

- 26/27 – 006 To review and approve the following policies and procedures**
- Standing Orders & Financial Regulations.
 - Code of Conduct
 - Complaints procedure.
 - Data Protection Policy
 - Disciplinary Policy
 - Disciplinary & Grievance Hearing Procedures.
 - Equal Opportunity policy
 - Grievance Policy
 - Health and Safety Policy
 - H & S and Financial Risk Assessment policies.
 - Internal Control
 - Members and officer protocol
 - Personnel Committee Terms of reference
 - Scheme of publication policy.
 - Safeguarding policies for Child Protection and Vulnerable Adults

Councillors confirmed they had reviewed the policies. It was agreed to adopt all policies with no changes for the 2026/27 municipal year. Policies will continue to be reviewed annually.

Proposed: Cllr Hotham

Seconded: Cllr Stevenson:

Resolved.

- 26/27 – 007 To confirm all Councillors have reviewed their register of interests on the North Lincolnshire website**

Councillors present confirmed they had reviewed their Register of Interests on North Lincolnshire Council's website

- 26/27 – 008 To review and approve the dates for the ordinary Parish Council meetings for 2026/27**

Resolved - The dates were set for 2026/27 as follows: 7 July, no meeting in August, 1 September, 6 October, 4 November, 16 December, no meeting in January, 2 February, 3 March and 7 April.

- 26/27 – 009 Declarations 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.

Gardening budget:

- **Item 26/27 – 11 (vii)** Cllr Brown payment of expenses for plants £66.20
- **Item 26/27 – 11 (vii)** Cllr Wainwright payment of expenses for plants, gravel and compost – £59.62

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

26/27 – 010 Minutes of Previous meeting

To approve the Minutes of the Parish Council Meeting held on Tuesday 14 April 2026. Approved and signed by the Chair

Proposed: Cllr Hotham

Seconded: Cllr Stevenson

Cllr Wainwright referred to item 25/26 – 104 and clarified that it was not the path she had asked to be reported, but the significant flooding that occurs during heavy rainfall on the B1206 between Redbourne and Brigg. The flooding is caused by surface water unable to drain away due to blocked drainage holes. Cllr Hawley agreed to report the matter to Ward Cllr Foster.

Cllr Foster joined the meeting at this point.

26/27 – 011 Governance & Financial Matters

- i. Year End Accounts - to receive and approve reports
 - Explanation of Variances Report 2025/26
 - Year-end Summary of Receipts and Payments
 - To review and approve the financial risk assessment.
 - To review and approve the asset register.

All reports received, signed and approved

- ii. Governance Statements – to receive and sign off
 - Internal Auditor's Report 2025/26
 - Annual Governance Statement 2025/26
 - Accounting Statements 2025/26
 - Agree dates for public notice for period of exercise of public rights to 2025/26 accounts: The public notice would be placed on noticeboards and the website from 29 June 2026 where it would remain for no less than 30 working days.

All reports received, signed and approved

- iii. Payments and updates
 - To approve the monthly accounts for payment. **Approved**
 - £10,200 payment to Time Assured returned 8 April 2026
 - Current Account Balance at 30 April 2026 = £1980.21
 - £12,500 Precept received 24 April 2026
 - Savings account balance at 30 April 2026 = £43,423.27

26/27 – 012 Report from Ward Councillors

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

- **Planning Application PA/2025/990 – Surface Water Flood Attenuation Scheme** (Refer to Item 26/27 – 013 iv) Following the Environment Agency's objection to the application and its recommendation that planning permission be refused in the absence of an adequate Flood Risk Assessment (FRA), Cllr Foster informed members that a report outlining various options for progressing the scheme will be going before Cabinet shortly. He confirmed that he would keep members updated on developments.

