

# 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 7<sup>th</sup> September, 2017**. 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: - 1<sup>st</sup> September, 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.

Presentation from NLC Community Fund for the Playing Field Grant.

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## **Agenda**

**1709/01 Apologies for absence**  
To note apologies for absence.

**1709/02 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.

**1709/03 Minutes of Previous meeting**  
Minutes of the Parish Council meeting held on 13<sup>th</sup> July, 2017 to be approved and signed.

**1709/04 Procedural**  
a. To approve the Grants Policy.  
b. To receive the monthly safety check sheets.  
c. To consider not holding a meeting in April and moving the APM to the March meeting.

**1709/05 Clerk's Report**  
To receive an update on items from the previous meeting. See appendix A.

**1709/06 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.

- Play area inspection report.
- Correspondence received with regard to litter.
- Proposed plans to refurbish the village hall changing rooms.
- Set up of a community committee.
- To consider the quotes to remove the tree on the playing field.

  
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 report on the Tour of Britain celebrations determining actions required.  
f. To receive an update on the use of Parish Council email addresses determining actions required.  
g. To receive any further Delegate reports.

**1709/07 Report from Ward Cllrs on NLC issues**  
To receive a report from Ward Cllrs on NLC activities.

**1709/08 Police Matters / NATs**  
To receive an update verbal / written report from Humberside Police and the NATs representative.

**1709/09 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.

## 1709/10 **Planning**

- a. To receive any decisions and to consider the following application received from North Lincolnshire Council.  
**2017/1337** – planning permission to vary condition 2 on PA/2017/372 in order to make minor amendments to remove two gables from the south elevation and re-positioning of some windows and roof lights at 28 Manton Lane.
- b. To determine any further actions required with regard to PA/2015/1514.

## 1709/11 **Correspondence for Discussion/Decision**

- a. To be notified of the 'making time for everyone – tell us what you think about GP services' correspondence determining any actions required.
- b. To determine a response to the correspondence received with regard to the affordable housing scheme.
- c. To be notified of the Best Kept Village results determining any actions required.
- d. To be notified of the correspondence received from the Garden Club with regard to the state of the cup determining actions required.

## **Correspondence for Information**

- e. ERNLLCA Newsletter – July.
- f. NLC Definitive Map update.
- g. ERNLLCA – Share your thoughts on citizenship and civic engagement.
- h. Update from NLC with regard to the bus shelter on Redbourne Road.
- i. Highway issue update.
- j. NLC road reconstruction works within the parish.

## 1709/12 **Accounts**

- a. To be notified of the changes to the Clerks working from home allowance.
- b. To approve the payment of the Transparency Funding reimbursement to Redbourne Parish Council in respect of the Clerks ICT equipment.
- c. To approve the monthly accounts for payment. See financial report.

## 1709/13 **Minor Items**

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

## 1709/14 **Agenda Items for the next meeting –**

## 1709/15 **To confirm the date and time of the next meeting as Thursday 12<sup>th</sup> October, 2017 at 7pm at the Village Hall.**

## 1709/16 **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 re-sent all the Parish Council email information and awaits confirmation from Cllrs that new emails have been set up. Two further emails have been allocated to the new Cllrs.
- b. Clerk has reported the vandalised mirrors and the abandoned car which has been removed.
- c. Highway issues reported to NLC.
- d. Clerk requested the grass is cut back on Station Road to allow visibility of the flower bed.
- e. Clerk has requested the splay on to the A15 from Manton Lane is cut back and the drains on East Street are jetted due to recent flooding.
- f. Clerk has created a Grants Policy – agenda item.
- g. Wreaths ordered for Remembrance Service.
- h. VAT reclaimed for period 01/04/17 to date.