# Redbourne Parish Council Agenda

Parish Clerk - Deb Hotson, 79 Top Road, Worlaby, North Lincolnshire, DN20 oNG

**Dear Councillor** 

You are hereby summoned to attend the meeting of Redbourne Parish Council on

#### Tuesday 1st September, 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: - 26th August, 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.

To welcome NLC Tim Allen who will be talking about the NLC Parish Path initiative.

#### **Agenda**

#### 1509/1 Apologies for absence

To note apologies for absence.

#### 1509/2 <u>Declaration of Interest</u>

- 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.

#### 1509/3 Minutes of Previous meeting

Minutes of the Parish Council meetings held on 7th July, 2015 to be approved and signed.

#### 1509/4 Clerk's Report

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

#### 1509/5 Report from Ward Cllrs on NLC issues

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

#### 1509/6 Police Matters / NATs

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

#### 1509/7 Play Area Health & Safety

- a. To elect a new representative to carry out the playground checks.
- b. To be notified of the request for replacement equipment in the play area and determine if any actions are required at present.

#### 1509/8 <u>Highways / Footpaths / NLC issues</u>

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

#### 1509/9 Planning

a. To consider any decisions made by North Lincolnshire Council and the following planning application received from NLC.

**WD/2015/0977** – Merlin Renewables, Redbourne Road – planning permission to vary condition 17 on WD/2012/1336 to "unless otherwise agreed in writing with the local planning authority, material shall be imported to or exported from the site on as follows: Monday to Saturday between the hours of 7am and 7pm. The following Sundays between the hours of 7am-7pm, first Sunday in July, penulimate and last Sundays in September, all Sundays in October and first Sunday in November. Not at all on Bank Holidays.

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#### 1509/10 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 determine the criteria for a handyman / parish one off jobs.
- c. To determine actions required with regard to the Parish Path initiative from NLC.
- d. To be notified of the quotes received for the refurbishment of the millennium sign determining which one to choose.
- e. To receive an update from the meeting held with NLC Colin Horton with regard to a tree programme in the parish determining actions required.
- f. To consider a 2015 Christmas Concert determining actions required.

#### 1509/11 Correspondence for Discussion/Decision

- a. To determine attendance to the ERNLLCA AGM scheduled 17/09.
- b. To be notified of the Best Kept Village results determining any actions required.
- c. To be notified of the Community Champion Award and determine any nominees.
- d. To be notified of the resignation from Mr Ward determining actions required.

#### **Correspondence for Information**

- e. Crime Stats for July & August 15.
- f. ERNLLCA July & August 15 newsletter.
- g. NATs information on online logging crime facilities.
- h. BNFL Press Release, minutes of the meeting held 14/04/15 and next meeting scheduled 07/10/15.
- i. CPRE Newsletter July 15.
- j. NLC Standards Annual Report 2014/15.
- k. Update on the PROW Little Redbourne School Lane.

#### 1509/12 Accounts

- a. To approve the membership renewal for SLCC for 2015/16.
- b. To approve the Clerks attendance to the Autumn Training Day with SLCC on 10/09 at a cost of £15.
- c. To approve and sign the monthly accounts for payment. See financial report.

#### 1509/13 Minor Items

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

#### 1509/14 Agenda Items for the next meeting -

### 1509/15 To confirm the date and time of the next meeting as being Tuesday 3<sup>rd</sup> November, 2015 at 7pm in St Andrews Church.

# 1509/16 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 contacted NLC with regard the lights that have yet to be replaced on Carr Lane and the overgrown tree branches on the roundabout obscuring the street lights.
- b. Pot holes reported and repaired from the roundabout to Waddingham.
- c. Clerk has reported the missing weather board and blocked drains to the CCT. Site and maintenance visit scheduled.
- d. Clerk has contacted Mr Day to see if the land is owned by him for the siting of the Little Redbourne bench no response to date.
- e. Clerk has asked if the footpath from Little Redbourne to School Lane can be placed onto the maintenance schedule this has been added.