

# Hibaldstow Parish Council

## Minutes of the Parish Council Meeting

Minutes of the meeting of Hibaldstow Parish Council held at 7.15pm on Thursday 10<sup>th</sup> February 2011 at the Village Hall, Hibaldstow.

**Present:** Cllr Brooks, Cllr Broomhall, Cllr Charlton, Cllr Pennington, Cllr Sodha, Cllr Stothard & Cllr Talliss (Chair).

**Also present:** Cllr Poole.

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**20. Public participation**

No public present.

**21. Apologies for absence**

Apologies for absence received from Cllr Easters, Cllr Hyslop & Cllr White.

**22. Declaration of Interest**

Cllr Brooks declared a personal interest in agenda item 30 & 32.

Cllr Broomhall declared a personal interest in agenda item 30.

Cllr Sodha declared a personal interest in agenda item 30.

**23. Minutes of Previous minutes**

The minutes of the Parish Council Meeting held on Thursday 13<sup>th</sup> January 2011 were approved and signed as a true and correct record.

**24. Clerk's Report**

- a) Clerk has contact NLHomes regarding the state of the land located at the Nooking. This is currently being planned into the cleanup programme.
- b) NLC have informed the Clerk that they have investigated the complaint of the drop off / pick up of school / college children at Pelham View and found no issues on the occasions visited. The Clerk has informed the resident who complained.
- c) Clerk has reported the lorry parking in the bus stop on Redbourne Road to the police. PC Teal has reported to the Traffic department.
- d) The issues regarding Manton Lane, Mill Road / Redbourne Road and Hibaldstow Bridge Road have been reported again to NLC.
- e) Information that was on the website relating to the Village Voice has been removed. Agenda item.
- f) The Clerk and Cllr Brooks attended a meeting with the solicitor regarding the Lease. Agenda item.
- g) Clerk has advised Trade Kitchen and the VHC of the accepted quote to replace the damaged kitchen doors. These are to be replaced within the next 2 weeks.
- h) Clerk has contacted the Insurance Company who has agreed to have a conference call meeting regarding questions on the policy and have agreed to answer any questions sent via email. Clerk has informed the VHC.
- i) Salt bin request submitted to NLC. Clerk has asked for a road safety check on Gainsthorpe Road.
- j) Clerk has contacted Yorkshire Forward and Brigg Town Council regarding the grant scheme. The response received back from YF was that the BT exchange in Brigg was not viable to be given a grant.

**25. Chairman's Report**

- a) To receive a report from the Chairman. Nothing additional to report.
- b) To arrange the Clerks Appraisal for 2010. The Personnel Committee are meeting the week commencing 14<sup>th</sup> February and the Cllr Talliss to arrange an appraisal date with the Clerk.

**26. Police Matters / NATs Report**

The crime statistics were issued prior to the meeting. Clerk to check with PC Teal why there were no detected or undetected information available for this report.

# Hibaldstow Parish Council

## Minutes of the Parish Council Meeting

### 27. Report from Local Councillors

Apologies received from Cllr England & Cllr Foster.

Cllr Poole informed the Council that there had been a few opportune thefts of loose change / coins from cars which had been left unlocked and there was a need for extra vigilance.

Cllr Poole also informed the Council that he has been involved in the NLC Broadband survey to improve rural infrastructure. North Lincolnshire Council is currently in the process of bidding for some funds from Broadband UK, a body set up by central government, to bring superfast fibre to the area.

The budget is currently being worked on and NLC are trying to keep down the Council Tax to a minimum or 0%.

Cllr England came and met with Cllr Brooks to discuss the road issues and reported this back to NLC Highways department.

### 28. Village Voice

The next edition is scheduled for 17/03.

There is now a regular article from Hibaldstow Primary School in the Village Voice.

### 29. Royal Wedding Arrangements

The item is on the next VHC scheduled for 16/02. Defer until the next meeting.

### 30. Village Hall / Playing Fields

- a) Both Cllr Brooks and the Clerk received a copy of the proposed lease format and the draft Management Service. A meeting was attended by both with Mr R Mason, Solicitor to discuss the lease. It was agreed that the tenant should be Hibaldstow Village Hall Committee and not individual members. The charity number and Land Register numbers were provided to Mr Mason.

The Council discuss the contents of the draft management service. The Clerk noted all the amendments and is to submit to the solicitor for change / clarification.

- b) There are now no outstanding security issues.

- c) Following a meeting between Cllr Brooks and Mr B Sheppard the Clerk and VH Secretary will be informed of changes to the Village Hall insurance policy.

- d) Cllr Stothard informed the members that the VHC AGM had taken place on the 20<sup>th</sup> January and in addition to the committee members, 19 members of the public attended.

The meeting was split into 2 sections – a presentation provided by Mr Alan Smith detailing the future of the hall and playing field. Included in this presentation was the possibility of a MUGA (Multi Use Games Area) and a possible extension to the hall. The presentation was followed by the AGM and started with a Trustees report from the Chairman, outlining events, the vandalism and the security of the building along with an update on the lease. The Treasurer then gave a financial report and a report on the 160 club.

