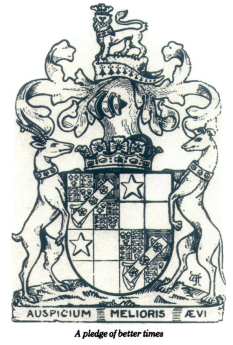


Redbourne Parish Council Minutes

Parish Clerk – Deb Hotson, 79 Top Road, Worlaby, North Lincolnshire, DN20 0NG

Minutes of the Redbourne Parish Council Meeting held at 7pm on Tuesday
6th January, 2015 at St Andrews Church, Redbourne.

Present: Cllr Carr, Cllr Lurie (Chair), Cllr Muggleton,
Cllr Salvaterra, Cllr Wainwright, Cllr Ward & Cllr Wright.
Also Present: Deb Hotson – Clerk to the Council.



Public Comment

No members of the public present.
Apologies received from all Ward Cllrs.

Cllr Lurie opened the meeting.

1501/1 Apologies for absence

Apologies for absence received from Cllr Bourke.

1501/2 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.

None declared.

b. To note dispensations given to any member of the council in respect of the agenda items listed below.

No dispensations outstanding.

1501/3 Minutes of Previous meeting

The Minutes of the Parish Council meetings held on 4th November, 2014 were approved and signed as a true and correct record with the agreed matters of accuracy.

1501/4 Clerk's Report

- a. Clerk has circulated the information received from NLC Head of Planning with regard to s106 policy. Agenda item.
- b. Cllr Muggleton to meet with Rev Eames with regard to the overhanging tree in the churchyard. Cllr Muggleton to contact Rev Eames to arrange a site meeting.
- c. Clerk has requested contact details from Kirton Clerk which are to be included in the CEP. Clerk to chase up the Kirton Clerk for a contact list. Hibaldstow contact list forwarded to Cllr Wright.
- d. Clerk has asked for measure to be put in place to determine the type of vehicles using Carr Lane, response circulated prior to the meeting. Agenda item.
- e. Clerk has reported the brick pillar near to the fire engine shed that has been damaged when knocked by a car. This is on the NLC list for repair.
- f. Clerk has contacted Burton upon Stather Heritage Group with regard to their War Memorial. Agenda item.
- g. Clerk has reviewed grant funding from the National Playing Field Association and the Cliff Richard Trust. Agenda item.
- h. Clerk has written to the applicant for the Handyman position stating that the specification for the position is still to be clarified and once this has been completed the Clerk will contact the applicant in due course. Agenda item.
- i. Clerk has contacted the Insurer with regard to a Handyman. Agenda item.
- j. Clerk has contacted NLC with regard to the mobile speed signs / golden strips to monitor the High Street and Carr Lane. Agenda item.
- k. Clerk has written to NLC with regard to the grass cutting for 2014. Response circulated. Agenda item.

Redbourne Parish Council Minutes

Parish Clerk – Deb Hotson, 79 Top Road, Worlaby, North Lincolnshire, DN20 0NG

- l. Clerk has written letters of thanks to the residents who provided donations to the Gardening Club.
- m. Clerk awaiting policy from Cllr Salvaterra with regard to North Lincolnshire Council contacting owners of land to remove any debris. Agenda item.
- n. Clerk has contacted NLC with regard to their site visit to the Bio Mass plant and the height of the domes, Clerk has also contacted Mr Day with regard to a site visit.

1501/5 Police Matters / NATs

A copy of the notes from the last NATs was circulated by Cllr Wright.

1501/6 Play Area Health & Safety

Cllr Ward provided the reports from the playground checks.

1501/7 Highways / Footpaths / NLC issues

- a. To be notified of the outcome of the meeting held with NLC on highway issues determining any actions required.
An update on the outstanding issues were received from NLC and circulated to the full council.
- b. To be notified of the debris on land along Carr Lane, determining any actions required.
The Clerk had received a response from the Environment Department at NLC stating that owners are permitted to leave debris on their own land.
- c. To consider any other Highways matters within the Parish for the Clerk to take up with NLC.
Clerk to report street light 12 on the High Street which is not working.

1501/8 Planning

- a. To consider any decisions made by North Lincolnshire Council.
No decisions received.
- b. To be notified of the applications submitted to NLC from the Clerk under delegated powers.
2014/1145 – planning permission to render and timber panel external finish at Redbourne Park Studio.
Resolved - No objection or comment.
WD/2014/1291 – planning Merlin Renewables, Redbourne Road – planning permission to vary condition 17 from WD/2012/1336.
Resolved – Strongly object in the interest of highway safety and residential amenities. The original decision WD/2012/1336 cl 17 states that ‘material shall not be imported or exported from the site between the hours of 7pm to 7am the following day and not at all on Sundays or Bank Holidays unless otherwise agreed in writing with the local planning authority’. The reason stated ‘to prevent adverse environmental impact in accordance with planning policies DS1 and DS11 of the Local Plan’.
The Inspectors reasons for approving a Haul Road to service the quarry was to alleviate the traffic on the B1206 and Mill Road east – PA/2008/0074 re: Appeal Decision B Min2007/1759 dated 15/06/09.
Clerk to also submit concerns with regard to the diseased wheat and sugar beet that has been used on site with reference to the Environment Departments comments and the possible requirement for a permit as per condition 14 of PP WD/2012/1336.
Clerk to also chase Mr Day to arrange a site meeting.
- c. To resolve any actions with regard to the response received from NLC on their s106 policy.
NLC have stated the following:-
There is no S106 agreement attached to the permission you enquired about. In this case it was felt that all matters could be dealt with by the use of planning conditions. S106 agreements tend to be used where off site works are also required or where it is necessary to secure payment of funds for delivering required community benefits. (Affordable housing, open space maintenance, education contributions etc...which are issues laid out in the Development Plan). If on the consultation on a specific planning application the Parish raises relevant issues that might reasonably be considered as community benefits that can be linked to the development we can take this up with the developer.