- **Community Grants** – The grants for new play equipment and the In Bloom grant have both been approved. The clerk had received the offer letter for the playground grant but not the In Bloom offer letter.
- **North Lincolnshire Council – Ofsted Rating** – Ofsted has once again rated North Lincolnshire Council's support for children and families as Outstanding, marking a fourth consecutive top rating and 14 years of the highest possible judgement.
- **North Lincolnshire Council – National Recognition** - North Lincolnshire Council has been shortlisted, along with five other councils, for the **Council of the Year** award.
- **The new Connect2** bus service offering an on-demand service to residents was working well

26/27 – 013

Planning

To discuss and resolve any action on:

- Planning Application: PA/2026/505: Notification to pollard yew tree situated within (Vicarage Lane, Redbourne) Conservation area, Gilroyd, Vicarage Lane, Redbourne Not yet determined
- Planning Applications: PA/2026/232 and PA/2026/245: Planning permission for the replacement of three chimney stacks, insertion of a Juliet balcony, alterations to the window and the insertion of French doors. Site Location: The Old Vicarage, Vicarage Lane, Redbourne, Gainsborough, DN21 4QW – Not yet determined
- Planning Application: PA/2026/124 - Planning permission to erect 2,178 free standing photovoltaic (PV) solar arrays with substation – Cllr Hotham reported that he had been in touch with the applicant to arrange a visit to the site. Several councillors expressed an interest in attending the visit once a date had been confirmed.
- Planning Application PA/2025/990 consultation - Full planning permission at Land off Ermine Street, A15 South, Redbourne: Planning permission to undertake a surface water flood attenuation scheme within existing wooded plantation to include the reprofiling of the land to create attenuation ponds, the installation of a headwall and outflow feature, creation of access track, landscaping and boundary fencing – we note with concern that the matter is awaiting a cabinet report, which we understand will be put forward imminently. Once published, the Parish Council will seek to obtain a copy and provide comment.
- Planning Appeal Notification - PA/2024/740 - 3370238 - Slate House Quarry, Redbourne Road, Hibaldstow, DN20 9NN – Update – to be kept on the agenda for monitoring
- Planning Application PA/2025/1506 consultation Consent under Tree Preservation Orders at 6 The Falconers, Redbourne, Gainsborough, DN21 4AS – NOT YET DETERMINED

- vii. Planning Application PA/2025/1358: Planning permission for formation of a silage clamp. Update – not yet determined
- viii. Planning Applications PA/2021/1240 and PA/2022/1818: Fairview, Carr Lane, Redbourne – erection of six dwellings – Activity update - It was noted that hardcore had been delivered to the site. Only occasional working was taking place. The situation would continue to be monitored.

Planning applications for reference and monitoring

- Comp/2025/0023 **Condition Compliance At: SLATE HOUSE FARM, REDBOURNE ROAD, HIBALDSTOW, BRIGG, DN20 9NN** – (reference PA/2022/951, 1282, 1294 - Breach of planning – for reference and update)
- NLC Land – Hibaldstow Airfield – update study for the feasibility and installation of green energy to benefit the local communities. – for reference

26/27 – 014 Community Safety Matters

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

- i. Update on reporting the damaged wall on Beck Lane. This has been logged - Ref: 4006422.

Trees and Vegetation Along the Beck – Safety Concerns

Councillors asked Cllr Foster if he would inspect the trees overlooking the beck, which had suffered fallen branches during recent storms and caused damage to the wall and railings beside the beck. The Clerk had already reported the damage to the wall and railings. Members expressed concern for the safety of residents waiting at the nearby bus stop. Cllr Foster confirmed he would visit the site after the meeting and take photographs. Councillors also informed him that the beck was full of vegetation and asked if he would establish who is responsible for its removal.

ii. Diseased damson trees in the playground

During recent storms and high winds several of the damson trees in the playground had uprooted and blown over. A local tree care company was asked to give a visual inspection of all the trees in the playground and provide a quote for any remedial work. They advised that all the damson trees should be removed as they were diseased and at their end of their natural life. The quote to fell all the damson trees, grind down stumps and remove debris was £3900. The clerk would obtain 2 further quotes and enquire if any grants were available to cover the cost of the work. It was an opportunity to look at a future replanting scheme and involve local residents.

