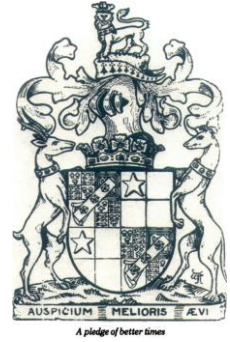


Redbourne Parish Council Agenda

You are hereby summoned to attend the Annual Meeting of Redbourne Parish Council on **Monday 1 July 2019**
Proceeding will commence at 1900 in St Andrews Church, Redbourne.
The agenda is set out below.
Members of the public and press are welcome.



Natasha Vick

Natasha Vick – Clerk to the Council

Date of issue:

Public Comment

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 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.

- 1907/01** **Apologies for absence**
To note apologies for absence.
- 1907/02** **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 of the council in respect of the agenda items listed below.
- 1907/03** **To welcome new councillors and receive signed acceptance of office forms**
To welcome new councillors, to sign declarations of acceptance of office from new co-opted councillors and amend Register of Interest forms.
- 1907/04** **To appoint a Vice-Chair**
To appoint a vice-chair to the council
- 1907/05** **Minutes of Previous meeting**
Minutes of the Parish Council meeting held on 7 May 2019 & June 10 2019 to be approved and signed.
- 1907/06** **Clerk's Report**
To receive an update on items from the previous meeting. See appendix A.
- 1907/07** **Report from Ward Cllrs on NLC issues**
To receive a report from the Ward Councillors on North Lincolnshire Council issues.
- 1907/08** **Police Matters / NATs**
To receive any updates from Humberside Police and/or the NATs representative and take note of the next NATs meeting date.
- 1907/09** **Play Area**
To receive the playground checks sheets and determine if any further actions are required.
To review grant options and receive an update on consultations with suppliers
- 1907/10** **Highways / Footpaths / NLC issues**
To consider any Highways matters within the Parish for the Clerk to take up with NLC.

Redbourne Parish Council Agenda

- 1907/11 Grass Cutting
To receive an update on the Churchyard cutting
To review cutting maps for PROWs

- 1907/11 Planning
To consider planning applications:
To receive planning decisions:

- 1907/12 Parish Projects/Delegate Reports
a. To receive updates on Parish Projects

- 1907/13 Correspondence for Discussion/Decision
a. ERNLLCA development program
b. VE Day 2020 celebrations
c. Winter in bloom grant presentation
d. Best kept village judging to take place between July 20 and August 2

- 1907/14 Accounts
a. To approve the monthly accounts for payment.

Invoice Date	Supplier	Payment date	Amount
18/03/2019	Vision ICT	10/05/2019	£ 42.00
22/05/2019	Tesco	22/05/2019	£ 11.00
01/06/2019	CPRE	01/06/2019	£ 25.00
31/03/2019	ERNLLCA	01/06/2019	£ 294.47
17/05/2019	Mill View Fencing		£ 770.00
26/06/2019	ICO		£ 35.00
19/06/2019	HMRC Taxes		£ 252.00
06/07/2019	Clerk wages	approx	£ 156.00
06/08/2019	Clerk wages	approx	£ 156.00

- b. To sign banking forms
c. To agree purchase of brush cutter and safety equipment
d. To consider purchase of additional notice board
e. To approve reconciliation

- 1907/15 Minor Items
a. To take any points from members.
b. Matters of correspondence for information which arrived after the agenda was posted.

- 1907/16 Agenda Items for the next meeting

- 1907/17 Next meetings
To confirm the date and time of the next Full Council meeting as being September 2 2018 at 1900

Clerk update:

- Action March Request quote for additional dog bin, confirmed £250 + VAT, lead time 9-10 weeks
Action May Submit best kept village application, done 01/06/19
Action May Complete summary of contracts, done and shared
Action May Add Open Gardens date and information onto website, completed 13/06/19
Action May To review Grant options, summary document attached

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Action May To send "Thank You" letters for former councillors and request return of keys, completed 10/06/19

Action May To draft local business letter and addresses to request funds for playground project and provide a list of local businesses