

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 10th March, 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: 4th March, 2020

Agenda

2003/01 Apologies for absence

To note apologies for absence.

2003/02 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.

2003/03 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.

2003/04 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 11th February, 2020 to be approved and signed.

2003/05 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).

2003/06 Report from Ward Cllrs on NLC issues

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

2003/07 Police Matters / NATs / Neighbourhood Watch (NHW)

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

2003/08 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, including the approval of expenditure, 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 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 determine actions required with regard to the problem of moles on the playing field.
- i. To receive an update report on the VE Day 75 event scheduled for 8th – 10th May, 2020 determining actions required.

2003/09 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 consider supporting the AONB for the Wolds determining actions required.
- e. To notify the Clerk of any other issues to be taken up with NLC.

2003/10 Planning

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

2020/77 – planning permission to erect a dwelling (resubmission of PA/2017/576 at 47 Top Road, Worlaby.

2003/11 Correspondence for Discussion/Decision

- a. To be notified of the letter received from a resident regarding public participation determining actions required.
- b. NLC update on Carr Lane Definitive Map progress.
- c. To be notified of the North Lincolnshire Local Plan 2017-2036-Preferred Options, determine actions required.
- d. To consider participating in the North Lincolnshire Great British Spring Clean Litter Pick determining actions required.
- e. To consider entering into the Best Kept Village Competition 2020.

Correspondence for Information

- d. NLC Highway updates.
- e. ERNLLCA February 2020 Newsletter.
- f. LVF minutes of the meeting held 03/12/19 and agenda for 03/03.

Worlaby Parish Council Agenda

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

g. Environment Agency February 2020 newsletter.

2003/12 Accounts

- a. To consider membership renewal for HWRA.
- b. To be notified of the Ground Maintenance quotes received determining actions required.
- c. To consider a donation of £225 to the Low Villages' Newsletter.
- d. To consider attendance to the ERNLLCA Social Media Seminar.
- e. To confirm attendance to the ERNLLCA Financial Responsibilities Seminar.
- f. To approve the monthly accounts for payment. See financial report.

12.02.20	Worlaby VHC	Hire of room Jan-March 2020	£30.00
12.02.20	CPRE	Membership renewal	£36.00
17.02.20	P Lax	Ground Maintenance	£2.50
17.02.20	D Roberts	Hollows Fencing (partially grant funded)	£2,520.00
25.02.20	Newton Printing	NHP expenditure	£170.00
03.03.20	Allen Stichler	Carving on beech tree	£200.00
10.03.20	D Hotson/HMRC	Salary/Tax	
10.03.20	ERNLLCA	Financial Responsibilities Seminar	£54.00 £21.60
10.03.20	C Fletcher	NHP Expenditure	£65.94

2003/13 Minor Items

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

2003/14 Agenda Items for the next meeting –

2003/15 **To confirm the date and time of the next meeting as Tuesday 12th May, 2020 at 7pm at Worlaby Village Hall.**

2003/16 **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 holidays.
- Village Hall Committee.

Clerks Report - Appendix A

- a. Clerk has submitted a VE Day funding application to NLC.
- b. Clerk is still waiting for an update from NLC with regard to the issue of road safety raised for the junction of Low Road with Top Road. Agenda item.
- c. Clerk has asked NLC for the installation of a kissing gate at the entrance to the Hollows from Wold Road.
- d. Clerk has ordered a replacement bin for the one on Top Road/Fountain Corner.
- e. Clerk has booked Cllr Davidson onto the Events Risk Assessment training and forwarded to the VHC, JW Club and the organiser of the Downhill Event.
- f. Clerk has circulated the North Lincolnshire Local Plan on the village email.
- g. Clerk has sent out an email on the village system for volunteers to assist with the 2020 planting. Agenda item.