

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Hibaldstow Parish Council held at 7.15pm on Thursday 13th June 2013 at the Village Hall, Hibaldstow.

Present: Cllr Brooks (Chair), Cllr Pennington, Cllr Sheppard, Cllr Stothard, Cllr White & Cllr Wragg.

Also Present: Cllr Foster & 6 members of the Parish Map Group.

Public participation

Cllr Brooks welcomed the Parish Map Group and presented them with the Nellie Harpham award for services to the community along with a Queens Jubilee Coin for each member. Mrs Pat Horton thanked Cllr Brooks and updated the Council on the Heritage Locally listed items which has been mentioned to the History Group who have found 11 features within the parish including a furrow field and a field with ancient ruins. Members of the History Group are going to do a walk around and take photographs of the features. Mrs Horton has been in touch with NLC who have stated that Brigg are putting together the criteria to what is acceptable on the list and suggested that the group waits for the outcome.

Mrs Horton stated that the group would meet again in September to look at the way forward and the Parish Council agreed that they should continue with the project.

Cllr Brooks also welcomed the newly appointed Deputy Mayor, Cllr Foster.

Cllr Brooks opened the meeting.

89. Apologies for absence

Apologies for absence received from Cllrs Broomhall, Charlton, Hyslop, Sodha & Talliss.

90. 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.

Cllr Sheppard declared a personal interest in agenda item 96.

Cllr Wragg declared a personal interest in agenda item 96 & 98a.

Cllr Stothard declared a personal interest in agenda item 96, 98a & 101a.

Cllr Brooks declared a personal interest in agenda item 98a.

- b) To note dispensations given to any member of the council in respect of the agenda items listed below.

No dispensations outstanding.

91. Minutes of Previous minutes

The minutes of the Parish Council Meetings held on Thursday 9th May 2013 with the agreed matters of accuracy were approved and signed.

92. Clerk's Report

- a) Clerk has chased all outstanding highway issues and reported all new issues.
- b) Speed consultation chased up with NLC. Agenda item.
- c) Clerk to arrange a meeting with NLC regarding the Greenfield parking issues.
- d) The Clerk has received information from NLC regarding the meeting held last week with Cllr Brooks and the tree officer at the closed churchyard. The Council awaits a quote for works to be carried out. The tree officer has confirmed that:-
- he is fairly confident the fungi found at the base of one of the lime trees is not aggressive. It appears most likely to be *Coprinus micaceus* (Glistening ink cap). This derives its nutrients from bark which has already decomposed. He doesn't there's any cause for concern because it isn't an aggressive primary coloniser of wood and he didn't find any other indication of fungal growth.
 - The structural integrity of an ash tree (at the Church Street entrance) has been compromised by decay in an old scar up to 1.0 metre above ground level on the west. The decay has created a cavity which appeared greater than 1/3 the diameter of the stem and has extended into the heartwood such that perhaps over 2/3 of the stem diameter has been decayed. This means there is insufficient sound wood to provide structural support so it should be made safe. Because of its close proximity to and lean towards a

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domestic dwelling he recommend work to fell the tree should be given a high priority – NLC have met with their Arboriculture Team on site yesterday with a view to submitting a price for the works to be carried out (specialist hoist will be required to access the narrow opening of the church gates & avoiding existing headstones).

- Tree officer has suggested that we have a programme of severing the ivy & the removal of epicormic growths from lime tress, so that future inspections prove more beneficial.

93. **Chairman's Report**

Cllrs Brooks attended the following events.

10/05 - attended the Brigg Raft unveiling ceremony.

11/05 – RAF Service of Remembrance which is now open to the public.

20/05 – Meeting with the Clerk & Cllr Broomhall regarding potential allotment site.

07/06 – Tree Inspection meeting at the closed churchyard.

94. **Police Matters / NATs Report**

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

The NATs meeting scheduled for 12/06 was cancelled and will be rescheduled.

95. **Report from Local Councillors**

Apologies received from Cllrs England & Poole.

