

Redbourne Parish Council Agenda

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

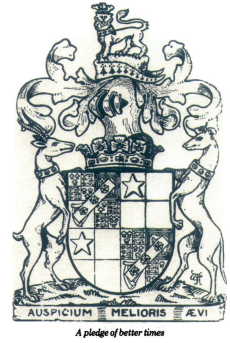
Dear Councillor

You are hereby summoned to attend the meeting of Redbourne Parish Council on **Tuesday 2nd May, 2017** which will commence after the Annual Parish Meeting and the Annual Meeting of the Parish Council.

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: - 26th April, 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.

Agenda

1705/1

Apologies for absence

To note apologies for absence.

1705/2

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.

1705/3

Minutes of Previous meeting

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

1705/4

Parish Council Vacancies

To consider applications received for the vacancies, determining actions required.

1705/5

Clerk's Report

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

1705/6

Report from Ward Cllrs on NLC issues

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

1705/7

Police Matters / NATs

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

1705/8

Play Area Health & Safety

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

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1705/9 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.

1705/10 Planning

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

2017/315 - Planning permission to convert an existing garage into a self-contained annexe at The Cloisters, Redbourne Park. **No objection or comment.**

2017/396 - Planning permission to convert part of the garage and stable block for use as carers accommodation at Woodrising, Redbourne Park. **No objection or comment.**

1705/11 Parish Projects

- a. To receive an update with regard to the conservation of the fire engine determining actions required.
 - To consider the additional costs determining actions required.
- b. To receive an update with regard to the children's play area determining any further actions required.
 - Refurbishment of play area.
 - MUGA – update.
- c. To consider the adoption of the BT Kiosk from Community Heartbeat Trust determining actions required.
- d. To consider provisions for a Carol Service at the Church in December determining actions required.

1705/12 Correspondence for Discussion/Decision

- a. To be notified of the Estuary TV – Local news from parishes, determining any actions required.
- b. To be notified of the Call for Evidence response submitted to NLC by the Clerk.
- c. To be notified of the Village of the Year 2017 correspondence determining actions required.
- d. To be notified of the Community Emergency Plan update determining actions required.
- e. To be notified of the Devolution & the voluntary sector information determining any actions required.
- f. To be notified of the correspondence with regard to disabled toilets facilities within the area determining if any further actions are required.
- g. To be notified of the invite from the Mayor of North Lincolnshire to Cream Tea determining any actions required.

Correspondence for Information

- h. ERNLLCA Newsletters February & March 17.
- i. NLC Lincs Lotto Launch Event.

1705/13 Accounts

- a. To consider the renewal of the CPRE membership for 2017/18.
- b. To consider the renewal of the ERLLLCA membership for 2017/18.
- c. To consider the Parish Councils funding requirements for the installation of the footpath and drainage at the entrance to Vicarage Road play area.
- d. To be notified and approve the Internal Audit report 2016/17 and determine any actions required.

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- e. To approve the Annual Governance Statement 2016/17.
- f. To approve the Accounting Statement 2016/17.
- g. To approve the monthly accounts for payment. See financial report.

1705/14 Minor Items

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

1705/15 Agenda Items for the next meeting –

1705/16 To confirm the date and time of the next meeting as being Tuesday 4th July, 2017 at 7pm in St Andrews Church.

1705/17 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 formally requested NLC to install a footpath and drainage at the play area entrance on Vicarage Road.
- b. Tree Programme information sent to Cllr Poole.
- c. Clerk has informed Vision ICT that google is not picking up the web address and they are looking into this.