

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Hibaldstow Parish Council held at 7.15pm on Thursday 14th June 2012 at the Village Hall, Hibaldstow.

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

Also Present: Cllr Foster & 10 residents.

99. Public participation

Cllr Brooks informed the meeting that he had received a letter from Nik Dakin MP regarding the cemetery regulations and he had been accordingly invited to the Parish Council meeting but had not responded to this invite or when a copy of the agenda had been issued.

Mrs Bailey informed the Council that she had requested a copy of the regulations when available to which the Clerk had stated due to the late response from ICCM and a further question posed to them the regulations had not been available until tonight and copies had been placed for the public to take copies. Advice has been taken from ICCM and ERNLLCA and the regulations had been amended accordingly.

It was agreed that a WP meeting would be arranged and the Clerk to inform Mrs Bailey who would attend with a small group to discuss the regulations. Once a decision had been made then these would be taken back to ICCM again for guidance before being brought back to the Council for approval.

It was also mentioned that the grass cutting was not being carried out. This is to be investigated by the WP.

Mrs Watts asked why a lease had been created between the Parish Council and the VHC. The Clerk and Cllr Brooks explained that request had come to the VHC from the Charity Commission and had not been raised by the Parish Council.

All resident left the meeting.

The clerk read out the nomination for the Nellie Harpham Trophy. **It was resolved that** the trophy is awarded to Mrs Pam White & Mrs Anne Shaw for the fantastic job on the day of the Jubilee Party preparing all the food for the children as well as the catering for the Royal Wedding in April 2011 and they have also helped paint the village hall on several occasions. Clerk to have the award engraved and invite them to the next meeting for the presentation.

100. Apologies for absence

Apologies for absence received from Cllrs Hyslop, Sheppard & White.

101. To elect a Vice Chair

Item to be deferred to the next meeting,

102. To elect representatives for the Personal Committee

Item to be deferred to the next meeting,

103. Declaration of Interest

Cllr Brooks declared a personal interest in agenda item 105.

Cllr Sodha declared a personal interest in agenda item 111.

Cllr Wragg declared a personal interest in agenda item 105 & 111.

Cllr Stothard declared a personal interest in agenda item 105 & 111.

Cllr Talliss declared a personal interest in agenda item 111 & 113a.

Cllr Charlton declared a personal interest in agenda item 115 2012/0591.

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104. Minutes of Previous minutes

The minutes of the Parish Council Meetings held on Thursday 10th May 2012 were approved and signed as a true and correct record.

105. Cemetery

- a) The Cemetery regulations were issued prior to the meeting after amendments had been carried out from the advice received from ERNLLCA & ICCM for comments from Cllrs.
- b) A WP meeting is to be arranged with public representation to discuss the regulations.

106. Clerk's Report

- a) Clerk to organise a site meeting for the drainage on West & East Street. This has been arranged for 20/06.
- b) Clerk has contact NLC Harry Metcalfe regarding the parking concerns on the Nooking, agenda item.
- c) Clerk has contacted ICCM (Institute of Cemetery and Crematorium Management) regarding the Cemetery Regulations.
- d) Clerk has reported the A15 and Becksides pot holes and the Ford Lane slippery surface. A visit has been paid to the bridge on Ford Lane but a further visit to take place when it is raining. Clerk to chase NLC has the pot holes have yet to be repaired.
- e) Clerk has written to the school regarding accepting a tree as part of the Jubilee Celebrations. No response received to date.
- f) Clerk informed the airfield of the balloon release and a thank you note to Techrete for the donation.
- g) Clerk has written back to Mr Hair and Mrs Milner explaining the status of the Local Plan consultation.

107. Chairman's Report

Cllr Brooks informed the Council of the following events attended:-

- 21/05 - NLC Jubilee fund event night, where Hibaldstow was awarded £500 from the fund. Clerk to send a letter of thanks to NLC.
- 25/05 – Biomass presentation - this is in addition to the last planning received from the site. The fuel will be imported in pellets by train and a construction road will be built through the old sugar beet club at no detriment to the surrounding villages.
- 05/06 – Village Jubilee party which was good and the kids seemed to have a good time with a well decorated hall.

108. Police Matters / NATs Report

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

109. Report from Local Councillors

Apologies received from Cllrs England & Poole.

