

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 12th September, 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: 5th September, 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

1709/01 Apologies for absence

To note apologies for absence.

1709/02 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 11th July, 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 a report from the LVF to include the reduced costs for the installation of a mobile speed sign and the attendance of residents to future meetings.
- f. To determine actions required with regard to the enhancement of the War Memorial including quotes to flood light the area.
- g. 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	

- h. To determine actions required with regard to the annual playground inspection received from NLC.
- i. To receive an update report for Worlaby Village Hall.
- j. 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/NLC.
 - 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 actions required with regard to the gravelled area near to the PCC notice board and further posts and signage along the road.
- b. 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.

To be notified of the applications submitted to NLC under the Clerks delegated powers.

2017/1038, 1039 & 1041 – planning permission relating to the construction of a lagoon for storage of digestate in connection with AD plant. Erection of security fencing and tree planting at Bio Waste, Bonby Lane, Bonby. **No objection or comments.**

To consider the following application received from NLC.

2017/1365 – outline planning permission to erect a detached dwelling with all matters reserved for subsequent approval at land adjacent to 3 Low Road, Worlaby.

1707/10 Correspondence for Discussion/Decision

- a. To be notified of the correspondence received with regard to noise nuisance in the village determining any actions required.
- b. To be notified of the correspondence received with regard to a memorial bench being located in the Woodland Glade determining actions required.
- c. Responses received from NLC with regard to the nominations as an asset of community value for the Hollows and the chapel determining any further actions required.
- d. To be notified of the Best Kept Village Competition determining attendance to the presentation and any further actions required.

Correspondence for Information

- e. ERNLLCA Newsletter – July.
- f. NATs minutes of the meeting held 25/06.
- g. 'Making time for everyone' correspondence from NHS.

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- h. Acknowledgement of the membership renewal to HWRCC.
- i. NLC Standards Committee Annual Report 2016/17.
- j. LVF Minutes of the meeting held 19/07.
- k. Thank you letter from Worlaby Academy for the recent donation.
- l. Defibrillator annual inspection confirmation.
- m. Highway report update.
- n. Update from Youth Offending Services.

1707/11 Accounts

- a. To be notified of the changes to the Clerks working from home allowance.
- b. To approve the payment of the Transparency Funding reimbursement to Redbourne Parish Council in respect of the Clerks ICT equipment.
- 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 10th October, 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 contacted the contractor regarding the basketball net backing boards who has agreed to provide a refund of £260 to allow better quality material to be fitted.
- b. Clerk has asked that the bollards located in front of the new village sign when entering from Elsham are removed as they detract from the signage. To date no response received from Highways. This was also flagged up in the Best Kept Village results.
- c. Clerk has contacted Rachael Edwards with regard to Cllr Cave's comments that she had been submitting files of Worlaby Views to be placed on to the website. It has been confirmed that this information was not given to Cllr Cave and the submission of files for the website is in hand.
- d. TOB activities undertaken by all members and the bikes where in situ for the event.
- e. Spreadsheet on flags held and when they will be raised was created by the Clerk and is on the website and notice boards.
- f. Clerk has written to Mr & Mrs Edwards with regard to the maintenance of the area around the memorial. This was picked up in the Best Kept Village results. Awaiting a response from Mr & Mrs Edwards. Cllr Bowles to obtain quotes for flood lighting the area.
- g. Clerk to organise a group to take phase II of the playing field project forward – this is to be arranged.
- h. Clerk has requested if NLC can provide the trees to replace those being removed located on the playing field – still waiting for a response from NLC on the variety available.
- i. Clerk reported all highway issues. Agenda item.
- j. Clerk attended the NLC Winter Service Review.
- k. Clerk has asked the Ward Cllrs to take up poor mobile phone coverage with the relevant persons.
- l. Clerk has asked for further posts from NLC to site on the Pleasure Ground, waiting delivery.