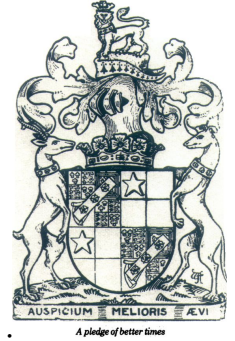


Redbourne Parish Council Minutes

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 March, 2017.
at St Andrews Church, Redbourne.

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



Public Comment

Cllr Lurie opened the meeting at 7.05pm allowing extra time for any residents to attend and participate as it was thought a resident was to attend.

Cllr Laing stated that he would be moving from the area due to work commitments but will remain on the Council until such a time.

1703/1 Apologies for absence

Apologies for absence received from Cllrs Carr and Devan.

1703/2 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.

1703/3 Minutes of Previous meeting

The Minutes of the Parish Council meeting held on 3rd January, 2017 were approved and signed as a true and correct record.

Cllr Wainwright stated that she had been asked if the precept had increased due to the Gardening Club to which she had replied it was due to the Councils projects for the forthcoming year. This was clear from the previous minutes and in the budget data.

1703/4 Clerk's Report

- a. Clerk sent Cllr Poole information on the Redbourne Road surface water problems. The Council had since cut drainage grips into the verges.
- b. Clerk has chased up all highway issues with NLC – the PROW on School Lane surfacing was thought to be adequate at present. Clerk to inform NLC that the van that was blocking the PROW and is parked there during weekday evenings and at weekends.
The blocked drains at the southern village roundabout are thought by the Council to be caused by tree roots as the drains have been previously cleared on several occasions. NLC are making further checks.
The only outstanding issue is the litter picking on Redbourne Road in respect of which the Clerk has chased NLC a couple of times.
- c. Clerk arranged the installation of two cradle swings in the play area. Cllr Laing stated that since these had been installed they are being well used.
- d. NLC have agreed to extend the time limit for the 10k allocated to refurbish the children's play area to allow for better weather.
- e. Clerk has requested an update with regard to the tree programmes for the Green and Play Area – agenda item.
- f. Parish Council Vacancy has been advertised – to date no applications. Further notice has been placed on the notice board and website.

1703/5 Report from Ward Cllrs on NLC issues

To receive a report from the Ward Councillors on North Lincolnshire Council issues.

Apologies received from Cllr Foster.

Cllr Poole arrived at 7.20pm and updated the Parish Council as follows.

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He also advised that NLC had had their budget meeting which saw an increase of 3.9% in Council tax for the year 2017/18. 3% being for Social Care and the balance of 0.9% being added to the General Fund for other Council services.

NLC Political Polices continue as they have been for the past 5 years.

Central Government funding of £6m has been secured for highway repairs. In addition, the current bus routes will continue to be supported by NLC.

Ground Maintenance including grass cutting has received a 300k investment for new equipment which will improve cutting across the NLC area.

Cutting schedule maps will be issued to all Clerks over the next few weeks.

Cllr Poole also reported that the missed bin numbers have been reduced.

£6m has been secured in the form of a loan from Central Government to replace all street lighting with LED lights.

The Hibaldstow – Redbourne footpath is to be upgraded and resurfaced in this financial year.

1703/6 **Police Matters / NATs**

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

Cllr Devan to take up the role as NATs representative but was unable to attend the last meeting due to work commitments.

1703/7 **Play Area Health & Safety**

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

Cllr Devan had provided the check sheets and no issues had been raised by him.

1703/8 **Highways / Footpaths / NLC issues**

- a. To consider the upgrading of the entrance to the children's play area at Vicarage Lane determining actions required.

Cllr Poole arrived at the meeting at 7.20pm and reported as detailed above.

Cllr Poole stated that with regard to the upgrading of the play area entrance on Vicarage Lane the Clerk is to send an email detailing that the area is constantly wet from the highway surface water runoff and requesting NLC install kerbing, drainage and a footpath so that the water runs to a soakaway away from the entrance.

Resolved – the Parish Council would be prepared to contribute 25% of the costs.

If it was not possible for NLC to carry out the work Clerk is to contact Mr Giles Cooper and if his quote remained the same as previously provided, then he would be asked to carry out the work.

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

No further issues raised.

Cllr Poole left the meeting a 7.45pm.

1703/9 **Planning**

To be notified of any planning decisions received from NLC and to discuss the following application.

2017/247 – application under the overhead lines (exemption) (England and Wales) Regulations 2009 to divert overhead line by approx. 25m at Pumping Station, Park Lane.

Resolved – no objection or comment.

1703/10 **Parish Projects**

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

Cllr Lurie updated the Council stating that the refurbishment was in progress and would hopefully be finished by the end of May.

There are some traces of woodworm in the wall panelling and a damp and timber contractor is to carry out an inspection of the interior of the fire engine shed on 10/03/17 to see what if any treatment is required.

