Redbourne Parish Council Agenda

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

BX Brooks

Brian Brooks Temporary Acting Clerk to the Council

Date of issue: - 1st November 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

1811/01 Apologies for absence

To note apologies for absence.

1811/02 <u>Declarations 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.

1811/03 <u>Minutes of Previous meetings</u>

Minutes of the Parish Council meeting held on 4th September 2018 to be approved and signed. Minutes of the Personnel Committee meeting held on 1st October 2018 to be approved and signed

1811/04 Clerk's Report

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

1811/05 Report from Ward Cllrs on NLC issues

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

1811/06 Police Matters / NATs

To receive any updates from Humberside Police and the NATS meeting held on 3rd October

1811/07 Play Area Health & Safety

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

1811/08 <u>Highways / Footpaths / NLC issues</u>

To consider any Highways matters within the Parish for the Clerk to take up with NLC. Traffic issues - $circ\ \theta 2/10$

1811/09 Planning

- a. To consider the following Planning Application:
 - i) PA/2018/1787 To erect a replacement detached garage Priory Croft, Park La circ 14/09
 - ii) Consultation Application for Designation Kirton in Lindsey Neighborhood Area circ 02/10
- b. To be notified of the following planning decisions received from NLC:
 - i) PA2018/1264 Install Solar Panels Old Vicarage Granted circ 28/09
 - ii) PA/2018/1787 Erect replacement det. garage Priory Croft Park La Granted circ 17/10

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1811/11 Parish Projects/Delegate Reports

To receive an update on the Parish Paths Partnership Use for the Telephone Box - circ 02/10

1811/12 <u>Correspondence for Discussion/Decision</u>

- a. NLC A15 Speed Limit circ 7/09
- b. Community Emergency Plans Update circ 02/10 & 10/10
- c. Response from Scawby PCC

Correspondence for Information

- a. Poppy Sculptor Presentation Photographs circ 20/09
- b. NAT's Meeting 3rd October @ 6.00pm Scawby VH circ 24/09 & 25/09
- c. Town and Parish Liaison Meeting 4 October 2018 circ 27/09 & 02/10
- d. NLC Standards Training circ 28/09
- e. NLC Rough Sleeper Count circ 28/09
- f. Analytics Report for the September website traffic circ 02/10
- g. HU0192 2017/18 AGAR Sect 3 Interim Ext Auditor Report not certified as complete circ 02/10
- h. ERNLLCA's September Newsletter circ 02/10
- i. NLC LED Lighting change program circ 03/10
- j. PC's Meeting with the Police and Crime Commissioner circ/10
- k. NLC P&TC`s Presentations circ 15/10
- l. Craft Group Poster circ 15/10

1811/13 Accounts

- *a*. To receive the bank reconciliation and approve the monthly accounts for payment. See financial report. to follow
- b. To consider items for the 2019/20 Budget

1811/14 Minor Items

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

1811/15 Agenda Items for the next meeting

18/11/16 To confirm the date and time of the next meeting as being Tuesday 8th January 2019 at 7pm in St Andrews Church.

1811/17 <u>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</u>

• To discuss applications for the Clerk/RFO.

Clerks Report - Appendix A

- a. Clerk to chase up completion of works to the trees on the Green awaiting further update.
- b. Clerk to contact Rev Eames to query fees received from Scawby PCC awaiting update.
- c. NLC Request Permission for Tree Removal Vicarage Lane circ15/10
- d. NLC Request Update of LED Lighting changes program circ 26/9
- e. NLC Request Weeds/nettles removal in the beck on School Lane circ 3/10
- f. NLC Request for road drains to be cleared ack 25/9