

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 **Monday 13th February, 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: 7th February, 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

1702/01 Apologies for absence

To note apologies for absence.

1702/02 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.

1702/03 Minutes of Previous meeting

Minutes of the Parish Council and the Personnel Committee meetings held on 10th January, 2017 to be approved and signed.

1702/04 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).

1702/05 Report from Ward Cllrs on NLC issues

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

1702/06 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.
- d. To receive an update on the criteria for the photographic competition and the next steps to move the project forward.
- e. To receive an update on the refurbishment of the church clock determining actions required.
- f. To receive the risk assessments and safety reports for play and public areas owned or managed by the Parish Council determining any actions required.

<u>Location</u>	<u>Responsible</u>	<u>Requirement</u>	<u>Date received</u>
BT Kiosk, Top Road	Cllr Cave	Monthly	
War Memorial, Top Road	Cllr Cave	Monthly	
Flag Pole, Main Street	Cllr Cave	Monthly	
Bus Stop, Low Road	Cllr Cave	Monthly	
Pleasure Ground & Play Area, Top Road	Cllr Cave	Weekly	
Fountain	Cllr Speakman	Monthly	
Recreation Ground	Cllr Smithson	Weekly	
Woodland Glade & Hollows, The Hill	Cllr Jones	Monthly	

Worlaby Parish Council Agenda

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

- g. To determine actions required with regard to the church parking and access.
- h. To receive an update report for Worlaby Village Hall.
 - To receive an update with regard to the installation of a trophy cabinet, determining actions required.
 - To consider CCTV policies and procedures.
 - To determine actions required with regard to the Lease.
 - Village Hall hire charges.
- i. To receive an update on activities related to the playing field.
 - To receive an update on the ground works undertaken as part of the A4A grant determining any further actions required.
 - To determine actions required with regard to the repair of the post and rail fencing at the playing field.
 - To consider the reduction of the perimeter hedge of the playing field determining actions required.
- j. To receive an update from the Worlaby Community Project Group (WCPG) determining any actions required.
 - To determine actions required with regard to phase 2 of the playing field upgrade.
- k. To receive the minutes from the LVF determining any actions required.

1702/07 Accounts

- a. To consider the renewal of the CPRE membership fee for 2017/18.
- b. To approve the monthly accounts for payment. See financial report.

1702/08 Police Matters / NATs / Neighbourhood Watch (NHW)

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

1702/09 Highways / Neighbourhood Services / NLC issues

- a. To receive an update with regard to the signage for the Pleasure Ground.
- b. To receive an update with regard to the purchase of a road mirror and post for the Top Road/Low Road junction and its location, determining actions required.
- c. To notify the Clerk of any other issues to be taken up with NLC.

1702/10 Planning

- a. To receive any decisions and to discuss the following planning application received from North Lincolnshire Council.
2017/72 – planning permission to erect a front porch at 51 Top Road.

1702/11 Correspondence for Discussion/Decision

- a. To be notified of the correspondence received from Mr Doughty with regard to chafer grubs determining actions required.
- b. To be notified of the consultation on central Lincolnshire local plan proposed main modification and policies map modification determining any actions required.

Correspondence for Information

- c. ERNLLCA January newsletter.
- d. Acknowledge of declaration of compliance from The Pension Regulator.
- e. Low Road footpath encroachment response from NLC.
- f. Low Road hedge obscuring street light reported to NLC.
- g. Emails received from Truelove Construction with regard to meeting dates.

1702/12 Minor Items

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

1702/13 Agenda Items for the next meeting –

Worlaby Parish Council Agenda

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

1702/14 **To confirm the date and time of the next meeting as Monday 14th March, 2017 at 7pm.**

1702/15 **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.**

- To approve the review of the working from home allowance allocated to the Clerk.

Clerks Report - Appendix A

- a. The defib is in situ at the Village Hall and all information has been provided to NLC for them to put on the maintenance list. Defib training posters erected and information provided to Saxby PC of those wanting to attend.
- b. Clerk has chased up the narrowing of the Low Road footpath to Bonby. Agenda item.
- c. Register of Interest form provided to all Cllrs.
- d. Clerk has written a letter of thanks to Mr A Empson for the installation of the barrier. Awaiting confirmation prior to sending a letter of thanks to Mr O'Donnell with regard to the ground works.
- e. Clerk has contacted Mr Vincent with regard to locating a safety mirror in his hedge – agenda item.
- f. Clerk has contacted NLC Roy Hindmarsh with regard to further concerns raised on speeding traffic through the village. Resident who had raised concerns has been provided NLC email address to assist in the monitoring of the area.
- g. Clerk has informed NLC of the shrubs and posts that have been erected on New Road. Waiting for a response from NLC.