

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Hibaldstow Parish Council held at 7.405pm on Thursday 11th April 2013 at the Village Hall, Hibaldstow.

Present: Cllr Broomhall, Cllr Brooks (Chair), Cllr Charlton, Cllr Sodha, Cllr Sheppard, Cllr Stothard, Cllr Wragg, Cllr White & Cllr Talliss.

Also Present: Cllr England & Cllr Poole.

Public participation

No public present.

Cllr Brooks opened the meeting.

52. Apologies for absence

Apologies for absence received from Cllr Hyslop.

53. 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 Wragg & Cllr Stothard declared a personal interest in agenda item 60 & 62a.
Cllr Broomhall, Cllr Sodha & Cllr Talliss declared a personal interest in agenda item 60.
Cllr Sheppard declared a personal interest in agenda item 60 & 65c.
Cllr Brooks declared a personal interest in agenda item 62a.
- b) To note dispensations given to any member of the council in respect of the agenda items listed below.
No dispensations outstanding.

54. Minutes of Previous minutes

The minutes of the Parish Council Meeting held on Thursday 14th March 2013 with the agreed matter of accuracy were approved and signed as a true and correct record.

55. Parish Council Vacancy

The Clerk read out the application received from Lisa Pennington and **it was unanimously resolved to co-opt Mrs Pennington onto the Council with affect from the May meeting.**

56. Clerk's Report

- a) Clerk has requested a site meeting with NLC regarding the depression on Redbourne Road. Awaiting response. Clerk to inform NLC of the exact location being on the corner opposite no.16 Firdos and ask that they revisit the site.
- b) Terms of Reference draft ready for approval. Agenda item.
- c) Pot holes reported on Church Street. These have now been filled.
- d) Clerk has written to the Chair of the GND regarding a representative on the committee from the Parish Council. Awaiting a response.
- e) Clerk has asked if NLC could litter pick in other areas of the parish. Cllr Sheppard informed the Clerk that there was one particular area on Station Road that due to an incline filled with litter regularly and needed picking.
- f) Clerk has reported the area of grass churned up by a bus / lorry on the junction of Brigg Road and Station Road. This will be done in the next few days.

57. Chairman's Report

The Chair attended the PCC meeting held on 10th April and detailed in the Annual Parish Meeting.

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

58. Police Matters / NATs Report

Crime stats received from Humberside Police.

59. Report from Local Councillors

Apologies received from Cllr Foster.

Cllr England stated that the Ward Cllrs were pleased with the outcome at the Planning Committee this week seeing the Brook Farm application refused which had been called in by themselves in support of the Parish Council and local residents.

5 residents spoke at the meeting and a support letter was read out from Nic Dakin MP.

The application was refused on not being in keeping with the surrounding area, the density and the inappropriateness of the application for the parish.

Cllr Sheppard suggested a letter of thanks is sent to the Ward Cllrs and Nic Dakin for their support of this application. **It was resolved the Clerk send a letter thanking both the Ward Cllrs and Nic Dakin.**

Cllr Poole informed the meeting that there was still some community funding available for local groups. The Village Hall Committee has applied for some of this funding and the Parish Council did provide details of the funding in the last Village Voice which has recently been distributed.

60. Village Hall / Playing Fields

a) To receive an update verbal report from a Village Hall Representative and any other matters arising.

Cllr Stothard informed the Council the last VHC meeting had been a very long one.

A signed copy of the lease has been received and sent onto the Charity Commission, a letter of thanks has been submitted to the solicitor for his assistance.

Communication has been received from the Chair of the Cricket Club and a meeting is to be arranged to determine the terms of the hire for the forthcoming year.

A pie and pea quiz night has been arranged for 13/04.

Cllr Sheppard informed the Council that there had been further vandalism to the roof of the changing rooms. Repairs have been carried out and the incident reported to the police.

Ward Cllrs left the meeting at 8.05pm.

b) To clarify and determine the Terms of Reference for Village Hall representatives.

The Clerk issued the updated Terms of Reference prior to the meeting along with advice from ERNLLCA.

It was resolved that the Terms are accepted and a copy to be signed at the Annual Meeting of the Parish Council when representatives are elected.

