

WORLABY PARISH COUNCIL

Parish Clerk – Ann Boulton
21 Hallam Close, Barrow upon Humber DN19 7FD
TEL: 07592 666058
EMAIL: clerk@worlabyparishcouncil.gov.uk
www.worlabyparishcouncil.gov.uk

Dear Councillor,

You are hereby summoned to attend the meeting of Worlaby Parish Council on **Tuesday 12th December, 2023**. The meeting will be held at **Worlaby Village Hall**, Grange Field, Worlaby, Brigg DN20 0LZ, and will commence at **7:00pm**.

Members of the public and press are welcome

Ann Boulton

Ann Boulton – Proper Officer – Worlaby Parish Council
7th December, 2023

Agenda

23/24 - 1201

Apologies

To note apologies for absence.

23/24 - 1202

Public Participation

To resolve, if necessary, to temporarily suspend the meeting for a period of no more than 20 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. Speakers will be limited to 5 minutes, unless the council agrees to extend this. It should be noted that decisions cannot be made on items not on the agenda. Meetings may be recorded.

23/24 - 1203

Declarations of Interest

- a) To note and 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 any dispensations granted to any member of the council in respect of the agenda items listed below

23/24 - 1204

Minutes of Previous meeting

- a) Minutes of the Parish Council Meeting held on Tuesday, 14th November, 2023 to be approved and signed.
- b) Matters arising from the Minutes

23/24 - 1205

Report from Ward Councillors

- a) Ward councillors to update the Parish Council on activities within North Lincolnshire Council.

23/24 - 1206

Highways, Drainage, Footpaths and NLC issues

- a) To update on the following outstanding issues:
 - i) Damage to Carr Lane
 - ii) To discuss the planned enquiry into Network Rail and Carr Lane and agree comments.
- b) To discuss any other highways, drainage, footpath and NLC issues and resolve any action.

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23/24 - 1207 **Police Matters / Neighbourhood watch / NATs**

- a) To receive updates from Humberside Police, Neighbourhood Watch Representative and NATs and resolve any action
- b) To receive update on the relocation of the Speedwatch camera.

23/24 - 1208 **Planning**

- a) To consider comments on the following planning application:
PA/2023/1753 - Application to erect a first floor side extension at 23 The Barn, New Road, Worlabby
- b) No Decision Notices received:
- c) To discuss any other planning matters and resolve any action:

23/24 - 1209 **Risk Assessments and Safety Reports**

- a) To receive risk assessments and safety reports for play and public areas owned or managed by Worlabby Parish Council and resolve any action:
 - i) BT Kiosk, Top Road Monthly inspection Cllr Mike Speakman
 - ii) War Memorial, Top Road Monthly inspection Cllr Mike Speakman
 - iii) Flagpole, Main Street Monthly inspection Cllr Tom
 - iv) Bus Stop, Low Road Monthly inspection Cllr Ian Fowler
 - v) Pleasure Ground and Play Area, Top Road Monthly inspection Cllr Tom Cave
 - vi) Fountain Monthly inspection Cllr Mike Speakman
 - vii) Recreation Ground Weekly inspection Cllr Ian Fowler
 - viii) Woodland Glade and Hollows, The Hill Monthly inspection Peter Jones
 - ix) CCTV System Monthly inspection Cllr Richard Bowles

23/24 – 1210 **Community Matters and Open Space Management**

- a) To receive an update regarding the Woodland Glade and Hollows and resolve any action.
- b) To receive an update report from Worlabby Recreation Committee and resolve any action.
- c) To update on works in the Jubilee Dell and resolve any action
- d) To discuss management of Village Flowerbeds and resolve any action.
- e) To update planning requirements for siting the donated plough
- f) To discuss plans for the commemoration of D-Day80 in 2024, and resolve any action
 - To update re-printing of War Memorial book
- g) To organise distribution of PC Christmas card
- h) To receive an update on the Community Emergency Plan
- i) To update designating an Area of Outstanding Natural Beauty
- j) To discuss any other Community and Open Space Management matters and resolve any action
- k) To update information on Low Villages Newsletter

23/24 – 1211 **Village Hall**

To receive an update from the Village Hall Improvements sub-group and resolve any action

- a) To update possible funding for Village Hall extension and update planning advice
- b) To discuss internal maintenance on Village Hall and resolve any action
- c) To receive progress report on the review of the current Village Hall Management Agreement.

23/24 – 1212 **Accounts**

- a) To review current financial position and set the 2024/25 precept
- b) To note and sign new bank statements.
- c) To note payments since last meeting:

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23/24 – 1213 Ongoing, Minor Items, Correspondence and Agenda Items for the next meeting

- a) Councillors to update the meeting on any progress on items not requiring decision and resolution, not otherwise detailed on the agenda.
- b) Matters of correspondence received since the agenda was posted.
- c) To receive from Councillors agenda items for the next meeting

23/24 - 1214 Date and time of forthcoming meetings

- a) To agree the date and time of the next Parish Council meeting (provisionally Tuesday 13th February, 2024)

23/24 - 1215 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) Payment of Clerk's Salary
- b) To update Clerk's position