

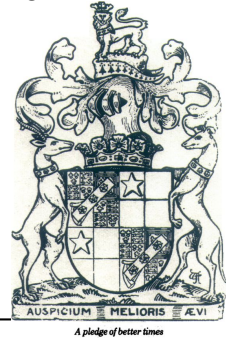
Redbourne Parish Council Minutes

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

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

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

Also Present: Deb Hotson – Clerk to the Council.



Public Comment

Cllr Lurie opened the meeting.

1507/1 Apologies for absence

Apologies for absence received from Cllrs Cooper. Devan & Ward.

NLC Andy Tate sent apologies as he had stated at the last meeting that the newly appointed Area Manager - Wayne Hill or Ward Officer – Les Bradshaw would attend. This would be in place for the next meeting. Clerk to highlight any issues to Wayne Hill and copy in Andy Tate.

1507/2 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 Lurie, Muggleton & Wainwright declared a prejudicial interest in agenda item 1507/12b.
- b. To note dispensations given to any member of the council in respect of the agenda items listed below.
None outstanding.

1507/3 Minutes of Previous meeting

The Minutes of the Parish Council meetings held on 8th June, 2015 were approved and signed as a true and correct record.

1507/4 Clerk's Report

- a. Clerk has contact Jenny Hayes with regard to when the Best Kept Village judging will take place; this will be between 21st July and 4th August.
- b. Clerk has contacted the Environment Agency with regard to the quarry. Agenda item.
- c. Clerk has contacted the editor of the PCC magazine and has submitted an entry from the Parish Council. Dates have been obtained as to when articles are required and further ones will be submitted as and when required.
- d. Clerk has chased up the replacements of the street lights. These still have not been replaced. The lights around the roundabout are also permanently on due to overgrown tree branches covering the sensors. Clerk to chase both issues.

1507/5 Report from Ward Cllrs on NLC issues

Apologies received from Cllrs England, Foster & Poole.

1507/6 Police Matters / NATs

The next NATs meeting will be held in the next few weeks.

The Crime Stats and minutes from the last meeting were circulated prior to the meeting.

1507/7 Play Area Health & Safety

The play equipment report has been received from NLC. The only issue raised was the build-up of bird poo on the swings. NLC had provided a cost to fit an anti-bird strip on top of the swings. Cllr Lurie to clean the swings prior to the judging commencing and then these would be monitored.

1507/8 Highways / Footpaths / NLC issues

- a. To be notified for the response from the Environment Agency (EA) with regard to the quarry determining any actions required.

The Clerk had been in touch with the EA who had stated that a resident had been in touch with them with regard to the movement of waste to and from the site. The EA had stated that if any issues were found, the Parish Council or NLC would not be informed of the outcome.

The Clerk has also been in touch with NLC regarding unsheeted lorries leaving the site to which the response received was that unless the unsheeted lorries are seen leaving the site it was enough evidence to

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see the lorries traveling through the village unsheeted. However, NLC had made a site visit and since this visit the lorries have been sheeted. Item to be monitored.

- b. To consider any other Highways matters within the Parish for the Clerk to take up with NLC.
Clerk to report pot holes from the roundabout through to Waddingham.

1507/9 **Planning**

- a. To consider any decisions made by North Lincolnshire Council and the following planning application received from NLC.

The following decisions were received from NLC.

2015/0244 – listed building consent has been granted to change the window design and to add an additional window to the front elevation at Garden Cottage, Redbourne Park.

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

2015/0592 – Mrs Lee, 3, The School Yard - Application to crown reduce 3 Ash trees identified as T1, T2 and T3 in the application; to crown lift a Pine tree identified as T4 in the application; to fell a Horse Chestnut tree identified as T5 in the application, all part of the School Lane, Redbourne 1998 Tree Preservation Order.

Resolved – no objection or comments.

1507/10 **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.

Cllrs Carr & Wright will provide a draft report to be available for the next meeting.

