

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 9th May, 2017**. Proceeding will commence at **6.30pm** after the Annual Parish Meeting and the Annual Meeting of the Parish Council 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: 2nd May, 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

1705/01 Apologies for absence

To note apologies for absence.

1705/02 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.

1705/03 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 11th April, 2017 to be approved and signed.

1705/04 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).

1705/05 Procedural

To consider the frequency of the Parish Council meetings for 2017/18.

1705/06 The Chapel

To determine any actions required with regard to the status of the Chapel located on Main Street.

1705/07 Report from Ward Cllrs on NLC issues

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

1705/08 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.

Worlaby Parish Council Agenda

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

- d. To receive an update from the LVF meeting determining any actions required.
- 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	
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	
CCTV system	Cllr Bowles		

- 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 determine actions required with regard to the hedging requirements from the Woodland Trust.
 - 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.

1705/09 Accounts

- a. To consider attendance to the ERNLLCA Being a Good Councillor Seminar.
- b. To consider the quotes received for the 2017/18 insurance cover determining actions required.
- c. To consider membership renewal for VANL.
- d. To approve the monthly accounts for payment. See financial report.

1705/10 Police Matters / NATs / Neighbourhood Watch (NHW)

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

1705/11 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.

Worlaby Parish Council Agenda

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1705/12 **Planning**

To receive any decisions and to discuss the following applications received from North Lincolnshire Council.

2017/470 – planning permission for refurbishment of existing outbuildings at White House, 27 Low Road.

2017/575 – planning permission to erect a dwelling adjacent to 14 Main Street.

2017/564 – planning permission for the erection of four agricultural buildings for poultry rearing together with associated feed bins, infrastructure and new highway access.

1705/13 **Correspondence for Discussion/Decision**

- a. To be notified of the Village of the Year 2017 correspondence determining actions required.

Correspondence for Information

- b. ERNLLCA Newsletters – Feb, Mar & Apr.

1705/14 **Minor Items**

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

1705/15 **Agenda Items for the next meeting –**

1705/16 **To confirm the date and time of the next meeting as Tuesday 13th June, 2017 at 7pm at Worlaby Village Hall.**

1705/17 **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 contacted Tim Allen with regard to the fencing in the Hollows.
- b. Clerk has requested the Ward Cllrs look into the passing places for Wold Road and when the new village signage will be erected.
- c. Neighbourhood Plan update has been uploaded on to the website.
- d. Preferred suppliers for work at the Village Hall to be provided to the Clerk for a list to be created.
- e. Clerk has contacted ERNLLCA with regard to the mediation meeting – email to be provided for the Council for clarification.
- f. Clerk has ordered new dog bin to replace the one in the Woodland Glade.
- g. Woodland Trust information resent – agenda item.
- h. Clerk has contact Mr Truelove with regard to a further meeting – to date no response received.