

# Redbourne Parish Council Agenda

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

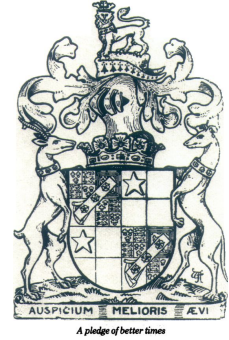
Dear Councillor

You are hereby summoned to attend the meeting of Redbourne Parish Council on **Tuesday 3<sup>rd</sup> March, 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: - 24<sup>th</sup> February, 2015

## **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.

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## **Agenda**

### **1503/1 Apologies for absence**

To note apologies for absence.

### **1503/2 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.

### **1503/3 Minutes of Previous meeting**

Minutes of the Parish Council meetings held on 6<sup>th</sup> January, 2015 to be approved and signed.

### **1503/4 Clerk's Report**

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

### **1503/5 Report from Ward Cllrs on NLC issues**

To receive a report from the Ward Councillors on North Lincolnshire Council issues.

### **1503/6 Police Matters / NATs**

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

### **1503/7 Play Area Health & Safety**

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

### **1503/8 Highways / Footpaths / NLC issues**

To consider any other Highways matters within the Parish for the Clerk to take up with NLC.

### **1503/9 Planning**

- a. To consider any decisions made by North Lincolnshire Council and the following 2 applications. 2014/1091 – Wilfred Robinson (Pyewipe Farms Ltd), building 4, Pyewipe Farm, Redbourne – planning permission for a partial retention of a change of use of the annex to building 4 (B1/B8)

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and adjacent land to the north as open storage, for the retention of an access and erection of wall and gate.

**2015/0081** – Punch Taverns Ltd, Red Lion Hotel, Beck Lane, Redbourne – planning permission for infill of existing splayed corner in render and block to support beams above.

- b. To be notified of the applications submitted to NLC from the Clerk under delegated powers.

**2015/0037** – Mr Jackson, Pump Cottage, School Lane, Redbourne – application to crown reduce two Lime trees, identified as T1 & T2 in the Pump Cottage, Main Road 2004 TPO.

## **1503/10 Parish Projects**

- a. To consider the tenders received with regard to the conservation of the fire engine determining actions required.
- b. To receive an update report on the CEP created and determine actions required.
- c. To consider the options of the BT Kiosk, determining actions required.
- d. To determine the criteria for a handyman / parish one off jobs.
- e. To receive an update on the creation of the village website, determining further actions required.
- f. To determine actions required with regard to the lack of s106 on the Merlin Renewables site.

## **1503/11 Correspondence for Discussion/Decision**

- a. To be notified of the letter received from Merlin Renewables with regard to a financial and material donation.
- b. To be notified of the ERNLLCA Advisory Note 056/057 with regard to the Government Transparency Code determining actions required.
- c. To be notified of the correspondence received from NLC Roy Hindmarsh with regard to the location of the next speed sign within the village due in the summer. To also receive comments from Merlin Renewables.
- d. To be notified of the correspondence received from Green Energy UK determining if any actions are required.
- e. To be notified of the correspondence received from both the Hull Probation Services and the Youth Offending Services determining if any actions are required.

### **Correspondence for Information**

- f. Crime Stats for Jan & Feb 15.
- g. ERNLLCA Jan & Feb 15 newsletter.
- h. NLC Temporary Road Closure.
- i. NATs Meeting for the meeting held 10/12/14.
- j. Traffic Commissioners & Operator Licensing consultation.
- k. ERNLLCA Local Awards Scheme.
- l. Works have been ordered to repair street light 12, Main Street.
- m. NLC confirmation of receipt for the precept 2015/16 requirements.
- n. Green Salt bins will be restocked by NLC.
- o. ERNLLCA Purdah & Capping information.
- p. Local Government Elections timetable.

## **1503/12 Accounts**

- a. To consider purchasing a filing cabinet to be located in the church to store Parish Council documentation.
- b. To consider the tenders received for the grass cutting for the parish, determining actions required.
- c. To consider entering into the Best Kept Village Competition 2015, determining actions required.
- d. To approve and sign the monthly accounts for payment. See financial report.

## **1503/13 Minor Items**

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

# Redbourne Parish Council Agenda

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1503/14 Agenda Items for the next meeting –

1503/15 To confirm the date and time of the next meeting

1503/16 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 Contract of Employment.

## Clerks Report - Appendix A

- a. Clerk has provided Cllr Wright with the contact details for Kirton Town Council.
- b. Clerk has reported Street Light 12 to NLC.
- c. Clerk has contacted the Community Heartbeat Foundation with regard to the installation of a defib; to date no response has been received.
- d. Clerk has been in contact with NLC with regard to the flashing speed sign and the traffic on Carr Lane. Clerk has also written to Merlin Renewables with regard to Carr Lane traffic. Agenda item.
- e. Cllr Carr to obtain a quote for the refurbishment of the two seats – paper copy required for the grant application.