Meeting of Redbourne Parish Council on Monday 16 March 2020

Attendees Lynn Wainwright Penny Stevenson Geoff Hawley Pauline Hawley Tracy Eaden Judy Brown

MInute taker Penny Stevenson in absence of Natasha Vick - Clerk to the council

Public Comment

No members of the public in attendance

Meeting started at 19:05

200316/01 Apologies for absence : Natasha Vick

200316/02 The meeting has been called to make a decision on how to proceed with the new equipment for the childrens play area under Phase 1.

GH advised he had now received three quotations for the play area and had distributed it to all present for review.

Two quotations were for all the equipment under phase 1 and the third one was a partial quote but he expected it to be considerably more expensive once he had the complete quotation in.

Sutcliffe equipment had come in at £19,519. This is for the Teepee, the Basket swing and refurbishment of the existing swings, plus a toddlers Toot and Slide. All equipment has aluminium shoes at ground level to prevent rot and the slide is also aluminium.

Sovereign quoted £16,077 for the same swing refurbishment, The Silly Billy (Teepee equivalent) and the Jumbo Jingle slider (Toot and Slide equivalent) but Geoff feels the equipment is not as robust as Sutcliffe and he has to clarify if the upgrade he requested for aluminium shoes and slide is included in the quote.

Grass matting is included in both quotes.

All proposed installations will be sited in the same area with the swing nest set at an angle to the existing swings, The Teepee/SillyBilly just inside the wall at a safe distance from same and the Toddler equipment where the current red toddler climber is.

The Wicksteads quote is currently just for the Pick up Sticks (teepee equivalent) and Basket swing and is for £16,000. **GH will follow up to complete the quotation.**

The quote from Sutcliffes for phase 2 to replace the climbing frame is for £15,500. PS advised she has applied to the National Lottery Community grant for £15000 for phase 2. She advised that this could be upped as it had been submitted as a guesstimate.

To proceed with Phase 1 the Parish Council would need to make up the shortfall. We had received a grant from North Lincolnshire for £10,000 and Merlin Renewables for £1200.

A talk ensued about the actual monies we had received to date and why the grant we received from North Lincolnshire council was only for £10,000 . GH asked if we were in receipt of these funds and if not how do we get the funds.

Tracy advised she thought we should have applied for 2 grants as she had passed on 2 forms for same.

TE to check position of funding with the North Lincolnshire grants team. She also advised she had approached Ongo for funding but we did not have enough social housing in the village.

LW advised that BNLL only has an obligation to fund community projects for 5 years and that this has now expired. Ralph Day had been looking into this on behalf of the council. LW had managed to secure £1200 from Merlin Renewables and she thought we had that money in our account.

PH had identified Heineken Brewers as being a funder for community projects. She said that NV had been unable to pursue this as The Red Lion Inn was still listed as owned by Punch Taverns. However PH believed the Red Lion did own Heineken.

Pauline asked if Penny had managed to contact Asda. **PS advised she would try to talk to the Asda community champion tomorrow**. She had been unable to speak to her despite several calls to the store in Scunthorpe.

GH asked if we could make a decision on going forward with phase 1. Consensus was we should wait for TE to check with North Lincolnshire grants team to see if any funding would be available in this financial year. If that funding was not forthcoming we would make up the shortfall from the parish council finances and proceed with Phase 1.

GH advised he would approach Sutcliffe as the preferred supplier and see if he could get a reduction on their quotation.

200316/03 Victory in Europe update. Penny had requested the Parish Council approve payment of the balance for the singer and the marquee for the joint Hibaldstow and Redbourne celebrations. This would allow the Parish Council to claim the £250 grant she had applied for. Hibaldstow would make a cheque for the balance of the marquee and singer minus the £250 grant.

It was felt that the event would probably be cancelled due to the current restrictions the government was putting into place re public events. **PS to speak with the community grants team and Julie Coulson**, the Hibaldstow event planner.

Minor Issues

200316/04 Accounts: LW asked for approval could be given for maintenance of the old grass cutter and the new mower. Total £150.

Planters needed refurbishing and painting and estimate was for £100. Approval granted.

20013/05 TE asked if there would be a response from the Parish Council re the current Coronavirus . Would we be able to set up some sort of community network. Did we know who in the Village might need help.

The Parish council unfortunately do not hold individual residents details.

PH advised she had put a post on Nextdoor Redbourne offering help however not everyone in the village is online.

20013/06 LW had advised NV to proceed to request the 2007 flood report under the Freedom of information act as she had received no response to her last request to the council for same.

20013/07 LW will pass NV a list of clerks to write to see if any of them might be interested in the vacancy for Parish Clerk.