

WORLABY PARISH COUNCIL

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Minutes of the meeting of Worlaby Parish Council held on Tuesday 12th July 2022, commencing at 7pm in Worlaby Village Hall

Present: Chair - Cllr Mike Speakman
Cllr Tom Cave, Cllr Matt Moran, Cllr Holly Truelove
Clerk – Holly Hanson

Ward Councillors Cllr Rob Waltham.

6 members of the public attended.

22/23 – 0701 **Apologies**

Apologies were noted from Cllr Ian Fowler, Cllr Neil Empson, and Cllr Richard Bowles

22/23 – 0702 **Public Participation**

A member of the public spoke to raise that the footbridge on FP137 is badly damaged, and the grass is very long on the footpath – The Clerk reported that the PROWs were due to be cut the following week.

22/23 – 0703 **Declaration of Interest**

- a) Cllr Cave declared an interest in 22/23 – 0709 b) report from Worlaby Recreation Committee
- b) No dispensations were granted

22/23 – 0704 **Minutes of Previous meeting**

The minutes of the Parish Council meeting held on Tuesday 14th June 2022 were reviewed and agreed as an accurate and true record and signed accordingly

22/23 – 0705 **Report from Ward Councillors**

Cllr Rob Waltham gave an update stating that North Lincs had received £5.5mil in UK prosperity funding from the Government, and that NLC would be looking to distribute this in the form of many smaller grants to communities.

Nominations for Community Champions opened on 16th June, and will close on 30th September.

A new web service has been launched – Live Well North Lincs – that is a hub for help with improving health and fitness and information on activities and events across North Lincolnshire.

Free swimming sessions for under 16's will be available at all NLC leisure centres from 25th July to 4th September.

Changes have been made to the Just Go service to zone busses and improve access.

Cllr Waltham stated that he would report the broken footbridge on FP137 and had reported all potholes around the Village.

Bonby Lodge Junction would be being resurfaced from 22nd August to 2nd September.

Roads in the area had been swept on 26th June with a 100% clean rate.

22/23 - 0706 **Highways, Drainage, Footpaths and NLC issues**

- a) Councillors discussed the following outstanding issues:

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- i) Resurfacing of Carr Lane – Target date for works is September / October 2022
- ii) To receive an update on the continued closure of the Ancholme Way by Network Rail and resolve any action – No update
- b) The Clerk updated that she had spoken with the landowner regarding the permissive path and was awaiting a permissive path agreement. Councillors discussed that a handrail / bridge and signage would be required in order to open it.

Resolved – Councillors resolved a £600 budget for a handrail / bridge and signage required for the Permissive Path

- c) Cllr Cave reported that during the inter town cuts, the three trees on the triangle at the junction of Middlegate and Barn Hill were cut to the ground – Cllr Waltham advised that NLC should be approached for replacement trees in the Autumn
- d) There were no other highways, drainage, footpath and NLC issues raised.

22/23 – 0707 Police Matters / Neighbourhood watch / NATs

- a) There were no Police, neighbourhood watch or NATS matters

22/23 – 0708 Planning

- a) No planning applications received.
- b) No planning decisions received.
- c) No other planning matters were discussed.

22/23 – 0709 Community Matters and Open Space Management

- a) Councillors received an update report regarding the Woodland Glade and Hollows
- b) A brief update was received from Worlabby Recreation Committee.
- c) Councillors discussed the overgrown hedge at Grangefield. A meeting had been held with Ongo, who are looking at addressing the issues, and a temporary fence has been installed.
- d) Councillors discussed that the phone box repainting was still outstanding and that the resident who had offered to do this, still had the paint and equipment – Cllr Cave to liaise with resident.

22/23 – 0710 Risk Assessments and Safety Reports

- a) The following risk assessments and safety reports for play and public areas owned or managed by Worlabby Parish Council were received:
 - i) BT Kiosk, Top Road Monthly inspection Cllr Mike Speakman
It was noted that the kiosk still required repainting
 - ii) War Memorial, Top Road Monthly inspection Cllr Mike Speakman
Awaiting further inspection of damage from tree roots
 - iii) Flagpole, Main Street Monthly inspection Cllr Tom Cave
No issues
 - iv) Bus Stop, Low Road Monthly inspection Cllr Neil Empson
No issues
 - v) Pleasure Ground and Play Area, Top Road Monthly inspection Cllr Neil Empson
No issues
 - vi) Fountain Monthly inspection Cllr Neil Empson
No issues
 - vii) Recreation Ground Weekly inspection Cllr Tom Cave
It was noted that the moss needed cleaning from the basketball hoop surface.
 - viii) Woodland Clade and Hollows, The Hill Monthly inspection Peter Jones
No issues

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ix) CCTV System
No issues

Monthly inspection Cllr Richard Bowles

22/23 – 0711 **Emergency Plan, Asset and Resource List**

- a) Cllr Cave stated that this was progressing and asked for the item to form an agenda item for the September meeting

22/23 – 0712 **Clerk's Report**

- a) The Clerk presented a report on items requiring attention since the June meeting on any subject not separately on the Agenda.

22/23 – 0713 **Accounts**

- a) Councillors reviewed the current financial position
Resolved – That the Financial Summary and Bank Reconciliation be noted and signed by Cllr Speakman.
b) Councillors reviewed the bank statements.
Resolved – That the documents be noted and signed by Cllr Speakman.

Councillors noted the following invoices already paid:

- c) 14th June 2022 – Scottish Power – Pleasure Ground Lighting – £108.70 (Public Health Act, s164)
d) 15th June 2022 – CPRE Membership - £36.00 (Local Government Act 1972, s143)
e) 15th June 2022 – HMRC – P32 - £470.41 (Local Government Act 1972, s112)
f) 15th June 2022 – D Hotson – Back Pay (Local Government Act 1972, s112)
g) 7th July 2022 – Autela – Q1 Payroll - £51.61 (Local Authorities (Goods and Services) Act 1970 ch 39)
h) 7th July 2022 – Sissons Gardening Services – Grass Cutting - £730.00 (Local Government (miscellaneous provisions) Act 1976, s19; Highways Act 1980; s96 & Public Health Act, s164)

Councillors approved the following invoices for payment:

- i) Cllr R Bowles – Beacon - £30.00 (Local Government Act 1972, s137)
j) Cllr R Bowles – Community BBQ - £143.15 (Local Government Act 1972, s137)

22/23 – 0714 **Ongoing, Minor Items, Correspondence and Agenda Items for the next meeting**

- a) There were no updates on any items not requiring decision and resolution, not otherwise detailed on the agenda.
b) No items of correspondence received
c) No correspondence had arrived since the agenda was posted.
d) Cllr Cave volunteered to submit a summary of activity of the Parish Council to the Low Villages News monthly.
b) No items were put forward for the September meeting.

22/23 - 0715 **Date and time of forthcoming meetings**

- a) The next meeting of Worlabby Parish Council will be held on Tuesday 13th September 2022, commencing at 7pm in Worlabby Village Hall.

22/23 – 0716 **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.**

- a) To authorise payment of Clerk's Salary and expenses.

Resolved - To pay Clerk's salary and expenses (Local Government Act 1972, s112)