

Redbourne Parish Council

Jo Curtis – Parish Clerk clerk@redbourneparishcouncil.gov.uk www.redbourneparishcouncil.gov.uk

Dear Councillor

You are hereby summoned to attend the **Parish Council Meeting** on **Tuesday**, **4 July 2023**. The meeting will be held at **St Andrew's Church**, Redbourne and will commence at **19:00**.

The agenda is set out below.

Members of the public and press are welcome.

Jo Curtís

Jo Curtis – Parish Clerk 29 June 2023

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

23/24 – 016	Apologies
	To note apologies for absence

23/24 – 017 Declaration of Interest

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

To note any dispensations granted to any member of the council in respect of the agenda items listed below

23/24 – 018 Minutes of Previous meeting

To approve the Minutes of the Annual Parish Council Meeting held on: Tuesday 23 May 2023

23/24 – 019 Report from Ward Councillors

Ward Councillors to update the Parish Council on activities within North Lincolnshire Council

23/24 – 020 North Lincolnshire Council Matters

To discuss and resolve any action on:

- Existing matters/issues
- Issues reported at the meeting

23/24 – 021 Governance & Financial Matters

- To receive the Bank Reconciliation up to end June 2023 and approve payments for this period
- ii. Policies and Procedures to be reviewed:
 - Standing Orders
 - Financial Regulations
 - Code of Conduct
 - Clerk's Delegation Schedule
 - Member/Officer protocol
 - Freedom of Information Policy
 - Data Protection Policy
 - Equality policy
 - Grievance policy
 - Complaints Procedure
 - Health and Safety Risk Assessment
 - Asset Register
 - Insurance Provision
 - Publication Scheme
 - Gardening Group terms of reference

23/24 - 022 Planning

To discuss and resolve any action on:

Update on PA/2022/951,1282, 1294

Other Planning Matters

- NLC Land Hibaldstow Airfield update study for the feasibility and installation
 of green energy to benefit the local communities as discussed at RPC mtg 04
 October 22. The entrance to the NLC land has been blocked by digestate stored
 in white wrap. This has been reported to enforcement comp-2022/373. The area,
 which had been cleared, is also now strewn with building rubble and soil which had
 previously been on the road leading to the NLC land.
- Update on Redbourne Flood Mitigation Scheme A15 Attenuation Pond the completion of the upstream attenuation pond on the A15 at Island Pond Plantation is vital and the major prevention for further flooding in the village. We understand there are land acquisition issues between the landowner and North Lincolnshire Council? Rob Waltham at the meeting in October indicated that work would start in spring 2023. Have the land acquisition issues now been resolved or a move to compulsory purchase? Until this part of the scheme is completed the village remains at risk of further flooding.
- Other Planning matters and applications between meetings
 - Future Biomass

23/24 – 023 Community Safety Matters

To discuss and resolve any action on matters affecting Community Safety

23/24 – 024 Community Facilities and Open Space Management

To discuss and resolve any action on:

- i. Play Area
- ii. Updates from the Gardening Group
- iii. To review the grass cutting contract
- iv. Update on ownership of the old A15 land.
- v. Condition of footpaths on Vicarage Lane, School Lane, and High Street, School Lane/Little Redbourne Snicket re-surfacing.
- vi. Updates on funding and quotes to repair the church clock.
- vii. Councillors' Consultation meeting
- viii. Update on landscaping around Biomass.
- ix. Other Community Facilities and Open Space Management matters
- x. To receive quotes for replacement fencing at St Andrews Church, School Lane

23/24 – 025 Clerk's & Councillor Updates

- Clerk to update on outstanding Highways / Footpaths / NLC issues
- All to update on items requiring attention since the May meeting not already discussed
- To receive agenda items for the next meeting

23/24 – 026 Date and time of the next meeting

The Council will 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 following items to be discussed

23/24 **–** 027 Staff Payments

To authorise payment of Clerk's salary and expenses