

Redbourne Parish Council Agenda

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

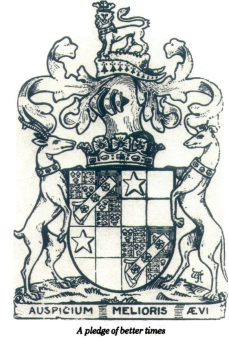
Dear Councillor

You are hereby summoned to attend the meeting of Redbourne Parish Council on **Tuesday 5th January, 2016.**

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: - 29th December, 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 Sally Walker who will be talking about the NLC Community Warden.

Agenda

1601/1 Apologies for absence

To note apologies for absence.

1601/2 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.

1601/3 Minutes of Previous meeting

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

1601/4 Clerk's Report

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

1601/5 Report from Ward Cllrs on NLC issues

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

1601/6 Police Matters / NATs

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

1601/7 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.

1601/8 Highways / Footpaths / NLC issues

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

1601/9 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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2015/1354 – Eaton Lodge, Beck Lane – planning permission to convert and extend detached garage.

1601/10 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 receive an update on the installation of the defibrillator from NLC determining any further actions required.
- d. To receive an update with regard to the new website determining actions required.

1601/11 Correspondence for Discussion/Decision

- a. To be notified of the DCLG – The future of External Audit for Smaller Authorities determining actions required.
- b. To be notified of the New Year 2017 Honours List determining actions required.
- c. To be notified of the NLC Lincolnshire Lakes Proposed Modification consultation determining actions required.

Correspondence for Information

- d. Crime Stats for November & December 15.
- e. ERNLLCA December 15 newsletter.
- f. Community Policing in your area.
- g. DCLG Interactive Community Right Usage Map.

1601/14 Accounts

- a. To consider the budget and set the precept for 2016/17.
- b. To approve the monthly accounts for payment. See financial report.

1601/15 Minor Items

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

1601/16 Agenda Items for the next meeting –

1601/17 To confirm the date and time of the next meeting as being Tuesday 1st March, 2016 at 7pm in St Andrews Church.

1601/18 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

- Update of Clerks Contract.

Clerks Report - Appendix A

- a. Clerk has contact NLC with regard to the tree programme.
- b. Clerk has contacted NLC with regard to the installation of a baby swing. Agenda item.
- c. Picnic benches have been purchased for the play area and installed.
- d. Roundabout blocked drains have been reported and these have now been cleared.
- e. Clerk has applied for funding for the website and started talks with the consultant.
- f. Clerk has asked for clarification of the contact list – will clarify at the next meeting.