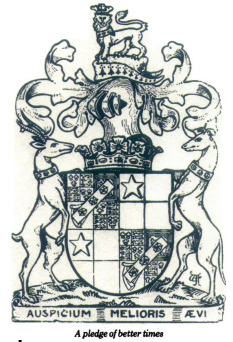


Redbourne Parish Council Minutes

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

Minutes of the Redbourne Parish Council Meeting held at 7pm on Tuesday 3rd March, 2015 at St Andrews Church, Redbourne.

Present: Cllr Carr, Cllr Lurie (Chair), Cllr Muggleton,
Cllr Wainwright, Cllr Ward & Cllr Wright.
Also Present: 1 resident & Deb Hotson – Clerk to the Council.



Public Comment

Emma Thompson was present who has been carrying out jobs around the village to aid the completion of her Duke of Edinburgh Award. Miss Thompson was there to observe proceedings.

Cllr Lurie opened the meeting.

1503/1 Apologies for absence

Apologies for absence received from Cllr Bourke & Salvaterra.

1503/2 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.
None outstanding.

1503/3 Minutes of Previous meeting

The Minutes of the Parish Council meetings held on 6th January, 2015 were approved and signed as a true and correct record.

1503/4 Clerk's Report

- a. Clerk has provided Cllr Wright with the contact details for Kirton Town Council.
- b. Clerk has reported Street Light 12 to NLC. This has been repaired.
- c. Clerk has contacted the Community Heartbeat Foundation with regard to the installation of a defib; agenda item.
- d. Clerk has been in contact with NLC with regard to the flashing speed sign and the traffic on Carr Lane. Clerk has also written to Merlin Renewables with regard to Carr Lane traffic. Agenda item.
- e. Cllr Carr to obtain a quote for the refurbishment of the two seats – paper copy required for the grant application. This to still be obtained.

1503/5 Report from Ward Cllrs on NLC issues

Apologies received from all Ward Cllrs.

1503/6 Police Matters / NATs

To receive an update verbal / written report from Humberside Police and the NHW representative.
No NATs since the last meeting.

1503/7 Play Area Health & Safety

To receive the report from the playground checks carried out by Cllr Ward and determine if any actions are required.
Cllr Ward provided the check sheets for January and February.

Redbourne Parish Council Minutes

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

Cllr Ward stated that he was painting the wood work on the children's slide but would need a further 2 tins to carry out the painting on the remaining pieces of equipment.

Cllr Lurie added that Miss Thompson had washed all the equipment down.

Resolved – to allow the purchase of the required materials.

1503/8 Highways / Footpaths / NLC issues

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

Clerk to report the pot holes adjacent to the playground on Vicarage Lane.

Clerk to find out when the footpaths in Redbourne will be slurry sealed.

Cllr Wright stated that the drains had been cleared from the roundabout to the Red Lion.

The pillar opposite the fire engine shed has been repaired by NLC.

1503/9 Planning

a. To consider any decisions made by North Lincolnshire Council and the following 2 applications.

The following decisions were received from NLC.

WD/2014/1291 – refusal of planning permission to vary condition 17 for WD/2012/1336 to 'unless otherwise agreed in writing with the Local Authority, material shall be imported to or exported from the site only between the hours of 7am-7pm on any day at Merlin Renewables Ltd, Redbourne Road.

The following applications were discussed by the Parish Council.

2014/1091 – Wilfred Robinson (Pyewipe Farms Ltd), building 4, Pyewipe Farm, Redbourne – planning permission for a partial retention of a change of use of the annex to building 4 (B1/B8) and adjacent land to the north as open storage, for the retention of an access and erection of wall and gate.

Resolved – no objections or comments.

2015/0081 – Punch Taverns Ltd, Red Lion Hotel, Beck Lane, Redbourne – planning permission for infill of existing splayed corner in render and block to support beams above.

Resolved – no objection or comments.

b. To be notified of the applications submitted to NLC from the Clerk under delegated powers.

2015/0037 – Mr Jackson, Pump Cottage, School Lane, Redbourne – application to crown reduce two Lime trees, identified as T1 & T2 in the Pump Cottage, Main Road 2004 TPO.

1503/10 Parish Projects

a. To consider the tenders received with regard to the conservation of the fire engine determining actions required.

The Clerk has requested 6 quotes in total and had managed to obtain 2.

Resolved – accept the quote for a site visit + costs and a plan of works up to a cost of £600 received from Gary Wragg who was initially recommended via the Museum and Fire Engine Conservation Group.

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

The plan was complete. Cllr Wright to circulate to all members and then forward on to NLC to register. Cllr Wright provided all members with a key to the church.

c. To consider the options of the BT Kiosk, determining actions required.

