

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Hibaldstow Parish Council held at 7.15pm on Thursday 10th March 2011 at the Village Hall, Hibaldstow.

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

41. Public participation

No public present.

42. Apologies for absence

Apologies for absence received from Cllr Pennington & Cllr Sodha.

43. Declaration of Interest

Cllr Bloomhall declared a personal interest in agenda item 50.
Cllr Brooks declared a personal interest in agenda item 50 & 52.
Cllr Charlton declared a personal interest agenda item 54 - 2011/0184.

44. Minutes of Previous minutes

The minutes of the Parish Council Meeting held on Thursday 13^h January 2011 were approved and signed as a true and correct record.

45. Clerk's Report

- a) Clerk contacted PC Teal regarding the undetected / no detected information on the crime stats report. This is not being included in the future.
- b) Clerk has submitted the amendments / comments to the solicitors for the Village Hall lease. These have been passed on to the VHC solicitors. Clerk to keep a time line of when items have been submitted and received.
- c) Clerk has passed on the details of the recent drain survey undertaken at the Village Hall.
- d) Clerk has written to the Gardening Club and 2 residents interesting in quoting for the 2011 planting in the village. See agenda item 59e.
- e) Clerk has reported the drainage issues for Mill Road / Redbourne Road to NLC and requested information on the storage and distribution of salt / sand in bad weather by the Parish Council. See agenda item under Correspondence.

46. Chairman's Report

Nothing to report.

47. Police Matters / NATs Report

The crime stats have been issued prior to the meeting. There have been no NATs meeting.

48. Report from Local Councillors

Apologies received from Cllr Foster, Cllr England & Cllr Poole.

49. Village Voice

There have been no further meetings. The next article is due 17/03.
No further development over the contents to be placed on to the parish website.

50. Village Hall / Playing Fields

- a) The Lease and the Management Services addendum information has been passed to the solicitor and then on to the VHC solicitor.
- b) It is known that the Memorial Club are not making any arrangements for the Royal Wedding.

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The VHC are to arrange an event for the children of the village between the hours of 2-4.30pm on Friday 29th April at the playing field and village hall which will include bouncy castles and face painting plus food. An invite will be placed in to the Village Voice which must be returned to gauge the amount of interest for the event to proceed. This may be followed by an event in the evening with a Quiz and bring your own drinks & nibbles.

208 mugs are to be purchased also for the children.

Cllr Easters raised concerns regarding children being left at the event on their own with no adult supervision from parents. This will be addressed in the advert and with various signage. Cllr Broomhall to also raise at the next VH meeting.

- c) The VH insurance policy which has been recently reviewed by a member of the Parish Council and a member of the VHC was discussed at length at the VHC meeting held 9/03. Cllr Broomhall had checked out further details with the insurers today and had sent that information to all VHC members. Cllr Talliss suggested that an emergency VHC meeting is called as the contents insurance should be paid for by the VHC as also advised by their solicitor.

The Parish Council have received quotes to insure the building only and this is to be discussed in agenda item 59d.

Cllr Brooks stated that at the meeting on 9/03 Cllr Broomhall who is the VHC Secretary should not be put in situations that arose at the meeting. Individuals present at the meeting had at least 20 years experience of the Parish Council and Village Hall Committee operations together with discussing the concerns direct with the Insurers.

- d) The ST-ART information sent from the Clerk to the VH Secretary has resulted in 2 classes being booked in the Easter holidays.

Due to the incorrect procedures followed in appointing a caretaker this item is to be further discussed at the next VHC meeting.

The Chairman to date has not signed an acceptance of office as per Charity Constitution G6 and has not attended a meeting since January when he left early.

Criticism was also received by members by individuals who had not been supported in the allocation of roles within the Committee.

A vote of no confidence is being considered due to the actions / in actions of the Chairman which are compromising the Trustees and the Secretary and putting the progress of the Lease in jeopardy.

Cllr Brooks had asked for an emergency meeting to discuss various issues including the Chairmanship, Insurance and appointment of a Caretaker.

