

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

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

Present: Cllr Brooks (Chair), Cllr Easters, Cllr Sodha, Cllr Talliss & Cllr Wragg.

Also Present: Cllr Poole & 9 residents.

121. Public participation

Cllr Brooks presented the Nellie Harpham Trophy to Mrs Pam White who came to collect the trophy. Mrs Ann Shaw was unable to attend.

The trophy was presented for the hard work undertaken on behalf of the Jubilee celebration committee and work carried out for the celebration of the Royal Wedding last year along with maintenance of the Village Hall.

It was asked by a member of the public for a glossary of abbreviation to be put at the end of the minutes. The Clerk stated she would do this.

A question was raised on the state of the church wall. Elaine Carpendale had telephoned NLC to ask whose responsibly it was to put the wall back to its original state. NLC stated it was the responsibility of the Parish Council.

Cllr Brooks explained that 5 years ago NLC agreed to perform approx. £35k worth of repairs and maintenance work on the churchyard before it was passed to the Parish Council. The wall was part of this work and due to the fact that NLC had not applied for a faculty the Lincoln Diocese had stopped all work which had been started on the wall. The Parish Council had been copied in on an email sent to the PCC stating that it was down to the PCC and the Parish Council. To date the Parish Council have heard nothing from the PCC or NLC stating that the work had been completed and passed back to the Parish Council. The Clerk to contact NLC and ask for an update.

Mrs Bailey asked about the remaining medals handed out for the Jubilee celebrations. Cllr Wragg stated an article was being placed in the Village Voice asking for anyone who had not yet claimed the medals to do so. There are 33 medals left to claim, the school and nursery had received medals to hand out also. 7 residents left the meeting.

Mr White asked about the ownership of the Village Hall to which Cllr Brooks stated the Hall and playing fields belong to the Parish Council.

Regarding the request for a lease between the Village Hall Committee and the Parish Council this had been instigated through the Charity Commission as a legal requirement of the VHC and the Charity Commission had approached the Parish Council as the previous Clerk would not answer any letters. To this end the Parish Council set up a meeting inviting VANL who advised the VHC to get a formal lease in place.

The 2 remaining residents left the meeting.

122. Apologies for absence

Apologies for absence received from Cllrs Hyslop, Charlton & Stothard.

123. To elect a Vice Chair

It was resolved that Cllr Talliss would take on the role as Vice Chairman.

124. To elect representatives for the Personal Committee

It was resolved that Cllrs Brooks, Broomhall & Talliss would be the representatives for the Personal Committee.

125. Declaration of Interest

Cllr Sheppard and Cllr Sodha declared a personal interest in agenda item 133.

Cllr Wragg declared a personal a personal interest in agenda item 133 & 127.

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

Cllr Brooks declared a personal interest in agenda item 127.

Cllr Talliss & Cllr Broomhall declared personal interests in agenda items 133 & 138a.

126. Minutes of Previous minutes

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

127. Cemetery

- a) Cllr Brooks informed the Council that a Working Party meeting had been held on 04/07 to which Cllrs Stothard, Wragg had attended along with Cllr Brooks and the Clerk. 10 residents had attended. Each section had been covered and the notes from the meeting submitted to the full council. The questions raised will be submitted to the ICCM for comments and advice and once this information is received will be brought back to the full council in September for discussion.

Cllr Sheppard stated that he churchyard was still in need of some maintenance work as weeds were still present.

Clerk to send a reminder to Cravens.

- b) To review and adopt any changes to the Cemetery Regulations. This item to be deferred to the next meeting.

128. Clerk's Report

- a) Clerk has chased NLC on the following issues:-

- Pot holes A15. These were done on 11/07.
- Signage on the B1206 advertising car washes and food. Some signage had been taken down by NLC and a letter had been sent out regarding the reminder of the signage.
- Overgrown hedge along Hopfield both at the school and opposite. Clerk has reported to NLC.

