

# *Hibaldstow Parish Council*

## *Minutes of the Parish Council Meeting*

Minutes of the meeting of Hibaldstow Parish Council held at 7.15pm on Thursday 11<sup>th</sup> February 2010 at the Village Hall, Hibaldstow.

**Present:** Cllr Brooks                      Cllr Easters                      Cllr Hyslop                      Cllr Sodha  
                 Cllr Sladen                      Cllr Stothard                      Cllr Talliss (Chair)                      Cllr Charlton  
                 Cllr White

**Also present:** Cllr Poole, Richard Wheatstone (Press) & 1 resident.

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**22. Public participation**

No comments from the public.

**23. Apologies for absence**

Apologies for absence received from Cllrs Broomhall & Pennington.

**24. Declaration of Interest**

Cllr Brooks declared a personal interest in agenda item 35. Cllr Charlton declared a prejudicial interest in agenda item 37 – 2009/1511.

**25. Minutes of Previous minutes**

The minutes of the meeting held on Thursday 14<sup>th</sup> January 2010 with the agreed matter of accuracy were approved and signed as a true and correct record.

**26. Clerk's Report**

- a) Clerk contacted the winner of the Nellie Harpham Trophy – to be returned prior to the April meeting.
- b) Clerk responded to letter received from VHC. See agenda item 31.
- c) Clerk has contact Jas Bahia and asked that he goes ahead and obtains a domain and web hosting company. Costs have been provided.
- d) Clerk has reported street sign on Barnside has been knocked over and the accommodation block site at the Nookings is still in a bad state of repair. Clerk to chase.

**27. Chairman's Report**

Cllr Talliss informed the Council that Mr Holt the solicitor for the off road activity centre at Gainsthorpe had asked for comment on the hours of business from the Parish Council. Cllr Talliss suggested this request should be putting in writing and submitted to the Clerk.

**28. Police Matters / NATs Report**

The Crime Stats had been issued prior to the meeting.

Cllr Charlton had attended the NATs meeting at Scawby where he had raised the issues on parking within the village. The problems at Greenfield and the Nooking are to be monitored and vehicles have already been moved on.

The transferring of the responsibility as of 1<sup>st</sup> March of policing parking issues which is to be transferred to NLC was discussed.

**29. Report from Local Councillors**

Apologies received from Cllrs England & Foster.

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Cllr Poole stated that it was not Messingham Parish Council that would support and advise the VHC on selecting and installing a CCTV but Messingham VHC.

Again there are problems in the area from 'lamping' and any sightings should be reported as soon as possible so they are able to collate the information and look at ways to move forward including liaising with both Lincolnshire & Yorkshire Police.

The Streets Sport team are looking at coming back to Hibaldstow and a few volunteers had already put their names forward.

The Safer & Stronger Scrutiny panel have put together 33 recommendations which are to be put in place. At present there is no money in the 'pot' for these recommendations. The budget setting meeting for NLC is next week.

Cllr Brooks said after reading the paper it was a 'glossy report' and seemed very generic.

Cllr Poole left the meeting.

### **30. Village Voice**

Cllr Stothard attended the meeting on 9<sup>th</sup> February. At present the Finance is sound and the funds for producing the newsletter will last all year. There are still distribution issues and a spread sheet is being collated to ensure that no houses are being left out or being given more than one copy.

The Parish Council website was mentioned and the Village Voice would be interested and would like to get involved. The next meeting is scheduled on 22<sup>nd</sup> October.

### **31. Village Hall / Playing Fields**

- a) At the last AGM 2 Cllrs attended but due to the amount joining the VHC they were not needed. Now a year has passed and the team has now been reduced to such that quorate is sometimes not met. It was suggested that Parish Councillors should attend the AGM and join the management team.
- b) The Clerk had issued a copy of the renewal to the VHC and a response was received from Mr Sheppard asking for clarification on several issues. Clerk to source the information and provide to the VHC. Renewal to be agreed at the next meeting.
- c) The meeting held on 28/01 was not quorate so no decision could be made.

Cllr Stothard had received several comments from parishioners regarding the conflicting information in the Village Voice relating to whether or not there would be a Fete this year. The AGM will take place on 24/02.

The Clerk read out the minutes of the meeting relating to information that was requested and apparently not supplied. The Clerk produced emails sent to the VHC providing all relevant information requested.

