

# 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 **10<sup>th</sup> January, 2019**. 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.

Deb Hotson - Clerk to the Council *D Hotson* Date of issue: - 3<sup>rd</sup> January, 2019

## **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**

### **1901/01 Apologies for absence**

To note apologies for absence.

### **1901/02 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.

### **1901/03 Minutes of Previous meeting**

Minutes of the Parish Council meeting held on 13<sup>th</sup> December, 2018 to be approved and signed.

### **1901/04 Clerk's Report**

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

### **1901/05 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 including the following:
  - To be notified of the tenders received for the Village Hall works determining actions required.
- c. To receive an update report from the Cemetery Working Group.
- d. To receive an update report from the Village Voice representative.

### **1901/06 Report from Ward Cllrs on NLC issues**

To receive a report from Ward Cllrs on NLC activities.

### **1901/07 Police Matters / NATs**

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

### **1901/08 Highways / Neighbourhood Services / NLC issues**

- a. To be notified of the 'no parking on verge' signs recently located on Manton Lane determining any actions required.
- b. To receive an update on the Hibaldstow Play Park project determining actions required.

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- c. To receive an update on the creating of a Neighbourhood Plan determining actions required.
- d. To inform the Clerk of any further highway issues to report to NLC.

## 1901/09 **Planning**

To receive any decisions and to discuss the following applications from North Lincolnshire Council.

**2018/2447** – planning permission to erect 20 residential dwellings on land adjacent to pumping station, Ings Lane.

**2018/2503** – planning permission to erect a detached double garage at 18 Traffords Way.

## 1901/10 **Correspondence for Discussion/Decision**

- a. To be notified of the Village Hall Networking and Information Event scheduled 12/02/19. (*info sent 19/12*).
- b. To be notified of the update on Community Speed Watch determining any actions required. (*info sent 20/12*).
- c. To consider attendance to the Safer Neighbourhoods Trade Watch event. (*info sent 20/12*).
- d. To be notified of the NALC 2019/20 National Salary Award determining actions required. (*info sent 11/12*).

### **Correspondence for Information**

- e. ERNLLCA Newsletter – December 2018.
- f. Crime & Anti-Social Behaviour in Hibaldstow – November 2018. (*info sent 14/12*).
- g. The Pension Regulator update.

## 1901/11 **Accounts**

- a. To consider the quote to tidy the area of land adjacent to the play area on Greenfield and the NLC Winter In Bloom fund determining actions required.
- b. To determine actions with regard to instigating a tree survey and works in the closed churchyard.
- c. To consider the Clerks attendance to the Roles & Responsibilities of an RFO.
- d. To approve the monthly accounts for payment. See financial report.

B Brooks	Park Opening refreshments	£47.50
D Hotson	Donations to 3 Remembrance Charities	£75.00
D Hotson	Salary & Tax	
A Sissons	Ground Maintenance - December	£226.92

## 1901/12 **Minor Items**

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

## 1901/13 **Agenda Items for the next meeting to be received by 1<sup>st</sup> February, 2019.**

## 1901/14 **To confirm the date and time of the next meeting as Thursday 14<sup>th</sup> February, 2019 at 7pm at the Village Hall, Station Road.**

## 1901/15 **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.**

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## **Clerks Report - Appendix A**

- a. Clerk has circulated the notes from the Gainsthorpe Quarry meeting held 04/12.
- b. Clerk has requested a quote from NLC to carry out a tree survey.
- c. Clerk has requested information from the Environment Agency on Gainsthorpe Quarry.
- d. Clerk sent a reminder to all Cllrs for the Police and Crime Commissioners meeting.
- e. Clerk has instructed the contractor to upgrade the website.
- f. Quote requested for the area of land next to the substation on Greenfield to be tidied and a flower bed installed using the NLC Winter In Bloom funds - agenda item.