

# Redbourne Parish Council Agenda

Parish Clerk – Deb Hotson, 79 Top Road, Worlaby, North Lincolnshire, DN20 0NG

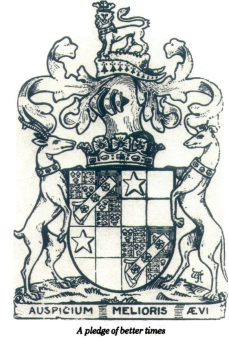
Dear Councillor

You are hereby summoned to attend the meeting of Redbourne Parish Council on **Tuesday 6<sup>th</sup> January, 2015.**

Proceeding will commence at 7.00pm in St Andrews Church, Redbourne.

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: - 30<sup>th</sup> December, 2014.

## **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.

To receive a report from the Ward Councillors.

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## **Agenda**

### **1501/1 Apologies for absence**

To note apologies for absence.

### **1501/2 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.

### **1501/3 Minutes of Previous meeting**

Minutes of the Parish Council meetings held on 4<sup>th</sup> November, 2014 to be approved and signed.

### **1501/4 Clerk's Report**

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

### **1501/5 Police Matters / NATs**

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

### **1501/6 Play Area Health & Safety**

To receive the report from the playground checks carried out by Cllr Ward and determine if any actions are required.

### **1501/7 Highways / Footpaths / NLC issues**

- a. To be notified of the outcome of the meeting held with NLC on highway issues determining any actions required.
- b. To be notified of the debris on land along Carr Lane, determining any actions required.
- c. To consider any other Highways matters within the Parish for the Clerk to take up with NLC.

### **1501/8 Planning**

- a. To consider any decisions made by North Lincolnshire Council.
- b. To be notified of the applications submitted to NLC from the Clerk under delegated powers.

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**2014/1145** – planning permission to render and timber panel external finish at Redbourne Park Studio.

**Resolved** - No objection or comment.

**WD/2014/1291** – planning Merlin Renewables, Redbourne Road – planning permission to vary condition 17 from WD/2012/1336.

**Resolved** – Strongly object in the interest of highway safety and residential amenities. The original decision WD/2012/1336 cl 17 states that ‘material shall not be imported or exported from the site between the hours of 7pm to 7am the following day and not at all on Sundays or Bank Holidays unless otherwise agreed in writing with the local planning authority’. The reason stated ‘to prevent adverse environmental impact in accordance with planning policies DS1 and DS11 of the Local Plan’.

The Inspectors reasons for approving a Haul Road to service the quarry was to alleviate the traffic on the B1206 and Mill Road east – PA/2008/0074 re: Appeal Decision B Min2007/1759 dated 15/06/09.

- c. To resolve any actions with regard to the response received from NLC on their s106 policy.

## **1501/9 Parish Projects**

- a. To consider grant funding schemes available and determine what applications are to be completed.
- b. To receive an update report with regard to the installation of a new war memorial, determining actions required.
- c. To receive an update and determine actions required with regard to the conservation of the fire engine.
- d. To receive an update report on the CEP created and determine actions required.
- e. To consider the adoption of the BT Kiosk, determining actions required.
- f. To determine the criteria for a handyman / parish one off jobs.
- g. To consider available storage at the church for archived documentation.

## **1501/10 Correspondence for Discussion/Decision**

- a. To be notified of the response received from NLC with regard to the mobile speed signs and ‘golden strips’, determining any further actions required.
- b. To consider submitting the complete Parish Council contact list to NLC for inclusion in the Emergency Contact Text Alert database.

### **Correspondence for Information**

- c. To advise the Council of the NALC salary scale settlement for 2014/16.
- d. Crime Stats for Nov & Dec 2014.
- e. ERNLLCA Nov & Dec 2014 newsletter.
- f. NLC Temporary Road Closure.
- g. NATs Crime Notice – November 2014 & Notes for the meeting held 10/12/14.
- h. NLC Housing & Employment Land Allocations update.
- i. Notes from the meeting held with NLC & ECO2 on 26/11/14.
- j. Insurance Policy update received now to include the Personal Accident Cover.
- k. Recycling Scheme – North Lincolnshire information.
- l. Grant Support for Councils 2015/16 information.

## **1501/11 Accounts**

- a. To consider the purchase / refurbishment of benches and / or seats for the Green.
- b. To determine actions required with regard to the payment for the NLC Grass Cutting SLA for 2014.
- c. To approve and sign the monthly accounts for payment. See financial report.
- d. To resolve the precept for 2015/16.

## **1501/12 Minor Items**

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

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**1501/13 Agenda Items for the next meeting –**

**1501/14 To confirm the date and time of the next meeting as Tuesday 3<sup>rd</sup> March, 2015 at 7pm**

## **Clerks Report - Appendix A**

- a. Clerk has circulated the information received from NLC Head of Planning with regard to s106 policy. Agenda item.
- b. Cllr Muggleton to meet with Rev Eames with regard to the overhanging tree in the churchyard.
- c. Clerk has requested contact details from Kirton Clerk which are to be included in the CEP. Hibaldstow contact list forwarded to Cllr Wright.
- d. Clerk has asked for measure to be put in place to determine the type of vehicles using Carr Lane, response circulated prior to the meeting. Agenda item.
- e. Clerk has reported the brick pillar near to the fire engine shed that has been damaged when knocked by a car.
- f. Clerk has contacted Burton upon Stather Heritage Group with regard to their War Memorial. Agenda item.
- g. Clerk has reviewed grant funding from the National Playing Field Association and the Cliff Richard Trust. Agenda item.
- h. Clerk has written to the applicant for the Handyman position stating that the specification for the position is still to be clarified and once this has been completed the Clerk will contact the applicant in due course. Agenda item.
- i. Clerk has contacted the Insurer with regard to a Handyman. Agenda item.
- j. Clerk has contacted NLC with regard to the mobile speed signs / golden strips to monitor the High Street and Carr Lane. Agenda item.
- k. Clerk has written to NLC with regard to the grass cutting for 2014. Response circulated. Agenda item.
- l. Clerk has written letters of thanks to the residents who provided donations to the Gardening Club.
- m. Clerk awaiting policy from Cllr Salvaterra with regard to North Lincolnshire Council contacting owners of land to remove any debris.
- n. Clerk has contacted NLC with regard to their site visit to the Bio Mass plant and the height of the domes, Clerk has also contacted Mr Day with regard to a site visit.