- b) Clerk has sent a thank you letter to NLC Liz Redfern for the jubilee fund donation and placed an article on the website thanking all those who assisted in the celebrations. Noted.

- c) 101 number publicised in the Village Voice. Noted.

- d) The Clerk was informed by Mrs Coxon that the derelict house on West Street consultation was now going to mediation and a date was to be arranged.

129. Chairman's Report

Cllr Brooks informed the Council that he had attended a meeting on 18/06 with members of the VHC, the Clerk and both sets of Solicitors to discuss the lease. Amendments made were asked to be provided back to both parties by 04/07 to allow time to review before the next Parish Council meeting.

Cllr Brooks also attended the meeting organised by the VHC to discuss the future of the Village Hall and 44 residents attended.

130. Police Matters / NATs Report

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

131. Report from Local Councillors

Apologies received from all 3 Ridge Cllrs – Cllr Poole stated he would come after another meeting.

132. Village Voice

The Clerk provided a copy of the Village Voice article to be submitted from the Parish Council. Clerk to also add the Hibaldstow Broadband name of Dick Tyson and email address to the article.

133. Village Hall / Playing Fields

- a) **It was resolved that** the lease is approved and signed. The Clerk to mention when sending back to the solicitor the lease start date should be July 2012 and not March 2010. Cllr Brooks stated that the VH representatives Terms and Regulations to be reviewed at the next meeting.

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

- b) Cllr Wragg updated the Council on the meeting held on 11/07 which discussed the future of the Village Hall. An extension was discussed, the removal of the hedge on the road side which would allow better visibility and increased security and then the placement of signage advertising the hall. The area where the hedge is currently will then be grassed or stones and planted. Quotes were currently being sought. The upgrading of the skate board park and tennis courts was also being looked into. Cllr Sheppard also wanted it noted that problems with the sewage was occurring with the toilets backing up. There was also a car that has been dumped in the car park which has been reported to the police – Clerk to report again to the police and environment agency at NLC.

134. Highways

It was noted that Hibaldstow Bridge Road was still in quite a bad state of repair. Clerk to report the following items to NLC:-

- Pot holes on Hopfield between Ings Lane and the school corner.
- Drains sunk and broken on the corner of Hopfield.
- FP on Church Street to Ford Lane in a bad state of repair due to fallen leaves.
- FP on Ford Lane – ivy growing from a residence wall and ground overgrowing along the same FP.
- Hopfield to Dentons Way – overgrown vegetation from the house on the corner.
- Bus stop opposite the Post Office overgrown vegetation over the top of the shelter.
- Hedge along Redbourne Road is encroaching on the footpath. The footpath is uneven caused by tree roots too.

Cllr Poole joined the meeting at 8.30pm and updated the Council on NLC issues.

The Broadband Project as now seen 4375 residents of the 5000 required sign up and 410 of the 500 business sign up.

There are 42 further areas bidding for funding along with North & North East Lincolnshire but it is thought this area is easy to dig as the land is level and the populations is concentrated. The engineering elements are good.

It is hoped that 90% of the populations will be able to achieve 24mb and 100% achieving 2mb.

The remote access areas would be connected to wireless.

The Brigg exchange has been upgraded and the proposed Able UK project on the Humber – the deep water port would require superfast broadband and therefore be an important factor in the application from this area.

Cllr Poole stated it was important to register now – Clerk to include the ‘register now’ in the Voice article.

Cllr Poole also informed the meeting that there had been the 1st Standards Board meeting held.

135. Delegates Report

- a) To receive a report on the website. None received.
- b) To receive any Delegate reports. No further reports received.

136. Planning

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

2012/0637 – refusal of planning permission to erect a detached domestic double garage at 9 Gainsthorpe Road West, Gainsthorpe.

2012/0786 – Mr Brocklesby, 155 Station Road, Hibaldstow – planning permission to erect a single storey extension and a detached domestic garage. **No objections or comments.**

137. Correspondence for Discussion / Decision

- a) To be notified of the response received from NLC regarding the drainage concerns along East & West Street following the site meeting. Cllr Broomhall informed the meeting that she had met a representative

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

from NLC on site and the drains on both streets were to be jetted and tracing carried out which would help understand where the drains run to and from.

