

Redbourne Parish Council Agenda

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

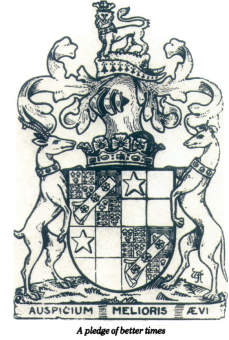
Dear Councillor

You are hereby summoned to attend the meeting of Redbourne Parish Council on **Tuesday 6th September, 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: - 30th August, 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

1609/1

Apologies for absence

To note apologies for absence.

1609/2

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.

1609/3

Parish Councillor vacancies

To consider any applications received for the vacancies and the co-option onto the Council.

1609/4

Minutes of Previous meeting

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

1609/5

Clerk's Report

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

1609/6

Report from Ward Cllrs on NLC issues

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

1609/7

Police Matters / NATs

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

1609/8

Play Area Health & Safety

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

1609/9

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.

1609/10

Planning

To be notified of any planning decisions received from NLC and the planning applications submitted to NLC under delegated powers.

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2016/1136 – planning permission for erection of a greenhouse at Linden House, 11 The Falconers.

No objection or comments submitted.

1609/11 Parish Projects

- a. To receive an update with regard to the conservation of the fire engine determining actions required.
- b. To receive an update with regard to the refurbishment of the children's play area determining any further actions required.

1609/12 Correspondence for Discussion/Decision

- a. To be notified of the Annual Report received from Nic Dakin MP and determine any actions required.
- b. To be notified of the Main Street mobile speed sign stats determining any actions required.
- c. To be notified of the Best Kept Village results and confirm attendance to the presentation night.
- d. To be notified of the response received from the Church Conservation Trust with regard to the issues emailed, determining actions required.

Correspondence for Information

- e. ERNLLCA Newsletters August.
- f. Data Protection Registration confirmation.
- g. NLC Standards Committee Annual Report 2015/16.
- h. Pension regulator update.
- i. NLC Call Connect update.

1609/13 Accounts

- a. To be notified of the Annual Return received from the External Auditor determining any actions required.
- b. To approve the application for further Transparency Funding.
- c. To approve the Financial Regulations for 2016.
- d. To approve the monthly accounts for payment. See financial report.

1609/14 Minor Items

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

1609/15 Agenda Items for the next meeting –

1609/16 To confirm the date and time of the next meeting as being Tuesday 1st November, 2016 at 7pm in St Andrews Church.

1609/17 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 contacted NLC with regard to the following issues: -
 - SLA grass cutting to both churchyard and the Falconers and the lack of cutting to the area opposite South Field Farm.
 - Outstanding highway issues.
 - Latest speed sign stats.
 - Tree programmes/Road sweeper/weed spraying.
- b. Website is now live.
- c. Clerk has completed a grant request to Mondegreen.
- d. Clerk has contacted CCT via the central contact details. Agenda item.