51. Highways

Clerk to chase the requests on Mill Road / Redbourne Road drainage issues, Hibaldstow Bridge Road pot hole concerns and Manton Lane passing places and A15 exit and the bad state of repair.

Clerk to also inform NLC of the land owner previously requested and inform them of the state of the footpath running through this land due to it being churned up by tractors.

Clerk to also chase PC Teal regarding the parking on the junction along the Nookings.

52. Cemetery / closed churchyard

- a) To receive an update from the Cemetery working party. Nothing further to report at present.

- b) Clerk to chase NLC re: closed Churchyard maintenance programme.

The Clerk had a call regarding the metal gate leading into the church from East Street and that it keeps sticking. This has been looked at and will be monitored.

53. Delegates Report

- a) There have been no NATs meeting.

- b) Cllr Brooks attended a premises meeting at Scawby School on 9/03 regarding the damaged roof caused in the bad snow conditions.

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54. Planning

To receive decisions made by NLC, to discuss planning applications received from NLC and any received after the agenda was posted.

2011/0010 - full planning permission granted to create a drive at The Bungalow, 106 Redbourne Road.

2011/0150 - Mr J Costello, 37 Woods Meadow, Hibaldstow - planning permission to erect a garage and sun room extension. No objections or comments.

2011/0166 - Mrs M Kunzler, Homestead, 32 West Street, Hibaldstow - planning permission to erect a replacement detached domestic garage. No objections or comments.

2011/0185 - Mr M Burton, The Manor House, 10 Station Road, Hibaldstow - planning permission to erect a garage for storage purposes in connection with laboratory business. No objections or comments.

2011/0251 - Mr P Richardson, Yorkshire Electricity Distribution plc - application under the overhead lines (exemption) England and Wales Regulations 2009 to erect an 11,000 volt overhead line. No objections or comments.

2011/0268 - Mr I Bennett, Bennett Potatoes Ltd - planning permission to erect an extension to an existing grading shed. No objections or comments.

2011/0184 - Mr J Smith, Welton Aggregates Ltd - planning permission for change of use of land at Kirton Quarry to allow continuation of quarrying and the use of existing quarry plant and vehicles for the construction and demolition waste. The Parish Council agreed to object to this application.

The Clerk informed the meeting that at the Redbourne Parish Council meeting concerns were raised over the operation again of the Redbourne Road quarry and this had been highlighted to NLC who had stated that this new application 2011/0184 would supersede any previous applications and they could operate. The Redbourne Road and Gainsthorpe site are owned by the same person and run separately.

Clerk is to arrange for a site visit for both the Redbourne Road site and the Gainsthorpe Road site with NLC Planning & Highways, Hibaldstow PC and Redbourne PC. A site meeting has been requested over the past 4 years + to regulate the pollution and noise along with highway issues and water problems at the Gainsthorpe quarry.

The original plan was to ensure the site was restored to landscaping after 25 years, the plant has been running for approximately 15 years.

There is now a wheel wash at the Gainsthorpe site but this is not in constant use as dust has been seen from the wheels of lorries on existing the site creating a nuisance to many households.

Clerk to ask if the Parish Council can be represented at the Planning Committee meeting. The Parish Council agreed to object to this application.

55. Correspondence for Discussion / Decision

a) To be notified of the letter received from residents regarding concerns over the safety issues since the erection of a work compound on St Albans Close and to receive a report from Cllrs attending the resident meeting arrange for 3rd March and to determine actions required.

Cllr Stothard attended the meeting on 3/03 along with 4 residents, 2 N L Homes representatives and 2 Mears Contractors. Concerns were expressed regarding the area of land being used as a compound. This area of land is open to the public, with access to some nearby houses via a made up footpath. The other main concern is that a number of workmen are parking their vehicles on the footpaths and blocking gateways and driveways.

The contractors agreed that this practice was not satisfactory and this would be resolved. With regard to the compound it was suggested that the public access should be closed off and notices erected informing the local residents of the closure.

A safety audit had been carried out on the site prior to the works starting and no problems had been envisaged. Concerns were expressed on the number and size of the vehicles delivering material to the site and both NL Homes and the contractors stated that this was the only site

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available close to the area of work. This response was stated not to be satisfactory and further action would be taken up by one of the residents.