Redbourne Parish Council Minutes

Parish Clerk – Deb Hotson, 79 Top Road, Worlaby, North Lincolnshire, DN20 0NG

It was agreed that this was not the place of the local parish council but should be down to NLC as the specialists.

Item deferred until Ward Cllrs are present.

1501/9 **Parish Projects**

- a. To consider grant funding schemes available and determine what applications are to be completed.

It was agreed that the following projects are taken in order of priority:-

- Fire Engine
- Benches and seats
- Notice board
- Tennis Court
- War Memorial

The Clerk will begin to source funding for the projects in the prioritised order.

- b. To receive an update report with regard to the installation of a new war memorial, determining actions required.

Information has been gained on contractors from the Burton Heritage Group. Project will be resumed as per prioritized list.

- c. To receive an update and determine actions required with regard to the conservation of the fire engine.

Cllr Wright to take an in-depth look at the spec provided and Clerk to source quotes for the work to be carried out as per all 3 options provided.

- d. To receive an update report on the CEP created and determine actions required.

Cllr Wright has circulated the 2nd draft of the plan. Remaining information to add is the contact list from Kirton Town Council. It was agreed that all members should have a key to allow access to the church vestry and a key to be kept in an emergency box within the church to access the church.

- e. To consider the adoption of the BT Kiosk, determining actions required.

NLC have provided information to adopt the kiosk.

Clerk to contact the Community Heartbeat Group to see what they are able to offer in the way of adopting the kiosk and the installation of a defibrillator and place on to the next agenda.

- f. To determine the criteria for a handyman / parish one off jobs.

Item to be deferred.

- g. To consider available storage at the church for archived documentation.

It was agreed to obtain costs for a 5 drawer storage unit to archive the Parish Council documents located at the church and place on to the next agenda for discussion.

1501/10 **Correspondence for Discussion/Decision**

- a. To be notified of the response received from NLC with regard to the mobile speed signs and 'golden strips', determining any further actions required.

A response was received from NLC with regard to the speed signs – Clerk to ask when the flashing speed sign is to be in Redbourne again as it is thought evidence is required to back up the fact that the majority of cars coming through the village are over the 30mph limit.

Clerk to ask if Carr Lane can be monitored for speed in March/April and July/August.

Clerk to write to Merlin Renewables to ask if they can ensure the new access road is used instead of Carr Lane as reports of renewable traffic have been received using the lane.

- b. To consider submitting the complete Parish Council contact list to NLC for inclusion in the Emergency Contact Text Alert database.

Resolved – submit full contact list to NLC for inclusion on the text alert database.

Correspondence for Information

- c. To advise the Council of the NALC salary scale settlement for 2014/16. Agreed.

- d. Crime Stats for Nov & Dec 2014. Noted.

- e. ERNLLCA Nov & Dec 2014 newsletter. Noted.

- f. NLC Temporary Road Closure. Noted.

- g. NATs Crime Notice – November 2014 & Notes for the meeting held 10/12/14. Noted.

- h. NLC Housing & Employment Land Allocations update. Noted.

Redbourne Parish Council Minutes

Parish Clerk – Deb Hotson, 79 Top Road, Worlaby, North Lincolnshire, DN20 0NG

- i. Notes from the meeting held with NLC & ECO2 on 26/11/14. Noted.
- j. Insurance Policy update received now to include the Personal Accident Cover. Noted.
- k. Recycling Scheme – North Lincolnshire information. Noted.
- l. Grant Support for Councils 2015/16 information. Noted.

1501/11 Accounts

- a. To consider the purchase / refurbishment of benches and / or seats for the Green.
Resolved - items to be included in a grant request. The following to be included in the request.
3 new picnic benches & 3 new seats all with anchors.
2 seats to be refurbished – Cllr Carr to obtain a quote for this which will also be included in the grant request.
- b. To determine actions required with regard to the payment for the NLC Grass Cutting SLA for 2014.
Resolved – to pay the revised invoice.
- c. To approve and sign the monthly accounts for payment. See financial report.
Resolved – approve the monthly account for payment.
- d. To resolve the precept for 2015/16.
The Parish Council discussed the precept in depth and agreed that if the projects and improvements are to be achieved then the precept would have to increase.
The precept has remained at £7,250 since 2011.
The Clerk provided an indicator showing the increase in band D properties which would amount to £18.57 per year compared to the previous year.
Resolved – the precept was set at £10k. Unanimously approved.
A comment was made with regard to the VAT from the plant fund which should be returned back into the fund. **Post meeting** – the Clerk has checked and this is included in the remaining fund.

1501/12 Minor Items

- a. To take any points from members.
 - No items raised.
- b. Matters of correspondence for information which arrived after the agenda was posted.
 - No further correspondence received.

1501/13 Agenda Items for the next meeting –

- Website. Cllr Salvaterra provided an update for the Council to date on the work he has done with the website.
- Merlin Renewables s106.
- Purchase of storage drawers.
- BT Kiosk.

1501/14 To confirm the date and time of the next meeting as Tuesday 3rd March, 2015 at 7pm

The meeting closed at 8.45pm.