

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 11th April, 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 April, 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

1704/01 Apologies for absence

To note apologies for absence.

1704/02 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.

1704/03 Minutes of Previous meeting

Minutes of the Parish Council meeting and the Personnel Committee meeting minutes held on 14th March, 2017 to be approved and signed.

1704/04 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).

1704/05 Report from Ward Cllrs on NLC issues

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

1704/06 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 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	

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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	

- f. To receive an update report for Worlaby Village Hall.
- g. To receive an update on activities and requirements related to the village hall and playing field.
 - To determine actions required with regard to concerns raised on the height of the branches overhanging Grangefield.
 - To determine actions with regard to modifying the locking mechanism on the barrier.
 - To consider holding a list of preferred supplies for any works not exceeding a sum of £250 which would be approved under 4.1 of the Financial Regulations.
 - To consider signage for the playing field determining actions required.
 - CCTV - policies and procedures.
 - to consider the cost of placing cages over the CCTV cameras.
 - To determine actions required with regard to the Lease.

1704/07 Accounts

- a. To consider a contribution of £225 towards Low Villages Newsletter for 2017/18.
- b. To consider the cost to replace the dog bin at the foot of the Woodland Glade determining actions required.
- c. To approve the monthly accounts for payment. See financial report.

1704/08 Police Matters / NATs / Neighbourhood Watch (NHW)

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

1704/09 Highways / Neighbourhood Services / NLC issues

- a. To determine if any further actions are required with regard to the response received from NLC on passing places for Wold Road.
- b. To receive an update from the Highway site meeting held on 20th March, determining any actions required.
- c. To notify the Clerk of any other issues to be taken up with NLC.

1704/10 Planning

To receive any decisions received from North Lincolnshire Council.

1704/11 Correspondence for Discussion/Decision

- a. To be notified of the North Lincolnshire Local Plan (2017-2036) – Initial Consultation, and the subsequent input form NLC Dave Lofts with regard to the Local Green Places determining actions required.
- b. To be notified of the response received from the PCC with regard to parking on the verges of Pleasure Ground.
- c. To be notified of the Estuary TV letter determining actions required.

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- d. To be notified of the NLC Community Emergency Plan update determining any actions required.
- e. To be notified of the NLC Lincs Lotto Launch Event determining any actions required.
- f. To be notified of the email received from MRs Fillingham with regard to the provisions for disabled toilets in public buildings determining any actions required.

1704/12 Minor Items

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

1704/13 Agenda Items for the next meeting –

1704/14 **To confirm the date and time of the next meeting as Tuesday 9th May, 2017 at 7pm to include the Annual Parish Meeting and the Annual Meeting of the Parish Council.**

1704/15 **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 Report - Appendix A

- a. Clerk has emailed the Green Team thanking them for the bulb planting and asking if they could sweep the leaves in the Pleasure Ground play area.
- b. Clerk has obtained costings for a new dog bin located at the foot of the Woodland Glade. Agenda item.
- c. Clerk has circulated signage examples for the playing field. Agenda item.
- d. Clerk has contacted the PCC with regard to damage on the Pleasure Ground verges when funeral and weddings are taking place. Agenda item.
- e. Clerk has contacted NLC Tim Allen with regard to the Hollows fencing.