Cllr Foster informed the Council that there was a fly posting policy on the A-Z NLC website.

There has been a Highways Cabinet meeting which stated that all pot hole repairs have been completed.

By mid 2015 96% of North Lincolnshire will have 20mb of broadband capacity.

Cycle Song, a moving and inspirational celebration of the area's Olympic hero and its industrial and sporting heritage and has created an enormous sense of pride in all those who took part and introduced thousands of local residents to opera. The Cycle Song has beaten off competition and won an award at the prestigious Royal Philharmonic Society (RPS) Music Awards in the Learning and Participation category.

It was up against the London Symphony Orchestra for the opening ceremony of the Olympic Games and the Orchestra of the Age of Enlightenment.

NLC are trimming costs and improving services.

96. **Village Hall / Playing Fields**

Cllr Wragg stated that a meeting was scheduled for 20/06. The Race Night was well attended.

Cllr Sheppard informed the Council that Anglian Water have stated that the problem with the sewers is their responsible, there is a dip at the end and they have agreed to attend every 3 months to jet out until they have decided what they are to do long term.

97. **Highways**

- a) To be notified of the response received from NLC regarding fly posting and determine any actions required.

Discussed under Clerks Report.

- b) To consider any further highways matters within the Parish for the Clerk to take up with NLC.

Cllr Wragg informed the Council that the nettles running along the footpath from Willow Farm are encroaching onto the highway. Clerk to report to NLC.

The footpath between Beckside and Ford Lane has had a sycamore tree cut down by NLC. They have left a large stump which is dangerous. Clerk to obtain an update on why the tree has been cut down and if they are to remove the stump.

There is an overgrown bush on Station Road adjacent to the Wheatsheaf. Clerk to report.

Cllr Pennington informed the Council that there had been an accident on Church Street due to the amount of cars parked down this road and the lack of space for parking.

Clerk to thank NLC for the work on running the footpath on the north side and obtain an update on the Church Lane verge / parking issues.

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98. **Delegates Report**

a) To receive an update report from the Cemetery Working Party.

Cllr Brooks attended the meeting held today at the closed churchyard regarding the tree inspection – detailed under the Clerks report.

NLC are to provide costs for the felling of the ash and removal of ivy, Clerk will then obtain a further 2 quotes for consideration.

Cllr Stothard provided a report from the meeting that he and Cllr Wragg had attended with Rev Eames and Lee Holmes from the Diocese regarding the church wall. The outcome was that the Diocese wanted the wall to be taken down and rebuilt and stated that there were grants for this type of work.

Cllr Stothard has created a map highlighting locations on the wall to carry out trial holes to look at the integrity of the wall. **It was resolved that** the map is submitted to Rev Eames as a recommendation from the Parish Council following the meeting.

b) To receive an update report from the Village Voice representative.

Next article due next month.

c) To receive any further Delegate reports.

No further reports received.

99. **Planning**

To receive any decisions made by North Lincolnshire Council and to consider the following planning application received from NLC.

The following decisions were received from NLC.

2013/0286 – full planning permission granted to demolish existing dwelling and erect three detached dwellings at thatched cottage site, West Street.

2013/0314 – full planning permission granted to extend existing agricultural building at Field House Farm, Redbourne Road.

2013/0390 – full planning permission to erect extensions to existing bungalow at The Limit, Ings Lane.

2013/0399 – full planning permission granted to replace extant PA/2009/1088 for the erection of a detached dwelling (including demolition to existing building) at The Smithy, West Street.

2013/0437 – full planning permission granted for a substitution of house type (previously approved under PA/2006/1492) at plot 3, West Farm Court.

2013/0449 – full planning permission granted to erect an extension to provide a double garage at Ings House, Ings Lane.

The following application received from NLC was discussed by the Parish Council.

2013/0595 – Mr R Sodha, grounds of The Vicarage, Brigg Road – planning permission to convert and erect an extension to existing stone barn to form dependant relative accommodation (resubmission of 2013/0017).

