

Redbourne Parish Council Agenda

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

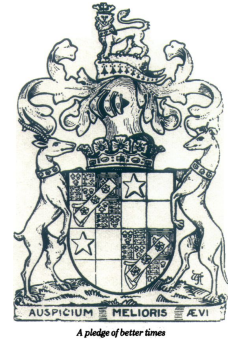
Dear Councillor

You are hereby summoned to attend the meeting of Redbourne Parish Council on **Tuesday 3rd May, 2016.**

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: - 26th April, 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

1605/1 Apologies for absence

To note apologies for absence.

1605/2 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.

1605/3 Minutes of Previous meeting

Minutes of the Parish Council meetings held on 1st March, 2016 to be approved and signed.

1605/4 Clerk's Report

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

1605/5 Report from Ward Cllrs on NLC issues

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

1605/6 Police Matters / NATs

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

1605/7 Play Area Health & Safety

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

1605/8 Highways / Footpaths / NLC issues

- a. To consider any Highways matters within the Parish for the Clerk to take up with NLC and to review the outstanding highway list.

1605/9 Planning

To receive any decisions made by North Lincolnshire Council.

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1605/10 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 including the comments received from NLC.
- c. To receive an update with regard to the new website determining actions required.
- d. To receive an update with regard to the refurbishment of the children's play area determining any further actions required.
- e. 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

1605/11 Correspondence for Discussion/Decision

- a. To be notified of the NALC Star Councils 2016 Awards determining any actions required.
- ### **Correspondence for Information**
- b. North Lincolnshire Local Development Framework – Housing and Employment Land Allocations DPD – Adoption.
 - c. NLC Grass Cutting – SLA.

1605/12 Accounts

- a. To receive an update on the work carried out and to determine a donation for Humberside & South Yorkshire Army Cadet Force – Brigg Detachment.
- b. To consider a donation request from L.I.V.E.S with regard to the recent training provided on the defibrillator.
- c. To consider the ERNLLCA membership renewal for 2016/17.
- d. To consider renewal of the NLC SLA for the playground equipment for 2016/17.
- e. To consider the renewal of the CPRE membership for 2016/17.
- f. To be notified and approve the Internal Audit report 2015/16 and determine any actions required.
- g. To approve the Accounting Statement 2015/16.
- h. To approve the Annual Governance Statement 2015/16.
- i. To approve the Insurance Policy for 2015/16 determining any actions required.
- j. To approve the monthly accounts for payment. See financial report.

1605/13 Minor Items

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

1605/14 Agenda Items for the next meeting –

1605/15 To confirm the date and time of the next meeting as being Tuesday 5th July, 2016 at 7pm in St Andrews Church.

1605/16 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 written to Ward Cllrs stating that the Parish Council are disappointed with the lack of presence over the past year to which Cllr Poole stated that it is difficult to attend all meetings due to clashes with other commitments.
- b. Clerk has asked NLC Colin Horton if a maintenance programme can be arranged for the trees on the play area too. Colin Horton has stated that he will look into this.

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- c. Clerk has contacted NLC stating that the Parish Council are disappointed that the scheme is not going ahead with regard to the Flood Alleviation and that the Parish Council still have concerns for householders within the parish. Clerk has also passed on information with regard to a section of the dyke that had some work carried out that could compromise the flow.
- d. Clerk obtained contact details for the fire engine restorer in Appleby and passed to Cllr Lurie. Agenda item.
- e. Clerk has been in contact with the Church Conservation Trust with regard to using an image of the church on the proposed village signs, concerns with regard to the timbers and to chase up the work on the church. No response received to date.
- f. Clerk has been in touch with NLC with regard to the installation of new village signs and replacing the current 30mph signs. Agenda item.
- g. Clerk has asked NLC to reseed the grass on the Green were it was damaged when NLC cleared the leaves.
- h. Clerk put the Cadets Leader in touch with Cllr Wainwright who was organising a churchyard clean for the weekend of 2nd April. Agenda item.
- i. New CPRE sign ordered and received.
- j. Grass cutting contract with NLC for the churchyard cannot be a 5 year SLA.
- k. Clerk informed NLC of the extensive tree pruning work that has been carried out in the parish and NLC with investigate.