

Redbourne Parish Council

Parish Clerk – Holly Hanson
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Dear Councillor,

You are hereby summoned to attend a meeting of Redbourne Parish Council on **Monday 21st September 2020**. The meeting will be held at **St Andrews Church, Redbourne** and will commence at **7.00 pm**. The agenda is set out below. Members of the public and press are welcome

Holly Hanson

Holly Hanson - Clerk to the Parish Council
16th September 2020

Public Participation

Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened. The time will be restricted to 15 minutes maximum unless the Council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda. Meetings may be recorded.

Agenda

20/21 – 0901 Apologies

To note apologies for absence.

20/21 – 0902 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.
- b) To note any dispensations granted to any member of the council in respect of the agenda items listed below

20/21 – 0903 Minutes of Previous meeting

- a) Minutes of the following Parish Council meetings to be approved and signed:
 - i) 16th March 2020 – Parish Council Meeting
 - ii) 4th May 2020 – Parish Council Meeting
 - iii) 6th July 2020 – Parish Council Meeting
 - iv) 27th July 2020 – Extraordinary Parish Council Meeting

20/21 – 0904 Report from Ward Councillors

- a) Ward councillors to update the Parish Council on activities within North Lincolnshire Council.

21/21 – 0905 Highways / Footpaths / NLC issues

- a) Hedge on Carr Lane
- b) Overhanging Trees at the Snickett (School Lane to Little Redbourne)
- c) Review of Verge and PROW contract provision
- d) To consider any other Highways / Footpath and NLC matters within the Parish for the Clerk to take up with NLC

20/21 – 0906 November 2019 Flood

- a) To receive an update on actions following the November 2019 flood

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20/21 – 0907 Community Matters – Police and NAT

- a) To discuss any police matters
- b) To discuss any NAT matters
- c) To discuss any other Community Matters

20/21 – 0908 Planning

- a) To resolve decisions in respect of the following planning application:
 - i) Application No: PA/2020/1374
Proposal: Application to fell an ash tree identified as T18 and undertake pruning on an ash tree identified as T19 both in and subject to Tree Preservation (School Lane, Redbourne) Order 1998

Site Location: 4 The Old School Yard, Redbourne, DN21 4QN
 - ii) Application No: PA/2020/1363
Proposal: Planning permission to erect a dwelling and detached garage including associated works

Site Location: Keepers Hide, Vicarage Lane, Redbourne, DN21 4QW
- b) To receive any decisions made by North Lincolnshire Council

20/21 – 0909 Community Facilities and Open Space Management

- a) To discuss and resolve any action in respect of the Play Area
- b) To discuss and resolve any action in respect of the quote for Arboricultural works in the Play Area
- c) To receive updates on Parish Projects, discuss and resolve any action
- d) To receive an update from the Gardening Group, discuss and resolve any action

20/21 – 0910 Banking Provision

- a) To discuss and resolve whether to continue with HSBC for the Banking Provision for Redbourne Parish Council.
- b) To discuss and resolve Councillors to become authorised signatories on the account

20/21 – 0911 Standing Orders

- a) To review and approve the adoption of the updated Standing Orders

20/21 – 0912 Financial Regulations

- a) To review and approve the adoption of the updated Financial Regulations

20/21 – 0913 Welton Aggregates

- a) To discuss recent resident complaints re the number of Welton Aggregates Lorries travelling through the Village and resolve any action.

20/21 – 0914 Sunflower Competition

- a) To review and judge entries into the Sunflower Competition

20/21 – 0915 Phone Box Book Club

- a) To discuss progress on the Phone Box Book Club Project and resolve any action.

20/21 – 0916 Clerk's Report

- a) Clerk to present a report on any items requiring attention since the July meeting on any subject not separately on the Agenda

20/21 – 0917 Accounts

- a) To review current financial position
- b) To note and sign new bank statements
To note the following invoices already paid:
- c) 6th August 2020 - Npower - £92.57
- d) 7th August 2020 - CGM - Verges & PROW – July - £699.20
- e) 7th August 2020 - CGM - Churchyard - £72.00

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- f) 7th August 2020 - Kyanite - Website Build and Annual Hosting - £390.35
- g) 14th August 2020 - Sutcliffe Play - New Playground Equipment - £7,422.87
- h) 15th August 2020 - Play - New Playground Equipment - £10,000.00
- i) 16th August 2020 - Sutcliffe Play - New Playground Equipment - £4,776.64
- j) 20th August 2020 - CGM - Churchyard - £72.00
- k) 15th September 2020 - CGM - Verges & PROW – August - £699.20
- l) 15th September 2020 - CGM – Churchyard August - £72.00
- m) 15th September 2020 – HMRC – P32 – 06/03/2020 – 05/04/2020 - £0.48
- n) 15th September 2020 – HMRC – P32 – 06/07/2020 – 05/08/2020 - £151.40
- o) 15th September 2020 – HMRC – P32 – 06/08/2020 – 05/09/2020 - £14.52
- p) Any other payments as presented and approved

20/21 - 0918 Ongoing, Minor Items, Correspondence and Agenda Items for the next meeting

- a) Councillors to update the meeting on any progress on items not requiring decision and resolution, not otherwise detailed on the agenda
- b) To discuss correspondence received and resolve any action
 - i) Resident Correspondence – Ducks
 - ii) Resident Correspondence – Post Box
- c) Matters of correspondence arrived since agenda was posted
- d) To discuss and resolve items for submission to Hibaldstow Village Voice
- e) To receive from Councillors agenda items for the next meeting

20/21 – 0919 Date and time of the next meeting

- a) To agree the date and time of the next meeting

20/21 - 0920 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.

- a) To authorise payment of Clerk's Salary and expenses.
- b) NJC pay scales 2020/21.