Resolved – to adopt the BT Kiosk for £1.

Resolved – to accept the proposal from NLC to be supplied with a defib to locate in the kiosk. Clerk to begin the process.

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

Resolved - Cllr Wainwright to provide a list of parish jobs that is the responsibility of the Parish Council, members to approve the list prior to any work being carried out. Funds up to and not exceeding £250 to carry out the approved jobs.

There is a local resident who will be able to carry out the handyman jobs and when the list is approved he will be approached to provide costs for each activity. Clerk to forward a time sheet to Cllr Wainwright that will need completing for payment to be approved at each meeting.

Cllr Wainwright raised concern of flooding from a blocked dyke, details to be provided to the Clerk who will then contact Mr Day to ask for the dykes to be dealt with.

Redbourne Parish Council Minutes

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

- e. To receive an update on the creation of the village website, determining further actions required.
Cllr Salvaterra had informed the Clerk prior to the meeting that a link to the new website should be ready to email out in a few weeks.
- f. To determine actions required with regard to the lack of s106 on the Merlin Renewables site.
It was agreed that it was too late to take any action on this but the Parish Council would be mindful for any future developments.

1503/11 **Correspondence for Discussion/Decision**

- a. To be notified of the letter received from Merlin Renewables with regard to a financial and material donation.
A donation has been received from Merlin Renewable. Item to be placed on to the May meeting for discussion.
Clerk to obtain quotes for notice board, village signs and clarify with NLC if these items and benches and fire engine can all be included in one grant application.
- b. To be notified of the ERNLLCA Advisory Note 056/057 with regard to the Government Transparency Code determining actions required.
This will come into force from March / April this year and will affect the Council. It is not fully understood if Councils can still have full external audits and if so what information would have to be published on a website. Further information to be sent from ERNLLCA in due course.
- c. To be notified of the correspondence received from NLC Roy Hindmarsh with regard to the location of the next speed sign within the village due in the summer. To also receive comments from Merlin Renewables.
Resolved – flashing sign to be placed at the other end of the High Street once this round of stats were complete. Clerk to ask for the stats to be downloaded and sent to the Parish Council. If there were any further speeding cars seen on Carr Lane, the registration numbers to be noted and reported via 101.
- d. To be notified of the correspondence received from Green Energy UK determining if any actions are required.
Item noted.
- e. To be notified of the correspondence received from both the Hull Probation Services and the Youth Offending Services determining if any actions are required.
Item noted.

Correspondence for Information

- f. Crime Stats for Jan & Feb 15.
- g. ERNLLCA Jan & Feb 15 newsletter.
- h. NLC Temporary Road Closure.
- i. NATs Meeting for the meeting held 10/12/14.
- j. Traffic Commissioners & Operator Licensing consultation.
- k. ERNLLCA Local Awards Scheme.
- l. Works have been ordered to repair street light 12, Main Street.
- m. NLC confirmation of receipt for the precept 2015/16 requirements.
- n. Green Salt bins will be restocked by NLC.
- o. ERNLLCA Purdah & Capping information.
- p. Local Government Elections timetable.

Miss Thompson left the meeting.

1503/12 **Accounts**

- a. To consider purchasing a filing cabinet to be located in the church to store Parish Council documentation.
Resolved – to purchase and locate a new filing cabinet.
- b. To consider the tenders received for the grass cutting for the parish, determining actions required.
Six tenders had been received.
Resolved – to select NLC as the contactor for 2015.
- c. To consider entering into the Best Kept Village Competition 2015, determining actions required.

Redbourne Parish Council Minutes

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

Resolved – enter the competition for 2015.

d. To approve and sign the monthly accounts for payment. See financial report.

Resolved – approval of accounts.

1503/13 **Minor Items**

a. To take any points from members.

- Clerk to provide sets of agendas and minutes at future meetings.
- It was suggested that a bowser is purchased with a trailer to water the plants. Cllr Carr to obtain quotes for the next meeting.

b. Matters of correspondence for information which arrived after the agenda was posted.

- Item within the PCC Church Magazine with regard to the CCT volunteer group. Noted.
- NLC SSE Sustainable Development Funding Launch.

1503/14 **Agenda Items for the next meeting –**

- Bowser & trailer.
- Village Sign & Notice Board.
- Grant application.
- Insurance renewal.
- Fire Engine shed ownership.
- Merlin donation.

1503/15 **To confirm the date and time of the next meeting as Wednesday 13th May at 7pm at St Andrews Church.**

1503/16 **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.**

No members of the public present.

- Clerks Contract of Employment. **Resolved** – approval of the Clerks request in line with the signed and dated contact.

The meeting closed at 8.45pm.