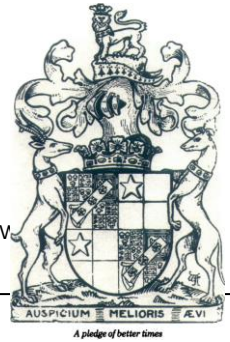


Redbourne Parish Council

Minutes of a meeting held on July 1 2019

Natasha Vick

Natasha Vick – Clerk to the Council



Attendees:

Penny Stephenson, Lynn Wainwright, Geoff Hawley, Tracy Eaden, Pauline Hawley, Judy Brown, Hotham

Meeting started at 19:00

- 1907/01 **Apologies for absence**
No apologies received
- 1907/02 **Declaration of Interest**
- To record declarations of interest by any member of the council in respect of the agenda items listed below.** Declarations of interest received from GH & LW in item 1907/14
Notes the requirement to include “land section” in declaration of interest form, forms amended in situ
 - To note dispensations given to any member of the council in respect of the agenda items listed below.**
No dispensations recorded
- 1907/03 **To welcome new councillors and receive signed acceptance of office forms**
To welcome new councillors, to sign declarations of acceptance of office from new co-opted councillors and amend Register of Interest forms.
New councillors welcomed, declaration of acceptance of office forms completed
- 1907/04 **To appoint a Vice-Chair**
Penny Stephenson confirmed as vice chair for the remainder of the year
- 1907/05 **Minutes of Previous meeting**
Minutes of the meetings held on May 7 2019 and June 10 2019 approved and signed as a true record
- 1907/06 **Clerk’s Report**
To receive an update on items from the previous meeting. See appendix A.
Council agreed to defer the addition of the dog waste bin but to keep the situation under review. Councillors discussed the cutting of the PROWs and the fact that the council makes a loss on the cutting. At a previous meeting NLC had confirmed that there would no additional cost to the Parish. Agreed to include the cutting within a tender for 2020. Councillors discussed the requirement to check the PROW routes to ensure cutting has been completed properly. The Churchyard cutting has still not been completed per the agreement with the PCC. Councillors agreed to compose a letter to the PCC to request an update noting that the Churchyard is an open Churchyard and does require maintenance as per the agreement made early in 2019. Council discussed missing keys, as some have been returned, Clerk to maintain a log.
- 1907/07 **Report from Ward Cllrs on NLC issues**
To receive a report from the Ward Councillors on North Lincolnshire Council issues.
No report received, councillors agreed to let Ward Councillors know further in advance of the next meeting.

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1907/08

Police Matters / NATS

To receive any updates from Humberside Police and/or the NATS representative and take note of the next NATS meeting date.

NATS meeting attended by Geoff Hawley. Confirmed 400 new policemen to be appointed within North Lincolnshire. One burglary reported in Redbourne in the period.

NATS raised a point that Redbourne had not responded to a query relating to the suggested placement of the community speedwatch scheme. Council agreed to request it from the bus shelter on the main road.

1907/09

Play Area

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

To review grant options and receive an update on consultations with suppliers

Sutcliffe Play completed a survey and plan for the Play Area. Some of the ground area can be re-used but most would need to be re-laid with new grass-crete. Some of the play equipment could be refurbished. The total quote was approx. £36,000. Two other quotes are being sought.

Councillors discussed how to get community involvement in the decision making process. Agreed to schedule an event for the 17th August with displays in the Church and a follow up survey. Tracy Eaden to lead and report back to Parish Council meeting on September 2.

1907/10

Highways / Footpaths / NLC issues

To consider any Highways matters within the Parish for the Clerk to take up with NLC.

No responses received regarding the pipes being blocked near the Red Lion public house. Gullies are being cleaned but the blocked pipes not being cleared resulting in a possible flooding risk. Agreed to write letter to NLC regarding clearing the pipes between the Red Lion and the mini roundabout.

Councillors agreed to write to Day Farms regarding the debris from the hedge cutting being left in the dyke on Park Lane creating a flooding risk.

Damaged post on the path to Redbourne Park to be reported again and enquire if it can be repaired.

Footpath narrowed between Redbourne and Hibaldstow, to review and carry forward to next meeting.

1907/11

Grass Cutting

To receive an update on the Churchyard cutting – as discussed in Clerks report.

Play area cutting not being completed 14 times per year, only being cut with the verge cuts.

Agreed to request a cutting schedule for both the Green and the Play Area to check the number of cuts being carried out.

1907/11

Planning

To consider planning applications: no applications received

To receive planning decisions: no decisions received

1907/12

Parish Projects/Delegate Reports

- a. To receive updates on Parish Projects – Play Area discussed in item 1907/09.

1907/13

Correspondence for Discussion/Decision

- a. ERNLLCA development program – no availability for events this week

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- b. VE Day 2020 celebrations – council discussed the possibility of arranging an event. To add onto the September agenda
- c. Winter in bloom grant presentation to be held
- d. Best kept village judging to take place between July 20 and August 2

1907/14 Accounts

- a. To approve the monthly accounts for payment.

Invoice Date	Supplier	Payment date	Amount
18/03/2019	Vision ICT	10/05/2019	£ 42.00
22/05/2019	Tesco	22/05/2019	£ 11.00
01/06/2019	CPRE	01/06/2019	£ 25.00
31/03/2019	ERNLLCA	01/06/2019	£ 294.47
17/05/2019	Mill View Fencing		£ 770.00
26/06/2019	ICO		£ 35.00
19/06/2019	HMRC Taxes		£ 252.00
06/07/2019	Clerk wages	approx	£ 156.00
06/08/2019	Clerk wages	approx	£ 156.00

Also agreed to pay the £450.00 due to Brian Brooks invoice received on July 1 2019.

- b. To sign banking forms signed by L Wainwright and to be counter signed by another signatory
- c. To agree purchase of brush cutter and safety equipment – agreed and paid, to be reimbursed to Geoff Hawley.
- d. To consider purchase of additional notice board for addition near the church railings or relocate the existing noticeboard. Carry forward to next agenda
- e. To discuss new bank mandate, to add on Penny, Geoff and Tracy
- f. To approve reconciliation – signed off at July 1 2019.

1907/15 Minor Items

- a. **To take any points from members.**

Request from resident to utilise the telephone kiosk as art project for seasonal displays, agreed by council.

Councillors mentioned noise from bikes and if anyone had seen bikes being ridden in the play area

Vision ICT Marcus Randle email address to be removed

Council agreed not to recruit currently for the remaining space on the council.

1907/16 Agenda Items for the next meeting

Play area and VE Day celebrations, notice board relocation

1907/17 Next meetings

To confirm the date and time of the next Full Council meeting as being September 2 2018 at 1900

Meeting closed at 2056