

Redbourne Parish Council Agenda

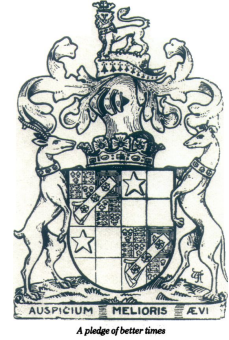
Parish Clerk – Deb Hotson, 79 Top Road, Worlaby, North Lincolnshire, DN20 0NG

Dear Councillor

You are hereby summoned to attend the meeting of Redbourne Parish Council on **Wednesday 27th May, 2015.**

Proceeding will commence at 7.00pm after the Annual Parish Meeting and the Annual Meeting of the Parish Council 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: - 20th May, 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.

Agenda

1505/1 Apologies for absence

To note apologies for absence.

1505/2 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.

1505/3 Minutes of Previous meeting

Minutes of the Parish Council meetings held on 3rd March, 2015 to be approved and signed.

1505/4 Clerk's Report

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

1505/5 Report from Ward Cllrs on NLC issues

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

1505/6 Police Matters / NATs

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

1505/7 Play Area Health & Safety

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

1505/8 Highways / Footpaths / NLC issues

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

1505/9 Planning

- a. To consider any decisions made by North Lincolnshire Council and the following application.
2015/0244 – Mrs Turton, Garden Cottage, Redbourne Park - Listed building consent for change of window design and to add an additional window to the front elevation.

1505/10 Parish Projects

- a. To consider the next steps with regard to the conservation of the fire engine determining actions required ensuring that the ownership of the shed and engine are clarified.
- b. To receive an update report on the CEP created and determine actions required.
- c. To receive an update on the status of the BT Kiosk, determining actions required.
- d. To determine the criteria for a handyman / parish one off jobs.
- e. To determine the type of village signage required for the inclusion in the grant application for benches, seats and notices boards.
- f. To receive an update on the creation of the village website, determining further actions required.

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1505/11 Correspondence for Discussion/Decision

- a. To be notified of the correspondence received from the Pension Regulator determining actions required.
- b. To be notified of the NLC B1206 High Street speed sign stats determining any actions required.
- c. To be notified of the correspondence received with regard to third sector information determining any actions required.
- d. To be notified of the letter received from Merlin Renewables with regard to the Sunday working hours determining actions required.
- e. To consider the letter received from a resident with regard to parish concerns determining further actions required.
- f. To be notified of the letter received from the retired priest at Scawby with regard to names of the fallen from Redbourne determining any further actions required.

Correspondence for Information

- g. Crime Stats for March, April & May 15.
- h. ERNLLCA April 15 newsletter.
- i. North Lincolnshire Local Development Framework – Lincolnshire Lakes Area Action Plan.
- j. BNLL notes of the meeting held 14/04 and Traffic Management Plan.
- k. NLC Remittance Advice for the 2015/16 precept.
- l. NALC information regarding goals.
- m. NLC Temporary Road Closures.
- n. Cream Tea invite – 29/04.
- o. Highway issues reported.
- p. ERNLLCA Transparency Code update.

1505/12 Accounts

- a. To approve the 2015/16 SLA agreement for the NLC playground inspection.
- b. To approve the renewal of the Data Protection Registration for 2015/16.
- c. To consider attendance to the ERNLLCA Being a Good Councillor training seminar.
- d. To be notified and approve the Internal Audit report 2014/15 and determine any actions required.
- e. To approve the Accounting Statement 2014/15.
- f. To approve the Annual Governance Statement 2014/15.
- g. To approve the renewal of the CPRE Membership for 2015/16.
- h. To approve the signing of a new bank mandate and to consider future online internet banking payment in replacement of payments by cheque.
- i. To consider the revised insurance quote based on the existing long term agreement.
- j. To approve the purchase of a bowser and trailer for use around the parish.
- k. To approve and sign the monthly accounts for payment. See financial report.

1505/13 Minor Items

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

1505/14 Agenda Items for the next meeting –

1505/15 To confirm the date and time of the next meeting.

- a. Extra Meeting for the sole purpose of co-opting on to the Council prior to the 26th June.
- b. Next Parish Council meeting as 7th July, 2015 at 7pm in St Andrews Church, Redbourne.

1505/16 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 pot holes on Vicarage Lane to NLC.
- b. Clerk initiated the survey on the fire engine.
- c. Clerk began the process of adopting the kiosk – see agenda item.
- d. Clerk emailed Mr Day with regard to the blocked dyke – no response received.
- e. Clerk obtained quotes for notice boards, village signs and has clarified that these will have to go onto a separate grant application to the fire engine conservation.
- f. Latest speed sign stats requested – agenda item.