

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Hibaldstow Parish Council held at 7.15pm on Thursday 9th February 2012 at the Village Hall, Hibaldstow.

Present: Cllr Brooks, Cllr Broomhall, Cllr Easters, Cllr Hyslop, Cllr Sheppard, Cllr Stothard, Cllr Talliss (Chair) & Cllr Wragg.

19. Public participation

No public present.

20. Apologies for absence

Apologies for absence received from Cllrs Charlton, Sodha & White.

21. Declaration of Interest

Cllrs Broomhall, Sheppard & Stothard declared a prejudicial interest in agenda item 28.
Cllr Brooks declared a personal interest in agenda item 30.

22. Minutes of Previous minutes

The minutes of the Parish Council Meeting held on Thursday 12th January 2012 were approved and signed as a true and correct record.

23. Clerk's Report

- a) Clerk forwarded the information to the VHC regarding Streets Sport activities.
- b) Stolen dog bin reported to PC Teal – this has not appeared on the crime stats which the Clerk has highlighted to PC Teal.
- c) Clerk informed NLC about the speed sign on Station Road not picking up vehicles when cars are on the junction of Manton Lane. NLC Roy Hindmarsh has been out to monitor the sign and will ask the Street Team to reposition the sign if time permits as the sign will be removed at the end of March.
- d) Cost of cemetery signage sought. The sign will be 1" x 1" and will be located on a wooden post adjacent to the waste bin.

24. Chairman's Report

Cllrs Brooks and Talliss attended the Planning Seminar organised by CPRE & NALC.

25. Police Matters / NATs Report

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

26. Report from Local Councillors

Apologies received from Cllrs England, Foster & Poole.

27. Village Voice

Cllr Brooks informed the Council that a meeting had been held last night.

28. Village Hall / Playing Fields

- a) Cllr Broomhall informed the meeting that an updated draft copy of the Management Schedule received from the VHC Solicitor has been provided to members of the VHC.
Cllr Brooks informed the meeting that he and the Clerk has attended a meeting this morning with the Councils Solicitor to discuss the updated Management Schedule. The majority of the amendments submitted previously have been included in this update.
Cllr Brooks went through the additional information / clarifications that were required and **it was resolved that** the Clerk to informed the Parish Council Solicitor to go ahead and submit these to the VHC Solicitor.

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- b) Cllr Stothard informed the Council that the VHC AGM meeting was held on January 19th – 4 members of the public attended. The Chair read out the Trustees report and the future of the playing fields was discussed which will see a subcommittee set up to look at funding possibilities. The date of the Summer Fete is 24/06 and this information was put in the last edition of the Village Voice asking for volunteers to attend a meeting next week. If no one turns up at the meeting there will be no Fete. The VHC also provided an update on the Finances which are healthy. The current Chair & Treasurer were re-elected and Cllr Stothard is temporarily carrying out the Secretary's role due to Cllr Broomhall unable to carry out this role at present. The Booking Clerk will also be leaving the role soon. 3 new members have joined the VHC which will see a Committee with 11 members.

29. Highways

Clerk to ask NLC the status of the East & West Street drain investigations.

30. Cemetery

- a) The Clerk has informed Naylor's that the grave diggers have been leaving soil under the hedges and if this happens again those particular diggers would not be allowed on site again as previous warning have been issued. The Clerk also informed the Council that she had visited Barningham Memorials and chosen the York stone tiles for the reserved plots and had managed to get a reduction of the overall cost due to the amount ordered. The Clerk has issued the revised Regulations to all plot holders where addresses were held. Cllr Brooks to assist the Clerk in obtaining addresses for the reminder. The covering letter states that any unauthorised flowers or memorials will be removed by 1st March. The Clerk had received an update from NLC regarding the closed churchyard wall – the wall will be brushed to remove debris intermittently and then this will be left to weather and then repairs will be carried out with lime mortar. Item to be placed into the Village Voice for information.
- b) To consider the request of siting a bench in the cemetery at the foot of Mrs Bore's plot in between the trees. This request was agreed in principle, Clerk to obtain details of the type of bench to be sited, Mr Bore would be responsible for the maintenance and siting which would be on slabs and secured. Once this information is received the item can be placed onto the agenda for a decision.

31. Delegates Report

Cllr Brooks informed the Council that Scawby Primary School has moved into their new classrooms which replace the huts. The procedure for applicants of a new Deputy Head is progressing.

32. Planning

To receive decisions made by NLC and to discuss the planning application received from NLC after the agenda was posted were a decision is required prior to the next meeting.

2011/1467 - full planning permission granted to erect a ground mounted array of solar panels and a roof mounted array on existing shed at Slate House Farm, Redbourne Road, Hibaldstow.

2011/1529 - Mr Wendt, Down to Earth Recycling Ltd, Old Cement Works, Gainsthorpe Road, Gainsthorpe - planning permission to erect a building for the use of composting materials. Not comments.

2011/1577 - Mr Snowden, Keigar Homes Ltd, Plot 1 - 3 adjacent to 20 Hopfield - planning application to replace an extant planning permission 2008/1605 to erect 3 dwelling houses. The application has altered from the previous application granted and the houses are now executive large dwellings, therefore **it was resolved** to object to the application due to it not being in keeping with street scene and smaller houses would fit in better.

33. Correspondence for Discussion / Decision

- a) To be notified of the NLC - The Localism Act 2012 - Standards / Ethical Governance & Predetermination and determine any actions required. Noted.

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Correspondence for Information

- b) A guide to neighbourhood planning. Given to Cllr Talliss.
- c) NLC Street numbering of Oak Meadows, Hibaldstow. Noted.
- d) ERNLLCA Newsletter. Noted.
- e) NLC Dog Control Order update. Noted.
- f) NALC Communication on the Queens Diamond Jubilee. Noted.

34. Queens Diamond Jubilee Celebrations

Cllr Wragg informed the meeting that this should be an agenda item for the next Parish Council meeting and items such as a Hog Roast, Craft Fayre and a Marque would be suggested. It was also suggested the Fete could coincide with the Celebrations.

35. Brigg BT exchange upgrade

Clerk to put the information of the Brigg BT exchange upgrade into the next edition of the Village Voice.

36. Accounts

- a) **It was resolved that** a donation of £10 is submitted to CPRE as requested.
- b) **It was resolved that** a request to hire the hall free of charge for the Open Gardens in July 2012 is approved.
- c) **It was resolved that** the February accounts are approved and signed for payment. See financial sheet.

37. Minor Items

- a) To take any points from members.
 - Cllr Stothard raised concerns regarding the closure of the Doctors Surgery in 3 weeks for 3 months for refurbishments. The temporary Surgery will be held in Waddingham. Clerk to contact the Surgery and inform them that it had come to the attention of the Parish Council of these proposals of which they had not been informed and ask what are the contingency plans are so these can be advertised in the next edition of the Village Voice.
- b) Matters of correspondence for information which arrived after the agenda was posted.

38. Agenda Items for the next meeting –

39. To confirm the date and time of the next meeting as 7.15pm on Thursday 8th March 2012.

Outstanding Actions

<u>Minute No.</u>	<u>Details</u>	<u>Review/Completion Date</u>
11a	Best Kept Village Competition Strategies	March 12
14a	Queens Jubilee Celebrations	AGM – April 12
16a	Consumable replacements	Feb / Mar 12
30a	Issue of Cemetery Regulations, Installation of Reserved tiles and erection of Cemetery signage.	March 12