

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 9th July, 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: 3rd July, 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

1907/01 Apologies for absence

To note apologies for absence.

1907/02 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.

1907/03 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 11th June, 2019 to be approved and signed.

1907/04 Belayses Cook Charity

To consider the Parish Council appointment of the Nominative Trustees to the Charity as Mrs Sheila Bowles and Cllr Christine Fletcher for a four-year period to 2023.

1907/05 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).

1907/06 Report from Ward Cllrs on NLC issues

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

1907/07 Police Matters / NATs / Neighbourhood Watch (NHW)

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

1907/08 Delegate Reports

- 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.
- d. To determine actions required with regard to the proposed Lease and Management Agreement.
- e. 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 Fletcher	Monthly	

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War Memorial, Top Road	Cllr Fletcher	Monthly	
Flag Pole, Main Street	Cllrs D & N Empson	Monthly	
Bus Stop, Low Road	Cllrs D & N Empson	Monthly	
Pleasure Ground & Play Area, Top Road	Cllrs D & N Empson	Monthly	
Fountain	Cllrs D & N Empson	Monthly	
Recreation Ground	Cllrs D & N Empson	Weekly	
Woodland Glade & Hollows, The Hill	Cllr P Jones	Monthly	
CCTV system	Cllr R Bowles	Monthly	

- f. To receive an update report for Worlaby Village Hall.
- g. To receive an update on activities and requirements related to the village hall and playing field.
- h. To receive an update report of the planting 2019 project determining any further actions required.
- i. To receive an update on the VE Day 75 event scheduled for 8th May, 2020 determining actions required.
- j. To receive an update on the planned Defib Awareness Event determining any actions required.
- k. To receive an update report on the Parish Path Maintenance Plan determining any actions required.
- l. To receive an update report on the refurbishment of the church clock.
- m. To review how information is sent out to parishioners.

1907/09 Highways / Footpaths / Parish Issues / General NLC issues

- a. 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.
- b. To receive a progress report on the projects for cutting the parish paths and grass verges determining any actions required.
- c. To determine actions required with regard to the NLC removal of the trees located on the Markie Path.
- d. To receive an update with regard to the refurbishment of the Pleasure Ground area.
- e. To receive an update report with regard to the placement of items on the war memorial determining any further actions required.
- f. To receive an update on the meeting with NLC Highways with regard to the overhanging hedge on Top Road and trees on Low Road, determining any further actions required.
- g. To be notified of the fallen branch on the beech in the playing field, determining actions required.
- h. To consider instigating a tree survey for parish owned trees.
- i. To notify the Clerk of any other issues to be taken up with NLC.

1907/10 Planning

- a. To receive any decisions from North Lincolnshire Council.

1907/11 Correspondence for Discussion/Decision

- a. To be notified of the email and letter received from a resident with regard to social media determining any actions required.
- b. To be notified of the response from NLC with regard to PA/2018/440 determining any further actions required.
- c. To approve the arrangements for Fun Day scheduled for 03/08.
- d. To be notified of residents who have come forward to assist in cleaning the street furniture in the parish, Pleasure Ground and any other areas in readiness for the Best Kept Village determining any actions required.

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- e. To consider attendance to the Winter in Bloom presentation event scheduled for 26/07.
- f. To be notified of the email from Elsham Parish Council with regard to the mis-use of the quarry determining any actions required.
- g. To be notified of the issues of loose sheep on the highways and around the parish determining any actions required.
- h. To be notified of the requests from the Thursday Group to use the field for a BBQ determining actions required.

Correspondence for Information

- i. Letter from residents with regard to parking.
- j. NLC Highway updates.
- k. Community Speed Watch update.
- l. NATs minutes of the meeting held 04/06.

1907/12 Accounts

- a. To approve attendance to a Being A Good Cllr Training Event.
- b. To consider the cost and location of the winning anti-dog fouling posters.
- c. To consider the cost, location and amount of the PROW alupanel signage.
- d. To approve the monthly accounts for payment. See financial report.

12.06.19	Worlaby Academy	Leavers donation	£82.50
12.06.19	Worlaby Views	Donation	£230.00
05.07.19	Scottish Power	Church lighting	£124.28
09.07.19	D Hotson	Salary/Tax	
09.07.19	Vision ICT	SSL Certificate	£150.00
09.07.19	ERNLLCA	Chairmanship/Planning Day Training	£216.00

1907/13 Minor Items

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

1907/14 Agenda Items for the next meeting –

1907/15 To confirm the date and time of the next meeting as Tuesday 10th September, 2019 at 7pm at Worlaby Village Hall.

1907/16 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 obtained costs for 4 x alupanel signs for the PROW – agenda item.
- b. Clerk has submitted the amended article for the LVF Tourism Leaflet.
- c. Clerk has contacted the solicitor with regard to the Lease – agenda item.
- d. Clerk has asked Cllr Bowles to weed spray the MUGA.
- e. Clerk provided a thank you letter to Mr Lax for the creation of the bed on Top Road and Mr Thornton for his time on the Green Team.
- f. Clerk has asked residents for assistance in the Best Kept Village cleaning programme – agenda item.
- g. Clerk has reported knotweed to NLC – waiting for meeting to be arranged.
- h. Clerk has informed resident that the temporary posts will be staying in situ until further notice.
- i. Defib Awareness Event booked for 23/07 – agenda item.