

Redbourne Parish Council Agenda

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

Dear Councillor

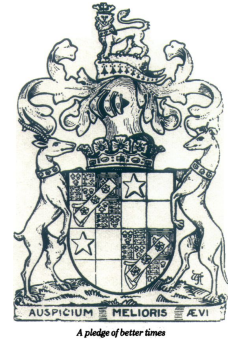
You are hereby summoned to attend the meeting of Redbourne Parish Council on

Tuesday 1st March, 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: - 23rd February, 2016

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

1603/1 Apologies for absence

To note apologies for absence.

1603/2 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.

1603/3 Minutes of Previous meeting

Minutes of the Parish Council meetings held on 5th January, 2016 to be approved and signed.

1603/4 Clerk's Report

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

1603/5 Report from Ward Cllrs on NLC issues

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

1603/6 Police Matters / NATs

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

1603/7 Play Area Health & Safety

- a. To receive the playground checks sheets and determine if any further actions are required.

1603/8 Highways / Footpaths / NLC issues

- a. To be notified of the tree programme determining actions required.
- b. To receive an update on the Flood Alleviation Scheme determining any actions required.
- c. To consider any other Highways matters within the Parish for the Clerk to take up with NLC and to review the outstanding highway list.

1603/9 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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2016/0031 – Mrs Borrill, Ford Cottage, Beck Lane – planning permission to erect a single storey extension to form entrance hall, cloakroom and family room including changing French door to window and insertion of additional kitchen window to east wall.

No objection or comments.

2016/0032 – Mrs Borrill, Ford Cottage, Beck Lane – listed building consent to erect a single storey extension to form entrance hall, cloakroom and family room including changing French door to window and insertion of additional kitchen window to east wall.

No objection or comments.

1603/10 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.
- e. To receive an update with regard to the refurbishment of the children's play area determining any further actions required.
- f. To be notified of plans for the 2016 planting including the items detailed below determining actions required.
 - Condition of the Rockery on Vicarage Lane.
 - Handyman tasks
 - Costs
 - Ground Maintenance – Village & Churchyard

1603/11 Correspondence for Discussion/Decision

- a. To be notified of the noise concerns raised by residents with regard to Target Sky sports determining actions required.
- b. To be notified of the concerns with regards to the timbers that support the bells in the church determining actions required.
- c. To be notified of the NLC Queen's Birthday Grant Fund determining actions required.
- d. To be notified of the CPRE Best Kept Village Competition 2016 determining actions required.
- e. To be notified of the email received from Ralph Day with regard to a litter pick date determining actions required.
- f. To be notified of the ERNLLCA information on Limited Assurance Review 2015/16 and the External Audit for Smaller Authorities determining actions required.

Correspondence for Information

- g. Crime Stats update.
- h. CPRE January newsletter.
- i. BNLL press release Feb 2016 and minutes of the meeting held on 26/01/16.
- j. HMRC – paying PAYE electronically update.
- k. NLC Mobile Library update.
- l. Redbourne Speed Sign stats Nov 15.

1603/12 Accounts

- a. To be notified of the grant request from Humberside & South Yorkshire Army Cadet Force – Brigg Detachment determining actions required.
- b. To be notified of the NLC Street Sport Session running in school holidays determining actions required.
- c. To consider the cost for the supply of an updated CPRE Best Kept Village Plaque determining action required.
- d. To consider the grass cutting tenders for 2016 determining actions required.
- e. To approve the monthly accounts for payment. See financial report.

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1603/13 Minor Items

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

1603/14 Agenda Items for the next meeting –

1603/15 To confirm the date and time of the next meeting as being Tuesday 3rd May, 2016 at 7pm in St Andrews Church.

1603/16 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 submitted information to the next PCC magazine including the NLC Care Call Service.
- b. Clerk has escalated the tree programme issue to NLC Tim Allen. Agenda item.
- c. Clerk has invited the Area and Ward Officers to a meeting.
- d. Clerk has begun the process of obtaining quotes to refurbish the play area including the tennis courts. Awaiting quote from Cllr Cooper for concreting the entrance. Agenda item.
- e. Clerk has created outstanding highway list which will be discussed each meeting.
- f. Clerk has obtained costs for a village sign and replacement CPRE sign from MD Signs. Agenda item.
- g. Clerk has invited PC Hayes and PCSO Horsfall to a future meeting.
- h. Clerk has obtained the latest figures from the speed sign. Agenda item.
- i. CEP brought to the church for display and a further copy sent to Cllr Giles.
- j. Clerk has asked for an update on the Flood Alleviation Scheme. Agenda item.