Cllr Foster informed the meeting that Cllr Poole was promoting the NLC Broadband project.

The Olympic Torch was coming to Brigg & Wrawby on 26th June.

On the 14/15 July Cycle Song was to be held at Brumby Hall.

110. Village Voice

Clerk to publicise the use of 101 again in the next edition of the Voice as it seemed that this was not being utilised within the village.

111. Village Hall / Playing Fields

- a) There was a meeting set up for 18/06 to which the Clerk and Cllr Brooks would be attending along with representatives from the VHC.
- b) Cllr Wragg informed the meeting that a quote had been accepted to repair the tennis court fencing. The recycling bins would no longer pay a minimal rent but would still be kept on the site as this did reduce the amount of litter in the area.

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There was to be an open day / meeting on 11/07 when all residents would be invited to comment on what facilities they would like at the field and hall which included investigating a new BMX park and an extension to the village hall.

The lead flashing has again been stolen from the roof.

112. Highways

Clerk to chase NLC regarding the pot holes on the A15 this have not yet been done.

Clerk to contact NLC about the signs on the highway advertising food near to the old petrol station and signs adjacent to the fish & chip shop on West Street.

The hedge along the school boundary and opposite need cutting back from the highway.

113. Open Gardens / Best Kept Village Competition

a) Cllr Brooks provided an update on the Open Gardens scheduled for 8th July. The contractor previously used on the cemetery will be asked again to tidy up the area ready for the Open Gardens and BKV competition up to a budget of £300.

b) To receive the responses from the Village Voice article asking for volunteers and determine actions required. There has been no response from residents.

114. Delegates Report

a) To receive a report on the website. Clerk to place on the website an article thanking all those who helped organise the Jubilee Celebrations.

b) No further Delegate reports received.

115. Planning

To consider the following planning applications 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.

WD/2012/0591 – Mr Wendt, Down to Earth Recycling Ltd, Old Cements Works, Gainsthorpe Road, Gainsthorpe – planning permission to erect a building for the use of composting materials (resubmission of 2012/1529). **No objections or comments.**

2012/0637 – Miss Crane, 9 Gainsthorpe Road, West Gainsthorpe – planning permission to erect a detached domestic double garage. **No objections or comments.**

2012/0026 – Appeal submitted for planning permission to demolish existing dwelling and erect 3 dwellings at Ambleside, Hunts Lane.

116. Correspondence for Discussion / Decision

a) To be notified of the proposed Glanford Brigg Biomass Power Station scoping opinion and determine if any response is required. Noted.

b) To be notified of the information received from NLC and the Hibaldstow Broadband Champion regarding the Northern Lincolnshire Broadband initiative and determine any further action required. Information has been placed on to the website and into the last Village Voice.

c) To be notified of the response received from NLC Harry Metcalfe and PC Teal regarding parking concerns on the Nooking and determine if any further action is required. This has nothing to do with NLC and PC Teal advised that 101 is to be used.

d) To be notified of the Public Right of Way information detailed in the ERNLLCA newsletter and determine if any action is required. Noted.

Correspondence for Information

e) ERNLLCA Newsletter. Noted.

f) Audit Commission – Hibaldstow Parish Council Consultation on appointment of external auditor for 2012/13 and future years. Noted.

g) Diamond Jubilee Fund received from NLC. Noted.

h) Letter received from Nic Dakin re: Cemetery Regulations. An invitation was sent to Mr Dakin along with a copy of the agenda but no response was received.

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- i) Planning response information received from NLC. Noted.
- j) NLC information on holding a market or car boot in North Lincolnshire. Noted.
- k) Update received from Cllr England re: West Street. Noted.

117. Accounts

- a) **It was resolved that** the CPRE Membership is renewed for 2012/13.
- b) **It was resolved that** the June accounts are approved and signed for payment. See financial report.

118. Minor Items

- a) To take any points from members.
- b) Matters of correspondence for information which arrived after the agenda was posted.

119. Agenda Items for the next meeting –

- Dog Bin
- Cemetery Regulations
- Lease
- Jubilee Funding

120. To confirm the date and time of the next meeting as 7.15pm on Thursday 12th July 2012

Outstanding Actions

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

The meeting closed at 9.00pm