

WORLABY PARISH COUNCIL

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Minutes of the meeting of Worlaby Parish Council held on Tuesday 17th May 2023, 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 No Ward Councillors attended.

3 members of the public attended.

23/24 - 0501 **Apologies**

Councillors approved reasons for apologies from Cllr Ian Fowler and Cllr Richard Bowles

23/24 - 0502 **Public Participation**

A member of the public spoke to raise that the visibility splays on the junction of the B1204 and B1206 required cutting – Clerk to report.

A local landowner spoke to inform the Parish Council that the pigs were gradually being moved away, and the pig farming enterprise in Worlaby would cease.

A member of the public spoke to request that the weeds be sprayed on the path near the school and the path to Hurds Farm

23/24 - 0503 **Declaration of Interest**

a) No declarations of interest were made by any member of the council in respect of the agenda items

23/24 - 0504 **Minutes of Previous meeting**

The minutes of the Parish Council meeting held on Tuesday 11th April 2023 were reviewed and agreed as an accurate and true record and signed accordingly

23/24 - 0505 **Report from Ward Councillors**

No Ward Councillors attended.

23/24 - 0506 **Highways, Drainage, Footpaths and NLC issues**

a) Councillors received an update on the following outstanding issues:

i) Resurfacing of Carr Lane – Works will take place to avoid harvest operations

ii) To receive an update re Network Rail and Carr Lane– No further update

iii) Potholes on Wold Road – No update

iv) gulleys are blocked on the school side of Low Road – No update

b) Councillors raised that the conifer hedge of 52 Low Road is overhanging the footpath – Clerk to write to resident.

23/24 - 0507 **Police Matters / Neighbourhood watch / NATs**

a) There were no Police, Neighbourhood watch or NATs matters.

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23/24 - 0508 **Planning**

a) Councillors discussed the following planning application and resolve any action:

i) Application No:PA/2023/553

Proposal: Planning permission to erect a front porch and two storey rear extension (including demolition of existing utility)

Site Location: Stoneholme, 16 Top Road, Worlaby, DN20 0NN

Resolved – Councillors had no comments or objections

b) No Decision Notices received

c) No other planning matters were discussed

23/24 - 0509 **Risk Assessments and Safety Reports**

a) The following risk assessments and safety reports for play and public areas owned or managed by Worlaby Parish Council were received:

i) BT Kiosk, Top Road Monthly inspection Cllr Mike Speakman
No issues

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
The Clerk raised that the keys to the Flagpole had been lost, and that she was trying to obtain a replacement key.

iv) Bus Stop, Low Road Monthly inspection Cllr Ian Fowler
No issues

v) Pleasure Ground and Play Area, Top Road Monthly inspection Cllr Tom Cave
No issues

vi) Fountain Monthly inspection Cllr Mike Speakman
No issues

vii) Recreation Ground Weekly inspection Cllr Ian Fowler
The benches at the Boules Pitch need removing – Clerk to contact PCC to see if they are wanted for the Church.

viii) Woodland Glade and Hollows, The Hill Monthly inspection Peter Jones
No issues

ix) CCTV System Monthly inspection Cllr Richard Bowles
There is an issue with the remote access to the CCTV – Cllr Bowles to investigate and obtain quotes for repair / replacement parts

23/24 - 0510 **Community Matters and Open Space Management**

a) Councillors received an update report regarding the Woodland Glade and Hollows

b) Worlaby Recreation Committee gave an update stating that the Coronation event organised by residents had been very successful and enjoyable.

The Parish Council expressed their thanks to the organising committee who had done an amazing job and created a very special event.

The Committee stated that there were 2 large repair bills one for the Air Conditioning System, and the other for the isolator in the Main Hall. In addition they queried whether Wi-Fi was required for the CCTV system – Clerk to investigate.

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Electric costs remained very high, but it is hoped that the new pay per use electric meters would assist with this.

The next main event would be Bonfire night, but other bookings are building well.

- c) There was no update from the Village Hall Improvements Working Party.
- d) Councillors discussed the replacement of the DVR box on the Village Hall CCTV System – Cllr Bowles to obtain quotes for the June Meeting
- e) Councillors discussed plans for the Jubilee Dell thanking the Landowner for agreeing to spray off the weeds in the coming week
- f) Councillors received an update on re-wilding sections of the recreation ground, either side of the entrance.
- g) There was no update on the pleasure ground lighting
- h) The Clerk gave an update on works to trees on the Pleasure Ground stating that she was waiting for a date for the works.
- i) There was no update on the management of Village Flowerbeds.
- j) Councillors discussed possible locations for the donated Vintage Plough. Members to consider locations for resolution at the June Meeting
- k) The Clerk updated that works to the new website were progressing and requested Councillors review content on the current site..
- l) The Clerk reported that the quote for printing additional copies of the War Memorial Book was incorrect, as an alternative book had been quoted – Clerk to resolve with printer and obtain another quote.
- m) No other Community and Open Space Management matters were discussed.

23/24 - 0511 Clerk's Report

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

23/24 - 0512 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) 19th April 2023 – Scottish Power – Pleasure Ground Lighting – £52.43 (Public Health Act, s164)
- d) 26th April 2023 – Vision ICT – SSL Certificate - £60.00 (Local Government Act 1972, s142)
- e) 26th April 2023 – Ian Jobson – Pest Control - £100.00 (Public Health Act, s164)
- f) 26th April 2023 – Sissons Gardening Services – Recreation Ground - £100.00 (Public Health Act, s164)
- g) 10th May 2023 – Sissons Gardening Services – Grass Cutting - £638.39 (Local Government (miscellaneous provisions) Act 1976, s19; Highways Act 1980; s96 & Public Health Act, s164)
- h) 10th May 2023 – MD Signs – Litter Signs - £60.00 (Public Health Act, s164)
- i) 10th May 2023 – Anita Pratt – Plants – £37.99 (Public Health Act, s164)

The following invoices were approved for payment

- j) Worlaby Village Hall Committee – Hire of Hall - £160.00 (Local Government Act 1972, s133)
- k) Electric Meter Sales – Village Hall Electric Meters – 235.18 (Local Government Act 1972, s133)
- l) Zurich Insurance – Parish Insurance - £354.97 (Local Government Act 1972, s140)
- m) BK Brooks – Internal Audit - £325.00 (Local Audit and Accountability Act 2014)

23/24 - 0513 Ongoing, Minor Items, Correspondence and Agenda Items for the next meeting

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- a) There were no updates on any items not requiring decision and resolution, not otherwise detailed on the agenda.
- b) No Correspondence received
- b) Councillors discussed the following item of correspondence that had arrived since the agenda was posted:
 - i) Worlabby Academy, request for donation for year 6 leavers.
Resolved – TO give a donation of £100.00 for the year 6 leavers (Local Government Act 1972, s137)
- c) Cllr Cave to submit a summary of activity of the Parish Council to the Low Villages News.
- d) No items were put forward for the June meeting.

23/24 – 0514

Date and time of forthcoming meetings

- a) The next meeting of Worlabby Parish Council will be held on Wednesday 13th June 2023, commencing at 7pm in Worlabby Village Hall.

23/24 - 0515

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)