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Cllr Lurie is investigating alterations to the existing lighting of the interior of the fire engine shed. The contractor is keeping a photo record of the restoration and this will be placed onto the website once completed. Cllr Lurie has sent some of the photos and a report on progress to both Ralph Day and Merlin Renewables.

- a. To consider the relocations of items in the fire engine building including the removal of an old notice board.
Resolved – old 1950 hoses and notice board to be moved from the building and moved on. Cllr Lurie to ask Mr Day if there is somewhere on his site to locate the gardening equipment including the trailer.
- b. To receive an update with regard to the children's play area determining any further actions required.
 - a. Refurbishment of play area – to select a contractor.
Resolved – Streetscape was selected as the preferred contractor who are able to carry out both the refurbishment of the equipment and install the new wetpour. Clerk to ask that the swing is secure in the ground when applying the wetpour.
 - b. MUGA – update.
The Clerk has obtained a couple of quotes to date and will continue to gain further information and quotes.
 - c. Co-op – funding seminar.
The Parish Council had been shortlisted but only managed to come 2nd. There will be an opportunity to apply later in the year. Cllr Lurie had attended the event.
 - d. MUGA – consultation leaflet distribution.
Resolved – with the agreed amendments the Clerk will produce 150 copies of the leaflet and Cllr Lurie will distribute. The consultation will assist in the grant applications and will provide evidence of the need to upgrade the tennis courts to a multi-use games area to include tennis, football, cricket, basketball and net ball.
- c. To be notified of the tree programme for the Green determining any actions required.
The trees on the green have been marked for removal and NLC are obtaining costs to carry out this work. A survey will be carried out on the play area trees in spring. It is hoped the current black thorn trees will be removed and replaced with silver birch. Clerk to send the information to Cllr Poole.
- d. To determine actions required with regard to the Gardening Programme for 2017.
Cllr Wainwright stated that a couple of people had come forward to help with this year's programme.

1703/11 Correspondence for Discussion/Decision

- a. To consider attendance to a NLC Winter Service Review day provisional scheduled for 6th June.
Item noted.
- b. To be notified of the CPRE Best Kept Village Competition 2017 determining actions required.
Resolved – Parish Council to enter the competition for 2017.
- c. To be notified of the North Lincolnshire Local Plan (2017-2036) – Initial consultation, determining actions required.
Item noted.

Correspondence for Information

- d. ERNLLCA Newsletters January.
- e. Acknowledgement from NLC of precept requirements.
- f. Information with regard to the incident involving the BT Kiosk and PCC fence. Cllr Wainwright stated that her husband would take a look at repairing the kiosk.
The Clerk was not having any success in getting the Community Heartbeat Trust to respond to the maintenance issues. The PCC have stated that the fence that had been damaged was not dangerous and would be looked at in due course. Cllr Laing will take a look at the fence to see if he is able to repair this.
- g. Update on Transparency Funding 2016/17.
- h. Great British Spring Clean – 3-5 March 2017.

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1703/12 Accounts

- a. To be notified of the SLA renewal cost from NLC for cutting the churchyard and the Play Area Inspection determining actions required.
Resolved – approve renewal of both SLAs.
- b. To consider attendance to the ERNLLCA Planning Day scheduled for 24/03/17.
Item noted.
- c. To approve the monthly accounts for payment. See financial report.
Resolved – monthly accounts approved for payment.

16.01.17	DD	Npower	Church lighting	£178.78
06.02.17	33	D Hotson	Transparency Funding – Computer and software	£326.38
13.02.17	34	L Lurie	Fire Engine Building keys	£12.50
13.02.17	35	T Marriot	Fire Engine refurbishment	£2,695.10
22.02.17	36	North Lincolnshire Council	Cradle seats – children’s play area	£456.00
07.03.17	37	D Hotson	Salary – February & March, transparency funding	£614.94
07.03.17	38	HMRC	Tax – Feb & March 17	£97.20
07.03.17	39	CPRE	Best Kept Village entry fee	£25.00

1703/13 Minor Items

- a. To take any points from members.
 - Cllr Wainwright stated she had passed the Gardening Awards plaque to the Clerk to be updated and she would provide the details for the update.
 - Cllr Wainwright also stated that she was unable to ‘google’ the parish website. Clerk to investigate.
- b. Matters of correspondence for information which arrived after the agenda was posted.
 - No further correspondence received.

1703/14 Agenda Items for the next meeting –

1703/15 To confirm the date and time of the next meeting as being Tuesday 2nd May, 2017 at 7pm in St Andrews Church.

1703/16 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

- To approve the review of the working from home allowance allocated to the Clerk.
Resolved – item reviewed and approved for 2017.

The meeting closed at 8.40pm.