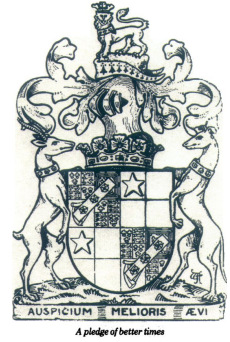


Redbourne Parish Council Agenda

You are hereby summoned to attend the meeting of Redbourne Parish Council on **Tuesday 8th January 2019**.
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.



BK Brooks

Brian Brooks Temporary Acting Clerk to the Council

Date of issue: 2nd January 2019

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.

To welcome and introduce Natasha Vick Clerk/RFO

Agenda

- 1901/01 Apologies for absence**
To note apologies for absence - TC
- 1901/02 Declarations of Interest**
- 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.
 - To note dispensations given to any member of the council in respect of the agenda items listed below.
- 1901/03 Minutes of Previous meeting**
Mins of the Parish Council meeting held 6th November 2018 to be approved and signed-***circ 1/12***
- 1901/04 Clerk's Report**
To receive an update on items from the previous meeting. See appendix A.
- 1901/05 Report from Ward Cllrs on NLC issues**
To receive a report from the Ward Councillors on North Lincolnshire Council issues.
- 1901/06 Police Matters / NATs**
To receive a report from the Meeting with the Police & Crime Commissioner of 17th December
- 1901/07 Play Area Health & Safety**
To receive the playground checks sheets and determine if any further actions are required.
- 1901/08 Highways / Footpaths / NLC issues**
To consider any Highways matters within the Parish for the Clerk to take up with NLC.
- 1901/09 Planning**
- To consider Planning Application - (*None received to date*)
 - To be notified of Planning Decisions. - (*None received to date*)
- 1901/10 Parish Projects/Delegate Reports**
Garden Group a) FES - Storage Area proposals
b) Equipment purchases
c) Winter Bloom Project

Redbourne Parish Council Agenda

1901/11 Correspondence for Discussion/Decision

- a. NLC Winter Bloom Grant - *Endorse Clerk actions by submitting Request prior to 7th Dec*
- b. Response from Rev Eames/Scawby PCC
- c. Responses from CCT
- d. NLC Winter Service Arrangements for the 2018/19 / Community Speed-watch Pilot - **circ 3/12**
- e. NLC Grass Cutting Agreement 2018 & 2019 - **circ 19/12**
- f. Trade Watch Launch 30th January 2019 5-7pm Winterton Rangers Winterton - **circ 20/12**
- g. Motorsports activity on Carr Lane - Cllr Mandle

1901/12 Correspondence for Information

- a. HU0192 2017/18 AGAR Sect 3 Interim Ext Auditor Report - certified as complete - **circ 26/11**
- b. ERNLLCA's November & December Newsletters - **circ 30/11 & 19/12**
- c. Analytics Report for the October website traffic - **circ 01/12**
- d. May 2019 Elections - **circ 6/12**
- e. Speed Watch Update - **circ 20/12**

1901/13 Accounts

- a. To approve the monthly accounts for payment. See financial report.
- b. To receive the bank reconciliation
- c. To finalise the 2019/20 Budget
- d. To finalise the 2019/20 Precept
- e. To approve Bank Mandate changes
- f. To approve Clerk attending RFO training @ £50 + travel - 5th Feb @ Bishop Burton

1901/14 Minor Items

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

1901/15 Agenda Items for the next meetings NO LATER THAN 25TH FEBRUARY 2019

1901/16 To confirm the date and time of the next meetings - Annual Parish Meeting & Full Council Meeting - Tuesday 5th March 2019 at 7pm in St Andrews Church.

1901/17 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

- To Finalise the Clerk/RFO contract
- To review the Temporary Clerk arrangements.

Clerks Report - Appendix A

- a. Informed Natasha Vick of offer of appointment as per min 1811/17
- b. Prepare terms/condition of Contract of Employment as per min 1811/17
- c. Submitted CEP to Humber Emergency Planning Service as per min 1811/12 b
- d.** Responded to Rev Eames/ Scawby PCC as per min 1811/12 c 1) & 2) - **Ag 1901/11b**
- e. Notified CCT as per min 1811/12 c 3) - **Ag 1901/11c**
- f. NLC - Reported FP 263 as per min 1811/a i)
- g. Added Poppy Sculpture/Slate Memorial/Limestone plinth to insurance as per min 1811/14 a ii)
- h. Researched PC Contracts - **Ag 1901/11e**
- i. Reported Highway drainage issues on the B1206 between Lodge to Red Lion & Hibaldstow Road
- j. Circulated P&TC Liaison meeting 29th November NLC Winter Service Arrangements for the 2018/19 & Community Speed-watch Pilot.
- k. Discuss 2017/18 AGAR Sect 3 sects 3) 6) 9) as per min 1811/12 g
- l. Cheques paid for Approved Payments as per min 1811/13
- m. Submitted NLC Winter Bloom Grant - **Ag 1901/11a**
- n. Issued Notice of Completion of 2017/18 Audit