

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 14th November, 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: 7th November, 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

1711/01

Apologies for absence

To note apologies for absence.

1711/02

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.

1711/03

Minutes of Previous meeting

- a. Minutes of the Parish Council meeting held on 10th October, 2017 to be approved and signed.
- b. To be notified of the request for reports to be provided in writing for easy of publication in future minutes.

1711/04

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).

1711/05

Report from Ward Cllrs on NLC issues

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

1711/06

Police Matters / NATs / Neighbourhood Watch (NHW)

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

1711/07

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.
- 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.
- f. To determine actions required with regard to the future of the Fountain.
- g. To consider provisions for the culling of the rooks within the parish.

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- 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.

<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 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 maintenance of the MUGA lights.
 - To consider provisions for vehicle deliveries on to the grassed area at the playing field.
 - To receive an update on phase 2 of the playing field determining actions required.
 - To determine actions required with regard to the Lease.
 - To determine actions required with regard to the trees within the playing field.

1711/08 Highways / Neighbourhood Services / NLC issues

- a. To be notified of the usage of the dog/litter bin on New Road determining actions required.
- b. To notify the Clerk of any other issues to be taken up with NLC.

1711/09 Planning

To receive any decisions received from North Lincolnshire Council.

2017/1639 – application to prune a Tulip tree, known as T9, within and protected by the TPO (Worlaby) Order 1992.

1711/10 Correspondence for Discussion/Decision

- a. To be notified of the correspondence received with regard to access to and from the river Ancholme via Worlaby Carrs determining further actions required.
- b. To be notified of the response received from NLC with regard to the request for a meeting on the response to Worlaby Assets of Community Value determining actions required.
- c. To consider attendance to the NLC Standards Training 2017.
- d. To be notified of the 'Battles Over' update for the event scheduled 11/11/18 determining actions required.

Correspondence for Information

- e. ERNLLCA Newsletter – October.
- f. NLC Highway updates.
- g. NLC Snow Warden/Winter Review update.
- h. CPRE Best Kept Village participation certificate.

1711/11 Accounts

- a. To consider a donation of £25 for the poppy wreath.
- b. To consider attendance to the VANL Data Protection Training event on 12/12.
- c. To determine actions required with regard to the North Lincolnshire in Bloom fund and planting for 2017.

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- d. To approve payment for the purchase of material to make the stone poppy for the Remembrance Service.
- e. To approve the monthly accounts for payment. See financial report.

1711/12 Minor Items

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

1711/13 Agenda Items for the next meeting –

1711/14 To confirm the date and time of the next meeting as Tuesday 12th December, 2017 at 7pm at Worlaby Village Hall.

1711/15 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 Appraisal.

Clerks Report - Appendix A

- a. Clerk has contacted NLC and reported the obscured street lights on New Road.
- b. Clerk has asked the school to inform the Parish Council when the Leavers Assembly will take place to ensure a representative is present.
- c. Site meeting arranged with regard to Fountain Corner – agenda item.
- d. Clerk has informed NLC that grass cutting this year has been far superior than in previous years.
- e. Clerk has completed and submitted the ERNLLCA Officer Attendance survey.