

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 July, 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 July, 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

1707/01

Apologies for absence

To note apologies for absence.

1707/02

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.

1707/03

Minutes of Previous meeting

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

1707/04

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).

1707/05

Report from Ward Cllrs on NLC issues

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

1707/06

Police Matters / NATs / Neighbourhood Watch (NHW)

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

1707/07

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 consider the publication of a Low Villages Tourism Leaflet determining any actions required.
- e. To receive an update with regard to the Tour of Britain event on 5th September determining actions required.
- f. To determine actions required with regard to managing the flags for the parish.
- g. To consider the enhancement of the War Memorial determining actions required.
- h. To receive the risk assessments and safety reports for play and public areas owned or managed by the Parish Council determining any actions required.

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<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	Monthly	

- i. To consider the annual playground inspection received from NLC determining actions required.
- j. To receive an update report for Worlaby Village Hall.
- k. To receive an update on activities and requirements related to the village hall and playing field.
 - To determine actions required with regard to the hedging requirements from the Woodland Trust.
 - To receive the quote from Proludic with regard to phase II of the development of the playing field determining actions required.
 - To determine actions required with regard to the Lease.

1707/08 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 on Wold Road.
- b. To consider the detailed survey received from a resident with regard to speeding vehicles on Low Road determining actions required.
- c. To determine actions required with regard to the safety mirror purchased for Top Road/Low Road junction.
- d. To determine actions required with regard to the placement of a seat on Middlebarn Lane.
- e. To notify the Clerk of any other issues to be taken up with NLC.

1707/09 Planning

To receive any decisions received from North Lincolnshire Council.

1707/10 Correspondence for Discussion/Decision

- a. To consider attendance to the NLC Winter Service Review.
- b. To consider the request from NHW with regard to the use of the Pleasure Ground for the Victorian Market in December.
- c. To be notified of the ERNLLCA Resolutions to the 2017 AGM determining actions required.
- d. To be notified of the NLC Community Litter Pick Initiatives for 2017 determining actions required.
- e. To be notified of the email received with regard to the Chapel, Main Street Asset of Community Value registration determining actions required.
- f. To be notified of the ERNLLCA/NALC TU pay claim 2018/19 determining any actions required.
- g. To be notified of the NLC Time Trail Project proposal determining any actions required.

Correspondence for Information

- h. ERNLLCA Newsletter – June.
- i. Highway report update.
- j. Acknowledgement of nominations to NLC for Community Assets in the parish.

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

1707/11 Accounts

- a. To consider the purchase of a poppy wreath for the Remembrance Day Service.
- b. To consider membership renewal to Humber & Wolds Rural Community Council.
- c. To approve the monthly accounts for payment. See financial report.

1707/12 Minor Items

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

1707/13 Agenda Items for the next meeting –

1707/14 To confirm the date and time of the next meeting as Tuesday 12th September, 2017 at 7pm at Worlaby Village Hall.

1707/15 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 contact NLC Tim Allen with regard to the replacement fencing at the Hollows and if hedging can be provided in the playing field.
- b. Clerk has submitted a Community Asset nomination form for both the Hollows & The Chapel.
- c. Clerk has emailed Ward Cllrs with regard to the passing place request to NLC. Agenda item.
- d. Clerk has contacted NLC with regard to The Hill signage.
- e. Clerk has written to Colin Campbell offered support for the Low Villages Quiz Night.
- f. Clerk has contacted Jayne Broughton with regard to weeding the MUGA area.
- g. Clerk waiting for a draft letter from Cllrs Barker & Jones to send off to the MUGA contractor with regard to the basketball net backing board.
- h. Clerk has written to the Village Hall Committee with regard to a lease meeting.
- i. Clerk has written to the PCC with regard to the church clock stating Cllr Barker would be prepared to assist in any future work.
- j. Clerk has registered an interest with regard to the Tour of Britain and sent out invitations for groups to participate. Agenda item.
- k. Clerk has reported the overgrown hedges/pot holes within the parish to NLC.