Redbourne Parish Council Agenda

You are hereby summoned to attend the meeting of Redbourne Parish Council on **Tuesday**, **6**th **March 2018**.

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 - Clerk to the Council

Date of issue: - 28th February 2018

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

1803/01 Apologies for absence

To note apologies for absence.

1803/02 <u>Declaration of Interest</u>

- 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.

1803/03 Minutes of Previous meeting

Minutes of the Parish Council meetings held on 9th January, 2018 to be approved and signed.

1803/04 Clerk's Report

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

1803/05 Report from Ward Cllrs on NLC issues

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

1803/06 Police Matters / NATs

To receive any updates from Humberside Police and/or the NATS representative and note the next NATS meeting date of 27/03/2018. (fwd 20/12/2017)

1803/07 Play Area Health & Safety

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

1803/08 Highways / Footpaths / NLC issues

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

1803/09 Planning

To be notified of any planning decisions received from NLC.

Decisions

PA/2017/1800 – Planning permission to install a balcony, Walnut Cottage, Park Lane, Redbourne, DN21 4QL – **Full Planning Permission** (*fwd 15/01/2018*)

1803/10 Parish Projects/Delegate Reports

- a. To receive quotations for resurfacing works planned at the tennis courts, an update on funding and to decide any actions required. (fwd 28/02/2018)
- b. To receive an update regarding the repair of the BT Kiosk determining actions required.
- c. To consider any actions required regarding the Parish Council water bowser and trailer.
- d. To receive an update with regard to the fire engine project determining actions required.

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e. To receive information on the planned Great British Spring Clean events.

1803/11 <u>Correspondence for Discussion/Decision</u>

- a. To consider the grounds maintenance contract for 2018/2019. (fwd 28/02/2018)
- b. To consider the play area inspection SLA renewal cost from NLC determining any actions required (fwd 28/02/2018)
- c. To discuss the 'Battles Over' project (fwd 28/02/2018)
- d. To consider entry into the CPRE Best Kept Village Competition 2018 (fwd 14/02/2018)
- e. To consider ERNLLCA training "Councillors Financial Responsibilities" (fwd 28/02/2018)

Correspondence for Information

- f. To receive the ERNLLCA Newsletter for January 2018 (fwd 28/02/2018).
- g. To receive an update on the NLC Community Capital Grant for North Lincolnshire In Bloom funding
- h. To receive information about the NLC Local Plan Consultations (fwd 24/01/2018)
- i. To receive information about the Blacksmith's Shop Open Day on Saturday 7th April

1803/12 Parish Clerk

To approve the amended contract of employment for the Parish Clerk (fwd 28/02/2018)

1803/13 **Accounts**

- a. To approve the monthly accounts for payment. See financial report (fwd 28/02/2018)
- b. To receive an update on funds received from Scawby PCC for funeral fees at St Andrew's Church 2015/2016
- c. To receive an update on funds received from Tesco Bags of Help
- d. To consider attendance of the Clerk at the SLCC Branch Meeting 21/03/2018 (fwd 28/02/2018)
- e. To consider the annual grant for 2018/19 from NLC and the conditions attached (fwd 24/01/2018)

1803/14 Minor Items

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

1803/15 Agenda Items for the next meeting

1803/16 Next meetings

- a. To confirm the date and time of the next Full Council meeting as being the Annual Meeting of the Parish Council on Tuesday 1st May, 2018 at 7pm in St Andrews Church.
- b. To confirm the date and time of the Annual Parish Meeting of Redbourne on Tuesday 1st May 2018 in St Andrews Church.

Clerks Report - Appendix A

- a. Clerk to continue to raise issues over the surface of village roads and concerns about the drainage between the roundabout at Redbourne Hall and the Red Lion monitoring continuing.
- b. Clerk to chase up works at Vicarage Lane with NLC date of works to be confirmed.
- c. Clerk to continue to chase up Community Heartbeat re BT Kiosk. Date of replacement of kiosk to be confirmed. Agenda item.
- d. Asset register to be reviewed further draft distributed for approval of publication on website.
- e. Clerk to contact MD Signs to arrange delivery of the finial for the village sign received.
- f. Clerk to confirm precept decision to NLC confirmed 14/01/2018.
- g. Clerk to chase up works to the trees at the Green and Play Area awaiting further information.
- h. Training attended and completed Clerk attended ERNLLCA GDPR Training 21/02/2018 and the SLCC Practitioners Conference 22-23/02/2018.