

Worlaby Parish Council Agenda

Parish Clerk Deb Hotson, 79 Top Road, Worlaby, North Lincolnshire, DN20 0NG

Dear Councillor

You are hereby summoned to attend the meeting of the Worlaby Parish Council on **Tuesday 10th January, 2017**. Proceeding will commence at **7pm** at Worlaby Village Hall. The agenda is set out below. Members of the public and press are welcome.

D Hotson

Deb Hotson - Clerk to the Council

Date of Issue: 4th January, 2017

Public Comment

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 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.

Agenda

1701/01

Apologies for absence

To note apologies for absence.

1701/02

Declaration of Interest

- 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 dispensations given to any member of the council in respect of the agenda items listed below.

1701/03

Minutes of Previous meeting

Minutes of the Parish Council meeting held on 6th December, 2016 to be approved and signed.

1701/04

Clerk's Report

To receive a progress report for information. See appendix A. (Items requiring decisions will be on this agenda or placed on the next agenda).

1701/05

Report from Ward Cllrs on NLC issues

To receive a report from the Ward Councillors on North Lincolnshire Council issues.

1701/06

Delegate Reports

- a. To receive a report regarding the website determining any actions required.
- b. To receive a report regarding the Woodland Glade & Hollows determining any actions required.
- c. To receive an update on the Neighbourhood Plan, determining any further actions required.
 - To include a discussion about the expansion of the group.
- d. To receive an update from the Worlaby Community Project Group (WCPG) determining any actions required.
- e. To receive an update on the criteria for the photographic competition and the next steps to move the project forward.
- f. To receive an update on the refurbishment of the church clock determining actions required.
- g. To determine actions required with regard to risk assessments and safety reports for play and public areas owned or managed by the Parish Council.
- h. To determine actions required with regard to the church parking and access.
- i. To receive an update for Worlaby Village Hall.
 - To receive an update with regard to the installation of a trophy cabinet, determining actions required.
 - To determine actions required with regard to the repair of the post and rail fencing at the playing field.
 - To consider the purchase of a salt bin for the village hall determining actions required.

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- To consider CCTV policies and procedures.
- To determine actions required with regard to the Lease.

1701/07 Accounts

- To approve the monthly accounts for payment. See financial report.
- To determine the budget and precept for 2017/18.

1701/08 Police Matters / NATs / Neighbourhood Watch (NHW)

To receive an update verbal / written report from Humberside Police / NATs and the NHW representative.

1701/09 Highways / Neighbourhood Services / NLC issues

- To determine actions required with regard to the signage for the Pleasure Ground.
- To consider the purchase of a road mirror and post for the Top Road/Low Road junction and its location, determining actions required.
- To determine actions required with regard to speeding vehicles entering the village from the east.
- To notify the Clerk of any other issues to be taken up with NLC and to receive an update on any reported issues.

1701/10 Planning

- To receive any decisions received from North Lincolnshire Council.
- To clarify the response with regard to Worlaby House Farm as per the November meeting, determining any actions required.

1701/11 Correspondence for Discussion/Decision

- To be notified of the Royal Garden Party nomination process determining actions required.

1701/12 Minor Items

- To take any points from members.
- Matters of correspondence for information which arrived after the agenda was posted.

1701/13 Agenda Items for the next meeting –

1701/14 To confirm the date and time of the next meeting as Monday 13th February, 2017 at 7pm.

1701/15 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.

- Clerks Appraisal recommendations from the Personnel Committee.

Clerks Report - Appendix A

- Clerk has placed the 2 NHP's reports onto the website and has sent a thank you letter to Craig Nicholls from Tesco.
- Copies of CPRE/NALC NHP Guide obtained.
- Clerk has been in touch with the Insurer with regard to safety checks. Agenda item.
- Cllr Smithson provided with the Council email details and instructions.
- ERNLLCA Conference presentation circulated.
- Clerk has asked for the 'New Road' sign to be moved to the middle of the grassed area outside Wold Cottages which would restrict the area to park enabling the bollards to be removed.
- Clerk has obtained the wooden posts from NLC and costs for the signage on the Pleasure Ground. Agenda item.
- Clerk has been in touch with Saxby Parish Clerk with regard to combining EMAS training for the new defib.