

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 **10th May, 2018**. Proceedings will follow the Annual Meeting of the Parish Council which commences **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: - 3rd May, 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.

To present Mrs Fish with the Best Front Garden Shield.

To present the winner of the Nellie Harpham Award 2017/18.

Agenda

1805/01 Apologies for absence

To note apologies for absence.

1805/02 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.

1805/03 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 8th March, 2018 to be approved and signed.

1805/04 Clerk's Report

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

1805/05 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 receive any further Delegate reports.

1805/06 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

1805/07 Police Matters / NATs

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

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1805/08 Highways / Neighbourhood Services / NLC issues

- a. To receive an update on the Dallisons Park project determining any actions required.
- b. To inform the Clerk of any further highway issues to report to NLC.

1805/09 Planning

To receive any decisions from NLC and to discuss the following application.

2018/606 – planning application to vary condition 23 of WD/2012/1336 to increase the processing tonnage from 35k to no more than 48k tonnes per year of non-waste plant material at Biomass Facility, Hibaldstow Airfield, Redbourne Road.

To be notified of the application received from NLC that the Clerk responded to under Clerks Delegated Powers with no objection and no comment.

2018/634 – planning permission to erect a single storey rear extension at Jubilee Villa, 25 Church Street.

1805/10 Correspondence for Discussion/Decision

- a. To be notified of the following ERNLLCA correspondence determining actions required: -
 - Ethical Standards Review.
 - Unauthorised developments and encampments.
 - National Survey on Diversity.
 - NALC Briefing – Data Protection Bill.
 - GDPR update.
- b. NLC Transforming Transport – Call connect and Subsidised Bus services.
- c. NLC Restricted / De-Restricted Road and Speed Limits Order 2013.
- d. To be notified of the invitation to the Kirton Lindsey Charity Civic Dinner determining any actions required.

Correspondence for Information

- e. NLC Highway updates.

1805/11 Accounts

- a. To receive an update on the expenditure for the NLC In Bloom funding determining any further actions required.
- b. To be notified and approve the Internal Audit report 2017/18 and determine any actions required.
- c. To approve the Annual Governance Statement 2017/18.
- d. To approve the Accounting Statement 2017/18.
- e. To review and approve the 2018/19 Insurance Policy.
- f. To approve the NALC 2018/2020 National Salary Award payable from 1st April, 2018.
- g. To consider a donation request received from Lindsey Age UK.
- h. To consider the renewal of the VANL membership fee for 2018/19.
- i. To consider the ERNLLCA membership renewal for 2018/19.
- j. To consider the CPRE membership renewal for 2018/19.
- k. To consider the ICCM membership renewal for 2018/19.
- l. To consider the purchasing of hanging baskets for businesses in the parish for 2018.
- m. To consider the additional costs for the statutory petition fee for the faculty to carry out the safety checks at the closed churchyard.
- n. To consider the donation request from the VHC for the ground works to install broadband.
- o. To approve the monthly accounts for payment. See financial report.

02.05.18	DD	PWLB	Loan payment	£638.06
10.05.18	Online	R Dixon	Internal Audit Fee	£330.00
10.05.18	Online	D Hotson	Salary & Tax	

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10.05.18	Online	CC Garden Services	Ground Maintenance – cuts 1 & 2	£280.00
10.05.18	Online	Kyanite	Website hosting package	£159.90
10.05.18	Online	A Sissons	Ground Maintenance – April & May	£683.84
10.05.18	Online	Zurich Insurance	Insurance renewal	£869.97

1805/12 Minor Items

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

1805/13 Agenda Items for the next meeting –

1805/14 To confirm the date and time of the next meeting as Thursday 14th June, 2018 at 7pm at the Village Hall.

1805/15 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 contacted the Diocese again with regard to a faculty to carry out the safety checks in the closed church and cemetery. Public notice is being erected 01/05 with a 28-day period for comments.
- b. Clerk has submitted a reminder to those who have yet to set up their Council emails. This will need to be sorted for the May meeting.
- c. Information submitted to Cllr Poole with regard to the current issues on South Carr Lane and Carr Lane.
- d. Clerk has informed NLC of the In Bloom expected spend will be for the May meeting.
- e. Clerk has obtained quotes for the refurbishment of the Dallisons Park play area. Agenda item.
- f. Highway issues reported.
- g. Meeting to be arranged with regard to the subsidence concerns on the Redbourne Road footpath adjacent to 111.
- h. Clerk has contacted the businesses within the parish to see if they would like to participate in receiving hanging baskets this year. Agenda item.
- i. Mrs E Fish invited to the May meeting to receive the Best Front Garden Shield.