

# 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 7<sup>th</sup> March, 2017**

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

The agenda is set out below.

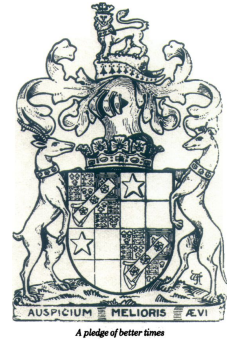
Members of the public and press are welcome.

D Hotson

Deb Hotson

Clerk to the Council

Date of issue: - 29<sup>th</sup> February, 2017



## **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**

### **1703/1 Apologies for absence**

To note apologies for absence.

### **1703/2 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.

### **1703/3 Minutes of Previous meeting**

Minutes of the Parish Council meeting held on 3<sup>rd</sup> January, 2017 to be approved and signed.

### **1703/4 Clerk's Report**

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

### **1703/5 Report from Ward Cllrs on NLC issues**

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

### **1703/6 Police Matters / NATs**

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

### **1703/7 Play Area Health & Safety**

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

### **1703/8 Highways / Footpaths / NLC issues**

- a. To consider the upgrading of the entrance to the children's play area at Vicarage Road determining actions required.
- b. To consider any Highways matters within the Parish for the Clerk to take up with NLC and to review the outstanding highway list.

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1703/9

## **Planning**

To be notified of any planning decisions received from NLC and to discuss the following application.

**2017/247** – application under the overhead lines (exemption) (England and Wales) Regulations 2009 to divert overhead line by approx. 25m at Pumping Station, Park Lane.

1703/10

## **Parish Projects**

- a. To receive an update with regard to the conservation of the fire engine determining actions required.
  - To consider the relocations of items in the fire engine shed including the removal of an old notice board.
- b. To receive an update with regard to the children's play area determining any further actions required.
  - Refurbishment of play area – to select a contractor.
  - MUGA – update.
  - Co-op – funding seminar.
  - MUGA – consultation leaflet distribution.
- c. To be notified of the tree programme for the Green determining any actions required.
- d. To determine actions required with regard to the Gardening Programme for 2017.

1703/11

## **Correspondence for Discussion/Decision**

- a. To consider attendance to a NLC Winter Service Review day provisional scheduled for 6<sup>th</sup> June.
- b. To be notified of the CPRE Best Kept Village Competition 2017 determining actions required.
- c. To be notified of the North Lincolnshire Local Plan (2017-2036) – Initial consultation, determining actions required.

## **Correspondence for Information**

- d. ERNLLCA Newsletters January.
- e. Acknowledgement from NLC of precept requirements.
- f. Information with regard to the incident involving the BT Kiosk and PCC fence.
- g. Update on Transparency Funding 2016/17.
- h. Great British Spring Clean – 3-5 March 2017.

1703/12

## **Accounts**

- a. To be notified of the SLA renewal cost from NLC for cutting the churchyard and the Play Area Inspection determining actions required.
- b. To consider attendance to the ERNLLCA Planning Day scheduled for 24/03/17.
- c. To approve the monthly accounts for payment. See financial report.

1703/13

## **Minor Items**

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

1703/14

## **Agenda Items for the next meeting –**

1703/15

**To confirm the date and time of the next meeting as being Tuesday 2<sup>nd</sup> May, 2017 at 7pm in St Andrews Church.**

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1703/16 **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**

- To approve the review of the working from home allowance allocated to the Clerk.

## **Clerks Report - Appendix A**

- a. Clerk sent Cllr Poole information on the Redbourne Road surface water – drainage has been since cut into the verges.
- b. Clerk has chased up all highway issues with NLC.
- c. Clerk has instigated the installation of two cradle swings at the play area.
- d. NLC have agreed to extend the £10k allocated to refurbish the children's play area to allow for better weather.
- e. Clerk has requested and update with regard to the tree programmes – agenda item.
- f. Parish Council Vacancy has been advertised – to date no applications.