61. Highways

- Clerk to ask what NLC policy is on the placement of signs along the highway advertising services and events.
- Car owners that are parking on the grass verge in Greenfields are now placing broken bricks and rubble on the verge to allow better parking due to the area being very muddy. Clerk to ask NLC if this area can be tarmacked so it doesn't look in such a bad state of repair. The same is happening on Gainsthorpe Road in-between 1-26.
- Clerk to chase up the report for Gainsthorpe Quarry site visit and the kerbing issue on Mill Road.

62. Delegates Report

a) To receive an update report from the Cemetery Working Party.

The 1st cut in the cemetery is looking good.

b) To receive an update report from the Village Voice representative.

Nothing to report.

c) To consider a representative attending future GND meetings and determine actions required.

No response received to date.

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

- d) To receive any further Delegate reports.
No further reports.

63. Nellie Harpham

To receive nomination for the Nellie Harpham Award for 2012/13.

It was resolved that The Parish Map Group was nominated for the Nellie Harpham Award 2012/13. Cllr Wragg to obtain the trophy and Clerk to have engraved and to invite representatives of the group to the next meeting.

64. Planning

To receive any decisions made by North Lincolnshire Council and to consider the following planning application received from NLC and any other planning applications received where comments have to be submitted before the next meeting.

The following decisions were received from NLC.

2012/1244 – refusal of planning permission to erect 20 dwellings at Brook House Farm, Church Street.

2013/0035 – full planning permission granted to erect a 2 storey extension to the rear and a detached garage at 119 Station Road.

2013/0017 – planning permission to convert and erect an extension to existing stone barn to form dependant relative accommodation in the grounds of The Vicarage, Brigg Road has been withdrawn.

2012/0861 – appeal decision made to allow a temporary period for a telescopic mast at 22 Dallisons Road.

2013/0314 – Mr Ellis, Field House Farm, Redbourne Road – planning permission to extend existing agricultural building. **No objections or comments.**

2013/0390 – Mr Whelpton, The Limit, Ings Lane – planning permission to erect extensions to existing bungalows. **No objections or comments.**

2013/0399 – Mr Costello, The Smithy, West Street – application for new planning permission to replace extant PA/2009/1088 for the erection of a detached dwelling (including demolition of existing building). **The Parish Council resolved to object to the applications as originally did so on the grounds that the plot would be an overdevelopment, the building to be demolished forms part of the original character of the village and the new build would not be in keeping with the street scene.**

65. Correspondence for Discussion / Decision

- a) To be notified of the NLC Workers Memorial Day to be held on 25/04 and determine attendance. Noted.

Correspondence for Information

- b) March ERNLLCA newsletters. Noted.
c) Thank you letter received from the Hibaldstow Gardening Club for the recent donation. Noted.

66. Accounts

- a) To consider membership of HWRCC.
It was resolved that the membership is renewed.
- b) To consider renewing the VANL membership.
It was resolved that the membership is renewed.
- c) To approve and sign the April accounts for payment. See financial report.
It was resolved that the April accounts are approved and signed for payment.

67. Minor Items

- a) To take any points from members.
- The flower bed on Manton Lane is not being mowed. Clerk to ask NLC to investigate.

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

- The Clerk has received a telephone call from an owner of a potential allotment site. Cllrs Brooks, Broomhall and the Clerk to arrange a fact finding meeting for discussion at the next meeting.

Cllr Talliss left the meeting at 8.55pm.

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

- FCC Environment – feed in tariff wind energy project information. Meeting to be held on 16/04 in the Red Lion Inn at 6.30pm.

68. Agenda Items for the next meeting –

- NLC policy on signage.
- Allotments.
- Planning Application policy.

69. To confirm the date and time of the next meeting as 7.15pm on Thursday 9th May 2013. This will include the Annual Meeting of the Parish Council.

70. 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.

- a) To receive the Clerks Appraisal.
b) To consider the Clerks request for a salary review.

The Clerk left the room while a discussion was undertaken by Cllrs regarding item b.

The Clerk appraisal was approved and the Council thanked the Clerk for her work this year.

It was resolved that the Clerks salary with affect from the next meeting is increased to SCP24.

The meeting closed at 9.10pm.

Abbreviation

ERNLLCA	East Riding and Northern Lincolnshire Local Councils Association.
FP	Footpath
ICCM	Institute of Cemetery & Crematorium Management
NLC	North Lincolnshire Council
VHC	Village Hall Committee
VANL	Voluntary Action North Lincolnshire