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

The handyman has carried out a couple of jobs on hedges – one being on The Falconers, the other on Carr Lane.

Cllr Wright has started repairs to the bench in the church and will complete this by the time the judging begins.

The church door weather boards needs replacing and the drain is blocked by the side of the church door. Clerk to contact the CCT.

Clerk to contact NLC to ask that the grass is cutting on the 21st July or very near to it so that it is done for the judging.

Cllr Lurie to contact Cllr Cooper with regard to the removal of the concrete seat on the green and the basketball kit in the park.

Clerk informed the meeting that the Parish Council had been successful in obtaining a grant, confirmation will be received in due course and the Clerk will then order the street furniture.

Clerk in the process of obtaining authorisations from NLC to place the items on their land. The seat in Little Redbourne is thought to be on unadopted land as it is not NLC. Clerk to contact Mr Day to ask if it is his land.

Notice to be placed in the board informing residents that a grant application has been obtained and what will be replaced.

The maintenance list was reviewed and jobs allocated.

Clerk to ask if the public footpath from Little Redbourne to School Lane can be put on the maintenance schedule as this need weeding. Handyman to be asked for a price to carry this out if NLC are unable to do this in time for the judging.

Clerk has asked NLC who is responsible for the removal of the moss on the footpaths outside Southfield House.

Cllr Wainwright stated that she had spoken with Ralph Day who would possible cut the grass outside Southfield Farm.

Clerk to ask NLC if they will cut the grass from the Redbourne village sign up to and including the new location of the 30mph signage and cut the whole verge and not 1/2.

The parish have been invited to attend a site meeting at Merlin Renewables on 13/07. Clerk to place a notice on the board.

- c. To receive an update on the creation of the village website, determining further actions required.
Item deferred until funding is available via the Transparency Code.

1507/11 **Correspondence for Discussion/Decision**

- a. To be notified of the North Lincolnshire Local Development Framework – Housing & Employment Land Allocations – Consultation on proposed main modifications and determine any action required.

Noted.

- b. To be notified of the response received from NLC and PC Gardner with regard to the B1206 High Street speed sign and determine any actions required.

Since the correspondence police presence has increased and the speed sign has been installed.

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- c. To consider attendance to the 2015 ERNLLCA Conference.
Resolved – Clerk to attend the conference.
Correspondence for Information
- d. Crime Stats for June 15.
- e. ERNLLCA May 15 newsletter.
- f. NATs minutes of the meeting held 08/04/15.
- g. Best Kept Village judging dates.
- h. PCC magazine dates for articles.
- i. Response from NLC with regard to the green clearance. Clerk to ask Colin Horton with regard to a shared vision of how the trees should look and to look at ways of obtaining funding for this.

1507/12 **Accounts**

- a. To approve the membership renewal for CPRE for 2015/16.
Item dealt with in May.
- b. To approve and sign the monthly accounts for payment. See financial report.
Resolved – approval of accounts.

1507/13 **Minor Items**

- a. To take any points from members.
 - No further items raised.
- b. Matters of correspondence for information which arrived after the agenda was posted.
 - Information received from Waddingham PC stating that they had reported the road between Redbourne & Waddingham with regard to the pot holes. Clerk to also report to NLC.
 - Email received from a resident with regard to the phone box. Clerk has received information from the Community Heartbeat Trust (CHT) who have adopted the box stating that the Parish Council would have to contribute in some form to the installation of a defib in the box. NLC are carrying out free installations in the area of defib with minimal costs associated to the Parish Council so therefore it was in the parishes best interest to try and go down this route. Clerk to continue communications with the CHT to try and resolve this issue.

1507/14 **Agenda Items for the next meeting –**

- Millennium Sign – Clerk to obtain quotes for refurbishment for the next meeting.

1507/15 **To confirm the date and time of the next meeting as being Tuesday 1st September, 2015 at 7pm in St Andrews Church.**

1507/16 **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 8.30pm.