the Steering Group.
The Parish Council will not start the process until the new council are in place next May.
- e. To inform the Clerk of any further highway issues to report to NLC.
Clerk to report the missing Manton Lane street signs on the A15 turning and the pull in near to the A15 needs more plannings.
Clerk to contact ONGO again with regard to the fencing on the Nooking which needs vegetation removing from it.

1811/09 **Planning**

To receive any decisions from North Lincolnshire Council.

2018/1270 – full planning permission granted to raise land to create an all-terrain tracking using inert waste and construct a single storey building to house reception/administration with showers and toilets at the Off-Road Centre, Gainsthorpe Road West.

2018/1754 – full planning permission granted to erect a boundary wall and gates to front boundary and wall along part of the northern boundary at Thornfield, 23 Station Road.

2018/1763 – full planning permission granted for a minor material amendment to PA/2018/15 for alterations to approve single storey extension at Hibaldstow Village Hall.

2018/1789 – approval of reserved matters following the grant of outline application to erect a dormer bungalow on land to the rear of 24 Manton Lane.

1811/10 **Correspondence for Discussion/Decision**

- a. To be notified of the NALC Survey determining any actions required.
(info sent 17/10).
Item noted.

Correspondence for Information

- b. ERNLLCA Newsletter – October 2018.
c. NLC Highway updates.

1811/11 **Accounts**

- a. To acknowledge receipt of all documentation required for the grant application from Shire Bowls Club to assist in the installation of a water supply.
Resolved – receipt of all documentation required. Clerk has informed the applicant that £1000 donation has been earmarked.
- b. To consider the grant application received from Hibaldstow Village Voice.
The Clerk in her role as RFO advised that due to the fact the accounts show at least a years' worth of expenditure is available the grant request should be deferred for a further 6 months.
The Clerk to state that the monies the Parish Council hold are public money and need to be spent in a responsible way. The Parish Council will however continue to support the Village Voice as they have done for several years and will do in the future.
- c. To consider the 3 quotes for the replacement of the broken window at the village hall determining actions required.
Resolved – the quote received from Humberside Glazing was accepted at a cost of £547. and the Clerk will inform the Village Hall Committee to go ahead with the works and for the invoice to be provided to the Clerk for payment.

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d. To consider the budget for 2019/20.

The draft budget was agreed in principle and will be reviewed again next month when hopefully the letter from NLC stating the conditions to receive the Council Tax Grant will have been received.

e. To approve the monthly accounts for payment. See financial report.

Resolved – monthly accounts approved for payment.

B Brooks	Beacon accessories	£58.85
PWLB	November Loan Payment	£638.06
SLCC	Local Administration Book (shared costs)	£12.09
D Hotson	Salary & Tax	
A Sissons	Ground Maintenance - November	£226.92
A Sissons	Village Hall bedding plants	£120.00
Streetscape	Robinson Grove Play Area (£25k grant funded)	£37,140.00
Methodist Hall	Hire of Room	£28.00

1811/12 Minor Items

a. To take any points from members.

- No items raised.

b. Matters of correspondence for information which arrived after the agenda was posted.

- NLC Elections Costs if a Parish Council is contested.
- NLC Casual Vacancy within the last 6 months leading to the elections.

1811/13 Agenda Items for the next meeting to be received by 1st December, 2018.

- NLC Grass Verge/Parish Path schemes.

1811/14 To confirm the date and time of the next meeting as Thursday 13th December, 2018 at 7pm at the Village Hall, Station Road.

1811/15 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 raised.

Meeting closed at 8.55pm.