Redbourne Parish Council

Parish Clerk – Holly Hanson
Appledore, 26 Main Street, Horkstow, Barton-upon-Humber, DN18 6BG
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www.redbourneparishcouncil.gov.uk



Dear Councillor,

You are hereby summoned to attend a meeting of Redbourne Parish Council on **Monday 18th January 2021.** The meeting will commence at **7.00 pm** via a WHYPAY conference call.

The agenda is set out below.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 010A of the Local Government Act 1972, Schedule 12A the public and press may attend the meeting via the WHYPAY conference call, please contact the Clerk for joining details.

Holly Hanson

Holly Hanson - Clerk to the Council 13th January 2021

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 -0101 **Apologies**

To note apologies for absence.

20/21 – 0102 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 – 0103 <u>Minutes of Previous meeting</u>

a) Minutes of the Parish Council meeting held on Monday 16th November 2020 to be approved and signed

20/21 – 0104 Report from Ward Councillors

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

21/21 – 0105 <u>Highways / Footpaths / NLC issues</u>

a) To consider any Highways / Footpath and NLC matters within the Parish for the Clerk to take up with NLC

20/21 – 0106 <u>November 2019 Flood</u>

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

20/21 – 0107 <u>Community Matters – Police and NAT</u>

- a) To discuss any police matters
- b) To discuss any NAT matters

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c) To discuss any other Community Matters

20/21 - 0108 Planning

- a) No Planning Applications received
- b) To receive any decisions made by North Lincolnshire Council
- c) To discuss any other planning matters

20/21 – 0109 <u>Community Facilities and Open Space Management</u>

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

20/21 – 0110 2121/22 Verge and PROW Cutting

a) To review quotes received for the 2021/22 Verge and PROW cutting contract and resolve any action.

20/21 – 0111 <u>2121/22 Budget and Precept</u>

- a) To review and approve the 2021/22 proposed budget.
- b) To resolve level of precept demand for 2021/22.

20/21 - 0112 <u>Clerk's Report</u>

a) Clerk to present a report on any items requiring attention since the November meeting on any subject not separately on the agenda.

20/21 - 0113 Accounts

- a) To review current financial position
- b) To note and sign new bank statements

To note the following invoices already paid:

- c) 4th December 2020 CGM Verges & PROW- November £699.20
- d) 4th December 2020 CGM Churchyard £72.00
- e) 4th December 2020 CGM Churchyard £72.00
- f) 14th December 2020 EON Next £107.75
- g) 11th January 2021 CGM Verges & PROW December £699.20
- h) 11th January 2021 HMRC P32 Q3 £33.60
- i) Any other payments as presented and approved.

20/21 - 0114 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.
- 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 - 0115 Date and time of the next meeting

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

20/21 – 0116 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.