Redbourne Parish Council

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

www.redbourneparishcouncil.gov.uk



Dear Councillor,

You are hereby summoned to attend a meeting of Redbourne Parish Council on **Thursday 6th May 2021.** The meeting will commence at **7.15 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 040A of the Local Government Act 1972, Schedule 12A the public and press may attend the meeting via the WHYPAY conference call, please see joining details below:

Dial: 0333 0110 946 Room number: 72923528 # PIN: 9265 #

Holly Hanson

Holly Hanson – Proper Officer 30th April 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

21/22 -0501 <u>Apologies</u>

To note apologies for absence.

21/22 – 0502 <u>Declaration of Interest</u>

- 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

21/22 - 0503 Minutes of Previous meeting

a) Minutes of the Parish Council meeting held on Monday 15th March 2021, to be approved and signed.

21/22 - 0504 Flooding Update

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

21/22 – 0505 Report from Ward Councillors

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

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21/21 – 0506 <u>Highways / Footpaths / NLC issues</u>

- a) To discuss the following highways issues:
 - i) Pavement debris around Village.
 - 1) To discuss the quote for pavement sweeping / cleaning and resolve any action
 - iii) Request for dropped kerb to be replaced with standard kerb Redbourne Road at Bus Stop
 - iv) Resurfacing of footpath from School Lane to Little Redbourne
 - v) Broken plank on Bridge on Footpath FP267
 - vi) Request for additional street lighting on the footpath from School Lane to Little Redbourne
 - vii)Blocked drain on east side of B1206, opposite the Red Lion

21/22 – 0507 <u>Community Matters – Police and NAT</u>

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

21/22 - 0508 Planning

- a) No planning applications received.
- b) To receive the following decisions made by North Lincolnshire Council:
 - i) PA/2021/439
 - ii) PA/2021/315
- c) To discuss any other planning matters

21/22 – 0509 Community Facilities and Open Space Management

- a) To discuss and resolve any action in respect of the Play Area
 - i) To discuss the quote to repaint and refurbish the Climber and Swings and resolve any action
- b) To receive updates on Parish Projects, discuss and resolve any action
 - i) To discuss quote for construction of a bookcase and repair of the door to the phone box and resolve any action
 - ii) To discuss the quote for creating wildflower beds at the Falconers and in the Play Area and resolve any action
- c) To receive an update from the Gardening Group, discuss and resolve any action.
 - i) To review spending to date against annual budget
 - ii) To resolve budget for spending in the forthcoming 2 months
- d) To discuss request for a memorial bench, and the two location options and resolve any action.
- e) To discuss any other Community Facilities and Open Space Management matters and resolve any action

21/22 – 0510 <u>Insurance Renewal</u>

- a) To discuss options for renewal of Parish Insurance and to consider the length of agreement with insurance provider.
- b) To resolve whether wo renew with an annual agreement, 3-year agreement or 5-year agreement.
- c) To resolve payment of appropriate renewal premium

21/22 – 0511 <u>Clerk's Report</u>

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

21/22 - 0512 Accounts

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

To note the following invoices already paid:

- c) 11th April 2021 CGM Verges & PROW March £699.20
- d) 11th April 2021 CGM Verges & PROW April £699.20
- e) 11th April 2021 Autela Payroll Services Q4 Payroll £73.92

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- f) 11th April 2021 ERNLLCA Annual Membership -£317.86
- g) 30th April 2021 CGM Churchyard £72.00
- h) 30th April 2021 Brian Brooks Internal Audit 2020/21 -£350.00

21/22 – 0513 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) No items of correspondence received.
- 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

21/22 – 0514 Date and time of the next meeting

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

21/22 – 0515 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) To review Clerk's standard contracted hours and resolve any action.