

# 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 **14<sup>th</sup> June, 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: - 8<sup>th</sup> June, 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 welcome Mr Graham Ellwood to update the Parish Council on the forthcoming church repairs.

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## **Agenda**

### **1806/01 Apologies for absence**

To note apologies for absence.

### **1806/02 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.

### **1806/03 Minutes of Previous meeting**

Minutes of the Parish Council meetings held on 10<sup>th</sup> May, 2018 to be approved and signed.

### **1806/04 Clerk's Report**

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

### **1806/05 Procedural**

- a. To approve and adopt the Hibaldstow Parish Council General Data Protection Regulation procedures.
- b. To review and approve the Standing Orders 2018.
- c. To review and approve the Community Emergency Plan.

### **1806/06 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 including approval for the following: -
  - amended plans for submission to NLC and costs for a non-material amendment.
  - brief of the tender policy to be implemented.
- 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 an update report with regard to the Beacon event on 11/11/18.

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## 1806/07 Report from Ward Cllrs on NLC issues

To receive a report from Ward Cllrs on NLC activities.

## 1806/08 Police Matters / NATs

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

## 1806/09 Highways / Neighbourhood Services / NLC issues

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

## 1806/10 Planning

To receive any decisions from North Lincolnshire Council and to be notified of the application received from NLC that the Clerk responded to under Clerks Delegated Powers with no objection and no comment.

**2018/759** – planning permission to erect a single storey side extension at 32 Meadow Court, Hibaldstow. **No objection or comment.**

## 1806/11 Correspondence for Discussion/Decision

- To be notified of the response received from NLC and the Environment Department with regard to the Kirton Off Road Centre determining actions required.
- To be notified of the ERNLLCA – request to complete CIL survey determining actions required.
- To be notified of correspondence received for ‘fly the red ensign’ determining actions required.
- To be notified of the invitation to meet the Police & Crime Commissioner Keith Hunter determining actions required.
- To be notified of the correspondence received from NLC with regard to future s106 agreements determining actions required.
- To be notified of correspondence received from the PCC with regard to support for the proposed church tower and clock repairs determining actions required.

### Correspondence for Information

- NLC Highway updates.
- Public Sector Audit Privacy Policy.
- Thank you note from the Gardening Club for the recent shield.
- Cycling competition information for Yorkshire & Humber region.
- Note from VHC cancelling recent donation request.

## 1806/12 Accounts

- To receive an update on the expenditure for the NLC In Bloom funding determining any further actions required.
- To approve the monthly accounts for payment. See financial report.

Sturton Nurseries	In Bloom fund	£570.00
Sturton Nurseries	Hanging Baskets	£400.00
D Hotson	Salary & Tax	
CC Garden Services	Ground Maintenance – cuts 3 & 4	£280.00
NLC	Trade Waste - Cemetery	£371.40
A Sissons	Ground Maintenance	£226.92
Turnbull	In Bloom fund	£102.67
Humberside AID Plant Hire	In Bloom fund	£61.20
Lincoln Diocese	Statutory Petition Fee	£293.80

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## 1806/13 Minor Items

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

## 1806/14 Agenda Items for the next meeting –

1806/15 To confirm the date and time of the next meeting as Thursday 12<sup>th</sup> July, 2018 at 7pm at the Village Hall.

1806/16 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 contacted Cllr Coulson with regard to the leaking tap in the cemetery.
- b. All personal email will be deleted from 20<sup>th</sup> June unless otherwise agreed.
- c. Grant application submitted to NLC for Dallisons Park – agenda item.
- d. Highway issues reported to NLC.
- e. Hanging baskets purchased and will all be in situ by June 11<sup>th</sup>.
- f. Clerk has sought information on the requested payment from the Diocese – this has to be paid and is on the accounts for approval.