The work is to be completed by the end of April. Cllr Stothard reported that while the roads are not particularly wide around St Albans Close they can cope with the vehicles using the site and whilst occasionally some large articulated vehicles make deliveries to the compound these are the exception rather than the rule.

Cllr Stothard explained to the resident that while the Parish Council could only write to N L Homes expressing the residents' concerns he could not recommend any further action bearing in mind the work are almost complete.

- b) NLC informed the Clerk that due to Cllr Charlton raising the idea of providing salt / sand, tonne bags could possibly be located at nominated farmers / areas within a parish and allowing those representatives to be covered under NLC insurance for the delivery to specific sites in an emergency as recently subjected to over the winter period. NLC are looking into this and an update will be provided in due course.
- c) The new procedures for the issuing of planning applications will mean that no paper copies will be issued after the 1st April. It was agreed that the majority of application this would not be an issue but in some cases larger plans would be required. Clerk to ask if the odd plan could be provided by NLC and where the Parish Council allowed to download and print off applications as on the documentation at present it states that this is not acceptable.

Correspondence for Information

- d) To be notified of the website where untaxed motor vehicles can be reported. Clerk to put on the website.
- e) Information and poster received from SIA - Spinal Injuries Association. Noted.
- f) To be notified of the increase in charges from NLC for play equipment inspections as from 1st April 11. Noted.

56. Community Emergency Plan

Clerk to forward a further copy of the Emergency Plan questionnaire to Cllr Brooks who will ask when this could be included in the Village Voice.

57. Allotments

The Clerk had again contact NLC for an update to the runway site. NLC informed the Clerk that this has been delayed and that funding was still a concern at this point. Clerk to put an item in the Village Voice stating if and when allotment sites could be a possibility this will be advertised but at present there was no land available for this project.

58. Data Protection Policy

It was resolved that the data protection policy is adopted for the Parish Council. Clerk to place on the website.

59. Accounts

- a) **It was resolved that** membership for HWRCC is approved at £25.00 and a donation of £25 is also submitted. Clerk to place an article in the Village Voice to advertise this facility.
- b) To consider a donation towards the Village Voice distributors meeting. Deferred until a later meeting.
- c) **It was resolved that for** an annual charge of £15 + vat the hit counter on the parish website would be trialled for a year.
- d) **It was resolved that** the Zurich quote for £388.51 is accepted for the village building only and is active from 16 March 2011 for 1 year.
- e) Planting 2011 - the Clerk informed the meeting that the two quotes requested from individuals in the village that had shown an interest have not been received due to other work commitments. The Gardening Club had responded stating that they would only be able to provide a very basic planting arrangement due to the lack of members in the club.

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It was resolved that the quote received from NLC for the planting and maintenance arrangements for 2011 is accepted.

Clerk to write to the residents who have maintained the beds on the junctions of Brigg Road / Station Road and Brigg Road / Hunts Lane to thank them for their planting and maintenance over the last couple of years. Clerk to also place an article in the Village Voice thanking residents and stating that other beds maintained by residents are welcomed. Clerk to also thank the Gardening Club for past assistance.

- f) **It was resolved that** To approve and sign the March accounts for payment. See financial sheet.

60. Minor Items

- a) To take any points from members.
- b) Matters of correspondence for information which arrived after the agenda was posted.
- Gardening Club grant request. Agenda item for the next meeting.
 - NLC Markets Policy for North Lincolnshire. Noted.
 - ERNLLCA Membership renewal. Agenda item for the next meeting.

61. Agenda Items for the next meeting –

- Gardening Club grant request.
- ERNLLCA Membership renewal.

62. To confirm the date and time of the next meeting as 7.15pm on Thursday 14th April 2011 this will also include the Annual Parish meeting.

63. Clerks Appraisal

The Clerk left the room.

The Personnel Committee put the recommendations to the Council and detailed the Clerks appraisal.

The Clerk rejoined the meeting.

Cllr Talliss thanked the Clerk for her work during 2010 and a salary increase to SCP 23 was offered and accepted by the Clerk.