

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 11th December, 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: 5th December, 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

1812/01 Apologies for absence

To note apologies for absence.

1812/02 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.

1812/03 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 13th November, 2018 to be approved and signed.

1812/04 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).

1812/05 Report from Ward Cllrs on NLC issues

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

1812/06 Police Matters / NATs / Neighbourhood Watch (NHW)

- a. To receive an update verbal / written report from Humberside Police / NATs and the NHW representative.
- b. To consider registration on to the Community Speed Watch Programme.

1812/07 Delegate Reports/Parish Issues

- 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 agree a date for the opening ceremony of the exercise equipment located on the playing field, determining actions required.
- d. To receive an update report with regard to the enhancement of the War Memorial.
- e. To receive an update report with regard to the 'Battles Over' Event on 11/11/18.
- f. To receive an update report from the LVF including progressing the Low Villages Tourism Leaflet determining any actions required.

Worlaby Parish Council Agenda

Parish Clerk Deb Hotson, 79 Top Road, Worlaby, North Lincolnshire, DN20 0NG

- g. To determine actions required with regard to the outstanding issues as discussed with NLC Tim Allen.
 - Hedgerow to replace the trees on the play field boundary.
 - LED lighting obscuring on Low Road.
 - Trees on the Markie Path.
- h. To determine actions required with regard to the proposed Lease and Management Agreement.
- i. To consider enrolling onto the NALC Local Council Awards Scheme, determining actions required.
- j. 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 Hayes	Monthly	
Recreation Ground	Cllr Smithson	Weekly	
Woodland Glade & Hollows, The Hill	Cllr Jones	Monthly	
CCTV system	Cllr Bowles	Monthly	

- k. To determine actions required with regard to the repairs on the Fountain.
- l. To receive an update report for Worlaby Village Hall.
- m. To receive an update on activities and requirements related to the village hall and playing field.

1812/08 Highways / Footpaths / Parish Issues / General NLC issues

- a. To determine actions required with regard to the fly tipping on and around the Hollows and up the hill.
- b. To notify the Clerk of any other issues to be taken up with NLC.

1812/09 Planning

To receive any decisions received from North Lincolnshire Council.

1812/10 Correspondence for Discussion/Decision

- a. To be notified of the correspondence with regard to Worlaby Carr Level Crossing determining actions required.
- b. To be notified of the Winter In Bloom fund determining actions required including the planting for 2019.
- c. To be notified of the AD & CHP Plant Contractor Traffic determining any actions required.
- d. To consider if there have been any traffic issues with regard to the AD Plant determining actions required.

Correspondence for Information

- e. ERNLLCA Newsletter – Nov 2018.
- f. NLC Highway updates.
- g. Road Safety – Worlaby Academy update.
- h. ERNLLCA GDPR update.

Worlaby Parish Council Agenda

Parish Clerk Deb Hotson, 79 Top Road, Worlaby, North Lincolnshire, DN20 0NG

- i. My Community Alert free messaging service.

1812/11 Accounts

- To be notified of the NLC Precept Council Tax Grant letter and to consider the budget and precept for 2019/20 determining actions required.
- To consider an upgrade to the current website determining actions required.
- To consider the purchase of a new union jack flag.
- To consider expenditure on the air conditioning unit at the Village Hall.
- To consider purchasing lanterns for use by the Parish Council.
- To approve the monthly accounts for payment. See financial report.

13.11.18	C Fletcher	Christmas Card/Battles Over stationary	£27.45
03.12.18	G Odlin	Winter bedding plants	£30.00
03.12.18	C Lax	Remembrance Service refreshments	£40.00
11.12.18	D Hotson	Salary/Tax	

1812/12 Minor Items

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

1812/13 Agenda Items for the next meeting –

1812/14 To confirm the date and time of the next meeting as Tuesday 8th January, 2019 at 7pm at Worlaby Village Hall.

1812/15 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 Report - Appendix A

- The Clerk has spoken with members of the PCC and NLC with regard to the grass cutting of the church for 2018.
- Clerk contacted NLC Andrew Taylor with regard to the trees available for the playing field. Agenda item.
- Clerk has asked for an update with regard to the LED lighting on Low Road – agenda item.
- Clerk has approached NLC with regard to the Lease. Agenda item.
- Clerk has contacted NLC Eddie Rychlac with regard to the Fountain – agenda item.
- Clerk has reported the overgrown hedge on Top Road.
- Clerk has requested a copy of the plans as offered with regard to Worlaby House Farm – to date no response.