

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 July, 2016.**

Proceeding will commence at 7.00pm in St Andrews Church, Redbourne.

The agenda is set out below.

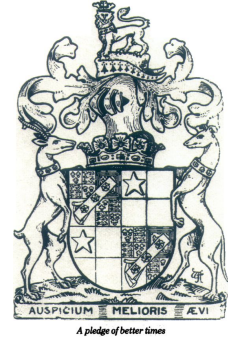
Members of the public and press are welcome.

D Hotson

Deb Hotson

Clerk to the Council

Date of issue: - 29th June, 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

1607/1 Apologies for absence

To note apologies for absence.

1607/2 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.

1607/3 Minutes of Previous meeting

Minutes of the Parish Council meetings held on 3rd May, 2016 to be approved and signed.

1607/4 Clerk's Report

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

1607/5 Report from Ward Cllrs on NLC issues

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

1607/6 Police Matters / NATs

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

1607/7 Play Area Health & Safety

- a. To be notified of the play area annual inspection report determining any actions required.
- b. To receive the playground checks sheets and determine if any further actions are required.

1607/8 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.
- b. To receive an update with regard to the NLC Highway meeting for the parish signage determining any actions to be taken.

1607/9 Planning

To receive any decisions made by North Lincolnshire Council.

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1607/10 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 receive an update with regard to the new website determining actions required.
- c. To receive an update with regard to the refurbishment of the children's play area determining any further actions required.
- d. To be notified of plans for the 2016 planting including the items detailed below determining actions required.
 - Handyman tasks
 - Ground Maintenance – Village & Churchyard

1607/11 Correspondence for Discussion/Decision

- a. To be notified of resignations of Cllrs Cooper and Steel determining actions required.
- b. To be notified of the invitation to the Mayors Civic Services on July 10th, determining actions required.
- c. To be notified of the Lincolnshire Lakes Design Guide Consultation determining any actions required.
- d. To be notified of the 2016/2018 NALC Salary Award determining actions required.
- e. To be notified of the impending Rye Harvest and Merlin Renewables determining any actions required.
- f. To be notified of the correspondence from the Pension Regulator and to approve the submission of the letter which will be sent to the Clerk from the Parish Council using the recommended template from the Regulator.

Correspondence for Information

- g. Thank you email from LIVES for the recent donation.
- h. Press release from Brigg Renewable Energy Plant.
- i. The Centenary Fields Programme.
- j. ERNLLCA Newsletters April & May.
- k. North Lincolnshire Learning Disability Partnership.

1607/12 Accounts

- a. To approve and adopt the reviewed Financial Regulations 2016.
- b. To approve the setting up of a Direct Debit for the Data Registration renewal.
- c. To approve the monthly accounts for payment. See financial report.

1607/13 Minor Items

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

1607/14 Agenda Items for the next meeting –

1607/15 To confirm the date and time of the next meeting as being Tuesday 6th September, 2016 at 7pm in St Andrews Church.

1607/16 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. Village signs ordered.
- b. Site meeting with NLC Highways department held. Agenda item.
- c. Play area grant submitted to NLC.
- d. CPRE BKV plaque now displayed in the old notice board.