This was followed by the election of the officers. The current Chairman Mr Duff was re-elected. The existing Secretary Cllr Broomhall agreed to carry on for a further year as did the Booking Secretary.

The current Committee members will carry on until the next AGM and the members of the public attending were asked to consider becoming members of this Committee and the Fete Committee and as such were invited to attend the Village Hall & Fete Committee meeting to be held at 7pm on 16<sup>th</sup> February at the Church Hall.

The next AGM was provisionally booked for 19<sup>th</sup> January 2012.

An email addressed to both the Clerk and the VH Secretary regarding clarification of insurance cover was being dealt with by the VHC.

### 31. Highways

- a) Cllr Charlton informed the Council that he had inspected the Village Hall drains and they all seem to be in good working order. The only point to make was that the drain nearest the hall when lifted brought up the plastic surround of the base too. Clerk to pass this information on to the VHC. Cllr Charlton was thanked by the Parish Council for undertaking these checks.

- b) Copies of the planting costs received from NLC were circulated prior to the meeting. Cllr Talliss stated that the Gardening Club could not generate interest to do the planting and maintenance of the village planting.

# Hibaldstow Parish Council

## Minutes of the Parish Council Meeting

Cllr Sodha informed the meeting that she had been approached by a resident who would be interested in the planting and maintenance and provided contacted details to the Clerk. The Clerk will provide a detailed description of the work required and ask for a quote prior to the next meeting. Clerk to also contact the Gardening Club to see if they would be interested in planting again for 2011.

- c) Cllr England and Cllr Brooks made site visits to various roads around the village with cause for concern. **Hibaldstow Bridge Road** has since seen some of the pot holes filled but due to the heavy lorries using the road and the poor standard of work carried out by NLC the holes are visible again. **Manton Lane** – to date no work has been carried out on the passing places or the entrance from the A15. **Mill Road / Redbourne Road** has had no work carried out and the area is constantly full of water due to the lack of drainage and the numerous pot holes.  
Clerk to report again to NLC.  
Clerk to ask NLC if the Parish Council stored bags of salt / sand and distributed if and when required placing on the highways for residents to use would this be acceptable.

### 32. **Cemetery / closed churchyard**

- a) The invoice has been received for the grass cutting for the 2010 season and it was agreed to accept the quote for the 2011 season.  
b) No update received on NLC closed Churchyard maintenance programme.

Cllr Poole left the meeting at 8.45pm.

### 33. **Delegates Report**

- a) No reports from delegates received.  
b) Cllr Brooks reported that the school training programmes were being arranged and both Cllr Brooks and Cllr Sodha had suggested that the school works with the Fete Committee.  
The Health and Safety check carried out at Scawby Primary School found it to be in good condition. Hibaldstow Primary School and staff are moving forward under this current scheme.

### 34. **Planning**

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

**2011/0010** – Mrs C Gomez – Lucas, The Bungalow, 106 Redbourne Road – planning permission to create a drive. No objections or comments.

**2011/0072** – Mr J Phillips, Beeching Chicken Farm, Carr Lane – hazardous substances consent to site, 12 tanks to store up to 96,000 litres of LPG. No objections or comments.

### 35. **Correspondence for Discussion / Decision**

- a) To be notified of the letter received regarding the Village Voice data on the website and determine action required. The Clerk informed the meeting that all the information relating to the Village Voice had been removed from the website. Cllr Brooks had been provided with a copy of concerns raised by the Village Voice on information being placed on to the website without prior consultation. A meeting is to be arranged with Cllr Brooks, Jas Bahia and representatives from the Village Voice to discuss the way forward. The main issue was that of date protection. The Clerk and Cllr Talliss have been working on a policy for the Council and this will be an agenda item for the next meeting.  
The Village Voice distributors meeting is to be held on 16<sup>th</sup> March. Agenda item for the next meeting.  
b) To be informed of the letter received from Nic Dakin MP regarding the Localism Bill and determine action required. Clerk to ask that the Parish Council is kept up to date.  
c) To be notified of the Queen Elizabeth 11 Field Challenge and determine action required. Clerk to email to the VHC.  
d) To be notified of the ‘Great Poppy Party Weekend’ and determine action required. Noted.  
e) To be notified of the correspondence received from ERNLLCA regarding the Localism Bill and determine action required. Noted.

# Hibaldstow Parish Council

## Minutes of the Parish Council Meeting

### Correspondence for Information

36. Community Emergency Plan

Clerk to circulate a copy of the questionnaire which could be included in the next edition of the Village Voice for completion by residents.

37. Accounts

- a) **It was resolved that** the February accounts were approved for payment. See financial sheet.

38. Minor Items

- a) To take any points from members.
- b) Matters of correspondence for information which arrived after the agenda was posted.
- Umbrella newsletter and donation request. Agenda item for the next meeting.
  - Information received regarding the Brigg Biomass public inquiry date. Noted.

39. Agenda Items for the next meeting –

- Date Protection
- Village Voice distributors meeting – donation
- CEP
- Umbrella newsletter and donation request.
- Allotments.

40. To confirm the date and time of the next meeting as 7.15pm on Thursday 10<sup>th</sup> March 2011.