

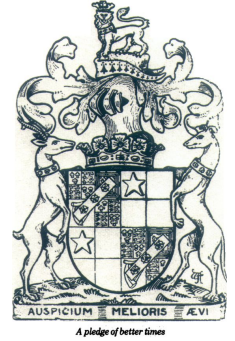
Redbourne Parish Council Minutes

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

Minutes of the Redbourne Parish Council Meeting held at 7pm on Tuesday 1st September, 2015 at St Andrews Church, Redbourne.

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

Also Present: Cllr T Forman & 1 resident.
Deb Hotson – Clerk to the Council.



Public Comment

Mr Lidgard stated that he had attended the meeting with regard to the play area and lack of equipment for young children particularly baby swings. Cllr Muggleton stated that this had been looked into several years ago and the replacement of the swing unit was costed at about £7k. This was an agenda item so would be discussed later on in the meeting.

Cllr Lurie opened the meeting.

1509/1 Apologies for absence

Cllr Devan had informed the Clerk and the Chair that he would be late due to work commitments. All other members present.

1509/2 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 & Wright declared a prejudicial interest in agenda item 1509/12c.

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

None declared.

1509/3 Minutes of Previous meeting

The Minutes of the Parish Council meetings held on 7th July, 2015 were approved and signed as a true and correct record.

1509/4 Clerk's Report

- a. Clerk has contacted NLC with regard the lights that have yet to be replaced on Carr Lane and the overgrown tree branches on the roundabout obscuring the street lights. The lights on Carr Lane have been replaced and the Clerk to be informed if the overgrown tree branches still need cutting back.
- b. Pot holes reported and repaired from the roundabout to Waddingham.
- c. Clerk has reported the missing weather board and blocked drains to the CCT. Site and maintenance visit scheduled.
- d. Clerk has contacted Mr Day to see if the land is owned by him for the siting of the Little Redbourne bench – since the agenda was issued Mr Day has responded stating that he cannot confirm if he does own this land but for the past 40 years his family has assumed any liabilities to the land such as dyke clearing, bridge culvert and pruning of the trees. Clerk to inform NLC.
- e. Clerk has asked if the footpath from Little Redbourne to School Lane can be placed onto the maintenance schedule – this has been added. Clerk to inform NLC that the hedge to the left walking from Little Redbourne is overgrowing the footpath and the area needs weeding/ weed killer applying.

1509/5 Report from Ward Cllrs on NLC issues

Apologies received from Cllrs England & Poole.

Cllr Foster stated that the Council was still in recess and NLC are still working to get more with less funding available. Cllr Foster is Deputy Mayor this year looking to be Mayor again next year.

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Cllr Redfern was to get a peerage and become a Baroness in this years listings. Cllr Lurie offered congratulations from the Parish Council.

Concerns had been raised within NLC with regard to the re-organising within policing in the county due to cuts. Policing is now drawn down from a central pool and the county is not seeing regular community policing. NLC are addressing this through the Police and Crime Panel. Cllr Wright added that at the NATs meeting it was also stated that 85% of the police designated to the area are working outside the Ridge Ward.

The Community Officers have over several years built up great relationships with the communities due to their presence and all the hard work could be undermined as they now have a very limited presence.

Cllr Foster updated the Council on the new staff of the newly merged Highways and Neighbourhood Services. The Clerk informed Cllr Foster that the Parish Council were expecting either Wayne Hill – Area Manager or Les Bradshaw the Ward Officer for Ridge at the July and then the September meeting but they had not attended either. Cllr Foster suggested that the Clerk contact Les Bradshaw in the first instance with any concerns but the Clerk was not sure this was the process to follow as she was under the impression that all concerns had to be logged via the Self Service Portal.

Clerk to contact NLC Chris Matthews – Head of the Department to clarify the process of logging issues, attendance of Officers to meetings and to copy in the Ward Cllrs.

7.20pm – Cllr Devan joined the meeting.

1509/6 Police Matters / NATs

Cllr Wright had attended the last NATs meeting which was held on 21/07.

