

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Hibaldstow Parish Council held at 7.15pm on Thursday 12th January 2012 at the Village Hall, Hibaldstow.

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

1. Public participation

No public present.

2. Apologies for absence

Apologies for absence received from Cllrs Easters, Sheppard, White & Wragg.

3. Declaration of Interest

Cllr Brooks declared a personal interest in agenda item 10 & 12.

Cllrs Broomhall & Sodha declared a personal interest in agenda item 10.

4. Minutes of Previous minutes

The minutes of the Parish Council Meeting held on Thursday 8th December 2011 were approved and signed as a true and correct record.

5. Clerk's Report

- a) Clerk has written to the Village Voice regarding a yearly payment and the deadline for articles. A letter has been received from the editor stating that a yearly payment is acceptable, this is on the accounts. The Clerk is also able to send articles as is done at present.
- b) Clerk has contacted the Solicitors regarding the Lease. See agenda item.
- c) Clerk has reported the parking concerns on Pelham View & Brigg Road and the block path on the Nookings to the relevant authority. NLC have contacted residents regarding Pelham View & Nookings and PC Teal has reported Brigg Road concerns to the Traffic Department.
- d) Clerk has issued out the NLC salting routes along with the Policy to all Cllrs.

6. Chairman's Report

Cllr Talliss attended the School Christmas Carol Service which was well attended and was a good night.

7. Police Matters / NATs Report

Cllr Charlton attended the NATs meeting which was held last night 11/01 at Scawby.

At the meeting the following issues were raised:-

- a) NLC discussed the Winter Policy.
- b) The Crime figures were discussed and the fact that the figures have dropped for all parishes, especially Hibaldstow.
- c) The Street Sports team also discussed the activities and that Hibaldstow is a well attended group. They are looking for input from the youths on what additional activities they would like to undertake. Clerk to ask the VHC to discuss with youths and forward information to the Street Sports co-ordinators. Clerk to report the stolen dog bin to PC Teal for inclusion in the next lot of crime stats.

8. Report from Local Councillors

Apologies received from Cllrs England, Foster and Poole.

9. Village Voice

The Clerk has completed and sent the article for this month. Clerk to add the following information into the article:-

- i. Theft of dog bin and the cost to the Parish Council.
- ii. Cost of planting for 2012/13. Voucher received for Community Planting to be given to the School.

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iii. Queens Jubilee Celebrations volunteers / ideas.

10. Village Hall / Playing Fields

- a) The Clerk has contacted the Solicitor regarding the Lease and the Management Services addendum to the Lease. To date no information has been received. Cllr Broomhall informed the Council that the VHC Solicitor had been informed of the Parish Councils issues.
- b) Cllr Broomhall informed the meeting that that the AGM was to be held on 19/1. Cllr Broomhall also stated that she would be unable to continue being the VHC Secretary due to family commitments.

11. Highways

- a) To determine actions required regarding the Best Kept Village Competition 2012. Item to be deferred until the March meeting.
- b) To receive an update on the Winter Policy and determine any further actions required. Cllr Charlton and Cllr Stothard provided the Council with copies of the plan and information regarding the Snow Warden contact details.
- c) Cllr Brooks questioned one of the bins on Church Street which is noted as being a litter bin but one of which is a dog bin. Cllr Talliss to check and let the Clerk know to report to NLC for the amendment of the list provided to the Parish Council.
Clerk to ask NLC to look at the speed sign located on Station Road which when cars are pulling out of Manton Lane the sign does not work and may need repositioning.

12. Delegates Report

- a) Cllr Brooks asked the Clerk when the tiles would be in place at the cemetery for the reserved plots. Clerk to contact Barningham to arrange a meeting to discuss requirements.
Clerk to also obtain costings for signage in the cemetery regarding dogs on leads.
Cllr Brooks informed the meeting that a proposed Open Gardens event was to be held in July and would include the cemetery area. Cllr Brooks also went on to say that the Village Hall would also be used as part of the event and that the Parish Council could look at paying for the hire charges which the members agreed in principle – agenda item in the future for approval.
- b) Cllr Brooks informed the Council that the School's term meeting had been held on 11/01.

13. 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.

2011/1216 - outline planning permission granted to erect a dwelling at The Old Cottage, 41 West Street.

2011/1252 - full planning permission granted to erect a 50kW solar array on existing poultry farm roof at Hibaldstow Farm, Carr Lane.

2011/1343 - full planning permission granted to retain a change of use of domestic garage to treatment room for holistic and sports massage at The Bungalow, 106 Redbourne Road.

2011/1435 - full planning permission granted to erect a ground floor rear extension and a first floor side extension at 21 Greenfield Drive.

2011/1458 - full planning permission granted to erect a single storey rear extension at 45 St Albans Close.

2012/0026 – **It was resolved that** the Parish Council comment that the proposed application is a tandem development, building in the back garden and this is a concern to the Council. H7 of the NLC LDF states 'such proposals need to be carefully controlled to prevent problems arising from access, loss of privacy and amenity.'

14. Correspondence for Discussion / Decision

- a) To be notified of the NLC Housing Improvement survey and determine actions required. Item to be placed on the notice board.

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- b) To be notified of the NALC Communication regarding the Queens Diamond Jubilee and determine any actions required. Item to be placed on the AGM agenda and put into the Village Voice for volunteers and ideas.

Correspondence for Information

- c) CPRE Planning explained brochure. Noted.
 d) HWRCC thank you letter for the recent donation. Noted.
 e) LEADER newsletter. Noted.
 f) Crime Stats for November. Noted.
 g) North Lincolnshire District Committee meeting agenda for 12/01. Noted.
 h) Copy of letter regarding HSBC, Kirton in Lindsey. Noted.
 i) ERNLLCA Newsletter. Noted.
 j) T & PC Liaison meeting 12/01. Noted.

15. Accounts

- a) **It was resolved that** the prize voucher received for the best community planting for the Best Kept Village competition is given to the School for spending within the Gardening Club.
 b) **It was resolved that** the January accounts were approved and signed for payment. See financial sheet.

16. Minor Items

- a) The Clerk informed the meeting that she would be looking at costings for a replacement printer and telephone due to wear and tear and would present the costs at a future meeting for approval.
 b) Matters of correspondence for information which arrived after the agenda was posted.
 - The Localism Act 2011 - Standards / Ethical Governance & Predetermination. Clerk to request e-copies for distribution. Agenda item for the next meeting.
 - CPRE Donation request. Agenda item for the next meeting.
 - ERNLLCA - Buckingham Palace Garden Parties. Clerk to inform ERNLLCA that Cllr Talliss would like to be put forward to attend.

17. Agenda Items for the next meeting –

- Queens Jubilee Celebrations.
- Brigg BT exchange upgrade.
- CPRE Donation request.
- The Localism Act 2011 - Standards / Ethical Governance & Predetermination.

18. To confirm the date and time of the next meeting as 7.15pm on Thursday 9th February 2012.

<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