



Redbourne Parish Council

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

MINUTES of the Council Meeting of Redbourne Parish Council held on Tuesday, 12 December 2023 19:00 at St Andrews Church, Redbourne.

Present: Cllr L Wainwright - Chair, Cllr J Brown, Cllr T Eaden, Cllr G Hawley, Cllr P Hawley, Cllr P Hotham, Cllr P Stevenson,
Ward Councillors – none
Parish Clerk - J Curtis

Public Participation

There were no members of the public present.

23/24 – 064

Apologies

Cllr M Belza, Cllr T Foster, Cllr D Garritt

23/24 – 065

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

Cllr P Hawley Item 23/24 – 069 (i) expenses for Christmas event 24 Nov.
Cllr G Hawley Item 23/24 – 069 (i) expenses batteries for Fire Station alarm and keys

To note any dispensations granted to any member of the council in respect of the agenda items listed below. **None**

23/24 – 066

Minutes of Previous meetings

The Minutes of the Parish Council Meeting held on Tuesday, 7 November 2023 were approved and signed by Cllr Wainwright.

Proposed: Cllr Brown

Seconded: Cllr Eaden

23/24 – 067

Report from Ward Councillors

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

No report received in time for the meeting

23/24 – 068

North Lincolnshire Council Matters

To discuss and resolve any action on:

- Existing matters/issues – no report – deferred to next meeting
- Issues reported at the meeting – none – deferred to next meeting

Governance & Financial Matters

- i. (a). To receive the Bank Reconciliation for the period 1 November to 1 December 2023 **Approved and signed by the Chair**

Invoice Date	PAYEE	TOTAL RECEIPTS	TOTAL PAYMENTS	VAT	Transfers from Main Account	Transfers from Savings account	BALANCE
01/11/2023	British Gas	0.00	21.74	1.04			38415.80
08/11/2023	J Curtis	0.00	323.00				38092.80
08/11/2023	HMRC	0.00	75.00				38017.80
01/11/2023	G H Fillingham	0.00	540.00	90.00			37477.80
01/11/2023	HSBC	0.00	5.00				37472.80
08/11/2023	L Wainwright (Lidl)	0.00	15.92	2.66			37456.88
08/11/2023	J Curtis Barclaycard (Nettl - Christmas leaflet)	0.00	44.40	7.40			37412.48
27/11/2023	Fillingham Christmas Trees	0.00	174.00	29.00			37238.48
30/11/2023	G H Fillingham	0.00	714.00	90.00			36524.48
01/12/2023	HSBC	171.66	0.00				36696.14

HSBC Bank statements reconcile with ledger

Bank Statements as at 1 December 2023

Current	2,195.02
Savings	34,576.12
Sub Total	36,771.14
Invoices to pay	75.00
Total	<u>36,696.14</u>

- ii. (b) To approve payments for this period

Invoice from Vision ICT biennial fee for .gov.uk renewal
 February 2024 – January 2026 108.00
 Cllr P Hawley expenses for Christmas event 24 Nov. 181.36
 Cllr G Hawley expenses - batteries for Fire Station alarm and keys 25.50
 Donation to Glanford and Lindsey Lions Club for supplying
 Santa and sleigh at the Christmas Lights switch on 24 November 100.00

Approved

- ii. Policies and Procedures to be reviewed and approved:

- Community Emergency Plan
 HEPs had sent a questionnaire for the clerk to complete. The form would be used to produce a new Emergency Plan.

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.

It was noted again that this planning application was still on the planning portal.

PA/2023/1436 - Planning permission for aircraft hangar extension.

Approved with conditions on 8 December 2023

Other Planning Matters

- Update on PA/2022/951,1282, 1294 – modules still coming onto site. The clerk was keeping a log of incidences and reporting the breaches of planning on the N Lincs planning portal. The tractor units transporting the wide loads were causing significant damage to trees and having to mount pavements in places when passing through Redbourne. The clerk had reported the footpath on the B1206 near the entrance that had also been damaged by the wide loads driving over it.

- 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. Ongoing
- 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. Until this part of the scheme is completed the village remains at risk of further flooding. Formal request to be made to NLC asking for update and timescale for completion.

Cllr Foster had emailed documentation relating to the Flood Mitigation Scheme – the matter was deferred to the next meeting when Cllr Foster would be available for comment.

