

Hibaldstow Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Hibaldstow Parish Council held at 7.15pm on Thursday 9th November 2010 at the Village Hall, Hibaldstow.

Present: Cllr Brooks Cllr Hyslop Cllr Sodha Cllr Stothard
Cllr Talliss (Chair) Cllr Pennington

Also present: Cllr Poole & 1 resident.

193. Public participation

No comments.

194. Apologies for absence

Apologies for absence received from Cllrs Broomhall, Charlton, Easters, Sladen & White.

195. Declaration of Interest

Cllr Brooks declared a personal interest in agenda items 201, 202, 204 & 205.

Cllr Sodha declared a personal interest in agenda item 202.

196. Minutes of Previous minutes

The minutes of the Parish Council Meeting held on Thursday 14th October 2010 were approved and signed as a true and correct record.

197. Clerk's Report

a) Clerk has chased the following items with NLC:-

- Site visit at Gainsthorpe Quarry. NLC have confirmed they will be contacting Cllr Charlton.
- Techrete lorries leaving site. There are no planning conditions on this site so have chased NLC as a road safety issue for investigation.
- Mill Road / Redbourne Road status on priority list. Response received but is not specific on when this will be carried out.
- Manton Lane passing places top up will be carried out.

b) Annual Return for VHC from the Charity Commission has been circulated.

c) Clerk has sent a further letter to the persons responsible for the grave that has been surrounded by slabs and kerbing stating that this will be removed and any charges incurred will be passed to themselves. The removal of the kerbing and reinstatement of the grass has been completed by the persons responsible.

d) Clerk has written to the VHC suggesting they adopt the Fete Procedure.

e) Clerk has written to NLC re: Bus 94 who has asked which journey stops at Perry's. Clerk to ask Cllr Easters.

f) Clerk has requested that PC Teal inserts a copy of the 'parking on the highway' advice sheet into the next edition of the Village Voice.

g) Clerk has requested a status report on the installation of drains on West Street along with a request to clean the gullies and spray the weeds. The gullies have been cleared and an investigation is ongoing to the installation of drains.

h) Clerk has written to residents showing an interest in allotments and stated that when further information is received from NLC on available land in the area they will be updated.

i) Clerk has informed NLC of the newly opened fruit shop on Church Street and of its change of use and no PA has been received. Clerk received a call from NLC Planning regarding this issue asking for the exact location, Clerk to inform NLC.

j) Results of the Best Kept Village have been circulated to the relevant groups and put on the website.

198. Chairman's Report

Cllr Sladen has been in touch with the Chairman regarding her lack of attendance which has been down to work / college commitments. Cllr Sladen has now missed 6 consecutive months, Clerk to inform NLC.

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199. Police Matters / NATs Report

The crime stats have been issued prior to the meeting.

200. Report from Local Councillors

Cllr Poole informed the meeting that he was part of the Area Action Team which is one segment up from the NATs meetings and listed the crimes logged for Hibaldstow which fell in line with the local area.

Cllr England and Cllr Poole have recently completed a ward walk with the NL Homes representative and the care taker. The only issue that was highlighted was the amount of pebbles on the parking places and the play area located at the end of Dallinsons. GND have also contacted the Ward Councillors regarding the poor state of the area. Clerk to contact NLC and request they consider a refurbishment / paint.

201. Village Voice

A meeting due to be held at the end of October was postponed to 03/11 which Cllr Brooks was unable to attend as it clashed with the Fete / VHC meeting.

202. Village Hall / Playing Fields

- a) Cllr Brooks met with the police representative regarding the security of the Village Hall who is going to provide a report. Verbally the representative informed Cllr Brooks that CCTV would not be recommended but internal grills and an alarm system would be recommended.

£150 has been spent on the securing of the doors but members were unsure why the door that is not secure has not been further secured.

The police representative also stated that one of the locks on the outside containers was not substantial and that the external lighting should continue all the way round to the same standard. The full report is awaited.

- b) Cllr Stothard informed the meeting that 3 new members have joined the Fete Committee which will take place on 26/06/11 and the majority of positions on the procedure had been filled.

The next Fete / VHC meeting is scheduled for 20/01/11 which will be the AGM and will be advertised in the Village Voice.

Clerk to send the VHC a copy of the insurance stating that the Parish Council had paid last year and that the VHC should consider taking on the insurance of contents and the Parish Council would continue to insure the building.

Clerk to obtain quotes for solicitors to act on the Parish Councils behalf regarding the conclusion of the Lease.

