

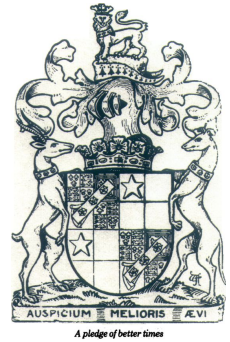
# Redbourne Parish Council Minutes

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

Minutes of the Redbourne Parish Council Meeting held at 7pm on Tuesday 27<sup>th</sup> May, 2015 at St Andrews Church, Redbourne.

Present: Cllr Carr, Cllr Lurie (Chair), Cllr Muggleton, Cllr Wainwright, Cllr Ward & Cllr Wright.

Also Present: Cllr Poole & 2 resident  
Deb Hotson – Clerk to the Council.



## **Public Comment**

No comments raised.

Cllr Lurie opened the meeting.

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### **1505/1 Apologies for absence**

All members present.

### **1505/2 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.  
Cllrs Carr, Muggleton & Wainwright declared a prejudicial interest in agenda item 1505/12k.
- b. To note dispensations given to any member of the council in respect of the agenda items listed below.  
None outstanding.

### **1505/3 Minutes of Previous meeting**

The Minutes of the Parish Council meetings held on 3<sup>rd</sup> March, 2015 were approved and signed as a true and correct record.

### **1505/4 Clerk's Report**

- a. Clerk has reported the pot holes on Vicarage Lane to NLC. These have not been repaired; Clerk to contact NLC to ask when these will be done.
- b. Clerk initiated the survey on the fire engine.
- c. Clerk began the process of adopting the kiosk – see agenda item.
- d. Clerk emailed Mr Day with regard to the blocked dyke – no response received. Cllr Wainwright stated that some of the dyke has been cleared by the machinery but under the culvert is not cleared and there is a build-up of debris. Clerk to send a further email to Mr Day to see if he could carry out this cleaning. If no response is received Clerk to forward the email sent to Cllr Lurie to approach Mr Day. Cllr Poole stated that NLC do have powers as the flood authority to take actions if required.
- e. Clerk obtained quotes for notice boards, village signs and has clarified that these will have to go onto a separate grant application to the fire engine conservation.
- f. Latest speed sign stats requested – agenda item.

### **1505/5 Report from Ward Cllrs on NLC issues**

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

Apologies received from Cllrs England & Foster.

Cllr Poole stated that he is now the Cabinet Member for Neighbourhoods which includes Highways. Cllr Poole also stated that the Ward Cllrs were pleased to be able to continue to work with the Ridge Parish Councils. Cllr Muggleton raised concerns with regard to the state of the grass cutting again. Cllr Poole informed the Council that he was aiming to get the operators to take responsibility of their own areas. Cllr Poole suggested that the Clerk request a copy of the overlay maps and schedules from NLC which indicate where the boundaries are and what NLC are responsible for cutting and when. These maps will hopefully be received prior to the extra meeting scheduled in June. Cllr Wright stated that the footpath from the pub to the beck has been cleaned.

### **1505/6 Police Matters / NATs**

To receive an update verbal / written report from Humberside Police and the NHW representative.

Cllr Wright attended the NATs meeting held on 08/04 which wasn't that well attended. Gainsthorpe Quarry was raised with regard to Enforcement and the lack of use of the wheel wash.

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Cones required for events are now available through NLC Highways.

The Crime Stats were issued prior to the meeting.

There was an update on the Biomass Meeting and information on nominated persons for vulnerable people with regard to cold callers.

## 1505/7 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 playground checks and reported that there were no issues.

## 1505/8 Highways / Footpaths / NLC issues

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

The Clerk had reported the damaged verge that runs from Vicarage Lane up to the new BT cabinet. BT Open Reach had been on site and carried out some repairs but not all had been done and the majority of the verge is full of weeds, rubble and is uneven and very untidy. Clerk to contact NLC again.

Clerk has also reported the unsheeted Welton Lorries that have been coming through the village. Cllr Wright provided photographic evidence and registration details. There has been no response on the information sent so Clerk to escalate to Simon Driver Head of NLC and Liz Redfern Cabinet Member for Planning due to the lack of response from the officers the email was sent to. This issue has been ongoing for several years and the Parish Council have provided details in the past and there was very little response to these reports. When egress from the quarry there are large amount of dust which would also suggest the wheel wash is not being used.

