Redbourne Parish Council Agenda

Locum Clerk - Neil Taylor-Matson, 6 Barley Close, Kirton in Lindsey, North Lincolnshire, DN21 4FF

You are hereby summoned to attend the meeting of Redbourne Parish Council on **Tuesday 5th September**, **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.

N Taylor-Matson Neil Taylor-Matson Locum Clerk to the Council Date of issue: - 30th August, 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

1709/1 Apologies for absence

To note apologies for absence.

1709/2 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.

1709/3 Minutes of Previous meeting

Minutes of the Parish Council meetings held on 4th July, 2017 to be approved and signed.

1709/4 Parish Council Vacancies

- a. To receive the resignation of Cllr Devan
- b. To consider applications received for the vacancies, determining actions required.

1709/5 Clerk's Report

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

1709/6 Report from Ward Cllrs on NLC issues

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

1709/7 Police Matters / NATs

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

1709/8 Play Area Health & Safety

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

1709/9 Highways / Footpaths / NLC issues

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

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1709/10 Planning

To be notified of any planning decisions received from NLC.

1709/11 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 and Gary Wragg being uncontactable.
- b. To receive an update with regard to the children's play area determining any further actions required.
- c. To receive an update regarding the repair of the BT Kiosk determining actions required.
- d. To consider the purchase of a noticeboard for St Andrew's Church determining actions required.

1709/12 <u>Correspondence for Discussion/Decision</u>

- a. To be notified of the Community Emergency Plan update from Cllr Wright determining actions required.
- b. To be notified of the Best Kept Village results and confirm attendance to the presentation night.
- c. To be notified of the "Making time for Everyone" GP survey and determine actions required.

Correspondence for Information

- d. ERNLLCA Newsletters July 17 Reform of data protection legislation
- e. NLC Standards Committee Annual Report 2016/17

1709/13 **Accounts**

- a. To be notified of the Annual Return received from the External Auditor determining any actions required.
- b. To consider membership of Society of Local Council Clerks (SLCC).
- c. To approve the monthly accounts for payment. See financial report.

1709/14 Minor Items

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

1709/15 Agenda Items for the next meeting

1709/16 To confirm the date and time of the next meeting as being Tuesday 7th November, 2017 at 7pm in St Andrews Church.

1709/17 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

- Bank / Mandate set up
- Clerk Contract of Employment

Clerks Report - Appendix A

- a. Clerk has reported the pot holes on Carr and School Lane response from NLC that pot holes were repaired April and May 2017.
- b. Clerk has reported the abandoned car located in the Red Lion car park this was recovered by the Police on 16th July 2017.

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- c. Clerk to organise amendment to signage to Play Area to reflect change in the Clerk's details MD signs amending at a cost of £23.
- d. Clerk to contact NLC re grass cutting in School Lane and the Churchyard NLC attended and met with Cllr Lurie & Cllr Wainwright on 07 July 2017 and the works were completed by the afternoon.
- e. Clerk to contact NLC with regard to the drainage plans for the roundabout at the south end of the village raised and awaiting response.
- f. Clerk to contact NLC to report that the street lights are permanently on at the roundabout at the south end of the village this was raised with highways and resolved.
- g. Clerk to report 2 loose half pavers to the road level wall to the culvert adjoining the front of the fire engine station chased up with NLC and now completed.
- h. Clerk to report to NLC the need for weeding and the overhanging hedges needing cutting back on the PROW School Lane/Little Redbourne NLC responded that remedial measures deemed necessary would be undertaken.
- i. Clerk to report that the Falconers and St George Court block paving requires weed spraying NLC responded will we done in due course
- j. Clerk to contact Gary Wragg to request valuation of the Fire Engine Gary Wragg no longer in his previous position, Deb Hotson and myself have attempted contact with Gary's colleague Steve but received no response. Agenda item.
- k. Clerk to obtain details of the resident of Hibaldstow and pass Cllr Lurie to enable him to write a letter of thanks Deb Hotson obtained the details of Mr E Brodley and this was completed by Cllr Lurie.
- l. Clerk to find out when NLC will be putting down the electronic strips to measure the speed and volumes of traffic passing through the village monitoring will be carried out in September, once the schools have returned from their summer break.