

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 14th March, 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: 8th March, 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

1703/01

Apologies for absence

To note apologies for absence.

1703/02

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.

1703/03

Minutes of Previous meeting

Minutes of the Parish Council meeting held on 13th February, 2017 to be approved and signed.

1703/04

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).

1703/05

Report from Ward Cllrs on NLC issues

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

1703/06

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

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- g. To determine actions required with regard to the church parking and access.
- h. To receive an update report for Worlaby Village Hall.
- i. To receive an update on activities related to the playing field.
 - To receive an update with regard to the repair of the post and rail fencing at the playing field.
 - To determine actions required with regard to concerns raised on the height of the branches overhanging Grangefield.
 - To consider the reduction/removal of the perimeter hedge at the playing field and replacing with hedging from the Woodland Trust community packs available.
 - To consider CCTV policies and procedures.
 - To determine actions required with regard to the Lease.

1703/07 Accounts

- a. To consider a contribution towards the churchyard grass cutting costs for 2017/18.
- b. To consider the renewal of the NLC SLA's for the annual play equipment safety checks for both the Pleasure Ground and the Playing Field and emptying of the litter bins on the playing field.
- c. To consider a donation to Worlaby Views for 2017/18.
- d. To approve expenditure for 2 Cllrs to attend the ERNLLCA Planning Day on 24/03/17.
- e. To approve the monthly accounts for payment. See financial report.

1703/08 Police Matters / NATs / Neighbourhood Watch (NHW)

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

1703/09 Highways / Neighbourhood Services / NLC issues

- a. To determine actions required with regard to damage to the grass on the Pleasure Ground due to local building work and funerals.
- b. To notify the Clerk of any other issues to be taken up with NLC.

1703/10 Planning

To receive any decisions received from North Lincolnshire Council.

1703/11 Correspondence for Discussion/Decision

- a. To be notified of the North Lincolnshire Local Plan (2017-2036) – Initial Consultation, determining actions required.
- b. To determine actions required with regard to the email received from Truelove Property and Construction on accessing the footpath to the river and the Ancholme Path.
- c. To determine actions required for a request for a meeting with Truelove Property and Construction on the proposed plans for Worlaby Farm.
- d. To consider entering into the CPRE Best Kept Village Competition for 2017.
- e. To consider attendance to the NLC Winter Service Review Day scheduled for 06/06/17.

Correspondence for Information

- c. NATs minutes of the meeting held 14/02/17.

1703/12 Minor Items

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

1703/13 Agenda Items for the next meeting –

1703/14 To confirm the date and time of the next meeting as Tuesday 11th April, 2017 at 7pm.

1703/15 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 consider allowing the Clerk to carry through additional holiday days from 2016/17 into 2017/18.

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Clerks Report - Appendix A

- a. Clerk has sent a letter of thanks to Mr O'Donnell for the work undertaken at the village hall.
- b. Clerk has emailed Cllr Waltham the details of Wold Road pull in emails. Agenda item.
- c. Clerk has contacted ERNLLCA with regard to a CCTV Policy. Agenda item.
- d. Clerk has obtained information with regard to tree packs from Woodland Trust. Agenda item.
- e. Clerk has ordered mirror and post for Top Road.
- f. Clerk has sent an email to NLC Rob Beales and Ward Cllrs with regard to the chafer grub problem in the parish.