

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Hibaldstow Parish Council held at 7.15pm on Thursday 10th January 2013 at the Village Hall, Hibaldstow.

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

Also Present: Evening Telegraph representative.

Public participation

No members present.

Cllr Brooks opened the meeting.

1. Apologies for absence

Apologies for absence received from Cllr Sheppard.

2. 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.
No declarations received.
- b) To note dispensations given to any member of the council in respect of the agenda items listed below.
Dispensations were granted to Cllr Broomhall, Cllr Brooks, Cllr Charlton, Cllr Hyslop, Cllr Sodha, Cllr Stothard, Cllr Talliss & Cllr White in respect of agenda item 13(c).

3. Minutes of Previous minutes

The minutes of the Parish Council Meeting held on Thursday 13th December 2012 with the agreed matters of accuracy were approved and signed as a true and correct record.

4. Clerk's Report

- a) Clerk has spoken with Nic Dakin MP regarding the comments about the 'financial transparency' statement. The Clerk explained that the accounts are available for any parishioner to view and are audited by both internal and external auditors. Nic Dakin stated that he had no concerns with the accounts and would try and attend a meeting in the future. The Clerk has also received a telecom stating that Nic Dakin would like to meet with the Parish Council. Clerk to inform his secretary where & when the Parish Council meetings are held.
- b) The Clerk has chased NLC regarding the raised drain cover. NLC have been in touch with Anglian Water who has placed it on a priority work ticket. This has now been repaired by Anglian Water.
- c) Clerk had reported that the dog bin on Hopfields is constantly overflowing. Agenda item for discussion.

5. Chairman's Report

Cllr Brooks Cllr Charlton met with NLC representatives at the quarry on 07/01. Update in delegates report.

6. Police Matters / NATs Report

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

7. Report from Local Councillors

Apologies received from Cllrs England & Poole.

8. Village Hall / Playing Fields

- a) To receive an update verbal report from a Village Hall Representative and any other matters arising.
Cllr Broomhall informed the Council that the VH meeting was held last night on 09/01 which was dealing with the trustees report. The Clerk had sent a copy of a letter received from NLC regarding the recycling

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bins located at the village hall to which the VH have stated that they would like the bins removed as there is now no money received for the bins being on the site and it is costing the VHC financially to keep repairing damage caused by vandalism involving the bins. The only recycling bin that is required is the Salvation Army one as this is maintained well.

It was resolved that the Parish Council ask that they are removed.

- 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 chase.

9. **Highways**

To consider any Highways matters within the Parish for the Clerk to take up with NLC.

Cllr Brooks informed the Council that NLC were introducing a new self-service portal which is to be trialled by Clerks. There is a seminar on Monday 14th for an overview of the system. Once trialled and if the system works well it will be available for all residents to use.

Clerk to report / chase the following issues to NLC:-

- Dunns Lane road sign damaged.
- Street light out on Gainsthorpe Road. Cllr Charlton to provide the Clerk with the light number.
- Flooding on West Street has caused the road to collapse as a car was driving along it. The area was cordoned off by NLC but to date no further work has been carried out. The resident informed NLC of the incident as did the Clerk when this was reported at the end of December.
The road opposite the collapse has now started to deteriorate due to heavy use and there is a large pot hole around the drain.
Clerk to ask NLC what the programme of works is.
- Parking concerns on Church Street adjacent to the hairdressers. Cars are parking on the verge and footpath. Clerk to contact NLC and ask if the footpath could be altered to run in line.

10. **Delegates Report**

- a) To receive an update report from the Cemetery Working Party and to determine the replacement of the cemetery sign.

It was resolved that a new sign is erected in the cemetery located behind the seat facing the gate to replace the missing one.

- b) To determine action required regarding the repair and painting of the closed churchyard wall.
To date no response has been received from the PCC regarding a joint meeting to discuss outstanding issues. Clerk to contact the vicar and inform him that the Parish Council would like a meeting with the PCC but are unable to gain a response.
- c) To receive an update report from the Village Voice representative.
Clerk tabled the submission to date of the article for the newsletter.
- d) To receive any further Delegate reports.
Cllr Charlton informed the Council that he and Cllr Brooks had met with 2 representatives from NLC and a local resident at the entrance to the north quarry to discuss concerns regarding mud on the road and the operations of the quarry. The resident in attendance had a lot of history regarding the quarry and his information was helpful. Clerk to chase NLC up on a report from the meeting.
Cllr Stothard stated that some information on the website was not up to date to which the Clerk asked that this information is provided to the Clerk to pass on for amendment.
Clerk to update the Chairman's details on the website.

11. **Planning**

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

The following decision was received from NLC

2012/1220 – full planning permission granted to erect a general purpose agricultural building at Stonepit House, 85 Redbourne Road.

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12. Correspondence for Discussion // Decision

- a) To be notified of the Dog Exclusion Order 2008 and determine actions required. Noted.
- b) **It was resolved that** the ERNLLCA Member / Protocol Policy is adopted.
- c) **It was resolved that** 3 Cllrs would attend the FREE Neighbourhood Planning seminar.
- d) To be notified of the email received from the NHS North Lincolnshire Clinical Commissioning Group and determine actions required. Noted.

Correspondence for Information

- e) ERNLLCA Newsletter – December. Noted.
- f) Thank you letter received from HWRCC for the recent donation. Noted.

13. Accounts

- a) **It was resolved that** of a new litter / dog bin is purchased and place along Hopfields in line with the school playing field.
- b) **It was resolved that** the January accounts are approved for payment. See financial report.
- c) The Clerk explained the Council Tax Base letter and initiative that NLC were adopting and asking Town & Parish Council to support. NLC are going to provide grant support as long as the precept remains the same as the previous year or is reduced. Both neighbouring authorities – North East Lincolnshire and the East Riding of Yorkshire authorities are providing grant support to Town & Parish Council without any conditions. This basically means that if the Parish Council wanted to increase the precept they would lose the grant support that NLC were offering.

It was resolved that the precept for 2013/14 is set at £15,000 the same as 2012/13.

14. Minor Items

- a) To take any points from members.
No points raised.
- b) Matters of correspondence for information which arrived after the agenda was posted.
 - Letter received from NLC regarding the grant support for Council Tax 2013/14. See agenda item 13c.
 - Update received from Cllr England on the mediation for 49 West Street.
 - Letter received from NLC regarding the recycling bring banks located at the Village Hall. See agenda item 8a.

15. Agenda Items for the next meeting –

- Letter to stop cheques being returned – this will save on bank charges.
- Approval of attendance to the Chairmanship Advanced Training.
- Salt bin – Ings Lane / Nooking.

16. To confirm the date and time of the next meeting as 7.15pm on Thursday 14th February 2013.

17. 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.

The meeting closed at 8.10pm.

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