

# 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 7<sup>th</sup> November, 2017**.

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

The agenda is set out below.

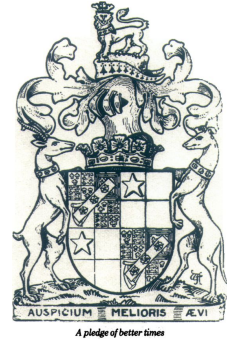
Members of the public and press are welcome.

N Taylor-Matson

Neil Taylor-Matson

Locum Clerk to the Council

Date of issue: - 1<sup>st</sup> November, 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**

### **1711/01 Apologies for absence**

To note apologies for absence.

### **1711/02 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.

### **1711/03 Minutes of Previous meeting**

Minutes of the Parish Council meetings held on 5<sup>th</sup> September, 2017 to be approved and signed.

### **1711/04 Parish Council Vacancies**

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

### **1711/05 Election of Committee Representatives**

- a) To consider the election of an additional member to the Personnel Committee
- b) To consider any other actions required.

### **1711/06 Clerk's Report**

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

### **1711/07 Report from Ward Cllrs on NLC issues**

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

### **1711/08 Planning**

To consider the following Planning Application:

Application PA/2017/1600 – Listed building consent for addition of doors and internal electrical fittings, The Old Smithy, School Lane, Redbourne, DN21 4QN (Applicant: Mr Cameron Huggins) (*fwd 18/10/2017*).

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## **1711/09**    Police Matters / NATs

To receive a verbal / written update from Humberside Police, the NHW representative and/or the NATS representative and note the next NATS meeting date of 13/12/2017.  
(*fwd 27/09/2017*)

## **1711/10**    Play Area Health & Safety

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

## **1711/11**    Highways / Footpaths / NLC issues

- a. To consider any Highways matters within the Parish for the Clerk to take up with NLC.
- b. To discuss any update about the public right of way at School Lane/Little Redbourne
- c. To consider the proposed blanket ban on grass verge parking by NLC and determine any complications which need to be raised about this (*fwd 25/10/2017*).

## **1711/12**    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. (*deferred from September*)
  - To consider the sale of the anvil from the Fire Station
  - To note the increase in insurance premium under devolved authority.
  - To note the donation from Welton Aggregates and the letter of thanks.
- b. To consider any actions required regarding the Parish Council water bowser and trailer.
- c. To consider the grounds maintenance contract for 2018/2019.
- d. To receive an update with regard to the children's play area determining any further actions required – *Sport England Fund Application, Concerns raised by Clive Colbert*
- e. To receive an update regarding the repair of the BT Kiosk determining actions required.
- f. To receive a report from the Best Kept Village presentation night and determine any actions required.
- g. To receive the response from Rev Eames about publicising church services in Redbourne and determine any actions required (*fwd 25/10/2017*).
- h. To discuss the churchyard lighting and agree any actions required. Note devolved authority for health and safety.

## **1711/13**    Correspondence for Discussion/Decision

- a. To receive the ERNLLCA Newsletters for September and October 2017 and complete the Good Councillor Course questionnaire (*fwd 01/11/2017*).
- b. To receive and complete the ERNLLCA District Committee Meetings survey (*fwd 11/10/2017*)
- c. To receive information about the Lincs Lotto and discuss any involvement in the scheme and agree any actions required (*fwd 09/09/2017*).
- d. To receive and complete the NLC Community Capital Grant for North Lincolnshire In Bloom funding (*fwd 18/10/2017*).
- e. To receive the proposal from Glanford & Lindsey Lions for the placing of a wishing well in the village and agree any action required (*fwd 01/11/2017*).
- f. NLC Standards Training 05/12/2017 (*fwd 01/11/2017*).

## Correspondence for Information

- g. Town and Parish Liaison meeting presentations and note the next meeting 08/02/2018 (*fwd 18/10/2017*).
- h. Winter Service Review – updated information for Snow Wardens.

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## 1711/14 Accounts

- a. To note the transparency fund refunds received.
- b. To consider attendance of the Clerk at the ERNLLCA Training Conference. (*fwd 01/11/2017*)
- c. To approve the monthly accounts for payment. See financial report. (*fwd 01/11/2017*)

## 1711/15 Minor Items

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

## 1711/16 Agenda Items for the next meeting

### 1711/17 To confirm the date and time of the next meeting as being Tuesday 2<sup>nd</sup> January, 2018 at 7pm in St Andrews Church.

### 1711/18 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 – Pension (*fwd 01/11/2017*)
- Bank Account –to consider internet and telephone banking (*fwd 28/10/2017*)

### Clerks Report - Appendix A

- a. Clerk reported the pot holes on Carr and School Lane – Cllr Wainwright met with the Ward Officer Sheena Alexander on 05/10/2017.
- b. Clerk contacted NLC with regard to the drainage plans for the roundabout at the south end of the village – response re monitoring received 30/10/2017.
- c. Clerk to report that the Falconers and St George Court block paving requires weed spraying – This work was completed 27/09/2017.
- d. Clerk to continue to chase up Community Heartbeat re BT Kiosk. Agenda item.
- e. Clerk to contact the authority responsible for the damaged concrete hydrant at Little Redbourne – Anglican Water notified of the damage and thanked the Council for the information.
- f. 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.
- g. Clerk to check with Cllr Lurie if any response was received from Mr Brodley – Cllr Lurie updated Cllrs on 11/09/2017 via email.
- h. Clerk to contact Roy Hindmarsh at NLC for a download of the traffic data from recent monitoring work – Reply received and forwarded to Cllrs 18/10/2017
- i. Clerk to look into the electricity tarrif for St Andrews Church – Npower confirm we are in a two-year fixed term contract until May 2019, however it is noted that there was a discrepancy with the meter readings given in July which may explain the higher cost queried 11/10/2017 and credit to account now received.
- j. Clerk to check when it is anticipated that NLC will commence work on the hard crossing outside the playground on Vicarage Lane. – Rob Beales at NLC contacted, and a site visit was conducted by NLC 01/11/2017 to discuss the works and awaiting further update.