Cllr Hotham would produce a notice for Facebook and noticeboards inviting residents to meet in the playground at 2.00pm On 6 June to discuss a future replanting scheme.

26/27 – 015 Community Facilities and Open Space Management

To discuss and resolve any action on:

- i. To receive updates on Play Area projects:
 - a. Update on Application for a community grant to:
 - o Replace Swing 2 bay 4 seat
 - o Replace goal postNorth Lincs Community Grants have offered a grant of £21,368 towards the total project cost of £25,630.

Wickstead have quoted £23640.49 for the swings and climbing frame. The Soccer Store have quoted £707.50 for the goal post. Wickstead have also offered to fit the goal post.
- ii. To discuss annual inspection and maintenance packages for play equipment
 - a. The Clerk had received a quotation from **Kompan** for three routine maintenance inspections plus one annual inspection at a cost of **£553.84 + VAT**.
 - b. Members noted that **ROSPA's** annual inspection is approximately **£80 + VAT**.
 - c. It was also noted that **Wicksteed** provide a **five-year guarantee** with their equipment.
- iii. Updates from the Gardening Group – The planters have been treated and re-composted in readiness for planting once the In Bloom grant is awarded, enabling the purchase of plants.
Cllr Wainwright reported that it was becoming increasingly difficult to continue carrying water from home to keep the planters watered. She asked whether a notice could be placed on the village Facebook page inviting volunteers to help water any planters near their homes that appear to be in distress.
- iv. Old A15 – Proposal to Commence Public Right of Way Process
Cllr Belza proposed that the Parish Council commence the formal process to have the old A15 designated as a public right of way.
Proposed: Cllr Hotham Seconded: Cllr Wainwright
- v. Update regarding clock repairs and woodworm infestation
- vi. CCT have a date in June when their structural surveyor will Head of Conservation to do an assessment of what is required.
- vii. Update on reporting fingerposts
 - Some smaller posts had been installedCllr Belza suggested a Heritage project for the future could be to get grants for directional fingerposts.

26/27 – 016 Clerk's & Councillor Updates

Clerk to update on:

- Redbourne on folk tale trail: project – Cllr Belza reported that she had spoken with Dr Rory Waterman regarding the proposed digital mapping project. Dr Waterman wished to include Redbourne on the trail by installing a small, discreet sign featuring a QR code and approximately fifteen words about the project in a prominent location within the village. The QR code would link to a new professional website providing a significantly expanded version of the existing Redbourne-focused entries on the original folk tales' map.

Members noted that the project may also lead to an event in the village to explore how local stories are used and shared today. Dr Waterman had placed a copy of his book in the village phone box, and Cllr Belza confirmed that she held two additional copies. Cllr Belza confirmed he was not looking for any funding from the parish council. She would report back to him that the parish council were in favour of his project.

- Best Kept Village Competition

The clerk had received the entry form to complete and return by 26 June.

- Correspondence received since the April meeting

- Monthly updates on flood risk management – the clerk asked if the monthly updates should be placed on the website.

Councillors agreed

- ERNLLCA Conference 2026 – 29 September 2026

- All to update on items requiring attention since the April meeting not already discussed

- The Clerk asked whether the Parish Council would fund two hours of training on how to update the website.

Approved

- To receive agenda items for the next meeting

- Proposal to refurbish the church room to include storage of Parish Council Property

Proposed: Cllr Stevenson Seconded: Cllr Wainwright

26/27 – 017 Date and time of the next meeting

Tuesday, 7 July 2026.

All approved.

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

26/27 – 018 Staff Payments

- To authorise payment of Clerk's salary and expenses
- The clerk requested 3 hours overtime to cover the two visits to the auditor on 6 May and 18 May 2026

Approved

The meeting closed at 9.12pm