

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 February, 2019**. 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: 6th February, 2019

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

1902/01 Apologies for absence

To note apologies for absence.

1902/02 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.

1902/03 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 8th January, 2019 to be approved and signed.

1902/04 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).

1902/05 Report from Ward Cllrs on NLC issues

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

1902/06 Police Matters / NATs / Neighbourhood Watch (NHW)

- a. To receive an update on police actions taken with regard to suspected poaching in the area, determining any actions required.
- b. To determine any further actions required with regard to parking issues in the village.
- c. To receive an update verbal / written report from Humberside Police / NATs and the NHW representative.

1902/07 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 receive an update report from the LVF including progressing the Low Villages Tourism Leaflet determining any actions required.
- d. To determine any actions required with regard to the grassed area and the track located at the Pleasure Ground.

Worlaby Parish Council Agenda

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

- e. To determine any actions required with regard to long term residents leaving the parish.
- f. To consider the listed status of the war memorial determining any actions required.
- 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 including fund to be approved for the cutting back of part of the hedgerow, determining actions required.
 - 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 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 Hayes	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.
- l. To receive an update report of the planting 2019 project, allocating a sum not to exceed £200 to complete the construction of the remaining bed and determining any further actions required.

1902/08 Highways / Footpaths / Parish Issues / General NLC issues

- a. To consider a competition for children to participate in the creation of an anti-dog fouling poster determining actions required.
- b. To determine actions required with regard to the placement of TPO's on the trees located on the verges of the parish as an important protection to Worlaby street scene.
- c. To receive an update on the environmental issues along Carr Lane determining any further actions required.
- d. To be notified of the works/repairs required to the Markie Path determining actions required.
- e. To be notified of the correspondence received with regard to the boundary and cosmetic issues adjacent to 36 Top Road determining any further actions required.
- f. To notify the Clerk of any other issues to be taken up with NLC.

1902/09 Planning

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

Worlaby Parish Council Agenda

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

2018/440 – amended plans, amended access, layout and drainage land at Worlaby House Farm, Low Road, Worlaby.

2018/2336 – application to fell four horse chestnut trees within G7 and subject to TPO (Worlaby) Order 1992 at Tinto, 21 New Road, Worlaby.

1902/10 Correspondence for Discussion/Decision

- a. To be notified of correspondence received from Mr P Edwards with regard to the removal of the tulip tree covered under the 1992 Worlaby TPO determining actions required.
- b. To be notified of the NLC Street Closure process determining any actions required.
- c. To be notified of the response received from NLC with regard to the collection and recharging of the debris on the Hill and Wold Road determining any actions required.
- d. To be notified of the NLC Licensing on the LGA Misc. Act 1982 Sex Establishment Policy determining any actions required.

Correspondence for Information

- e. ERNLLCA Newsletter – Jan 19.
- f. NLC Highway updates.
- g. To be notified of the NALC media release to strengthen standards regime for Cllrs and the NALC open letter to Cllrs.
- h. ERNLLCA Buckingham Palace results.
- i. LVF Minutes of the meeting held 12/12/18.

1902/11 Accounts

- a. To confirm the Internal Auditor for 2018/19 Year End.
- b. To consider the CPRE Membership renewal for 2019 at £36.
- c. To consider a donation towards the PCC 2019 grass cutting contract.
- d. To consider the renewals of the SLA for the playing field litter bin collections and the playing field and pleasure ground safety inspections.
- e. To approve the monthly accounts for payment. See financial report.

21.01.19	J Thornton	Flower bed plants – In Bloom funding	£157.80
21.01.19	R Bowles	Flower bed construction – partially funded	£70.96
24.01.19	Scottish Power	Air Kool – VHC air con maintenance	£429.60
12.02.19	D Hotson	Salary/Tax	
12.02.19	ERNLLCA	Clerk RFO Training – shared costs	£12.00
12.02.19	RJ Coleman	Various electrical fixes	£319.48

1902/12 Minor Items

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

1902/13 Agenda Items for the next meeting –

- Ground Maintenance Contracts for 2019.

1902/14 To confirm the date and time of the next meeting as Tuesday 12th March, 2019 at 7pm at Worlaby Village Hall.

1902/15 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.

Worlaby Parish Council Agenda

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

Clerks Report - Appendix A

- a. Clerk forward information to Ward Cllrs with regard to the Environmental Issues along Carr Lane. Agenda item.
- b. List of outstanding NLC Highway issues sent to Ward Cllrs.
- c. Clerk has chased the delivery from NLC of saplings for the playing field. Agenda item.
- d. Parking notices issued on Main Street by Humberside Police. Agenda item.
- e. Trees on B1204 from the junction of Carr Lane have been hacked down – this were 4 mature cherry trees. Clerk reported to NLC. Agenda item.
- f. Meeting held with NLC Eddie Rychlac and the contractor with regard to the refurbishment of the Fountain. Clerk to apply for grant funding.