

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 10th October, 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: 3rd October, 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

1710/01

Apologies for absence

To note apologies for absence.

1710/02

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.

1710/03

Minutes of Previous meeting

Minutes of the Parish Council meeting held on 12th September, 2017 to be approved and signed.

1710/04

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).

1710/05

Report from Ward Cllrs on NLC issues

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

1710/06

Police Matters / NATs / Neighbourhood Watch (NHW)

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

1710/07

Delegate Reports

- a. To receive a report regarding the website determining any actions required.
- b. To receive a report regarding the Woodland Glade & Hollows, including the current state of the signage determining any actions required.
 - To consider the options for a memorial bench to be placed in the Woodland Glade.
- c. To receive an update on the Neighbourhood Plan, determining any further actions required.
- d. To determine actions required with regard to the enhancement of the War Memorial including quotes to flood light the area.
- e. To receive an update report from the LVF, including the progress of the Tourism Leaflet determining any actions required.
- f. To determine actions required with regard to the future of the Fountain.

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- 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.

<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 receive an update report for Worlaby Village Hall.
- i. 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 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.

1710/08 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.

1710/09 Planning

To receive any decisions received from North Lincolnshire Council.

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

1710/10 Correspondence for Discussion/Decision

- a. To be notified of the NLC in Bloom project determining any further actions required.
- ### Correspondence for Information
- b. ERNLLCA Newsletter – September.
- c. NLC Highway updates.
- d. Noise nuisance copy of letter sent from VHC.
- e. MKS Groundcare Ltd information.

1710/11 Accounts

- a. To consider attendance to the ERNLLCA 2017 Conference.
- b. To approve the sale of the safety mirror.
- c. To approve the monthly accounts for payment. See financial report.

1710/12 Minor Items

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

1710/13 Agenda Items for the next meeting –

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1710/14 **To confirm the date and time of the next meeting as Tuesday 14th November, 2017 at 7pm at Worlaby Village Hall.**

1710/15 **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 NLC to chase up the removal of the reflective posts, replacement of the Hill village signage, obscured street light on Low Road and the replacement of the Hollows fencing.
- b. Clerk to arrange meetings with regard to phase 2 of the playing field, hedge on Top Road and NLC Community Asset when all participants are available.
- c. Clerk has amended the risk assessment form for Cllr Cave to complete more efficiently.
- d. Clerk has ordered the bird spikes for the swings in the playing field and passed to Cllr Jones.
- e. Clerk has liaised with NLC with regard to the new hedging. Agenda item.