

# 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 13<sup>th</sup> March, 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: 6<sup>th</sup> March, 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.

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## **Agenda**

### **1803/01 Apologies for absence**

To note apologies for absence.

### **1803/02 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.

### **1803/03 Minutes of Previous meeting**

Minutes of the Parish Council meeting held on 13<sup>th</sup> February, 2018 to be approved and signed.

### **1803/04 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).

### **1803/05 Report from Ward Cllrs on NLC issues**

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

### **1803/06 Police Matters / NATs / Neighbourhood Watch (NHW)**

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

### **1803/07 Welcome Pack / Christmas Cards**

- a. To determine further actions required with regard to a welcome pack to new residents.

### **1803/08 Delegate Reports**

- a. To receive an update report regarding the Woodland Glade & Hollows including: -
  - Setting a date for the Clayton bench presentation determining any actions required.
  - Management Plan.
- b. To receive an update report on the Neighbourhood Plan, determining any further actions required.

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- c. To receive an update report with regard to the enhancement of the War Memorial.
- d. To receive an update report with regard to the 'Battles Over' Event on 11/11/18 determining any actions required. Report circulated 05/03.
- e. To receive an update report from the LVF determining any actions required.
- f. To receive an update report with regard to the NLC Tree Management programme determining actions required.
- 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	Monthly	
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.
  - i. To receive an update report on phase 2 of the playing field determining actions required.
  - ii. To receive an update report with regard to the Lease determining any actions required.

## **1803/09** Highways / Footpaths / Parish Issues / General NLC issues

- a. To determine any further actions required with regard to the evidence forms - access to the River Ancholme via Worlaby Carrs.
- b. To notify the Clerk of any other issues to be taken up with NLC.

## **1803/10** Planning

To receive any decisions from North Lincolnshire Council.

## **1803/11** Correspondence for Discussion/Decision

- a. To be notified of the response received from NLC with regard to the raised manhole cover on the area of private land on New Road determining actions required.  
**Correspondence for Information**
- b. NLC Highway issues update.
- c. NATs minutes of the meeting held 28/09/17.
- d. NLC communication with regard to property name of Chapters, The Hill located on land adjacent to Oliver House, The Hill.
- e. NatWest storage of documentation collection.
- f. Green Team litter pick information.

## **1803/12** Accounts

- a. To receive an update on the expenditure for the NLC In Bloom funding determining any further actions required.

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- b. To be notified of the Lindsey Age UK donation request determining actions required.
- c. To consider the renewal of the Play Inspection SLA for 2018.
- d. To consider entry to the Best Kept Village Competition 2018.
- e. To consider renewal of the Low Villages Newsletter membership 2018.
- f. To determine actions required with regard to the NLC Council Tax grant conditions.
- g. To approve the monthly accounts for payment. See financial report.

## **1803/13 Minor Items**

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

## **1803/14 Agenda Items for the next meeting –**

- Christmas Cards – September agenda.

## **1803/15 To confirm the date and time of the next meeting as Tuesday 8<sup>th</sup> May, 2018 at 6.30pm at Worlaby Village Hall.**

## **1803/16 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 added information into Worlaby Views on Carr Lane – evidence forms and what to do if approached by loose dogs.
- b. Clerk has submitted a grant request to NLC for the refurbishment of the war memorial.
- c. Clerk has asked NLC to check the ownership of land located on New Road – waiting for a response.
- d. Clerk has written to the PCC with regard to the trees on the churchyard – waiting for a response.
- e. Clerk to ask NLC to proceed with the removal of the 2 dangerous trees on the Pleasure Ground – these are now down.
- f. Clerk as requested a dog bin sticker to be placed on to the bin located on the entrance to Ladysmith Cottage.
- g. Clerk has reported raised manhole cover to NLC located at the entrance to the Markie Path – agenda item.
- h. Clerk has passed on the details of ‘Ringing out for Peace’ to the PCC.
- i. Defib signage located around the parish including the school.