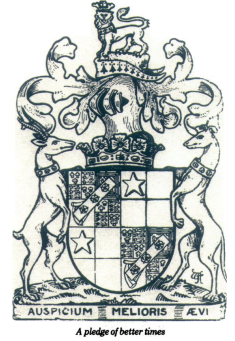


Redbourne Parish Council Minutes

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

Minutes of the Redbourne Parish Council Meeting held at 7pm on Tuesday 5th July, 2016.
at St Andrews Church, Redbourne.

Present: Cllr Carr, Cllr Devan, Cllr Lurie (Chair), Cllr Muggleton,
Cllr Wainwright & Cllr Wright.
Also Present: Cllr N Poole.
Deb Hotson – Clerk to the Council.



Public Comment

No public present.
Cllr Lurie opened the meeting.

1607/1 Apologies for absence

All members present.

1607/2 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.

1607/3 Minutes of Previous meeting

The Minutes of the Parish Council meetings held on 3rd May, 2016 with the agreed matters of accuracy were approved and signed as a true and correct record.

1607/4 Clerk's Report

- a. Village signs ordered.
- b. Site meeting with NLC Highways department held. Agenda item.
- c. Play area grant submitted to NLC. The Clerk has been informed today that the Parish Council have been granted £10k.
- d. CPRE BKV plaque now displayed in the old notice board.

1607/5 Report from Ward Cllrs on NLC issues

Apologies received from Cllr England.

Cllr Poole informed the Council that the Neighbourhood Services and Highway Management were under review as there are still issues with regard to grass cutting. Ward Officers have to be accountable and prioritise the workloads.

Clerk to ensure that NLC Andy Tate is aware that the SLA grass cutting in the church yard and Falconers has been more than 2 weeks since its last cut and the contractors in Redbourne last week had not cut the play area when cutting the verges and the Green.

Cllr Poole went on to advice of a Residential and Commercial Waste Service review in progress with regard to the 60,000 tonnes of waste per annum collected within North Lincolnshire.

NLC are in consultation at present to reduce the bin collections service to 4 days a week excluding Mondays.

1607/6 Police Matters / NATs

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

Cllr Wright attended the last NATs meeting which was poorly attended.

The Gainsthorpe Quarry issues were a concern for Hibaldstow residents with the lack of wheel wash causing dust and the noise from the 4 x 4 track.

PC Ian Hayes attended as did the PCSO.

There were 14 Neighbourhood Officers but this has now been reduced to 7 who look after 3 separate areas in North Lincolnshire. Most of PC Hayes time is spent out of the Ridge area.

Redbourne Parish Council Minutes

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

The new Police Crime Commissioner is due to attend the next NATs meeting.

Cllr Wright stated that 2 members from the Parish Council could attend the NATs meetings. Cllr Devan indicated an interest in attending the next meeting.

The Crime figures from Feb 15 to April 16 had been circulated at the NATs meeting – Clerk to request a copy to circulate to all Councillors.

Cllr Lurie had reported some anti-social behaviour (ASB) to which Cllr Wright added that the police were setting up respect patrols for ASB hot spot areas.

The police have no powers to stop parking on verges. NLC are to implement Traffic Orders and pilot 2 areas with on the spot fines – these will be monitored and if successful will be implemented within North Lincolnshire.

1607/7 Play Area Health & Safety

a. To be notified of the play area annual inspection report determining any actions required.

The report highlighted a couple of issues: -

- Flat swings – covered in bird poo. Need to jet wash and fit anti bird device on top bar.
- Safety tiles – all areas have bad shrinkage. Need to jet wash, clean out and infill. This will be addressed as part of the play area refurbishment.

Resolved – purchase of two removalable bird spikes to stop pigeons sitting on top of the swings to curtail bird fouling.

b. To receive the playground checks sheets and determine if any further actions are required.

Received.

1607/8 Highways / Footpaths / NLC issues

a. To consider any Highways matters within the Parish for the Clerk to take up with NLC and to review the outstanding highway list.

The outstanding issues were discussed, Clerk to chase the outstanding issues and add the further concerns on to the list and issue to Councillors.

The grassed area on the adjoining verge opposite South Field Farm has not been cut – Clerk to inform NLC.

Clerk to request a copy of the cutting map that ties in with the schedule for Redbourne.

Trees blocking the light adjacent to the Manor to be reported – Cllr Devan to provide the light number.

Clerk to contact NLC Colin Horton to find out the status of the tree programme.

b. To receive an update with regard to the NLC Highway meeting for the parish signage determining any actions to be taken.

Cllrs Carr, Lurie and Muggleton attended a site meeting with NLC Steve Harrison on Friday 6th May to discuss the proposed new village signs. On the basis of road safety NLC advised that the Parish Council should not remove the two existing village signs as they serve as a further warning to all vehicles travelling along the Main Street in both directions that they are in a 30mph speed restricted area. Cllrs present agreed with this advice and considered that the existing village sign at the Southern end of the village, sited above the entrance to Day's Farm Yard, should be replaced with the new sign. The new sign at the Northern end of the village should be placed on the existing footpath side of Redbourne Road some 10 metres in front of the existing village sign facing in the direction of Hibaldstow. Cllr Wainwright wanted it noted that she thought it was nonsense to have the number of separate village signs as other villages only had one village sign.

