

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 June, 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 June, 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

1806/01 Apologies for absence

To note apologies for absence.

1806/02 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.

1806/03 Minutes of Previous meeting

Minutes of the Parish Council meetings held on 8th May, 2018 to be approved and signed.

1806/04 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).

1806/05 Procedural

- a. To approve and adopt the Worlaby Parish Council General Data Protection Regulation procedures.
- b. To review and approve the Standing Orders 2018.
- c. To review and approve the Community Emergency Plan.

1806/06 Report from Ward Cllrs on NLC issues

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

1806/07 Police Matters / NATs / Neighbourhood Watch (NHW)

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

1806/08 Welcome Pack

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

1806/09 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.
 - Replacement of the fencing along the boundary determining any actions required.

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- b. To receive an update report on the Neighbourhood Plan, determining any further actions required.
- c. To receive an update report on the Parish Paths initiative determining any further actions required.
- d. To receive an update report with regard to the enhancement of the War Memorial.
- e. To determine actions required with regard to an initiative raised by Cllr Cave to photograph all listed buildings and to place onto the website.
- f. To receive an update report with regard to the 'Battles Over' Event on 11/11/18.
- g. To receive an update report from the LVF including progressing the Low Villages Tourism Leaflet determining any actions required.
- h. To receive an update report with regard to the NLC Tree Management programme.
- i. 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	

- j. To receive an update report for Worlaby Village Hall.
- k. To receive an update on activities and requirements related to the village hall and playing field.
 - o To be notified of the response received from both ONGO and NLC with regard to the boundary fence determining actions required.
 - o To receive an update report on phase 2 of the playing field determining actions required.
 - o To receive an update report with regard to the Lease determining any actions required.
 - o To consider the intervention of a mole catcher on the playing fields determining actions required.

1806/10 Highways / Footpaths / Parish Issues / General NLC issues

- a. To determine actions required with regard to the raised manhole cover on the area of private land on New Road.
- b. To receive an update report with regard to the recent repair of Barn Hill determining any further actions required.
- c. To receive an update report with regard to the state of repair to Carr Lane determining any further actions required.
- d. To consider the enquiry response from the appeal board with regard to the Hollows being registered as a community asset determining any further actions required.
- e. To be notified of the road traffic issues on Main Street at school drop off/pick up times determining actions required.
- f. To notify the Clerk of any other issues to be taken up with NLC.

1806/11 Planning

To receive any decisions and to discuss the following application received from North Lincolnshire Council.

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2018/859 – planning application to vary condition 2 of WD/2016/1916 to alter route of proposed pipeline along Bonby Lane at Bio Waste Solutions, Bonby Lane, Bonby.

1806/12 Correspondence for Discussion/Decision

- a. To determine if any further actions are required with regard to the growing on crops on part of the bridleway between The Hill and the B1206.
- b. To be notified of the invitation to meet Humberside Police & Crime Commissioner Keith Hunter, determining actions required.

Correspondence for Information

- c. NLC Highway issues update.
- d. LVF Minutes of the meeting held 03/05/18.
- e. Tractor near miss report on 09/05/18.
- f. NALC Survey.
- g. Thank you received for the recent Worlaby Views donation.
- h. Privacy Policy from Public Sector Audit.

1806/13 Accounts

- a. To receive an update on the expenditure for the NLC In Bloom funding determining any further actions required.
- b. To approve the signing of a new wayleaves agreement with Northern Powergrid.
- c. To consider a donation to the year 6 Worlaby Academy leavers for 2018 and confirmation of attendance to the Presentation event.
- d. To approve the monthly accounts for payment. See financial report.

10.05.18	D Barker	Land Registry	£12.00
10.05.18	VANL	Membership renewal	£20.00
10.05.18	LVF	Donation	£60.00
10.05.18	ERNLLCA	Membership renewal	£292.74
10.05.18	Worlaby Views	Donation	£242.00
08.05.18	D Hotson	Salary/Tax	

1806/14 Minor Items

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

1806/15 Agenda Items for the next meeting –

- Co-option – July agenda.
- Christmas Cards – September agenda.

1806/16 To confirm the date and time of the next meeting as Tuesday 10th July, 2018 at 7pm at Worlaby Village Hall.

1806/17 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. The Clerk has informed the PCC that the Parish Council will assist with the repair of the bells if required and Cllr Cave has been allocated to ring the bells on 11/11/18 at 7.05pm.
- b. The successful parish path contractor has been informed and a meeting held on 05/06 will be reviewed at the June Parish Council meeting.
- c. Northern Powergrid agreement circulated.