

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Hibaldstow Parish Council held at 7.15pm on Thursday 14th February 2013 at the Village Hall, Hibaldstow.

Present: Cllr Broomhall, Cllr Brooks (Chair), Cllr Hyslop, Cllr Sodha, Cllr Sheppard & Cllr Stothard.

Also Present: Evening Telegraph representative, Cllr England, Cllr Poole and Nic Dakin MP.

Public participation

Nic Dakin MP thanked the Parish Council for his attendance and thanked the Parish Council for the work that they undertake as Cllrs which are important roles. The Ward Cllrs and he are the other part of the team that are advocates for the local people. Mr Dakin then went on to ask if there were any outstanding issues that the Parish Council would like him to assist with.

Cllr Brooks stated one of the main concerns in this area was continued vandalism for example the bring bins that were located in the village hall car park have had to be removed due to on-going issues with vandalism.

Cllr Broomhall informed the MP about continued issues with drainage on West Street. Recently the road has collapsed due to excessive water and many houses are in constant fear of flooding and having expenditure on pumping out the septic tanks.

Cllr Brooks opened the meeting.

18. Apologies for absence

Apologies for absence received from Cllrs Charlton, Talliss, Wragg & White. Cllr Brooks has received a letter of resignation from Cllr Easter due to personal issues. It was agreed to write a letter of thanks and acknowledgement for her past work on the Council and inform NLC of the vacancy.

19. 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 Sodha declared a personal interest in agenda item 25 & 29d and a DPI in agenda item 28 2013/0017.
Cllr Broomhall declared a personal interest in agenda item 25 & 29d.
Cllr Sheppard declared a personal interest in agenda item 25.
Cllr Stothard declared a personal interest in agenda item 27a.
Cllr Brooks declared a personal interest in agenda item 27a, 30a & 30c.
- b) To note dispensations given to any member of the council in respect of the agenda items listed below.
No current requests.

20. Minutes of Previous minutes

The minutes of the Parish Council Meeting held on Thursday 10th January 2013 were approved and signed as a true and correct record.

21. Clerk's Report

- a) Clerk has requested that the recycling bins are removed from the village hall due to them being vandalised and the amount of debris which has to be cleaned up most weeks. This has now been removed with the only one remaining being for the Salvation Army.
- b) Clerk has chased up the advice from ERNLLCA on the Terms of Reference for Village Hall reps. Agenda item.
- c) Clerk has chased up and reported the following with NLC:-
- Dunns Lane signage. NLC to investigate and replace if required although this is not adopted.
 - What the programme of works is for West Street. NLC have carried out temporary repairs on the collapsed road and will investigate long term solutions.

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- Footpath alterations outside the hairdressers. NLC to investigate.
 - Report from the Gainsthorpe quarry site visit. Awaiting report from NLC.
 - New litter / dog bin has been ordered for Hopfields. Clerk to chase this up.
- d) Clerk has ordered the new cemetery signage and this is to be installed on 08/02.
- e) PCC meeting has been arranged for 11/02.
- f) Chairman's details updated on the website.
- g) The Clerk asked for volunteers to attend the Neighbourhood Planning Seminar scheduled for 07/03 but no one was available, therefore the places will be given to another Council.

22. Chairman's Report

Cllr Brooks informed members that he had attend the PCC meeting on 11/02 which was an agenda item and he had attended the 1st session of the Advanced Chairmanship Training.

23. Police Matters / NATs Report

The crime stats from Humberside Police were circulated prior to the meeting.

24. Report from Local Councillors

Cllr England informed the Council that at the last Police & Crime Panel the new Chief Constables was interviewed to ratify her appointment. Justin Curran will commence in April on the resignation of Tim Hollis.

Cllr Poole updated the meeting that the new self-service portal has now been running for approximately 3 ½ weeks and was launched to Clerks to use in the first instance and will then be made available to the general public. The system provides accountability and log numbers and a status report on all logs. The system is going well and is driving customer standards forward. The Clerk suggested that being able to log more than one issue at a time would benefit Clerks and Cllr Poole to take this back to the team.

7.40pm the Evening Telegraph Representative arrived.

The Broadband initiative is still going well and the procurement will take place in the next few weeks. The topography of North Lincolnshire is good and there are a lot of trunking underground at the moment which will make the job easier. The major supplier is BT and it is hoped that 90% of the area will have 24mb speed available and the remaining 10% at least 2mb.

The NATs meetings are also going well and are well attended and at present the crime is relatively low compared to other wards which are a credit to the local police team.

Budget setting will be carried out next week.

There is a community grant pot available to organisations.

Cllr Poole asked that all correspondence on West Street, Church Street and any other highway issues are forwarded to him so this can be looked into by the Ward Cllrs and Nic Dakin.

Cllr Brooks stated that Mill Road which has recently had a large amount of work carried out on it is needs to kerbing to stop vehicles pushing mud into the drains and blocking them.