## 1505/9 Planning

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

The following decisions were received from NLC

**2015/0037** – refusal of consent to crown reduce to lime trees, identified as T1 and T2 in Pump Cottage, Main Road.

**2015/0081** – full planning permission granted to infill of existing splayed corner in render and block to support beams above the Red Lion Hotel, Beck Lane, Redbourne.

The following planning application received from NLC was discussed by the Parish Council

**2015/0244** – Mrs Turton, Garden Cottage, Redbourne Park - Listed building consent for change of window design and to add an additional window to the front elevation.

**Resolved** – no objection or comments.

## 1505/10 Parish Projects

a. To consider the next steps with regard to the conservation of the fire engine determining actions required ensuring that the ownership of the shed and engine are clarified.

Cllr Muggleton provided evidence from the minutes stating that the fire engine shed had been purchased by the Parish Council.

**Resolved** - a Working Group is to be created to discuss the next stages of the project. Cllr Carr and Cllr Wright to arrange a Group meeting and bring their report back to the July Council meeting.

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

Clerk to contact Kirton Town Council for an updated contact list. Clerk to also provide an up to date list for Hibaldstow.

c. To receive an update on the status of the BT Kiosk, determining actions required.

The Clerk had started the process to adopt the Kiosk to be told that Community Heartbeat Trust has adopted the Kiosk. The Parish Council will now have to wait to see what the Trust intends to do with the Kiosk

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

Item deferred to the June meeting.

e. To determine the type of village signage required for the inclusion in the grant application for benches, seats and notices boards.

It was agreed to leave the village signage until the full council can decide on the signage required.

**Resolved** – Clerk to complete a grant application for 2 benches, 3 seats and notice board and pay 10% of the cost.

Clerk to look at a small grant from the Big Lottery.

f. To receive an update on the creation of the village website, determining further actions required.

The Clerk had contact Mr Salvaterra who has stated that he will have something for the Council by the end of this week.

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## 1505/11 Correspondence for Discussion/Decision

- a. To be notified of the correspondence received from the Pension Regulator determining actions required.  
**Resolved** – the Clerk will register as the nominated contact.
- b. To be notified of the NLC B1206 High Street speed sign stats determining any actions required.  
Clerk to ask PC Gardener what his thoughts were on the results.
- c. To be notified of the correspondence received with regard to third sector information determining any actions required.  
Item noted.
- d. To be notified of the letter received from Merlin Renewables with regard to the Sunday working hours determining actions required.  
**Resolved** – strongly object to the proposed Sunday working hours which will disturb the resident's weekend with industrial traffic.
- e. To consider the letter received from a resident with regard to parish concerns determining further actions required.

Concerns were raised from a resident with regard to the following issues:-

Scawby Parish Council meetings are published in the Scawby – Redbourne Church Parish magazine.

Why not Redbourne? **Resolved** – Clerk to contact Rev Eames to look at providing a report to go in the magazine.

Extracts from the Scawby Parish Council meetings include the following:-

Meeting of Jan 7 Wed' extract.

Councillors express concern of Tractors & Trailers traveling down Messingham Lane in Scawby, materials to the Hibaldstow renewable energy plant.

Meeting Wed' 4th March.

It is noted that the renewable energy plant at Hibaldstow have agreed to direct traffic delivering to the plant to an alternative route, and avoid travelling through Scawby & Hibaldstow.

*I can advise that 30 years back, Scawby PC managed to such tactics, all beet factory transport was re-routed away from that village. In fact if a new driver did so in error, the phone was red hot from that council to the Factory manager.*

*Open meetings planning application for opening the Quarry. Mr R Borrill stated traffic would not travel through Redbourne; a back road from the site to the bye pass would be opened. When on the third appeal, planning was granted to open the quarry. Wellton aggregates heavy transport was and still does travel though Redbourne village. An enquiry to the county planning, No transport routes were in the agreement, or a lorry wheel wash. Quarry Transport can legally travel though this village 24- 7.*

*Luda concrete, as was. Transport heavy low loaders though Redbourne village. The plant is in Scawby – Sturton.*

*Welton aggregates transport.*

*Hibaldstow energy plant stuff.*

Clerk to liaise with Cllr Wright on a response to the resident.

