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 3rd November, 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: - 23rd October, 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.

<u>Agenda</u>

1511/1 Apologies for absence

To note apologies for absence.

1511/2 <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.

1511/3 Minutes of Previous meeting

Minutes of the Parish Council meetings held on 1st September, 2015 to be approved and signed.

1511/4 Clerk's Report

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

1511/5 Report from Ward Cllrs on NLC issues

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

1511/6 Police Matters / NATs

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

1511/7 Play Area Health & Safety

- a. To receive the playground checks sheets and determine if any further actions are required.
- b. To consider the options for replacement equipment in the play area and determine if any actions are required at present.

1511/8 Highways / Footpaths / NLC issues

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

1511/9 Planning

- a. To receive any decisions made by North Lincolnshire Council.
- b. The following response was submitted to NLC under the Clerks delegated powers.

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2015/1108 – application to prune lift a Lime tree, identified as T2 in Pump Cottage, Main Road under the Redbourne 1994 TPO – no objection or comments.

1511/10 Parish Projects

- a. To consider the next steps with regard to the conservation of the fire engine determining actions required including grant funding requests.
- b. To determine actions required with regard to the Village signs.
- c. To consider entering the RHS in Bloom 2016 determining actions required.
- d. To determine actions required with regard to the Parish Path initiative from NLC.
- e. To consider a 2015 Christmas Concert determining actions required.
- f. To consider the location of the defibrillator from NLC determining any further actions required.

1511/11 Correspondence for Discussion/Decision

- a. To be notified of the Big Lottery Village SOS fund determining actions required.
- b. To determine actions require with regard to the completion of the ERNLLCA consultation questionnaire.
- c. To be notified of the potential new project for a touring cinema fund determining actions required.
- d. To be notified of the Central Lincolnshire consultation event Local Plan determining actions required.
- e. To be notified of the NLC Planning for Health & Wellbeing and the Planning for Solar Photovoltaic Development determining actions required.
- f. To determine actions required with regard to the Transparency Code to include the procurement of a website consultant.
- g. To consider attendance to the Scawby Civic Service scheduled for 15/11 at 11am St Hybald's Church, Scawby.

Correspondence for Information

- h. Crime Stats for September & October 15.
- i. ERNLLCA September 15 newsletter.
- j. Highway reports.
- k. NLC Speed data results.

1511/12 Standing Orders

To approve the amendment to the Standing Orders including the changes to procurement rules as suggested in the ERNLLCA August newsletter.

1511/13 Parish Council Vacancy

To be notified of any co-option applications determining actions required.

1511/14 Accounts

- a. To be notified of the return of the Annual Return determining any actions required.
- b. To approve the monthly accounts for payment. See financial report.

1511/15 Minor Items

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

1511/16 Agenda Items for the next meeting -

- 1511/17 To confirm the date and time of the next meeting as being Tuesday 5th January, 2016 at 7pm in St Andrews Church.
- 1511/18 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

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Clerks Report - Appendix A

- a. Clerk has contacted NLC with regard to the following issues:-
 - Hedge to the left of Little Redbourne FP is overgrown and weed killer is required.
 - The logging of all NLC highway issues should be via the portal.
 - Demographics of the village with regard to children. Agenda item.
 - To confirm if one of the swings could be swapped for a baby swing. Agenda item.
 - School/Carr Lane state of repair to the roads. Agenda item.
 - Footpath outside the bus shelter on Main Street bad state of repair.
 - General slurry sealing.
 - Grass cutting outside the 30mph sign add to cutting programme.
 - Speed results.
 - Tree programme plan requested.
- b. Clerk has enquired if the parish falls into the Singleton Birch grant funding catchment. Agenda item.
- c. Clerk has contacted CCT with regard to the procurement of their plaque.
- d. Kirton TC contact list obtained.