

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 14th January, 2020**. Proceeding will commence at **7pm** at Worlaby Village Hall.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the public and press may attend the meeting.

The recording at Council Meetings is allowed with the full knowledge of the Chairman of the meeting and must be conducted openly.

The agenda is set out below.

Deb Hotson - Clerk to the Council *D Hotson*

Date of Issue: 8th January, 2020

Agenda

2001/01 Apologies for absence

To note apologies for absence.

2001/02 Public Participation

To resolve if necessary, to temporarily suspend the meeting for a period of no more than 15 minutes to allow for a period of public participation. 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 any decisions will be made when the meeting is declared opened.

2001/03 Parish Council Vacancy

To co-opt and fill the Parish Council Vacancy from the applications received.

2001/04 Procedural

To confirm that a General Licence: To kill or take certain species of wild birds to preserve public health or public safety (G35) has been obtained from DEFRA for any future works to remove crows' nests from parish land.

2001/05 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.

2001/06 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 10th December, 2019 to be approved and signed.

2001/07 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).

2001/08 Report from Ward Cllrs on NLC issues

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

2001/09 Police Matters / NATs / Neighbourhood Watch (NHW)

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

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2001/10 **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 on the Environment Enhancement Working Group determining any actions required.
- d. To receive an update report from the LVF determining any further actions required.
- e. To determine actions required with regard to the proposed Lease and Management Agreement.
- f. To receive the risk assessments and safety reports for play and public areas owned or managed by the Parish Council.

<u>Location</u>	<u>Responsible</u>	<u>Requirement</u>	<u>Date received</u>
BT Kiosk, Top Road	Cllr C Fletcher	Monthly	
War Memorial, Top Road	Cllr C 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	

- g. To receive an update report for Worlaby Village Hall.
- h. To receive an update on the VE Day 75 event scheduled for 8th – 10th May, 2020 determining actions required.
- i. To consider the setting up of an Environment Enhancement working group determining actions required.

2001/11 **Highways / Footpaths / Parish Issues / General NLC issues**

- a. To notify the Clerk of any other issues to be taken up with NLC.

2001/12 **Planning**

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

2019/2064 – planning permission to erect four agricultural buildings for poultry rearing together with associated feed bins, infrastructure and new highway access at Hall Farm, Middlegate Lane, Bonby.

2001/13 **Correspondence for Discussion/Decision**

- a. To receive notification of when the carving will commence on the seat in the playing field determining any further actions required.
- b. To be notified of the response received with regard to the habitat pile in the Woodland Glade determining actions required.
- c. To be notified of the correspondence received from a resident with regard to road improvements and pedestrian safety around area of Low Road

Correspondence for Information

- d. NLC Highway updates.
- e. Tree survey update.

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2001/14 Accounts

- a. To approve the budget and precept for 2020/21.
- b. To approve attendance to the ERNLLCA Being a Good Employer seminar.
- c. To approve the monthly accounts for payment. See financial report.

07.01.20	Agricycle	Barley Bench & delivery	£399.60
14.01.20	ERNLLCA	Being a Good Cllr Seminar	£54.00
			£21.60
14.01.20	Worlaby Village Hall	NHP Event – Room Hire	£75.00
14.01.20	Vision ICT	Website Hosting & Support 20/21	£210.00
		8 Hosted emails	£172.80
14.01.20	Scottish Power	Church Lighting	£115.84
14.01.20	D Hotson	Salary/Tax	

2001/15 Minor Items

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

2001/16 Agenda Items for the next meeting –

- Ground Maintenance Contracts.

2001/17 To confirm the date and time of the next meeting as Tuesday 11th February, 2020 at 7pm at Worlaby Village Hall.

2001/18 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 circulated questions from the solicitor with regard to the new lease. Parish Council will await comments from the VHC. Agenda item.
- b. Clerk has placed Community Emergency Information onto the website and notice boards.
- c. Pot holes reported to Ward Cllrs for New Road which have now been outstanding for 4 months.
- d. Blocked highway grips and drains reported to NLC.
- e. Clerk circulated NALC Strengthening Police Powers to residents and has completed on behalf of the Parish Council.
- f. Clerk has ordered bag of swing floor repair kit.
- g. Clerk has obtained information on % increases with regard to the precept – agenda item.
- h. Clerk has engaged both contractors to carry out the works on the Hollows fencing and the Fountain.