- Other Planning matters and applications between meetings
 - No new planning applications

23/24 – 071

Community Safety Matters

To discuss and resolve any action on matters affecting Community Safety:

- Following recent events in Oxfordshire, at two separate incidents, concerning lightning strikes at an anaerobic digester plant and the subsequent explosions, Cllr Wainwright recommended writing to Future Biogas to request confirmation and reassurance that the Redbourne/Hibaldstow Merlin site’s lightning conductor is of sufficient height to protect the AD’s from lightning strikes. The clerk to write to Future Biogas.
- To discuss the condition of the churchyard drive near the gate – Cllr P Hawley had commented about the hazardous condition of the footpath at the November meeting – item 23/24 60 viii. Cllr Wainwright had received a tentative quote to lay a membrane and gravel the whole drive for approximately £6000. She advised that the land is under the remit of Scawby PCC who would need to be consulted before any decision could be made.
To consider and put on the next agenda.

23/24 – 072

Community Facilities and Open Space Management

To discuss and resolve any action on:

- i. Play Area – the monthly inspection report was received. Equipment requiring attention had been noted. Regarding the climbing frame, Cllr Foster had contacted the Parks, Playgrounds & Cemeteries supervisor to ask if NLC had list of recommended / approved contractors who do remedial work of this nature. Awaiting a response.
- ii. Updates from the Gardening Group:
 - Unfortunately, work to install internet cabling had resulted in damage to one of the flower beds, resulting in established shrubs, plants and bulbs being broken. Much time, effort and

resource by the GG had been spent on this area and the PC expressed disappointment that this space had been damaged and spoilt. The clerk to write to the company concerned.

- Thanks were given to Cllr Eaden for donating a bench, which had been placed in the play area. Spring bulbs had been planted round it. Cllr Eaden left the meeting at this point.
- Cllr Wainwright expressed concern that Cadent had installed a further very large unsightly cabinet at the entrance to Carr Lane. Concerns were raised that pipes had been left protruding above ground. A number of gas cabinets had been installed in various locations around the village including residents' gardens. The clerk to write to Cadent requesting information concerning the works and asking if one central cabinet could not be used as appears to be the case in adjacent villages.

- iii. Update on ownership of the old A15 land. Nothing further to report
- iv. Condition of footpaths on Vicarage Lane, School Lane, and High Street - re-surfacing. The footpaths in Redbourne were inspected on 06/11/2023 and no defects were found, only slurry seal loss and some cracking. The footpaths will be included on a wish list to be slurry sealed. To be taken off the agenda.
- v. Updates on funding and quotes to repair the church clock.
It was established no listed building consent was required as there would be no alteration to the fabric of the building. The electrician offered to change the double socket for a quadruple socket for the clock winding provision. We are awaiting a letter from the CCT, which sets out their approval and supervision of the works.
- vi. Other Community Facilities and Open Space Management matters:
Lighting in churchyard – Cllr Wainwright reported that Mr Halmshaw believed that there was a fault with the underground cabling connecting to the lamp posts on the church drive, his electricians would investigate. He would reinstate the lantern above the church room door FOC. Cllr Hotham would obtain another quote for the cabling.
- vii. To discuss organising a 1940s event to commemorate D-Day 80 in June 2024
Cllr Eaden had spoken with a resident who had previously organised 1940s events to ask if they would help.
- viii. To consider the Grass cutting contract, which was due for renewal.
Councillors agreed to renew the contract with the current contractor G Fillingham for the 2024 season.

23/24 – 073

Clerk's & Councillor Updates

- Clerk to update on outstanding Highways / Footpaths / NLC issues

Self Service Portal Number	Location	Request	Comments
FS550163767 EN638609	Trash screen in grass verge on B1206	It needs filling with top soil and reseeding.	Keep job open until Spring
FS524288207 FS522748517 EN634915	Fingerpost for Redbourne Hayes/ Riverhead/ Carr Lane	Reported missing needs replacing	emailed 24 October requesting an update Still missing
FS524263098 EN 631009	Welton Aggregates quarry PA/2019/235 breach of conditions of planning	Investigate activities. Have been working on Sundays.	Clerk to keep a log and report all breaches of planning conditions
FS523367908 EN 634775	The Falconers on Vicarage Lane	At the entrance to The Falconers block paving was broken and loose.	Reported again as someone has hit the slab and broken it. Clerk to request update
FS495617233	1 St Albans House	Occupier parking car on pavement. Reported to parish council on 7 March	Nothing parked when inspected on 14/03/2023, 22/03/2023, 05/04/2023 Still doing it, sometimes overnight. Report again

- All to update on items requiring attention since the November meeting not already discussed
 - Clerk confirmed that British Gas were receiving readings from the Smart meter and all invoices were actual readings and not estimates.
 - The precept request had been sent to NLC
 - To receive agenda items for the next meeting – to be advised

23/24 – 074

**Date and time of the next meeting
Tuesday, 6 February 2024 at 7.00pm**

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 – 075

Staff Payments

- To authorise payment of Clerk's salary and expenses **Approved**

Meeting closed at 8.20pm