

Redbourne Parish Council Agenda

You are hereby summoned to attend the Annual Meeting of Redbourne Parish Council on **Tuesday 7 May, 2019**.
Proceeding will commence at 1900 in St Andrews Church, Redbourne.
The agenda is set out below.
Members of the public and press are welcome.

Natasha Vick

Natasha Vick – Clerk to the Council

Date of issue: May 1 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.

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- 1905/01 Election of Chairman and to receive the Chairman's Declaration of Acceptance of Office
- 1905/02 Election of Vice – Chairman and to receive the Vice-Chairman's Declaration of Acceptance of Office
- 1905/03 Election of Committee Representatives
- a. Play Area Weekly Inspections
- b. Police NATS representative
- c. Flood/Snow Warden
- d. Internal Auditor
- e. Two voting delegates to attend the ERNLLCA District Committee.
- f. Personnel Committee
- 1905/04 To review and approve Standing Orders and Financial Regulations
- 1905/05 To review and approve the Asset Register
- 1905/06 To review and approve the Financial and H & S Risk Assessment
- 1905/07 To review and approve the Complaints Procedure
- 1905/08 To review and approve the procedure for handling requests made under the Freedom of Information Act 2000
- 1905/09 To review and approve the procedure for handling the Data Protection Act 1998
- 1905/10 To review and approve the Community Emergency Plan
- 1905/11 To review and approve the Equal Opportunity Policy
- 1905/12 To review and approve the Co-option Policy
- 1905/13 To review and approve the Personnel Committee Terms of Reference
- 1905/14 To review and approve the Disciplinary & Grievance Procedure
- 1905/15 To review and approve the Child Protection Policy
- 1905/16 To review and approve the Vulnerable Adult Policy
- 1905/17 To review and approve the Reserves Policy

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- 1905/18 To set out the dates of the ordinary Parish Council Meetings for 2019/20
- 1905/19 To confirm all Councillors have reviewed their Register of Interests and for all Councillors to sign Declarations of Acceptance of Office
- 1905/20 To resolve that this Council utilizes its powers under the Local Government Act 1972, section 101, to devolve to the Clerk the authority to make decisions on planning applications where:
- a. The application falls between meetings and it is not possible to obtain from the Planning Authority an extension of time to consider the matter; and
 - b. The Chairman is unavailable to convene an extra-ordinary meeting or particular circumstances are such that the convening of an extra-ordinary meeting is impractical.

In both circumstances the Clerk shall have authority to respond on the Council's behalf, taking into account the Local Plan; the content of any planning policies; community plan or Neighbourhood Plan adopted by the council; and precedent. Moreover, where it is practicable, the Clerk is to contact ALL Councillors to confirm they are content with the response to the specific Planning Application requiring this action.

This authority will not apply to applications where there are known objections by neighbours; multiple housing development; and new land allocations.

- 1905/21 Apologies for absence
To note apologies for absence.
- 1905/22 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.
- 1905/23 Minutes of Previous meeting
Minutes of the Parish Council meeting held on 5 March 2019 to be approved and signed.
- 1905/24 Clerk's Report
To receive an update on items from the previous meeting. See appendix A.
- 1905/25 Report from Ward Cllrs on NLC issues
To receive a report from the Ward Councillors on North Lincolnshire Council issues.
- 1905/26 Police Matters / NATs
To receive any updates from Humberside Police and/or the NATs representative and take note of the next NATs meeting date.
- 1905/27 Play Area Health & Safety
To receive the playground checks sheets and determine if any further actions are required.
- 1905/28 Highways / Footpaths / NLC issues
To consider any Highways matters within the Parish for the Clerk to take up with NLC.

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- 1905/29 Planning
To consider planning applications:
To receive planning decisions:
 2019/312 – permission granted at Kennington Lodge
- 1905/30 Parish Projects/Delegate Reports
a. To receive updates on Parish Projects
- 1905/31 Correspondence for Discussion/Decision
a. To discuss correspondence from Gareth Denovan at NLC regarding speed limit review on Redbourne Mere.
 Response required by 16/05/19
- 1905/32 Accounts
a. To approve the monthly accounts for payment.
b. Confirmation of receipt of Precept payment
c. To receive Zurich insurance renewal notification and review for payment
d. To be notified and approve the Internal Audit report 2018/19 and determine any actions required.
e. To approve the Annual Governance Statement 2018/19
f. To approve the Accounting Statement 2018/19
- 1805/33 Minor Items
a. To take any points from members.
b. Matters of correspondence for information which arrived after the agenda was posted.
- 1805/34 Agenda Items for the next meeting
- 1805/35 Next meetings
To confirm the date and time of the next Full Council meeting as being

Appendix A: Responses to actions from previous meeting

- 1903/04 CCT has requested RPC to reconsider the possibility of locking the gate to prevent vehicular access during darkness hours. They have also requested we look at changing electricity supplier for a cheaper tariff and stated that they would not anticipate offering us a contribution of more than £200 p.a. Npower contract expires on 25/05/19, but will rollover with a 30 day cancellation period
- 1903/11 Grass cutting agreement confirmed – maps to be brought to meeting and agreement to be signed