25. Village Hall / Playing Fields

- a) To receive an update verbal report from a Village Hall Representative and any other matters arising.
Cllr Sheppard informed the Council that the AGM had received one additional member and now had a full committee.
Cllr Sodha informed the Council that there was a Quiz to be held on 13/04 in aid to raise money for the Village Hall.
- b) To determine a replacement representative for Cllr Sodha as a VHC representative.
Item deferred.
- c) To clarify and determine the Terms of Reference for Village Hall representatives.
Item deferred. Clerk to resend the Terms of Reference information received from ERNLLCA.

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26. Highways

- a) To consider the placement of a further salt bin on the junction of Ings Lane and the Nooking.
The salt bin has been located and filled with salt.
- b) To consider any Highways matters within the Parish for the Clerk to take up with NLC.
Clerk to report the depression in the road outside KP Tractors on Redbourne Road.

27. Delegates Report

- a) To receive an update report from the Cemetery Working Party and to determine the replacement of the cemetery sign.
The Working Group visited the site on 11/02 after the PCC meeting. A further meeting is to be arranged to discuss the specifications for the maintenance of the closed churchyard and cemetery.
The cemetery sign was erected on 08/02.
The wind break is still in situ and is doing its job until new saplings are planted and established.
- b) To determine action required regarding the repair and painting of the closed churchyard wall.
The Working Group met with the PCC on 11/02 with the intention of discussing the wall. The PCC wanted to discuss the grass cutting and the emptying of the bins. The Parish Council asked for an update on the wall to which the PCC stated that they were waiting for information from the Diocese.
- c) To receive an update report from the Village Voice representative.
NLC Community Grants
Parish Council salt bins
- d) To receive any further Delegate reports.
No further reports.

28. Planning

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

Cllr Sodha left the room.

2013/0017 – Mr Sodha, grounds of The Vicarage, 1 Brigg Road – planning permission to convert and erect an extension to existing stone barn to form dependant relative accommodation. **It was resolved no objections or comments.**

Cllr Sodha re-joined the meeting.

2012/0035 – Mr Brister, 119 Station Road – planning permission to erect a two storey extension to the rear and a detached garage. **It was resolved no objections or comments.**

29. Correspondence for Discussion // Decision

- a) To be notified of the taking of grit from the Parish Council green bin located on Redbourne Road and determine actions required.
It was resolved that the Parish Council place information in the Village Voice stating that the salt in the bins are for the highways only and not for private use. Letters to also be sent to all residents of Old School Lane where it has been brought to the attention of the Parish Council that salt has been taken to this area.
- b) To be notified of the email received regarding nuisance youths and determine actions required.
Clerk to pass the information onto Cllr Charlton for the next NATs meeting.
- c) To be notified of the Locally Listed Heritage email received from NLC and determine any actions required.
Clerk to pass to the Maps Group to see if they would volunteer to run this project suggesting that the old blacksmith is included on the list.
- d) To be notified of the Land Registry B1 Notice of an application to register a deed – this is the Lease for the Village Hall between the Parish Council and Hibaldstow Village Hall.
Noted.
- e) To consider attendance to the ERNLLCA Spring Conference 2013.

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Noted.

- f) To be notified of the Consultation questions for the North Lincolnshire Joint Health and Wellbeing Strategy 2013/2018 and determine any actions required.
Noted.

Correspondence for Information

- g) Hibaldstow Play area update received from Cllr England. Noted.
h) Copy of information sent to Redbourne PC from NLC on WD/2012/1336 – Biomass Renewable Energy facility – Hibaldstow Airfield. Noted.
i) Crime Stats for Dec 12 and Jan 13. Noted.
j) Northern Lincs Broadband latest news. Noted.
k) NLC parish precept update. Noted.
l) Hibaldstow Bring Banks update. Noted.
m) ERNLLCA January newsletter. Noted.

30. Accounts

- a) **It was resolved that** a grant of £240 is provided to the Village Voice for a yearly donation.
b) **It was resolved that** the Parish Council approve the signing of a letter to the bank to cease receipt of all cashed cheques this will save on bank charges. The cheque stubs are initialled which meets the Financial requirements.
c) **It was resolved that** the attendance of Cllr Brooks to the Chairmanship Advanced training is approved.
d) **It was resolved that** the February accounts are approved and signed for payment. See financial report.

31. Minor Items

- a) To take any points from members.
Cllr Brooks informed the meeting that the Clerk had to contact him when he was on holiday due to a few panics regarding the memorial shields. They arrived on time and were passed on. They are apparently not large enough so the committee dealing with the memorial are dealing with this.
b) Matters of correspondence for information which arrived after the agenda was posted.
 - A15 south side road work programme.
 - North Lincolnshire Market Policy – passed to Cllr Broomhall for the VHC to complete.

32. Agenda Items for the next meeting –

- Clerk Appraisal

33. To confirm the date and time of the next meeting as 7.30pm on Thursday 14th March 2013.

34. 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 issues raised.

The meeting closed at 8.15pm.

Outstanding Actions

<u>Minute No.</u>	<u>Details</u>	<u>Review/Completion Date</u>

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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