The quotes received to replace the kitchen cupboards in the last break in where received. On average the quotes are approximately £800 and were deemed high to replace the front of cupboards. Clerk to contact Trade Kitchens and obtain a further quote.

203. Highways

- a) To receive a report on the drainage system at the Village Hall by Cllr Charlton and determine any action required. Defer to the next meeting for a report from Cllr Charlton.
- b) No further Highways matters within the Parish for the Clerk to take up with North Lincolnshire Council.

204. Cemetery

- a) The NLC hedge has now been cut in the cemetery along with the east / west hedge. The tree overhanging the resident's garden was inspected by the representative from the Lincoln Diocese at the recent site meeting who stated that this could be trimmed back and the branches placed back into the churchyard. Clerk to pass on the information to the resident.

- b) Notes from the meeting held between the Lincoln Diocese, NLC and members of both the PCC and the Parish Council.

Tree works - All works to trees was agreed as being sufficient and no further tree works to be carried out. No evidence of bats was present whilst carrying out this work.

Footpath - There are several items which need remedying

- o type of tanalised timber used as the edging to the footpath.
- o treatment of emerging weeds - possible heat sealing to deter future growth (once this has been completed, the PCC will regularly check the area and inform the Parish Council of any problems. It is

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suggested that the path edges be treated with weed killer or path edges edged once per annum to stop encroachment from grassed areas).

- o a kerb edge grave to be checked close to the porch entrance of the church and footpath remedied to ensure no trip hazard
- o gate opening at west entrance to be rectified (possibly by lifting the gate)

Wall – the Diocese needs to go back to the office and ascertain the best way forward with the wall. He will need to ascertain how NLC bring all the previous repairs to the wall into line and hopefully make best of years of previous repairs.

Millennium Yew – NLC have agreed (with the PCC) to replace the Millennium Yew which was probably uprooted during our tree works.

Once permissions are agreed works will progress.

205. Delegates Report

- a) No reports from committees / representatives.
- b) Cllr Brooks provided an update regarding the School Federation. The Federation is now formed but are still short of parent governors for both Hibaldstow and Scawby schools. Cllr Brooks is carrying out an H & S check and the audit of the premises. The next meeting is scheduled in December.
- c) To receive comments from the Affordable Housing delegate regarding the role of the champion and determine any action required. Defer until the next meeting.

206. Planning

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

2010/1210 – Mr Adcock, field adjacent to Barnside and Beckside – consent to carry out work to Willow tree protected by TPO – Church Street / Barnside. No objections or comments.

Clerk to obtain a list from NLC of the trees within the village which have TPO's.

2010/0870 – Down to Earth Recycling Ltd, Gainsthorpe site – planning permission to retain a change of use of land for the storage of machinery, completed compost products and wood chippings. Comments to be submitted as per last application 2010/0312.

2010/0334 – ECO2 North Lincs Ltd, former British Sugar site – planning permission to construct a renewable energy plant. Comments to be submitted as per last application 2008/0793.

207. Correspondence for Discussion / Decision

- a) To be notified of the Dog Control Order Review 2011 and determine if any action is required. Clerk to respond to the email asking if the Playing Field / Cemetery and churchyard could be added.

Correspondence for Information

- b) 2011 Census job availability. Noted.
- c) Humber Consultancy & Funding Advisors information – Clerk to pass to Cllr Broomhall to forward to the VHC.
- d) Umbrella newsletter. Noted.

208. Accounts

- a) **It was resolved that** a donation of £25 is given towards the purchase of the poppy wreath.
- b) The Clerk circulated a copy of the budgetary requirements for 2011/12. This was discussed in depth and amendments to be made and reissued for the next meeting for approval.
- c) **It was resolved that** the November accounts are approved for payment. See financial sheet.

209. Minor Items

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

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- Letter received from Mr Sheppard regarding the Gardening Club planting for 2010 and 2011 and that they would plant for 2011 but could not guarantee the maintenance and suggested a gardener or NLC carrying out the work. Clerk to contact NLC and ask them to quote for the village and to discuss at the next meeting. Clerk to acknowledge receipt of Mr Sheppard letter and copy in the Chair of the Gardening Club.

210. Agenda Items for the next meeting –

- Dallinsons Play Area
- VH Insurance
- Clerks Annual Appraisal
- VHC / Parish Council Lease Agreement.
- Planting 2011
- Precept 2011 / 12

211. To confirm the date and time of the next meeting as 7.15pm on Thursday 9th December 2010.