

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 July, 2018**. Proceeding will commence at 7pm at Worlaby Village Hall. The agenda is set out below. Members of the public and press are welcome.

Deb Hotson - Clerk to the Council *D Hotson*

Date of Issue: 28th 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

1807/01 Apologies for absence

To note apologies for absence.

1807/02 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.

1807/03 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 12th June, 2018 to be approved and signed.

1807/04 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).

1807/05 Parish Council Vacancy

- a. To consider the applications received for the Parish Council vacancy.

1807/06 Report from Ward Cllrs on NLC issues

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

1807/07 Police Matters / NATs / Neighbourhood Watch (NHW)

- a. To receive an update report from Cllr Cave with regard to the Police & Crime Commissioners meeting.
- b. To determine actions required with regard to the recent Safer Neighbourhood Survey recently circulated.
- c. To receive an update verbal / written report from Humberside Police / NATs and the NHW representative.

1807/08 Welcome Pack

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

1807/09 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.
- 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.

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- d. To determine actions required with regard to an initiative raised by Cllr Cave to photograph all listed buildings and to place onto the website.
- e. To receive an update report with regard to the 'Battles Over' Event on 11/11/18.
- f. To receive feedback with regard to the War memorial booklet determining actions required.
- 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.

Location	Responsible	Requirement	Date received
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 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.

1807/10 Highways / Footpaths / Parish Issues / General NLC issues

- a. To determine actions required with regard to the concerns raised on safe access into the village from the south-east end.
- 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 receive an update report with regard to the Hollows being registered as a community asset determining any further actions required.
- e. To consider the grass cutting arrangements for the rest of the season and next year determining actions required.
- f. To notify the Clerk of any other issues to be taken up with NLC.

1807/11 Planning

- a. To receive any decisions received from North Lincolnshire Council.
- b. To determine actions required with regard to the provisions of transport to allow resident to attend the Planning Committee Meeting that will discuss Worlaby House Farm application.

1807/12 Correspondence for Discussion/Decision

- a. To be notified of the NALC Star Council Awards determining any actions required.
- b. To determine any further actions required with regard to the response from Inspector Tim Harvey and the ASB surveys issued from Safer Neighbourhoods.

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- c. To be notified of the information received from ERNLLCA with regard to the change in law on reporting staff grievances.
- d. To consider attendance to the North Lincolnshire In-Bloom presentation event on 31/07.
- e. To be notified of the recent proposals from Government with regard to gaining permission for exploratory fracking determining any actions required.

Correspondence for Information

- f. NLC Highway issues update.
- g. Thank you note from Worlaby Academy for the recent donation toward the school leavers gift.

1807/13 Accounts

- a. To receive an update on the expenditure for the NLC In Bloom funding determining any further actions required.
- b. To approve the monthly accounts for payment. See financial report.

25.06.18	Scottish Power	Church lighting	£139.35
10.07.18	D Hotson	Salary/Tax	

1807/14 Minor Items

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

1807/15 Agenda Items for the next meeting –

- Christmas Cards – September agenda.

1807/16 To confirm the date and time of the next meeting as Tuesday 11th September, 2018 at 7pm at Worlaby Village Hall.

1807/17 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 placed all GDPR documents on to the website.
- b. Clerk has asked NLC Dave Sanderson to pursue the erection of a new fencing on the boundary of the Hollows.
- c. Clerk has arranged for the ground maintenance and electrical supplier for the war memorial to be carried out on 5th July.
- d. Clerk has placed information with regard to the War Memorial booklet on to the website for feedback – agenda item.
- e. Clerk has asked Cllr Bowles to arrange the repair of the fencing running along the boundary with the ONGO homes.
- f. Clerk has provided land registry information to NLC with regard to the manhole cover on New Road that requires repairs.
- g. Clerk awaiting costs for the repair of Carr Lane prior to writing to Mr Truelove with regard to the state of the Lane after the beet harvest.
- h. Clerk has asked CPRE if they will assist in the registration of the Hollows as a Community Asset.
- i. Clerk has asked NLC to reseed Middlegate Lane were the pipeline was recently installed.
- j. Clerk has asked that more Neighbourhood Policing is provided in the area with regard to ASB and Crime. Consequently, a survey has been issued to all households – agenda item.
- k. Clerk has signed and submitted the new Wayleaves Agreement.
- l. Clerk arranging a meeting with Highways and the Safety Officer with regard to the recent email received. Agenda item.