The following issues were discussed:-

- Planning Enforcements Site visit to the quarry – the Clerk added that she had been in touch with the Head of Planning and the NLC Leader in July after the Enforcement Officer had not responded to an email in June about a site meeting with both Redbourne & Hibaldstow PC's, NLC & Environmental but no response had been received to that email either. The Clerk had passed to the Ward Cllrs.
- Crime Stats – April – June were slightly up from last year, 92 this year compared to 89 last year. Anti-Social Behaviour was down.
- Community Speed Watch – NLC have got the equipment to involve the community but are not looking into rolling it out. Cllr Devan stated that he would like to be involved in this if NLC rolled it out.
- Safer Neighbourhoods talked about Community Trigger which helps victims through support. This does not affect the parish at present.
- Closure of the Magistrates Court in Scunthorpe – NLC are in discussion was the Court with regard to offering some form of accommodation.
- Restructure of the Highways and Neighbourhood Services departments.
- There is a programme for the cleaning of all road signs.
- Neighbourhood Policing.

1509/7 Play Area Health & Safety

a. To elect a new representative to carry out the playground checks.

Resolved – Cllr Devan was elected to be the representative. Cllr Carr to show him the area and discuss all issues, Clerk to send the check sheets for completion.

b. To be notified of the request for replacement equipment in the play area and determine if any actions are required at present.

Clerk to contact NLC to see if they hold information on how many children are in the village.

Clerk to find out if a baby swing can be attached to the old swing unit.

Clerk to find out if the parish is within the Singleton Birch grant catchment area.

Agenda item for the next meeting.

1509/8 Highways / Footpaths / NLC issues

Clerk to report the following Highways matters:

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- School Lane / Carr Lane state of the roads.
- Footpath outside the bus shelter on Main Street – bad state of repair.
- Slurry sealing within the parish has not been done.
- Grass cutting passed the 30mph sign towards the A15 is not being done. Clerk to ascertain if NLC are going to add this to their cutting programme.
- Clerk to obtain the speed sign data results.

1509/9 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.

2014/1145 – full planning permission granted to render and timber panel external finish at Redbourne Park Studio.

2015/0592 – refusal of consent to fell a Horse Chestnut tree identified as T5 in the application, all part of the School Lane, at 3 School Yard.

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

WD/2015/0977 – Merlin Renewables, Redbourne Road – planning permission to vary condition 17 on WD/2012/1336 to “unless otherwise agreed in writing with the local planning authority, material shall be imported to or exported from the site on as follows: Monday to Saturday between the hours of 7am and 7pm. The following Sundays between the hours of 7am-7pm, first Sunday in July, penultimate and last Sundays in September, all Sundays in October and first Sunday in November. Not at all on Bank Holidays.

Resolved – strongly object as previously objected – 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.

There have also been concerns previously raised 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.

This is an agricultural area and not industrial. Lorries should be used rather than tractors and then deliveries could use the A15 and haul road. Condition 17 should not be varied as this would have a detrimental effect on residents in the village. This variation will affect Redbourne more than the neighbouring village of Hibaldstow.

1509/10 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 Wright has produced a draft tender which he will circulate to all members. He has been unable to complete the condition of contract and asked that the Clerk get a model from NLC / ERNLLCA. The tender has been split between definite work that needs doing and optional. Post work including the humidifier and monitoring has not been included.

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

This item will be taken off the agenda until required.

- c. To determine actions required with regard to the Parish Path initiative from NLC.

Item deferred to November.

- d. To be notified of the quotes received for the refurbishment of the millennium sign determining which one to choose.

The Clerk has contacted 9 businesses but only received 2 quotes. Cllrs Carr & Wright to meet with one of the contractors to discuss further, the Clerk will be informed of the outcome and circulate this to all members.

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- e. To receive an update from the meeting held with NLC Colin Horton with regard to a tree programme in the parish determining actions required.
Cllrs Muggleton & Wainwright attended the meeting which was a good constructive meeting. NLC to send a plan to the parish for discussion. Clerk to contact NLC for the plan. If any trees are taken out then they will be replaced with at least one tree.
- f. To consider a 2015 Christmas Concert determining actions required.
Cllr Lurie to contact Rev Eames with a view to holding a Christingle supported by the Red Lion Inn.
It was also noted that the service that was held on Sunday 30th was not advertised.
Cllr Foster left the meeting at 8.30pm.

