

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 February, 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: 5th February, 2020

Agenda

2002/01 Apologies for absence

To note apologies for absence.

2002/02 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.

2002/03 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.

2002/04 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 14th January, 2020 to be approved and signed.

2002/05 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).

2002/06 Report from Ward Cllrs on NLC issues

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

2002/07 Police Matters / NATs / Neighbourhood Watch (NHW)

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

2002/08 Delegate Reports

- a. To receive an update report regarding the Woodland Glade & Hollows.
- b. To be notified of the tree survey report, determining actions required including the request to remove 3 ash trees from the Woodland Glade.
- c. To receive an update report on the Neighbourhood Plan determining any further actions required.

Worlaby Parish Council Agenda

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

- d. To receive an update on the Environment Enhancement Working Group determining any actions required.
- e. To receive an update report from the LVF determining any further actions required.
- f. To determine actions required with regard to the proposed Lease and Management Agreement.
- g. 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	

- h. To receive an update report for Worlaby Village Hall.
- i. To determine actions required with regard to the problem of moles on the playing field.
- j. To receive an update report on the VE Day 75 event scheduled for 8th – 10th May, 2020 determining actions required.

2002/09 Highways / Footpaths / Parish Issues / General NLC issues

- a. To determine any further actions required with regard to the road safety on the junction of Top Road and Low Road.
- b. To review any works required on the hedge in the playing fields, determining actions required.
- c. To determine actions regarding the habitat pile in the Woodland Glade to alleviate any pest issues.
- d. To notify the Clerk of any other issues to be taken up with NLC.

2002/10 Planning

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

2019/1936 – listed building consent to replace 4 existing windows with hardwood single glazed sash windows and replace rear door at The Grange, Low Road.

2002/11 Correspondence for Discussion/Decision

- a. To determine actions required with regard to the Low Villages Community Speed Watch Initiative.
- b. To be notified of the draft Worlaby BW140 Definitive Map Modification determining actions required.
- c. To be notified of the Trading Standards Review of Public Protection Space Order 2020 determining actions required.
- d. To consider attendance to the ERNLLCA/Streetscape – Play, Sport & Fitness Area Training Seminar scheduled for 9th April, 2020.
- e. To be notified of the request to re-install the kissing gate on the at the top of FP139 located at the Hollows determining actions required.
- f. To be notified of the resignation of Sharon Newton determining actions required.

Worlaby Parish Council Agenda

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

Correspondence for Information

- d. NLC Highway updates.
- e. ERNLLCA January 2020 Newsletter.
- f. NATs minutes of the meeting held 24/09/19.

2002/12 Accounts

- a. To approve the CPRE membership renewal at £36.
- b. To consider the replacement/repair of the dog bin located on Top Road.
- c. To approve the monthly accounts for payment. See financial report.

11.02.20	D Hotson	Salary/Tax	
----------	----------	------------	--

2002/13 Minor Items

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

2002/14 Agenda Items for the next meeting –

- Ground Maintenance Contracts.

2002/15 To confirm the date and time of the next meeting as Tuesday 11th February, 2020 at 7pm at Worlaby Village Hall.

2002/16 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 provided access to the minutes of the Council to NLC Colin Wilkinson with regard to the Carr Lane access. The Clerk has been in contact with Lincolnshire and Grimsby Archives and North Lincolnshire Museum as the minutes from 1965-1988 are missing. Neither of these establishments have them.
- b. Article placed in Worlaby Views asking for volunteers to deliver Parish Council correspondence.
- c. Clerk has provided Ward Cllrs with all outstanding highway issues –
 - Pot holes on New Road.
 - Low Road hedge – Clerk has dealt with the local farmer direct.
 - Footpaths on Low Road – Clerk dealing with NLC at present.
 - Grips on B1204 need digging out.