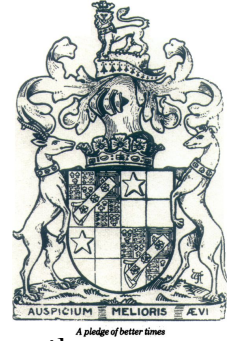


Redbourne Parish Council Minutes

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 November, 2015 at St Andrews Church, Redbourne.

Present: Cllr Carr, Cllr Devan, Cllr Lurie (Chair), Cllr Muggleton, Cllr Steel, Cllr Wainwright & Cllr Wright.
Also Present: NLC Dave Sanderson accompanied by his wife & 1 resident (Julie Steel).
Deb Hotson – Clerk to the Council.



Public Comment

NLC Dave Sanderson explained what the Parish Path Initiative (PPI) was stating that Councils have the power under the Highway Act s43 & s45 to manage and maintain right of ways (ROW) in their area if they want to. He went on to say that local people are in the best position to manage and maintain in their own area. The Government provide funding to the Local Authority and this can be devolved down to the Parish Councils. NLC will still support the Parish Councils and can provide information on tendering processes and the standards of cuts required.

NLC have provided a copy of their tender process, length of routes and maps.

The Local Authority will fund per meter and a grant will be made available to cover these costs, any leftover funds must be used on the maintenance of the ROW.

Parishes can also cut adjoining villages.

NLC want to deliver the Government agenda to devolve down to Town & Parish Councils.

NLC Dave Sanderson and wife left the meeting at 7.20pm.

Cllr Lurie opened the meeting.

1511/1 Apologies for absence

Apologies for absence received from Cllr Cooper.

1511/2 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.

Cllr Muggleton declared a prejudicial interest in agenda item 1511/14b.

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

None outstanding.

1511/3 Minutes of Previous meeting

The Minutes of the Parish Council meetings held on 1st September, 2015 were approved and signed as a true and correct record.

1511/4 Clerk's Report

a. Clerk has contacted NLC with regard to the following issues:-

- Hedge to the left of Little Redbourne FP is overgrown and weed killer is required. Weed killer is yet to be applied particularly at the School Lane end.
- The logging of all NLC highway issues should be via the portal.
- Demographics of the village with regard to children. Agenda item.
- To confirm if one of the swings could be swapped for a baby swing. Agenda item.
- School/Carr Lane – state of repair to the roads. Slurry sealing programme.
- Footpath outside the bus shelter on Main Street – bad state of repair. General slurry sealing. Clerk to check when these are scheduled for.
- Grass cutting outside the 30mph sign – add to cutting programme.
- Speed results requested, received and circulated.
- Tree programme plan requested. Clerk to chase.

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- b. Clerk has enquired if the parish falls into the Singleton Birch grant funding catchment. Agenda item.
- c. Clerk has contacted CCT with regard to the procurement of their plaque. The cost was £300.
- d. Kirton TC contact list obtained.

1511/5 Report from Ward Cllrs on NLC issues

No Ward Cllrs present.

1511/6 Police Matters / NATs

Cllr Wright stated that there was no meeting in October – Clerk to check.

1511/7 Play Area Health & Safety

- a. To receive the playground checks sheets and determine if any further actions are required.
Check sheets received from Cllr Devan. No issues of concern raised.
Cllr Carr stated that he had treated the tennis court with moss killer.
- b. To consider the options for replacement equipment in the play area and determine if any actions are required at present.
The Clerk has received a quote from NLC for a baby swing but was informed by NLC that this could not be installed on the current system. Clerk to find out why it could not be installed and where they had obtained their quote from.
The Clerk read out the demographics for children in the village acquired from NLC.
Resolved – purchase a picnic bench from Agricycle the same as the benches on the green to be located in the site of the old basketball net in the play area. Two sets of fixings to be ordered with the bench.

1511/8 Highways / Footpaths / NLC issues

- a. To consider any other Highways matters within the Parish for the Clerk to take up with NLC.
Clerk to report that the roundabout has flooded due to blocked drains from the roundabout to the Red Lion.

1511/9 Planning

- a. To receive any decisions made by North Lincolnshire Council.
WD/2015/0977 – refusal of planning permission to vary condition 17 on previous application WD/2012/1336 with regard to working hours and days.
- b. The following response was submitted to NLC under the Clerks delegated powers.
2015/1108 – application to prune lift a Lime tree, identified as T2 in Pump Cottage, Main Road under the Redbourne 1994 TPO – no objection or comments.

1511/10 Parish Projects

- a. To consider the next steps with regard to the conservation of the fire engine determining actions required including grant funding requests.
Cllrs Carr & Wright have been working on the tender document.
Cllr Lurie from a conservator list provided by Cllr Wright has been in contact with 6 conservators asking relevant questions about workshops and past experience.
Several conservators even though they have received the detailed report have stated they would need to visit the fire engine and would charge for travel costs and time which may not be able to be claimed back from grant funding.
Cllr Lurie stated that he had been in touch with the University of Lincoln who had post graduates undertaking a conservator's course. The senior lecturer had been sent a copy of the report and is looking at what the work would entail.
Lincolnshire Life Museum has also been extremely helpful providing documentation.
Cllr Lurie stated that the selection of a conservator was still in the gathering information process.
- b. To determine actions required with regard to the Village signs.
Cllr Wainwright had obtained examples and costings from Ivy Design and had circulated this to members prior to the meeting.

