

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 July, 2020**. Proceeding will commence at **7pm** via a Zoom link.

Please contact the Clerk for details on how to join the meeting.

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 via this link.

The agenda is set out below.

Deb Hotson - Clerk to the Council *D Hotson*

Date of Issue: 8th July, 2020

Agenda

2007/01 Election of Vice Chairman

To confirm the election of Cllr Jon Hogg as Vice Chairman.

2007/02 Apologies for absence

To note apologies for absence.

2007/03 Parish Council Vacancy

To co-op from the applications received.

Declarations of Acceptance to be signed by the New Councillor who can then join the meeting.

2007/04 Procedural

- a. To review and approve the Community Emergency Plan.
- b. To review and approve the Standing Orders.

2007/05 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.

2007/06 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.

2007/07 Minutes of Previous meeting

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

2007/08 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).

2007/09 Report from Ward Cllrs on NLC issues

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

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2007/10 Police Matters / NATs / Neighbourhood Watch (NHW)

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

2007/11 Delegate Reports

- a. To receive an update report regarding the Woodland Glade & Hollows determining any actions required.
- b. To receive an update report regarding the Neighbourhood Plan determining any actions required.
- c. To receive an update report regarding Worlaby Village Hall determining any actions required.
- d. To consider the placement of a plaque at the beech tree in memory of the person that it was planted for.
- e. To confirm and allocate members to carry out the risk assessments and safety reports for play and public areas owned or managed by the Parish Council.

<u>Location</u>	<u>Currently Responsible</u>	<u>Requirement</u>	<u>Date received</u>
BT Kiosk, Top Road	Cllr B Whitfield	Monthly	
War Memorial, Top Road	Cllr B Whitfield	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	Peter Jones	Monthly	
CCTV system	Cllr R Bowles	Monthly	

2007/12 Highways / Footpaths / Parish Issues / General NLC issues

- a. To consider the planting of additional trees in the parish.
- b. To consider the response received from NLC on the Open Access Land/Registered Common at The Hollows, and the current maintenance regime, determining any further actions required.
- c. To determine actions required with regard to fast flood fly tipping.
- d. To consider the access of the defibrillator in the Kiosk determining any further actions required.
- e. To notify the Clerk of any other issues to be taken up with NLC.

2007/13 Planning

To receive any decisions received from North Lincolnshire Council.

2007/14 Correspondence for Discussion/Decision

- a. To be notified of the Keep Britain Tidy – Great British September Clean determining actions required.
- b. To be notified of the NALC New Model Code of Conduct Consultation determining actions required.

Correspondence for Information

- d. ERNLLCA Newsletter no 5.

2007/15 Accounts

- a. To consider the quotes received for the grass verge cutting on B1204 between Carr Lane and the National Speed limit signage.

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- b. To consider the replacement of the Christmas tree on the Pleasure Ground.
- c. To approve the monthly accounts for payment. See financial report.

10.06.20	Worlaby Academy	School Leavers donation	£100.00
03.07.20	Scottish Power	Church/Pleasure Ground lighting	£40.57
14.07.20	D Hotson/HMRC	Salary/Tax – July & August	
14.07.20	A Sissons	Grass verges June cuts	£282.00
14.07.20	R Bowles	Council expenses	£10.95
14.07.20	JB Rural Services	Various grass cutting	£228.00

2007/16 Minor Items

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

2007/17 Agenda Items for the next meeting –

2007/18 **To confirm the date and time of the next meeting as Tuesday 8th September, 2020 at 7pm – via a Zoom platform.**

2007/19 **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 been in contact with Cllr C Sherwood with regard to the composters for the village hall. The Clerk has cancelled the refuse collections.
- b. Clerk has contacted the school cleaner with regard to cleaning the hall – agenda item.
- c. £100 donation has been provided to the Academy for the School Leavers Gifts.