The top of West Street had not long been adopted and there is on one soakaway and due to the camber of the road there is nowhere for water to drain. Once the tracing is complete an investigation will take place on whether to place a bigger gully so the water can drain into the beck.

On East Street the soakaways need digging out.

- b) Cllr Talliss has been looking into the location for the purchasing of 2 new dog bins – with reference to the emails received from NLC. The stolen bin on Ings Lane **it was resolved** to replace but locate at the bottom adjacent to the bridge and to replace with a litter to dog bin. Cllr Talliss to attend a site visit to ensure that it is sited in the correct place. Clerk to report the theft to the police.
After a bin survey was carried out the bin request to site a further bin on Church Street was deemed not necessary due to the distance between the 2 bins already in that vicinity. Clerk to contact the requester and explain this decision.
- c) To be notified of the NLC Community Emergency Plan letter from NLC and determine if any actions are required. Agenda item for the next meeting.
- d) **It was resolved that** the NLC Code of Conduct and as recommended by ERNLLCA the amended Standing Orders are adopted.
- e) To consider submitting any resolutions to the 2012 ERNLLCA AGM. Noted.
- f) Crime in Rural Areas – How you can assist – information received from Humberside Police. Noted.
- g) To consider attendees to the Rural Community Transport (Ridge Ward) meeting scheduled for 24th July, 6.30pm at Kirton Town Hall. Cllr White would confirm if he was able to attend. Clerk to inform those who are absent from the meeting.

Correspondence for Information

- h) Crime Stats – June 2012. Noted.
- i) Rural Development Programme for England – Northern Lincolnshire Leader Programme update. Noted.
- j) Dog Control Order (DCO) update. Noted.
- k) NAT Meeting Summary for the meeting held Wednesday 11th April 2012. Noted.
- l) ERNLLCA Newsletter – June 2012. Noted.

138. Accounts

- a) To consider the accounts for the Jubilee Celebrations and determine actions required.
The Clerk explained that the Parish Council had no powers to purchase gifts for individuals and that although it was understandable the actions of the Jubilee Committee to want to thank those who put a lot of effort into the organisation and contributions this was not possible.
Cllr Wragg explained that there was an additional invoice for JG Games and no funds had been used to purchase gifts. It was agreed that a chairman's allowance would be discussed in December when the precept was being set.
Cllr Wragg also stated that the winners of the raffle prizes had not been noted only the top 3 prizes. Those not claimed were being advertised in the Village Voice.
- b) **It was resolved that** the July accounts are approved and signed for payment. See financial report.

139. Minor Items

- a) To take any points from members.
- Clerk to ask NLC to carry out a survey with regard to placing a bus shelter on Pelham View for the children who travel on the school bus.
 - Cllr Brooks had received an email from a resident who sent in a thank you card for the organising of the Jubilee Celebrations. Cllr Wragg stated this was the card that was circulated to Cllrs at the last meeting. Clerk to add the quote from the lady into the Voice.
- b) Matters of correspondence for information which arrived after the agenda was posted.
- YHRTP / YLCA / ERNLLCA – training seminar. Agenda item for the next meeting.

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

140. Agenda Items for the next meeting –

- VH representatives Terms and regulations
- CEP
- YHRTP / YLCA / ERNLLCA – training seminar

141. To confirm the date and time of the next meeting as 7.15pm on Thursday 13th September 2012

Outstanding Actions

<u>Minute No.</u>	<u>Details</u>	<u>Review/Completion Date</u>
51a	Cemetery Regulations	Sept 12

The meeting closed at 9.20pm

Abbreviation

NLC	North Lincolnshire Council
ICCM	Institute of Cemetery & Crematorium Management
VHC	Village Hall Committee
VANL	Voluntary Action North Lincolnshire
FP	Footpath