# **Hibaldstow Parish Council Agenda**

Parish Clerk - Deb Hotson, 79 Top Road, Worlaby, North Lincolnshire, DN20 oNG

**Dear Councillor** 

You are hereby summoned to attend the meeting of Hibaldstow Parish Council on 11<sup>th</sup> January, 2018. Proceedings will commence at 7pm at the Village Hall, Station Road, Hibaldstow.

The agenda is set out below.

Members of the public and press are welcome.

D Hotson

Deb Hotson - Clerk to the Council Date of issue: - 5<sup>th</sup> January, 2018

### **Public participation**

Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened. The time will be restricted to 15 minutes maximum unless the council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

### <u>Agenda</u>

### 1801/01 Apologies for absence

To note apologies for absence.

### 1801/02 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.
- b. To note dispensations given to any member in respect of the agenda items listed below.

# 1801/03 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 14<sup>th</sup> December, 2017 to be approved and signed.

### 1801/04 Clerk's Report

To receive an update on items from the previous meeting. See appendix A.

#### 1801/05 Delegate Reports

- a. To receive a report from the Chairman on activities undertaken on behalf of the Parish Council.
- b. To receive a report from the Village Hall Representative.
- c. To receive an update report from the Cemetery Working Group.
- d. To receive an update report from the Village Voice representative.
- e. To receive an update on Parish Council email addresses determining actions required.
- f. To confirm process of delegates attending events to ensure coverage at all times.
- g. To receive any further Delegate reports.

### 1801/06 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

# 1801/07 Police Matters / NATs

To receive an update verbal / written report from Humberside Police and the NATs representative.

### 1801/08 Highways / Neighbourhood Services / NLC issues

a. To consider the options for the provision of Dallisons Park, determining any actions required.

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b. To inform the Clerk of any further highway issues to report to NLC.

# 1801/09 Planning

To receive any decisions from NLC.

### 1801/10 Correspondence for Discussion/Decision

- a. To be notified of the Northern Powergrid 'supporting vulnerable customers and communities' and access to the community fund, determining actions required.
- b. To be notified of response received from the Insurer and ICCM with regard to memorial and tree inspections in the cemetery determining actions required.
- c. To be notified of the correspondence received from NLC with regard to North Lincolnshire In Bloom determining actions required.

# **Correspondence for Information**

- d. HMRC correspondence with regard to VAT126.
- e. Thank you note for the sponsoring of the village hall for the recent Lindsey Lodge Hospice fund raiser.
- f. Pension Regulator update.
- g. NATs minutes of the meeting held 13/12/17.

#### 1801/11 **Accounts**

- a. To consider the budget/precept data for 2018/19 determining actions required.
- b. To approve the monthly accounts for payment. See financial report.

### 1801/12 Minor Items

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

### 1801/13 Agenda Items for the next meeting –

# 1801/14 To confirm the date and time of the next meeting as Thursday 8<sup>th</sup> February, 2018 at 7pm at the Village Hall.

# 1801/15 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.

### **Clerks Report - Appendix A**

- a. Clerk has chased NLC with regard to a response on NLC churchyard extension responsibilities no response received to date.
- b. Village Hall PA has been resubmitted with the relevant amendments/additional information.
- c. Parish Email info recent. Cllr Elletson has now resolved the issue and has a Council email. Well done!
- d. Clerk has informed Cllr Poole that the Parish Council would like to enforce the verge parking on the B1206 and B1207. No confirmation received to date.
- e. Clerk has submitted a response to the PCC with regard to 'ringing out the bells' to commemorate the 11/11/18 event. No response received to date.