

# Hibaldstow Parish Council Agenda

Parish Clerk – Deb Hotson, 79 Top Road, Worlaby, North Lincolnshire, DN20 0NG

Dear Councillor

You are hereby summoned to attend the meeting of Hibaldstow Parish Council on **Thursday 12<sup>th</sup> October, 2017**. Proceedings will commence at **7.15pm** 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> October, 2017

## **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.

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## **Agenda**

### **1710/01 Apologies for absence**

To note apologies for absence.

### **1710/02 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.

### **1710/03 Minutes of Previous meeting**

Minutes of the Parish Council meeting held on 7<sup>th</sup> September, 2017 to be approved and signed.

### **1710/04 Clerk's Report**

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

### **1710/05 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, to include the following items.
  - Kick Wall.
  - Teen Shelter.
  - CCTV Cameras & Wi-Fi connectivity.
  - Village Hall signage.
  - Flower beds.
  - Sycamore Tree – north boundary.
  - Proposed extension to the village hall.
- c. To receive an update report from the Cemetery Working Group, to include the quote for additional ground works within the closed churchyard.
- d. To receive an update report from the Village Voice representative.
- e. To receive an update on the use of Parish Council email addresses determining actions required.
- f. To receive the monthly safety check sheets.
- g. To receive any further Delegate reports.

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## **1710/06 Report from Ward Cllrs on NLC issues**

To receive a report from Ward Cllrs on NLC activities.

## **1710/07 Police Matters / NATs**

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

## **1710/08 Highways / Neighbourhood Services / NLC issues**

- a. To consider the options for the provision of Dallisons Park, determining any actions required.
- b. To consider the donation of an old horse drawn drag implement determining actions required.
- c. To inform the Clerk of any further highway issues to report to NLC.

## **1710/09 Planning**

- a. To receive any decisions and to consider the following application received from North Lincolnshire Council.

**2017/1452** – outline planning permission to erect a detached dwelling with all matters reserved for subsequent approval at former factor, rear of Wheelgates, Brigg Road.

**2017/1461** – planning permission to erect two storey extensions to side, single storey extension at the rear and side extension to include integral garage at 35 Ings Lane.

**2017/1477** – planning permission to install dormer windows to front roof slope, re-position of ground floor window to gable end and install rooflight to rear roof slope at 7 East Street.

**2017/1499** – planning permission to erect a single storey extension to the north elevation of the existing property to form study space at Kiama, 24 Traffords Way.

## **1710/10 Correspondence for Discussion/Decision**

- a. To be notified of the Data Protection Registration renewal.
- b. To be notified of the North Lincolnshire in Bloom project determining any actions required.
- c. To be notified of the response from NLC with regard to the next phase of the broadband rollout programme determining actions required.

### **Correspondence for Information**

- d. ERNLLCA Newsletter – September.
- e. Highway issue update.
- f. NATs minutes of the meeting held 6<sup>th</sup> September.
- g. MKS Groundcare information.
- h. Mayoral Civic Service – 1<sup>st</sup> October.
- i. Road Safety Event – registration complete and information circulated.

## **1710/11 Accounts**

- a. To receive the Annual Return from the External Auditor determining any actions required.
- b. To consider the grant request from the Village Voice determining actions required.
- c. To approve attendance to the 2017 ERNLLCA Conference.
- d. To consider the purchase of a replacement cup/trophy for the Hibaldstow Parish Cup for front gardens.
- e. To approve the monthly accounts for payment. See financial report.

## **1710/12 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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## 1710/13 Agenda Items for the next meeting –

1710/14 To confirm the date and time of the next meeting as Thursday 9<sup>th</sup> November, 2017 at 7pm at the Village Hall.

1710/15 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 circulated asset check sheet.
- b. Worlaby Parish Council approached with regard to the sale of a safety mirror. This has been completed and the new mirror is in situ.
- c. The Clerk has written again to the memorial company responsible for leaving sods of earth on site, within the letter stating that if this is not removed they would not be allowed back on site.
- d. Clerk has been in touch with NLC and a site meeting was held on 03/10 with regard to the maintenance and responsibility of the churchyard extension. NLC are to provide an email detailing their responsibilities which will be forwarded to the PCC.
- e. Clerk has contacted Serenity Memorials with regard to the safety checks requesting a date from the diocese when permissions will be granted to allow these checks to take place.
- f. Clerk has been in touch with NLC with regard to the next phase of the rollout programme. Agenda item.
- g. Clerk has requested a site visit with regard to Dallisons Park. This has yet to take place. At the churchyard extension meeting this was discussed and correspondence to date has been submitted to NLC Andy Tate who will now look into the matter.
- h. Highway issues reported to NLC.
- i. Costs obtained for a new cup/trophy for the Garden Club. Agenda item.