It was resolved no objections or comments.

To review the Standing Orders with regard to planning applications.

The Clerk has been informed by ERNLLCA that Standing Orders do not have to be changed but a resolution passed. So therefore;

Under the provisions of the Local Government Act 1972, section 101, it is **resolved** that authority is devolved to the Clerk to respond, on behalf of this council, to planning applications received outside of the meeting schedule and which cannot be held over until the next meeting. The Clerk will formulate a submission based on current planning legislation, regulation or local plans which may be in existence and after considering any existing parish council policy or precedent. The Clerk will present to the next meeting of this parish council for noting, any decisions made under this devolved authority.

The above will be done in consultation with both the Chairman and Vice Chair.

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100. Correspondence for Discussion / Decision

- a) To be notified of the correspondence received from a resident of Greenfield Drive regarding garden subsidence and the consequential email received from the Environment Agency (EA) regarding the issue and determine if any further actions are required.

Cllr Stothard had visited the resident and viewed her back garden and concern.

The EA have since provided a response to the resident.

Clerk to write to the resident noting the response from the EA trusting this issuing has now been resolved.

- b) To be notified of the speed consultation – speed limit order 4 amendment 2 for Hibaldstow and determine any further actions required.

It was resolved that the Parish Council support the proposed changes to both Brigg Road and Station Road. Concerns were raised regarding parking on Brigg Road when parents are collecting children from the nursery particularly when dark as there is no street lighting to that side of the highway. Cllr White mentioned that once the speed is reduced to 30mph there is no legislation forcing cars to have their lights on when parking on the highway.

- c) To determine if any further actions are required regarding the CPRE – “How to improve travel choices where you live”.

Item deferred to the next meeting.

- d) To consider nominating someone for the North Lincolnshire Community Champion Awards 2013.

Item deferred to the next meeting, nominations to be provided to the Clerk prior to the next meeting.

Item to be placed into the next Village Voice.

Correspondence for Information

- e) May ERNLLCA newsletter. Noted.
f) ERNLLCA letter regarding service provided. Discussed last month.
g) Market consent information in respect of an event to be held at Hibaldstow Airfield on July 21st. Noted.

101. Accounts

- a) **It was resolved that** the Internal Audit report 2012/13 is approved. Item 1 & 2 will be completed for the next meeting and item 3 is noted with no further action.
b) **It was resolved that** the Accounting Statement 2012/13 is approved.
c) **It was resolved that** the Annual Governance Statement 2012/13 is approved.
d) **It was resolved that** expenditure of £10 is approved for the Internal Auditor.
e) **It was resolved that** the Clerk write to the pupil from Sir John Nelthorpe who has requested a donation towards a World Challenge Exhibition in India explaining that the Parish Council do not have powers to give a grant to individuals but wish her all the best in her fund raising.
f) **It was resolved that** the CPRE membership renewal is approved.
g) **It was resolved that** the June accounts and approved and signed for payment. See financial report.

102. Minor Items

- a) To take any points from members.
- Allocation of the remaining Jubilee coins to be placed onto the next agenda.
- b) Matters of correspondence for information which arrived after the agenda was posted.
- Crime Stats for May 2013.
 - June ERNLLCA Newsletter.
 - Cemetery Legal Compliance training seminar – next agenda.

103. Agenda Items for the next meeting –

- Jubilee coins – approval and allocation.
- CPRE
- Greenfield parking issues.

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- Closed churchyard tree works.
- Gainsthorpe quarry.
- Cemetery Legal Compliance training seminar.

104. To confirm the date and time of the next meeting as 7.15pm on Thursday 11th July 2013.

105. 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.

To be notified of Allotment options and determine actions required.

Cllrs Broomhall & Brooks and the Clerk attended a meeting to discuss a potential site for allotments offered by a resident of the parish.

Cllr Pennington and Wragg declared a personal interest.

It was resolved that further investigations of the sites suitability and site access would be carried out.

The meeting closed at 8.55pm.