- f. To be notified of the letter received from the retired priest at Scawby with regard to names of the fallen from Redbourne determining any further actions required.  
Item noted.

## Correspondence for Information

- g. Crime Stats for March, April & May 15.
- h. ERNLLCA April 15 newsletter.
- i. North Lincolnshire Local Development Framework – Lincolnshire Lakes Area Action Plan.
- j. BNLL notes of the meeting held 14/04 and Traffic Management Plan. Clerk to ascertain if Redbourne can be on the distribution list and receive an invite to all meetings. Cllr Poole stated that the main issue at present is the straw litter and the transport plan for the stacks.
- k. NLC Remittance Advice for the 2015/16 precept.
- l. NALC information regarding goals.
- m. NLC Temporary Road Closures.
- n. Cream Tea invite – 29/04.
- o. Highway issues reported.
- p. ERNLLCA Transparency Code update.

## 1505/12 Accounts

- a. To approve the 2015/16 SLA agreement for the NLC playground inspection.

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- Resolved** – approval of the agreement.
- b. To approve the renewal of the Data Protection Registration for 2015/16.  
**Resolved** – approval of the renewal.
- c. To consider attendance to the ERNLLCA Being a Good Councillor training seminar.  
**Resolved** – all members available to attend the seminar arranged in Worlaby.
- d. To be notified and approve the Internal Audit report 2014/15 and determine any actions required.  
**Resolved** – approval of the report and recommendations noted. The VAT reclaim has now been received into the accounts and the Clerk will ensure that in the future VAT will be reclaimed prior to year end.
- e. To approve the Accounting Statement 2014/15.  
**Resolved** – approval of the statement.
- f. To approve the Annual Governance Statement 2014/15.  
**Resolved** – approval of the statement.
- g. To approve the renewal of the CPRE Membership for 2015/16.  
**Resolved** – approval of the renewal.
- h. To approve the signing of a new bank mandate and to consider future online internet banking payment in replacement of payments by cheque.  
**Resolved** – approval of the signing of a new bank mandate and the Clerk to progress online BACs banking.
- i. To consider the revised insurance quote based on the existing long term agreement.  
**Resolved** – renew the insurance with the amended cover on the play equipment from all risks to 3<sup>rd</sup> party liability only.
- j. To approve the purchase of a bowser and trailer for use around the parish.  
**Resolved** – approve the purchase of a bowser and trailer.
- k. To approve and sign the monthly accounts for payment. See financial report.  
Cllrs Carr, Muggleton and Wainwright left the meeting.  
**Resolved** – approval and signing of the monthly accounts for payment.  
Cllrs Carr, Muggleton and Wainwright re-joined the meeting.

## 1505/13 **Minor Items**

- a. To take any points from members.
- Cllr Lurie stated that Mr Halmshaw had asked if he could use the children's play area for overflow parking for his daughter's wedding in August. The Clerk had contacted ERNLLCA for advice and contacted the Insurance Company for advice too. The insurers stated that the area would need to be cordoned off and ERNLLCA advised that an agreement is drawn up to include the manning of the area, reinstatement of the grass if it gets damaged and that there should be no parking along Vicarage Lane or the Falconers which would cause issues to residents.
- 8.50pm Cllr Poole left the meeting.
- b. Matters of correspondence for information which arrived after the agenda was posted.
- ERNLLCA May newsletter.
  - ERNLLCA Desktop Advisory Service update.

## 1505/14 **Agenda Items for the next meeting –**

- June meeting
  - Co-option to fill two vacancies.
  - Overlay maps / schedules from NLC.
  - Parish Handyman / one off jobs.
  - Wedding usage of play area.
- July meeting
  - Fire Engine restoration.

## 1505/15 **To confirm the date and time of the next meeting.**

- a. Extra Meeting for the sole purpose of co-opting on to the Council prior to the 26<sup>th</sup> June.  
Meeting arranged for 8<sup>th</sup> June, 2015.
- b. Next Parish Council meeting as 7<sup>th</sup> July, 2015 at 7pm in St Andrews Church, Redbourne.

## 1505/16 **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**

The meeting closed at 9.15pm.