WORLABY PARISH COUNCIL

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Minutes of the Ordinary Meeting of the Parish held on **Tuesday 10th September 2024** at **Worlaby Village Hall**, Grange Field, Worlaby, Brigg DN20 0LZ, at **7pm.**

Present: Cllr M Speakman (Chair), Cllrs T Cave, H Truelove, R Bowles,
Clerk to the Council: Hannah Hepworth
Ward Cllrs : N Sherwood, C Sherwood
2 members of the public

Minutes

2409/01 Apologies

Apologies were received and accepted from Cllr Moran and Cllr Fowler

2409/02 Public Participation

There were no items for discussion.

2409/03 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.
None

b) To note any dispensations granted to any member of the council in respect of the agenda items listed below
None

2409/04 Minutes of Previous meeting

1. **Proposed: Cllr Cave, Seconded: Cllr Bowles**
Resolved: The minutes of the Ordinary Parish Council Meeting held on Tuesday 9th July 2024 were approved and signed **– unanimous**

2409/05 Report from Ward Councillors

a) As the meeting is aware we lost the inquiry. There is a meeting with NLC on 26th September to discuss the way forward.
NLC are committed to have a policy to support the elderly with lower income, making the threshold bigger.
The planning consultation deadline has been extended to the 24th September.
It was confirmed that NLC give all planning applications to the Parish Council.
The Truckstop site visit has taken place.
A Cllr brought to the Ward Councillors attention that at Brigg the junction past TESCO has very confusing road markings.

2409/06 Highways, Drainage, Footpaths and NLC issues

a) The following updates on outstanding issues we received:
i) Carr Lane –
a) Damage to the lane – no current issues
h b) Network Rail enquiry – site meeting on 26th September – this is NLC's meeting not WPC's meeting.

b) Highways, drainage, footpath and NLC issues – The resurfacing was noted to be good and lots of work has taken place on the roads.

2409/07 Police Matters / Neighbourhood watch / NATs

a) There were no updates from Humberside Police, Neighbourhood Watch Representative and NATS. Cllr Cave questioned if the Humberside Police updates wre coming through – the Clerk was instructed to check the SPAM email. Cllr Cave will email the contact to the Clerk for the Clerk to ensure emails are coming through.

2409/08 Planning

a) There were no new planning applications
b) The Clerk was instructed to ensure that all planning applications are sent through. Cllr Cave was also tasked with a monthly task of checking the portal to ensure nothing is missed.

2409/09 Risk Assessments and Safety Reports

a) The 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
ii) War Memorial, Top Road	Monthly inspection	Cllr Mike Speakman
Tree near war memorial: nothing has happened with this		
iii) Flagpole, Main Street	Monthly inspection	Cllr Tom Cave
iv) Bus Stop, Low Road	Monthly inspection	Cllr Ian Fowler
Dog bin has been cleaned at the bus stop; thanks was expressed to Cllr Cave for his relentless efforts to resolve this		
v) Pleasure Ground and Play Area, Top Road	Monthly inspection	Cllr Tom Cave
it was noted that the grass cutting of the Pleasure Ground is very good		
vi) Fountain	Monthly inspection	Cllr Mike Speakman
Exploratory work will now commence.		
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

2409/10 Community Matters and Open Space Management

a) To receive an update regarding the Woodland Glade and Hollows and resolve any action.
Annual cut is scheduled for the first week in October by NLC.
There has been a request to bring alpaca on to the field; the Parish Council have no objections to this.
The Events Calendar was clarified; events are to be emailed to the Clerk who will add to the calendar
b) To receive an update report from Worlaby Recreation Committee and resolve any action.
The Air-Con work has taken place and can be paid
c) To update on works in the Jubilee Dell and resolve any action
The thistle issue has been dealt with.
d) To discuss management of Village Flowerbeds and resolve any action.
More volunteers are required; the recent Facebook campaign has proved unsuccessful in recruiting
e) Low Villages Forum news and update
Speed watch is happening. The Quiz will be in December.
f) To discuss The Fountain and any current matters and resolve any action
Exploration will take place early September.
g) To discuss any other Community and Open Space Management matters and resolve any action
No items for discussion

h) NLC Governance Review – a response was discussed which will be submitted by the Clerk. The Clerk will put this on the website
i) The meeting was noted
j) The Volunteer Party will take place on 15 December 2-4pm
Proposed: Cllr Speakman, Seconded: Cllr Bowles
Resolved: A budget of £120 was allocated for this – unanimous
K) Wreaths have been ordered. This will take the usual format. Veteran to be asked by Cllr Bowles to d wreath laying
Proposed: Cllr Cave, Seconded: Cllr Speakman
Resolved: A budget of £150 + VAT was allocated for producing further copies of the War Memorial booklet – unanimous
l) Cllr Speakman will collate the comments on the Planning Consultation and send to the Clerk to submit
m) The Christmas Card poster was agreed. Cllr Cave to send to the Clerk to put on the website and Cllr Speakman to put on Facebook
n) Christmas Market
Proposed: Cllr Bowles, Seconded: Cllr Cave
Resolved: This will be on the first Sunday (1st) in December, to be done in the same format with Christmas Light Switch on and free mulled wine. - unanimous

2409/11 Village Hall

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

a) There has been no meeting. Barry Truelove was asked to cost up the extension

2409/12 Accounts

a) **Proposed: Cllr Speakman, Seconded: Cllr Bowles**
b) **Resolved:** The September schedule of payments to be made including Sissons £511.84, Chestnut Mowing, Clerk Mileage was approved - unanimous
c) July and August bank statements were noted and signed
d) **Proposed: Cllr Cave, Seconded: Cllr Bowles**
Resolved: The Agar exemption certificate was agreed and signed – unanimous

The Clerk was reminded to send Cllr Bowles the reserves breakdown.

2409/13 Communication Strategy

This was previously agreed and can be removed from the agenda

2409/14 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
none
b) Matters of correspondence received since the agenda was posted
None.
c) To receive from Councillors agenda items for the next meeting
None

2409/15 Date and time of forthcoming meetings

a) Date and time of the next Parish Council meeting – Tuesday 8th October 7pm

2409/16 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.

The members of the public left the meeting

a) **Proposed: Cllr Bowles, Seconded: Cllr Speakman**
Resolved: The Clerk's contract was agreed and signed – unanimous

Meeting close: 20:20