



Redbourne Parish Council

Jo Curtis – Parish Clerk
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Dear Councillor

You are hereby summoned to attend the **Parish Council Meeting on Tuesday, 5 September 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 Curtis

Jo Curtis – Parish Clerk
31 August 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 – 028

Apologies

To note apologies for absence

23/24 – 029

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 – 030

Minutes of Previous meetings

To approve the Minutes of the Parish Council Meeting held on:
Tuesday 4 July 2023 and the extraordinary meeting held 25 July 2023.

- 23/24 – 031** **Report from Ward Councillors**
Ward Councillors to update the Parish Council on activities within North Lincolnshire Council
- 23/24 – 032** **North Lincolnshire Council Matters**
To discuss and resolve any action on:
- Existing matters/issues
 - Issues reported at the meeting
- 23/24 – 033** **Governance & Financial Matters**
- i. To receive the Bank Reconciliation up to end August 2023 and approve payments for this period
 - ii. Policies and Procedures to be reviewed and approved:
 - Grievance policy and Disciplinary and Grievance Hearing Procedure
 - Gardening Group terms of reference and Gardening Group Risk Assessment
 - Safeguarding Adults
 - Safeguarding Children
 - Asset Register
 - Community Emergency Plan Review
- 23/24 – 034** **Planning**
To discuss and resolve any action on:
- PA/2023/1218 - Siting of a Concrete Batching Plant for the production of Ready-Mix Concrete for the construction industry
- PA/2023/1436 - Planning permission for aircraft hangar extension
- PA/2023/1460 & PA/2023/1331 - Listed building consent to retain timber summer house to be used as a display area for products/goods associated with the forge
- Other Planning Matters
- Update on PA/2022/951, 1282, 1294
 - 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
 - Decision notice - PA/2023/1235 - Notice of intention to undertake pruning on 3 trees, situated within Redbourne Conservation Area
 - Decision Notice - PA/2023/663 – to undertake various pruning on five yew trees in G7 at The Old Orchard, Vicarage Lane, Redbourne, DN21 4QW

23/24 – 035

Community Safety Matters

To discuss and resolve any action on matters affecting Community Safety

23/24 – 036

Community Facilities and Open Space Management

To discuss and resolve any action on:

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

23/24 – 037

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 – 038

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 – 039

Staff Payments

- To authorise payment of Clerk's salary and expenses