

# 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 9<sup>th</sup> January, 2018**. Proceeding will commence at 7pm at Worlaby Village Hall. The agenda is set out below. Members of the public and press are welcome.

D Hotson

Deb Hotson - Clerk to the Council

Date of Issue: 3<sup>rd</sup> January, 2018

## **Public Comment**

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 the time will be restricted to 15 minutes maximum unless the council decides otherwise. Listeners should note that decisions cannot be made at this meeting on items not on the agenda.

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## **Agenda**

- 1801/01**     **Apologies for absence**  
To note apologies for absence.
- 1801/02**     **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.
- 1801/03**     **Minutes of Previous meeting**  
Minutes of the Parish Council meeting held on 12<sup>th</sup> December, 2017 to be approved and signed.
- 1801/04**     **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).
- 1801/05**     **Report from Ward Cllrs on NLC issues**  
To receive a report from the Ward Councillors on North Lincolnshire Council issues.
- 1801/06**     **Police Matters / NATs / Neighbourhood Watch (NHW)**  
To receive an update verbal / written report from Humberside Police / NATs and the NHW representative.
- 1801/07**     **Welcome Pack / Christmas Cards**  
a. To consider issuing a welcome pack to new residents, determining actions required.  
b. To consider sending out Christmas Cards to residents, determining actions required.
- 1801/08**     **Delegate Reports**  
a. To receive an update report regarding the website determining any actions required.  
b. To receive an update report regarding the Woodland Glade & Hollows.  
c. To receive an update report on the Neighbourhood Plan, determining any further actions required.  
d. To receive an update report with regard to the enhancement of the War Memorial.  
e. To receive an update report from the LVF.  
f. To receive the risk assessments and safety reports for play and public areas owned or managed by the Parish Council determining any actions required.

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<u>Location</u>	<u>Responsible</u>	<u>Requirement</u>	<u>Date received</u>
BT Kiosk, Top Road	Cllr Cave	Monthly	
War Memorial, Top Road	Cllr Cave	Monthly	
Flag Pole, Main Street	Cllr Cave	Monthly	
Bus Stop, Low Road	Cllr Cave	Monthly	
Pleasure Ground & Play Area, Top Road	Cllr Cave	Weekly	
Fountain	Cllr Speakman	Monthly	
Recreation Ground	Cllr Smithson	Weekly	
Woodland Glade & Hollows, The Hill	Cllr Jones	Monthly	
CCTV system	Cllr Bowles	Monthly	

- g. To receive an update report for Worlaby Village Hall.
- h. To receive an update on activities and requirements related to the village hall and playing field.
  - To consider provisions for vehicle deliveries on to the grassed area at the playing field.
  - To receive an update report on phase 2 of the playing field determining actions required.
  - To receive an update report with regard to the Lease determining any actions required.
  - To determine actions required with regard to the trees within the playing field.

## **1801/09 Highways / Footpaths / Parish Issues / General NLC issues**

- a. To determine actions required with regard to the damaged verges in and around the parish.
- b. To determine actions required with regard to the Stoneledge land at the top of the hill off Middlegate Lane.
- c. To determine actions required with regard to the recent highway disruption due to the sugar beet harvesting on both Carr Lane and Low Road.
- d. To determine actions required with regard to the recent electricity disruption in the parish.
- e. To determine actions required with regard to fly tipping in and around the parish.
- f. To determine actions required with regard to loose dogs in the parish.
- g. To determine actions required with regard to cutting the grass on the B1204 between Worlaby and Bonby.
- h. To notify the Clerk of any other issues to be taken up with NLC.

## **1801/10 Planning**

To receive any decisions from North Lincolnshire Council.

## **1801/11 Correspondence for Discussion/Decision**

- a. To be notified of correspondence with regard to Worlaby School safety concerns determining any actions taken.
- b. To be notified of the response received from NLC with regard to the Worlaby Asset of Community Value determining any further actions to be taken.
- c. To be notified of the confirmation of receipt of the NLC community grant funding for In Bloom determining actions required.

### **Correspondence for Information**

- d. NLC Highway issues update.
- e. HMRC information on claiming VAT using VAT126.

## **1801/12 Accounts**

- a. To consider the budget/precept data for 2018/19 determining actions required.
- b. To consider the costs to reproduce the Nan Machin booklet determining actions required.

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c. To approve the monthly accounts for payment. See financial report.

**1801/13**     **Minor Items**

a. To take any points from members.

b. Matters of correspondence for information which arrived after the agenda was posted.

**1801/14**     **Agenda Items for the next meeting –**

**1801/15**     **To confirm the date and time of the next meeting as Tuesday 13<sup>th</sup> February, 2018 at 7pm at Worlaby Village Hall.**

**1801/16**     **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 been in contact with NLC with regard to the replacement of the fencing in the hollows.
- b. Reasoning behind not putting in passing places on Wold Road have been forwarded to Council.
- c. Clerk has been in contact with Brigg Town Council to find out who restored the Monument.
- d. Letter of thanks submitted to Colin Campbell with regard to the Low Villages Quiz.
- e. Clerk has asked for a quote from R J Coleman for the replacement of the MUGA bulbs.
- f. Clerk has reported the damaged verges to NLC – the relevant owners / persons responsible to be contacted. Clerk has also reported the outstanding highway issues again with regard to the light on Low Road which is still obscured by conifers from the adjoining property.
- g. Posts located on New Road have been installed by NLC.
- h. Letter to be drafted to Stoneledge to ask if this land can be donated to the parish as an amenity.
- i. Clerk to obtain quotes for reproduce the Nan Machin Booklet – agenda item.
- j. Clerk has resent the ‘poppy’ email to Cllr Cave.
- k. Clerk has been in touch with the editor of Worlaby Views with regard to editions being made available for the website. To date no response received.
- l. Clerk has been in contact with Mr Turner with regard to a presentation of the bench in the Woodland Glade.
- m. Clerk has been in touch with contractors to provide quotes to cut the grass between Worlaby and Bonby on B1204 – agenda item.