The VHC have requested that the Parish Council complete the lease and was informed by the Clerk this was a role to be completed by the VHC has requested by the Charity Commission and advise should be sought from HWRCC were the model lease was originally from and who had expertise in completing leases.

Any instances of vandalism should be report to the VHC Secretary who will report to the police and gain a crime reference number.

### **32. Parish Council Awareness**

See agenda item 26c.

### **33. Personnel Committee / Working Party**

Meeting to be arranged between Cllr Pennington and the Clerk.

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### 34. Highways

Clerk to report the potholes on Manton Lane to Highways and enquire on the status of the Redbourne Road / Mill Road repairs.

Cllr Charlton raised concerns about the safety of Gainsthorpe Road on icy mornings. Vehicles were unable to stop and street furniture is being knocked over on a regular basis. Clerk to request salt be available as a priority in this area.

The new haul road into the quarry has been tarmac. NLC are aware that there has been a mess on the road in doing so and it is being monitored.

### 35. Cemetery

- a) No further work has been carried out.
- b) Working Party to have a site meeting and review all outstanding issues.
- c) The information received back from the Diocese suggested all relatives of the deceased are to be contacted regarding the proposed consecration. Cllr Brooks to work with the Clerk.

### 36. Delegates Report

- a) Cllrs Sodha & Talliss attended both the Town & Parish Council Liaison meeting and a Planning seminar. At the T & PC meeting Affordable Housing, the Local Development Framework and Enforcement issues were discussed. Along with permitted development issues and S106. The legal agreements are being amended regarding S106 which is being forced upon NLC by National Government.

### 37. Planning

To receive decisions made by NLC, to discuss planning applications received from NLC and any received after the agenda was posted.

Decisions received from NLC:-

**2009/1399** – full planning permission granted to erect a detached bungalow (amendment to 2009/0279) to include retaining of 3 velux roof windows at the rear) at land adjacent to 43 Station Road.

**2009/1434** – full planning permission granted to erect a detached dwelling and domestic garage at land adjacent to Wheelgates, Brigg Road.

**2009/1437** - full planning permission granted to erect a detached dwelling and domestic garage adjacent to Pelham View, Brigg Road.

Cllr Charlton left the room.

**2009/1511** – Boparan Investments, Hibaldstow Poultry Farm, Carr Lane – planning permission to erect five new poultry units with associated control rooms and feed bins. **It was resolved** to support the application.

Cllr Charlton rejoined the meeting.

### 38. Correspondence for Discussion / Decision

- a) To discuss the request received for more dog bins to be located in the village and determine action required. Clerk to request a survey be carried out of all dog and waste bin locations and usage to determine any requirements.
- b) To discuss the letter received from NLC regarding Bus Services 94 & 95 and determine action required. Clerk to request information on the cost of the increased journey and concerns about the additional time to complete the journey especially for those using it for travel to work.

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### **Correspondence for Information**

- a) Local Action taken to manage flood risk in North Lincolnshire. Noted.
- b) Thank you letter from Hibaldstow Methodist Church. Noted.
- c) Crime Stats from Humberside Police. Noted.
- d) Policing Plan. Members to complete and submit.
- e) Scunthorpe Property Services. Clerk to pass on details to VHC.
- f) NSPCC info. Noted.
- g) Draft Market Policy. Noted.
- h) Umbrella Newsletter. Noted.
- i) Royal Garden Parties invite. Noted.
- j) 5 minute guide to Speed Watch. Noted.
- k) ERNLLCA Training Seminar. Agenda item for the next meeting.

### **39. Accounts**

- a) **It was resolved that** a grant for £150 be given to the Hibaldstow Gardening Club in support of the 2010 summer show.
- b) To complete the new bank mandate. Mandate signed. Clerk to submit.
- c) **It was resolved** to approve the attendance of the Clerk to the Cemetery Management Seminar to be held on February 24<sup>th</sup>.
- d) The February accounts were approved for payment. See financial sheet.

### **40. Minor Items**

- a) To take any points from members. None received.
- b) Matters of correspondence for information which arrived after the agenda was posted.

### **41. Agenda Items for the next meeting –**

- ERNLLCA Training Seminar

### **42. To confirm the date and time of the next meeting as 7.15pm on Thursday 11<sup>th</sup> March 2010.**