

Redbourne Parish Council Minutes

Minutes of the Redbourne Parish Council Meeting held at on Tuesday, 4th November 2018 at St Andrews Church, Redbourne.



Present: Cllrs Lurie (Chair) G Hawley M Muggleton M Randle
P Stevenson L Wainwright R Wright

Also Present: Ward Cllr Neil Poole Brian Brooks Temporary Acting Clerk.

Public Comment None

Cllr Lurie opened the meeting.

1811/01 Apologies for absence

Apologies were noted from Cllr T Carr & Ward Cllrs J England & T Foster

1811/02 Declaration of Interest / Dispensations

- a. Cllr Wainwright declared a personal interest in Garden Group items
- b. No dispensations were sought or granted.

1811/03 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 4th September 2018, the Personnel Committee meeting held on 1st October 2018 were approved and signed as a true and correct record.

1811/04 Clerk's Report

- a. Chased up completion of works to the trees on the Green.
- b. Chased up Rev Eames to query fees received from Scawby PCC - *circ 4/11*
- c. NLC - Request Permission for Tree Removal Vicarage Lane - *circ 15/10*
- d. NLC - Request Update of LED Lighting changes program - *circ 26/9*
- e. NLC - Request Weeds/nettles removal in the beck on School Lane - *circ 3/10*
- f. NLC - Request for road drains to be cleared - *ack 25/9*

1811/05 Report from Ward Cllrs on NLC issues

Cllr Poole reported - Scunthorpe railway station having a new bridge built between the platforms complete with lift, completion date of April 2019. On November 24th all day festivities, including a continental market in Scunthorpe town centre prior to the switching on of the Xmas lights at 5 pm by Annie Fanny the pantomime dame. Hibaldstow Station Road planap has not as been allocated a date for the Planning Committee. A further T & PC meeting by the end of the month to discuss Winter Maintenance and Community Speed Watch is to be arranged. Advised of the importance of councillors to undertake Standards Training.

1811/06 Police Matters / NATs

Cllr Wright reported on the recent meeting regarding Crime statistics and Speed watch Trials.

1811/07 Play Area Health & Safety

The playground check sheets for October were provided by Cllr Stevenson with a report that there were no concerns.

1811/08 Highways / Footpaths / NLC issues

The Traffic Flow/Speed monitoring Report details of September 2017 were discussed and Noted.

1811/09 Planning

- a. To consider the following Planning Application:
 - i) PA/2018/1787 - To erect a replacement detached garage - Priory Croft, Park La - **Noted**
 - ii) Consultation Application for Designation Kirton in Lindsey Neighborhood Area - **Noted**
- b. To be notified of the following planning decisions received from NLC:
 - i) PA2018/1264 - Install Solar Panels - Old Vicarage - Granted - **Noted**
 - ii) PA/2018/1787 - Erect replacement det. garage - Priory Croft Park La - Granted - **Noted**

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1811/11 Parish Projects/Delegate Reports

Parish Paths Partnership - NLC documents had been circulated - **Clerk to check terms/conditions of the contract.**
Use for the Telephone Box - **Resolved to equip as an Information Point**

1811/12 Correspondence for Discussion/Decision

- a. NLC A15 Speed Limit review - **Noted**
- b. **Resolved to Approve the reviewed Community Emergency Plans**
- c. **Resolved - 1) Accept the donation of £660 from Scawby PCC towards the Churchyard Grounds Maintenance for the 2018 season. - 2) Inform the PCC that due to advise from NALC/ERNLLCA the PC are not permitted to "contribute to costs relating to church property" and therefore they will not be able to undertake future Grounds Maintenance in the Churchyard. - 3) Inform CCT that due to advise from NALC/ERNLLCA the PC are not permitted to "contribute to costs relating to church property" and therefore they will not be able to provide electricity for the Church and Floodlighting from 1st January 2019.**

Correspondence for Information

- a. Poppy Sculptor Presentation Photographs - **Noted**
- b. NAT` s Meeting 3rd October @ 6.00pm Scawby VH - **Noted**
- c. Town and Parish Liaison Meeting - 4 October 2018 - **Noted**
- d. NLC - Standards Training - **Noted**
- e. NLC - Rough Sleeper Count - **Nil Return Noted**
- f. Analytics Report for the September website traffic - **Noted**
- g. HU0192 2017/18 AGAR Sect 3 Interim Ext Auditor Report - **Not certified as complete - Further information has been requested for sections 3) 6) & 9) - Clerk to discuss with the previous Clerk.**
- h. ERNLLCA's September Newsletter - **Noted**
- i. NLC - LED Lighting change program - **Noted**
- j. PC`s Meeting with the Police and Crime Commissioner - **Monday 17th December in Hibaldstow Village Hall @ 7.00pm - Noted**
- k. NLC P&TC`s Presentations - **Noted**
- l. Craft Group Poster - **Noted**

1811/13 Accounts

- a. **Resolved to approve the following payments:-**

24/09/2018	44	Tesco Mobile	Clerk's mobile contract	£11.15	
17/10/2018	45	PKF Littlejohn	2017/18 Audit	£240.00	
17/10/2018	46	Mill View Fencing	Grass Cutting PROW	£1540.--	
17/10/2018	47	Lawn N Order Ltd	Churchyard Maintenance	£176.00	
17/10/2018	48	nPower	Church electricity	£92.37	
06/11/2018	49	NLC	SLA Play Area	£420.00	
06/11/2018	50	Tesco Mobile	Clerk's mobile contract	£11.00	
06/11/2018	51	Slate Warehouse	Flanders Field	£150.00	
06/11/2018	52	Hibaldstow V V	Clerk Vacancy Advert	£12.00	
06/11/2018	53	Lawn N Order Ltd	Churchyard Maintenance	£176.00	

- b. **Resolved to approve and sign the bank reconciliations @ 27th September.**
- c. **Items for the 2019/20 Budget were considered. Clerk to check terms/conditions of existing contracts**
- d. **Resolved Garden Group to purchase a Mower and Strimmer**
- e. **Resolved Garden Group to prepare `design and costs` for a storage cupboard to be installed on the rear wall of the FES.**

1811/14 Minor Items

- a. Points from members. i) - FP 263 - damaged signpost - Cllr Wright to check
ii) Poppy Sculptor to be added to Insurance and Asset Register
- b. Matters of correspondence for information which arrived after the agenda was posted. - **None**

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1811/15 **Agenda Items for the next meeting**

To be advised to the Clerk by 28th December 2018

1811/16 **To confirm the date and time of the next meeting as being Tuesday 8th January 2019 at 7pm in St Andrews Church.**

1811/17 **Resolved to exclude 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 advert in Hibaldstow Voice had resulted in 3 - enquiries with 1 application which was considered together with the Personnel Committee minutes of 1st October 2018.

Resolved to offer the post to Natasha Vick current Clerk/RFO at Snitterby on terms and conditions to be discussed, subject to satisfactory references.

The meeting closed at 9.40 pm