

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 13th February, 2018**. 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: 6th February, 2018

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

1802/01 Apologies for absence

To note apologies for absence.

1802/02 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.

1802/03 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 9th January, 2018 to be approved and signed.

1802/04 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).

1802/05 Report from Ward Cllrs on NLC issues

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

1802/06 Police Matters / NATs / Neighbourhood Watch (NHW)

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

1802/07 Welcome Pack / Christmas Cards

- a. To determine further actions required with regard to a welcome pack to new residents.
- b. To determine further actions required with regard to sending out 2018 Christmas Cards.

1802/08 Delegate Reports

- a. To receive an update report regarding the Woodland Glade & Hollows.
- b. To receive an update report on the Neighbourhood Plan, determining any further actions required.
- c. To receive an update report with regard to the enhancement of the War Memorial.
- d. To receive an update report from the LVF.
- 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.

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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	Monthly	
Fountain	Cllr Speakman	Monthly	
Recreation Ground	Cllr Smithson	Weekly	
Woodland Glade & Hollows, The Hill	Cllr Jones	Monthly	
CCTV system	Cllr Bowles	Monthly	

- 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.
 - i. To consider provisions for vehicle deliveries on to the grassed area at the playing field.
 - ii. To receive an update report on phase 2 of the playing field determining actions required.
 - iii. To receive an update report with regard to the Lease determining any actions required.
 - iv. To determine actions required with regard to the Tree Management Meeting and the programme of activities for the parish and the Parish Council joining the Tree Warden Scheme.

1802/09 Highways / Footpaths / Parish Issues / General NLC issues

- a. To receive an update with regard to the Stoneledge land at the top of the hill off Middlegate Lane determining any further actions required.
- b. To receive an update with regard to the recent highway disruption due to the sugar beet harvesting determining any further actions required.
- c. To determine actions required with regard to loose dogs in the parish.
- d. To determine actions required with regard to cutting the grass on the B1204 between Worlaby and Bonby.
- e. To be notified of the litter/dog bin location map determining any further actions required.
- f. To notify the Clerk of any other issues to be taken up with NLC.

1802/10 Planning

To receive any decisions from North Lincolnshire Council.

1802/11 Correspondence for Discussion/Decision

- a. Response from Northern Powergrid with regard to the recent power cuts.
- b. To be notified of the response from Cllr Waltham with regard to the registration of an asset of Community Value – The Hollows, determining any further actions required.
- c. To be notified of the NLC Great British Spring Clean event determining any actions required.
- d. To be notified of the North Lincolnshire Local Plan Consultation event determining actions required.
- e. To be notified of the further correspondence on ‘ringing out for peace’ 11/11/18 – A Nations Tribute – determining further actions required including the next steps of the beacon lighting event.

Correspondence for Information

- f. NLC Highway issues update.
- g. North Lincolnshire Youth Council – locating a defib.
- h. PAYE dates.

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- i. NLC acknowledgement of precept requirements for 2018/19.
- j. Low Villages Forum agenda 21/02/18.

1802/12 Accounts

- a. To consider the NLC Council Grant and conditions for 2018/19 determining actions required.
- b. To consider attendance to the ERNLLCA Councillors' Financial Responsibilities and GDPR events.
- c. To be notified of the review of the Clerks working from home allowance.
- d. To receive an update on the expenditure for the NLC In Bloom funding determining any further actions required.
- e. To consider the membership renewal for CPRE at £36.
- f. To consider the renewal of the NLC SLA for the play areas annual inspection 2018.
- g. To approve the monthly accounts for payment. See financial report.

1802/13 Minor Items

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

1802/14 Agenda Items for the next meeting –

1802/15 To confirm the date and time of the next meeting as Tuesday 13th March, 2018 at 7pm at Worlaby Village Hall.

1802/16 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 been in contact with the contractor for the 3rd quote to refurbish the war memorial. Still waiting for quote when the agenda was issued.
- b. Clerk has written to Northern Powergrid with regard to the recent frequent power cuts in the parish. Agenda item.
- c. Clerk to place an article into the next Worlaby Views with regard to reporting loose dogs.
- d. Clerk has written to the dog warden with regard to the loose dogs. Agenda item.
- e. Clerk has reported highway issues to NLC.
- f. Clerk requested Ward Cllrs to arrange a meeting with NLC with regard to the registration of a Community Asset – agenda item.