NLC Steve Harrison will also investigate whether one of the existing "Beware of Ducks" sign can be moved further along Main Street which would enable a further "Slow" warning sign to be painted on the main road. Currently these two signs are sited opposite each other.

Resolved – the Parish Council will follow the advice given by NLC.

Clerk to request the latest stats from the mobile speed sign.

1607/9 Planning

To receive any decisions made by North Lincolnshire Council.

No decisions received.

Redbourne Parish Council Minutes

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1607/10 Parish Projects

- a. To consider the next steps with regard to the conservation of the fire engine determining actions required including grant funding requests.
A donation of £2,500 has been received from Merlin Renewables. Cllr Lurie and the Clerk to work towards the submission of a grant application to NLC to renovate the fire engine.
- b. To receive an update with regard to the new website determining actions required.
Clerk to upload Cllrs photos on to the site and create a poster for the notice board advertising the website address.
Clerk to have the website go live.
- c. To receive an update with regard to the refurbishment of the children's play area determining any further actions required.
A community grant has been received for £10k from NLC.
Clerk to look at other funding sources.
- d. To be notified of plans for the 2016 planting including the items detailed below determining actions required.
Cllr Wainwright provided a maintenance list and this was sent out the Cllrs – the majority of the jobs have been completed and the list will be updated.
Cllr Carr added that the suckers can be removed with a petrol strimmer.
Donations of £800 have been received from village residents and thank you letters sent out by the village Gardening Group.
Clerk to ask if the NLC road sweeper can make a service visit to the village before 13th July.
Cllr Wainwright informed the Council that RHS representatives had visited the parish 2 weeks ago to provide a report on how matters were progressing towards the formal inspection visit on the 13th July 2016. The gardening was all in order but there were some issues around maintenance. Clerk to chase up NLC Andy Tate with regard to the weed spaying of footpaths etc.

1607/11 Correspondence for Discussion/Decision

- a. To be notified of resignations of Cllrs Cooper and Steel determining actions required.
The Clerk read out the resignation emails from both Cllrs. NLC have been informed and the NLC adverts have been placed on the notice board.
If no election is called a vacancy advert will be placed onto the notice board and website with a view to co-option at the September meeting.
- b. To be notified of the invitation to the Mayors Civic Services on July 10th, determining actions required.
Item noted.
- c. To be notified of the Lincolnshire Lakes Design Guide Consultation determining any actions required.
Item noted.
- d. To be notified of the 2016/2018 NALC Salary Award determining actions required.
Resolved – salary award accepted in accordance with the Clerks contract of employment this will be back dated from 1st April 2016.
- e. To be notified of the impending Rye Harvest and Merlin Renewables determining any actions required.
A further update had been received. Items noted.
- f. To be notified of the correspondence from the Pension Regulator and to approve the submission of the letter which will be sent to the Clerk from the Parish Council using the recommended template from the Regulator.
Resolved – letter approved for submission.
Correspondence for Information
- g. Thank you email from LIVES for the recent donation.
- h. Press release from Brigg Renewable Energy Plant.
- i. The Centenary Fields Programme.
- j. ERNLLCA Newsletters April, May & June.
- k. North Lincolnshire Learning Disability Partnership.

Redbourne Parish Council Minutes

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1607/12 Accounts

- a. To approve and adopt the reviewed Financial Regulations 2016.
Item deferred.
- b. To approve the setting up of a Direct Debit for the Data Registration renewal.
Resolved – approve the setting up of the Direct Debit for the Data Registration.
- c. To approve the monthly accounts for payment. See financial report.
Resolved – approve payment of the monthly accounts.

06.06.16	10	Online	VisionICT	Web design	£270.00
16.06.16	11	Online	Zurich	Insurance Renewal	£448.10
05.07.16	12	Online	D Hotson	Salary – June & July	£482.61
05.07.16	13	Online	HMRC	Tax – June & July	£90.00
05.07.16	14	Online	L Wainwright	Plants / Compost / Planters	£384.67
05.07.16	15	Online	M Muggleton	Plants	£73.03
05.07.16	200171	Cheque	S Brown	Plants / Compost / Planters	£69.04
05.07.16	200172	Cheque	J Brown	Plants	£14.92

1607/13 Minor Items

- a. To take any points from members.
 - Clerk to contact the CCT again as no response has been received with regard to the several email already sent.
- b. Matters of correspondence for information which arrived after the agenda was posted.
 - None.

1607/14 Agenda Items for the next meeting –

- Transparency Code Funding.
- Financial Regulations.

1607/15 To confirm the date and time of the next meeting as being Tuesday 6th September, 2016 at 7pm in St Andrews Church.

1607/16 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 8.35pm.