

# 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 **15<sup>th</sup> October, 2018**. Proceedings will commence **at 7pm** at the Methodist Hall, East Street, 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: - 9<sup>th</sup> October, 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.

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## **Agenda**

### **1810/01 Apologies for absence**

To note apologies for absence.

### **1810/02 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.

### **1810/03 Minutes of Previous meeting**

Minutes of the Parish Council meeting held on 20<sup>th</sup> September, 2018 to be approved and signed.

### **1810/04 Procedural**

To approve the Hibaldstow Parish Council Social Media Policy.

### **1810/05 Clerk's Report**

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

### **1810/06 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 the following:
  - Update on 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 report with regard to the Beacon event on 11/11/18.

### **1810/07 Report from Ward Cllrs on NLC issues**

To receive a report from Ward Cllrs on NLC activities.

### **1810/08 Police Matters / NATs**

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

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## **1810/09 Highways / Neighbourhood Services / NLC issues**

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

## **1810/10 Planning**

To receive any decisions from North Lincolnshire Council and to discuss the following application received from NLC.

**2018/1716** – outline planning permission for up to 48 residential dwellings with all matters reserved for subsequent approval at B1207, Station.

## **1810/11 Correspondence for Discussion/Decision**

- a. To determine attendance to the NLC Standards Training event scheduled 27/11 & 04/12. (*info sent 28/09*).
- b. To be notified of the NLC Rough Sleeper count determining actions required. (*info sent 01/10*).
- c. NLC Consultation on application for designation of Kirton in Lindsey Neighbourhood Area. (*info sent 02/10*).
- d. NLC Appleby Parish Neighbourhood Plan Consultation Response Form. (*info sent 01/10*).

## **Correspondence for Information**

- g. ERNLLCA Newsletter – September 2018.
- h. NATs minutes of the meeting held 27/03/18.
- i. Police Crime report – September 2018.
- j. NLC Highway updates.
- k. NLC A15 Ermine Street confirmation.

## **1810/12 Accounts**

- a. To approve the renewal of the annual Data Protection Registration Fee of £35.
- b. To consider a grant application from Shire Bowls Club to assist in the installation of a water supply.
- c. To be notified of the completion of the limited assurance review for the YE 31<sup>st</sup> March, 2018 determining any actions required.
- d. To approve the monthly accounts for payment. See financial report.

PKF Littlejohn	External Audit Fee	£360.00
SLCC	National Conference Fee	£18.00
D Hotson	Salary & Tax	
A Sissons	Ground Maintenance - September	£226.92
Information Commissioner	Data Protection Registration Fee	£35.00

## **1810/13 Minor Items**

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

## **1810/14 Agenda Items for the next meeting to be received by 1<sup>st</sup> November, 2018.**

- NLC Dave Lofts will be providing a presentation on Neighbourhood Planning at 6.30pm.

## **1810/15 To confirm the date and time of the next meeting as Thursday 8<sup>th</sup> November, 2018 at 6.30pm at the Village Hall, Station Road.**

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**1810/16 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 reported the bollard on Dunn's Lane again, this has now been replaced.
- b. The Clerk has made enquires about collection boxes for the Beacon events – agenda item.
- c. Information on NLC Safe & Sound initiative has been placed onto the website.
- d. The Lease has been signed and returned to NLC – agenda item.
- e. Clerk has reported the overgrown weeds/nettles located on the Nooking to ONGO.
- f. Clerk has reported the state of repair to the road past Skydive.
- g. Clerk has written to all properties listed on the Best Kept Village results thanking them for a lovely display of gardening from their properties.
- h. List of hanging basket locations sent to Cllr Stothard who has kindly collected in all the baskets that are now stored at the village hall.
- i. Meeting dates obtained for the Police & Crime Commission to attend a joint meeting with Hibaldstow, Scawby and Redbourne. A date has been set for Monday 17<sup>th</sup> December, 7pm at the Village Hall. Parish Councillors will be attending only.
- j. Comments submitted to NLC with regard to the A15 Ermine Street speed limit – agenda item.
- k. Clerk has applied for the NLC WW1 funding currently available.
- l. Clerk has ordered 300 crocus bulbs as part of the Purple4Polio project and asked Kate Vickers if her team could plant these out again this year.
- m. Clerk has contacted NLC and asked when the village signs will be installed.
- n. Clerk has contacted NLC with regard to the current works on Willoughby Road and Hopfield. NLC have made a site visit and all was in order although they will keep an eye on these works. Only road closures are placed on to the weekly list provided to Parish Councils.