

# 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 4<sup>th</sup> July, 2017**.

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

The agenda is set out below.

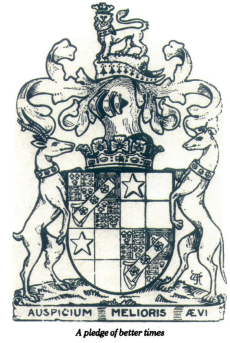
Members of the public and press are welcome.

D Hotson

Deb Hotson

Clerk to the Council

Date of issue: - 27<sup>th</sup> June, 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**

### **1707/1 Apologies for absence**

To note apologies for absence.

### **1707/2 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.

### **1707/3 Minutes of Previous meeting**

Minutes of the Parish Council meetings held on 2<sup>nd</sup> May, 2017 to be approved and signed.

### **1707/4 Parish Council Vacancies**

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

### **1707/5 Clerk's Report**

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

### **1707/6 Report from Ward Cllrs on NLC issues**

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

### **1707/7 Police Matters / NATs**

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

### **1707/8 Play Area Health & Safety**

- a. To be notified of the NLC Annual playground inspection determining any actions required.
- b. To receive the playground checks sheets and determine if any further actions are required.

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## 1707/9 Highways / Footpaths / NLC issues

To consider any Highways matters within the Parish for the Clerk to take up with NLC.

## 1707/10 Planning

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

**2017/854** – planning permission to erect an extension above existing garage and utility space to west elevation and dormer loft conversion and erect a single storey flat roof extension to the south elevation into the rear garden for living and dining along with covered porch area at Perran House, Carr Lane.

## 1707/11 Parish Projects/Delegate Reports

- a. To receive an update with regard to the conservation of the fire engine determining actions required.
  - To consider the revaluation of the fire engine once works have been completed as per recommendation of the Internal Audit.
- b. To receive an update with regard to the children's play area determining any further actions required.
  - MUGA – update.
- c. To consider the adoption of the BT Kiosk from Community Heartbeat Trust determining actions required.
- d. To consider the future constitution of the Gardening Group determining actions required.
- e. To elect a Police/NATs delegate to attend meetings representing the Parish Council.

## 1707/12 Correspondence for Discussion/Decision

- a. To be notified of the Community Emergency Plan update determining actions required.
- b. To determine actions required with regard to the invitation to the Kirton in Lindsey Civic Service event scheduled for 24<sup>th</sup> September.
- c. To be notified of the Time Trail Project proposal from NLC determining actions required.
- d. To determine actions required with regard to the ERNLLCA Resolutions to the 2017 AGM.
- e. To be notified of the ERNLLCA/NALC TU Pay Claim 2018/19 determining any actions required.
- f. To be notified of the Community Energy correspondence determining any actions required.
- g. To be notified of the NLC Licensing Policy – Business Compliance and Support Policy, Taxi Licensing Policy & Animal Welfare Charter Review determining any actions required.

### Correspondence for Information

- h. ERNLLCA Newsletters April & May 17.
- i. Highway updates.
- j. LGC/NALC Survey – responses due 31/05.
- k. Fields in Trust – Active Spaces.
- l. NLC Community Champion Awards 2017 – nominations.

## 1707/13 Accounts

- a. To consider membership to HWRCC (Humber & Wolds Rural Community Council).
- b. To consider the correspondence from Seafarers UK with regard to being involved in the Merchant Navy Day.
- c. To approve the monthly accounts for payment. See financial report.

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**1707/14 Minor Items**

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

**1707/15 Agenda Items for the next meeting –**

**1707/16 To confirm the date and time of the next meeting as being Tuesday 5<sup>th</sup> September, 2017 at 7pm in St Andrews Church.**

**1707/17 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**

- Clerk Contract of Employment

**Clerks Report - Appendix A**

- a. Clerk contacted NLC Conservation Officer with regard to the fire engine shed window – there was no requirement.
- b. Clerk has contacted Vision ICT with regard to the google search on the website. Clerk has also had the website put onto the NLC website. All these should improve the search of the website.
- c. Clerk has contacted NLC with regard to the footpath adjacent to the bus stop which has been damaged due to tree roots. This has now been repaired.
- d. Clerk has reported the pot holes on Carr and School Lane.
- e. Clerk has been in contact with NLC and ordered works for the installation of a footpath outside the park entrance on Vicarage Road.
- f. Clerk has reported the abandoned car locate in the Red Lion car park. Agenda item.