

# Redbourne Parish Council Agenda

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

Dear Councillor

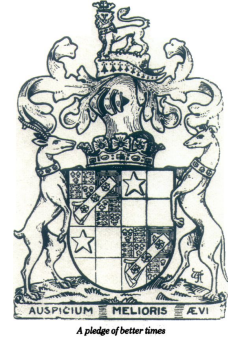
You are hereby summoned to attend the meeting of Redbourne Parish Council on

**Tuesday 3<sup>rd</sup> January, 2017**

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: - 27<sup>th</sup> December, 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.

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## **Agenda**

- 1701/1**      **Apologies for absence**  
To note apologies for absence.
- 1701/2**      **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.
- 1701/3**      **Minutes of Previous meeting**  
Minutes of the Parish Council meeting held on 6<sup>th</sup> September, 2016 to be approved and signed.
- 1701/4**      **Clerk's Report**  
To receive an update on items from the previous meeting. See appendix A.
- 1701/5**      **Report from Ward Cllrs on NLC issues**  
To receive a report from the Ward Councillors on North Lincolnshire Council issues.
- 1701/6**      **Police Matters / NATs**  
To receive an update verbal / written report from Humberside Police and the NHW representative.
- 1701/7**      **Play Area Health & Safety**  
To receive the playground checks sheets and determine if any further actions are required.
- 1701/8**      **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.
- 1701/9**      **Planning**  
To be notified of any planning decisions received from NLC.
- 1701/10**    **Parish Projects**  
a. To receive an update with regard to the conservation of the fire engine determining actions required.

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- b. To receive an update with regard to the refurbishment of the children's play area determining any further actions required.
- c. To be notified of the tree programme for the Green determining any actions required.

## 1701/11 Correspondence for Discussion/Decision

- a. To be notified of the letter received from Merlin Renewables with regard to further funding for the fire engine conservation project.

### Correspondence for Information

- b. ERNLLCA – Referendum Principles.
- c. ERNLLCA Newsletters October & November.
- d. Letter from Andrew Percy with regard to 'Get Ready for Winter'.
- e. NATs minutes of the meeting held on 19/10/16.
- f. Lincolnshire Lakes Strategic Design Guide Supplementary Planning Document & Planning for Health & Wellbeing Supplementary Planning Document.
- g. Lincolnshire Mineral & Waste Local Plan.
- h. Licensing Policy & Cumulative Impact Policy Review.

## 1701/12 Accounts

- a. To resolve a contribution towards the fire engine project.
- b. To approve the monthly accounts for payment. See financial report.
- c. To determine the budget and precept requirements for 2017/18.

## 1701/13 Minor Items

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

## 1701/14 Agenda Items for the next meeting –

## 1701/15 To confirm the date and time of the next meeting as being Tuesday 7<sup>th</sup> March, 2017 at 7pm in St Andrews Church.

## 1701/16 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 chased the tree programme for the Green and Park. The Green programme has since been received. Agenda item.
- b. Clerk has chased the Park Lane/School Lane PROW and the drainage issues at the roundabout.
- c. Fire Engine Grant submitted and confirmed from NLC. Agenda item.
- d. Clerk to circulate 3 quotes for the replacement of tiles. Clerk has had to request 3 new quotes – awaiting these quotes.
- e. Quotes in progress for the MUGA. Agenda item.