

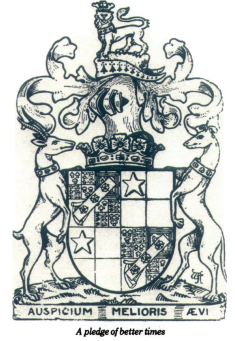
Redbourne Parish Council Minutes

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 January, 2017.
at St Andrews Church, Redbourne.

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

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



Public Comment

Cllr Lurie opened the meeting.

1701/1 Apologies for absence

Apologies for absence received from Cllr Devan.

1701/2 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.

1701/3 Minutes of Previous meeting

The Minutes of the Parish Council meeting held on 1st November, 2016 were approved and signed as a true and correct record.

1701/4 Clerk's Report

- a. Clerk has chased the tree programme for the Green and Park. The Green programme has since been received. Agenda item.
- b. Clerk has chased the Park Lane/School Lane PROW and the drainage issues at the roundabout. Clerk to report the surface water on Redbourne Road which is all the way along on the left-hand side going out of Redbourne. Clerk to send the information to Cllr Poole.
- c. Fire Engine Grant submitted and confirmed from NLC. Agenda item.
- d. Clerk to circulate 3 quotes for the replacement of tiles. Clerk has had to request 3 new quotes – awaiting these quotes.
- e. Quotes in progress for the MUGA. Agenda item.

1701/5 Report from Ward Cllrs on NLC issues

Cllr Poole informed the Council that the new bin collections were going well. A few teething issues but all in all going well.

Cllr Poole also stated that the gritting programme has been implemented.

The plant in Middleborough that NLC were to use for the new recycling contract has liquidated and therefore a new procurement contract has to be set up.

1701/6 Police Matters / NATs

The next meeting is scheduled for February.

1701/7 Play Area Health & Safety

Playground checks sheets have been received from Cllr Devan prior to the meeting.

1701/8 Highways / Footpaths / NLC issues

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

Clerk to report the relevant issues raised under 1701/04.

Clerk to also report the rubbish in the hedge boundary along both sides of Redbourne Road – Clerk to initially send this information to Cllr Poole as he can determine who would be able to

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help with regarding to the possibility of the Youth Offending team carrying out the clearance work.

1701/9 Planning

To be notified of the planning application to be submitted by the Clerk under delegated powers. 2016/2022- planning permission to erect a detached garage block and store and erection of a two-storey extension to the front of The Gables, Park Lane. **No comment or objection.**

1701/10 Parish Projects

- a. To receive an update with regard to the conservation of the fire engine determining actions required.

Cllr Lurie went through the figures as follows: -

Initial funding required - £14,390. It was agreed that the dry lining of the walls and ceiling was not required so therefore £1,890 to be removed reducing the funding requirement to £12,500.

NLC would reduce their initial grant offer to £6,750, £3,000 had already been received in donations and a further £2,500 had been secured this month from Merlin Renewables leaving £250 for the Council to provide. A further £350 was required to decorate the fire engine building's interior. **Resolved** – the Parish Council to earmark £600 as their contribution to the restoration project.

- b. To receive an update with regard to the refurbishment of the children's play area determining any further actions required.

Techrete, Welton Aggregate and Hibaldstow Co-op have been approached for grant funding but to date no response has been received.

Clerk has attended a funding meeting with VANL today who have provided advice on funding streams and have agreed to review the funding applications. VANL have also advised that the next 3 months are used to create applications and submissions to be made in the new financial year.

Clerk is arranging for suppliers to attend site to requote for the refurbishment and for a MUGA or something similar on the tennis courts.

In the meantime, **it was resolved** that the Clerk instigate the installation of 2 cradle swings replacing two of the existing standard swings on the unit at a cost not to exceed £500.

Clerk to ask NLC if the £10k funding allocated for the refurbishment of the children's play area can be extended to allow the work to be carried out when the weather improves.

- c. To be notified of the tree programme for the Green determining any actions required.

Resolved – approve the Green tree programme. Clerk to ask when the work will commence. Clerk to ask when the Children's Play Area Tree Programme will be issued.

1701/11 Correspondence for Discussion/Decision

- a. To be notified of the letter received from Merlin Renewables with regard to further funding for the fire engine conservation project.

Item noted. A thank your reply to the company from Cllr Lurie has been sent.

Correspondence for Information

- b. ERNLLCA – Referendum Principles.
c. ERNLLCA Newsletters October & November.
d. Letter from Andrew Percy with regard to 'Get Ready for Winter'.
e. NATs minutes of the meeting held on 19/10/16.
f. Lincolnshire Lakes Strategic Design Guide Supplementary Planning Document & Planning for Health & Wellbeing Supplementary Planning Document.
g. Lincolnshire Mineral & Waste Local Plan.
h. Licensing Policy & Cumulative Impact Policy Review.

1701/12 Accounts

- a. To resolve a contribution towards the fire engine project.

Resolved – a sum not to exceed £600 was approved.

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

Resolved – approval of expenditure on new road trailer at a cost of £65.

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Resolved – the monthly accounts were approved for payment.

c. To determine the budget and precept requirements for 2017/18.

After much debate and a discussion on the cost to residents a decision was made. Cllr Lurie stated that due to the proposed ongoing Council projects it would not be advisable to leave the precept at its current level of £10k. Cllr Muggleton stated that the precept should be increased to adequately provide for the projects and improvements to the facilities in the parish.

Cllr Wright stated that he had received a lot of comment from residents who did not want any increase in the current annual precept. However, no residents had attended public participation part of the meeting to voice their concerns.

Resolved – precept to be increased to £12,000 which will equate to a £12.89 increase per band D properties per annum.

Cllr Wright stated that with immediate effect he will resign from the Council and left the meeting. Cllrs stated their disappointment in the resignation but a democratic vote had been taken.

03.01.17	30	D Hotson	Salary – Dec & January, transparency funding	£459.77
03.01.17	31	HMRC	Tax – Dec 16 & Jan 17	£88.80
03.01.17	32	T Carr	Trailer	£65.00

1701/13 Minor Items

a. To take any points from members.

- No further issues raised.

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

- ERNLLCA – Royal Garden Parties 2017 – Cllr Laing to be put forward. **Post Meeting** – the criteria for a nomination is that the invitation recognises past service rather than those who are new elected.
- Confirmation of NLC tax base for 2017/18.

1701/14 Agenda Items for the next meeting –

- Gardening programme – 2017.
- Parish Council Vacancies.
- England Coast Path.

1701/15 To confirm the date and time of the next meeting as being Tuesday 7th March, 2017 at 7pm in St Andrews Church.

1701/16 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 8.20pm.