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Cllr Wainwright to enquire how durable the signs were, if there was a guarantee and for how long did this last and what material the signs were made from. Item to then be discussed again at the next meeting.

At this point in the meeting Cllr Carr and his wife were thanked for the fab job that had done in renovating the Millennium sign.

- c. To consider entering the RHS in Bloom 2016 determining actions required.

Cllr Wainwright stated that the Gardening Club would like to enter the RHS in Bloom 2016 but request the support of the Parish Council as they had done this year with the jobs/tasks.

Cllr Wainwright informed members that she would complete the application form.

Resolved – the Parish Council are happy to support the Gardening Club in the application to enter the competition.

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

Resolved – the Parish Council will not take on the Initiative as they are happy with the current situation of maintenance.

- e. To consider a 2015 Christmas Concert determining actions required.

The resident who showed an interest in arranging the concert has yet to get in touch with Rev Eames.

- f. To consider the location of the defibrillator from NLC determining any further actions required.
Cllrs Carr & Lurie to attend the defib training at Worlaby on Saturday 7th November. Further training to be arranged if required.

Resolved – defib to be located on the fire engine shed were the current Best Kept Village sign is located which will be relocated into the old notice board. Installation of an electricity socket up to a sum not to exceed £60 if NLC are unable to install.

Clerk to inform NLC.

1511/11 Correspondence for Discussion/Decision

- a. To be notified of the Big Lottery Village SOS fund determining actions required.

This is a facility to support Parish Councils in determining a funding strategy and grant funders. Clerk is attending a seminar on 18/11.

- b. To determine actions require with regard to the completion of the ERNLLCA consultation questionnaire.

Item noted.

- c. To be notified of the potential new project for a touring cinema fund determining actions required.

Item noted.

- d. To be notified of the Central Lincolnshire consultation event – Local Plan determining actions required.

Item noted.

- e. To be notified of the NLC Planning for Health & Wellbeing and the Planning for Solar Photovoltaic Development determining actions required.

Item noted.

- f. To determine actions required with regard to the Transparency Code – to include the procurement of a website consultant.

Resolved – Clerk to complete the funding application and engage with the consultant who created and maintained ERNLLCA's website.

- g. To consider attendance to the Scawby Civic Service scheduled for 15/11 at 11am St Hybald's Church, Scawby.

No members to attend.

Correspondence for Information

- h. Crime Stats for September & October 15.

- i. ERNLLCA September 15 newsletter.

- j. Highway reports.

- k. NLC Speed data results.

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1511/12 Standing Orders

Resolved - approve the amendment to the Standing Orders including the changes to procurement rules as suggested in the ERNLLCA August newsletter.

1511/13 Parish Council Vacancy

Resolved – Julie Steel unanimously co-opted onto the Parish Council. Declarations of Acceptance of office signed and Cllr Steel joined the meeting.

1511/14 Accounts

a. To be notified of the return of the Annual Return determining any actions required.

Resolved – Annual Return accepted with no points raised.

b. To approve the monthly accounts for payment. See financial report.

Resolved – accounts approved for payment.

Clerk to carry out a paper exercise and transfer £500 to the plant fund for 2015/16.

03.11.15	10	Online	D Hotson	Salary - Oct & Nov	446.48
03.11.15	11	Online	HMRC	Tax - Oct & Nov	77.20
03.11.15	12	Online	T Carr	Refurbishment of Millennium sign	78.17
03.11.15	13	Online	M Muggleton	Plants/conifer/plaque	52.54
03.11.15	14	Online	PKF Littlejohn LLP	External Audit	120.00
03.11.15	15	Online	North Lincolnshire Council	Ground Maintenance	837.60
03.11.15	16	Online	North Lincolnshire Council	Play area inspection	90.00
03.11.15		200168	J Brown	Plants	17.11

1511/15 Minor Items

a. To take any points from members.

- Cllr Wright was thanked for putting the new plaque on the Heritage seat.
- Cllr Wright stated that with the exception of adding the new Cllrs details (which Cllr Steel approved) the CEP was ready to submit to NLC. Clerk to send to NLC when updated and update the Parish Council contact list.
- Cllr Lurie informed the meeting that Cllr Cooper had mounted the fire engine on blocks off the floor as recommended in the report.
- Cllr Lurie was asked to check if all the Best Kept Village plaques/shields were on display in the Inn.

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

- Notes from BNLL /Town & Parish Council Liaison meeting 07/10.

1511/16 Agenda Items for the next meeting –

- Precept 2016/17.
- Signs – village and Best Kept Village.

1511/17 To confirm the date and time of the next meeting as being Tuesday 5th January, 2016 at 7pm in St Andrews Church.

1511/18 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 9pm.