1509/11 Correspondence for Discussion/Decision

- a. To determine attendance to the ERNLLCA AGM scheduled 17/09.
Noted.
- b. To be notified of the Best Kept Village results determining any actions required.
Cllrs Muggleton and her husband to attend along with Cllr Wainwright and Mrs Brown. Clerk to contact the CCT to ask were they obtained the brushed aluminium sign covered by a plastic cover as the BKV signage needs updating and replacing.
Members to check if all the BKV plaques are still in the Inn on display.
- c. To be notified of the Community Champion Award and determine any nominees.
Noted.
- d. To be notified of the resignation from Mr Ward determining actions required.
Clerk to write a thank you to Mr Ward for his time on the Council and inform NLC of the resignation. Clerk to ask Mr Ward for the church door key to be returned.

Correspondence for Information

- e. Crime Stats for July & August 15.
- f. ERNLLCA July & August 15 newsletter.
- g. NATs information on online logging crime facilities.
- h. BNFL Press Release, minutes of the meeting held 14/04/15 and next meeting scheduled 07/10/15. Cllr Wright attended a meeting in August and this next meeting is thought to be for those that did not attend – Clerk to clarify. Minutes of the last meeting have also not yet been circulated – Clerk to chase.
- i. CPRE Newsletter July 15.
- j. NLC Standards Annual Report 2014/15.
- k. Update on the PROW Little Redbourne – School Lane.

1509/12 Accounts

- a. To approve the membership renewal for SLCC for 2015/16.
Resolved – approval of membership renewal.
- b. To approve the Clerks attendance to the Autumn Training Day with SLCC on 10/09 at a cost of £15.
The Clerk informed the Council that due to school holidays changing attendance to the ERNLLCA Conference on 23/10 was now not possible and the place had been cancelled with no cost to the Council.
Resolved – approval of attendance to the SLCC Seminar.
- c. To approve and sign the monthly accounts for payment. See financial report.
Cllrs Carr, Muggleton, Wainwright & Wright left the meeting.
Resolved – approval of accounts. The accounting system has now moved to online banking for the majority of invoices, therefore the relevant procedures were adhered to in approval of these accounts. All reimbursement requests shall be sent to the Clerk no later than the Monday morning prior to the meeting to ensure that they are on the schedule of accounts for approval.
Cllrs Carr, Muggleton, Wainwright & Wright re-joined the meeting.

1509/13 Minor Items

- a. To take any points from members.

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- Cllrs Muggleton & Wainwright to obtain a plaque to place onto the new heritage seat with the relevant wording. Plaque to cost no more than £15 engraved.
 - Cllr Cooper stated that he had been approached about the installation of the old style street lighting. The Clerk informed the Council that the street lighting was under the remit of the local authority and this was not possible due to the high costs.
 - The Clerk informed the Council that the BT Kiosk has been adopted by the Community Heartbeat Trust and that if a defib was required to be installed there would be a cost. NLC will provide one free of charge so it was agreed to place onto the November agenda with a view to installing one somewhere in a central area to the village.
 - Cllr Devan had been asked about organising a Scarecrow Competition – it was agreed by all that this would be a good activity for residents to organise and the Parish Council could consider a donation at the relevant time.
 - Cllr Wainwright raised concerns with regard to dog fouling. It was agreed that there was sufficient signage and dog bins and the only form of action was to report anyone seen. It was also stated that no matter how many bins and signs are posted if a person was irresponsible this would not stop.
 - Cllr Wright provided Cllrs Cooper & Devan with church door keys as part of the CEP programme. Clerk to chase up the contact list from Kirton Town Council.
 - The Clerk informed the Council that direction was to be circulated with regard to funding to create a website to fall in line with the Transparency Code.
- b. Matters of correspondence for information which arrived after the agenda was posted.
- No further information received.

1509/14 Agenda Items for the next meeting –

- Play area.
- Defib location.

1509/15 To confirm the date and time of the next meeting as being Tuesday 3rd November, 2015 at 7pm in St Andrews Church.

1509/16 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 8.50pm.