WORLABY PARISH COUNCIL

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Minutes of the ordinary Meeting of the Parish Council held on **Tuesday 25th June 2024** at **Worlaby Village Hall**, Grange Field, Worlaby, Brigg DN20 0LZ, at **7pm.**

Present: Cllr M Speakman (Chair), Cllrs H Truelove, T Cave, R Bowles
Clerk to the Council: Hannah Hepworth
Ward Cllrs : none
2 members of the public

Minutes

2406/01 Apologies

Apologies were noted from Cllr Moran, Cllr Fowler, Rob Waltham, Cllr C Sherwood and Cllr N Sherwood

2406/02 Public Participation

A resident informed the Parish Council that work starts on the drainage on 1st July. It was raised that Worlaby / Bonby footpath was meant to be done by NLC at the same time.
Footpaths should be cut to government regulations – Sissons will now be using a 1.3m mower.

2406/03 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

2406/04 Minutes of Previous meeting

Proposed: Cllr Bowles, Seconded Cllr Cave

Resolved: The Minutes of the Annual meeting of the Parish held on Tuesday,23rd May 2024 were approved and signed - unanimous.
The Minutes of the Annual Parish Meeting held on Tuesday,23rd May 2024 were approved and signed - unanimous.
The Minutes of the Ordinary Parish Meeting held on Tuesday,23rd May 2024 were approved and will be signed at the next meeting - unanimous.

2406/05 Report from Ward Councillors

No report received.

2406/06 Highways, Drainage, Footpaths and NLC issues

a) Updates were received on the following outstanding issues:
Drainage had been covered in the earlier meeting.
The footpaths are going to receive a slurry surfacing. The Clerk was asked to contact NLC to see if the Clerk can be informed of such works in advance so residents can be informed.

2406/07 Police Matters / Neighbourhood watch / NATs

a) To receive updates from Humberside Police, Neighbourhood Watch Representative and NATS and resolve any action
No meetings have taken place

b) To receive update on the Speedwatch camera.
It was noted that the speedwatch camera is still in place and working

2406/08 Planning

There are no new planning applications.
It was noted that PA/2024/411: Village Hall planning has been approved.

2406/9 Community Matters and Open Space Management

a) To receive an update regarding the Woodland Glade and Hollows and resolve any action.
This is under control and Peter has been mowing / tending to this.

b) To receive an update report from Worlaby Recreation Committee and resolve any action.
DDay event well with 40 people attending the coffee morning and the evening event well supported.
There is an issue with the emergency lighting which needs to be addressed and the issue with the front door has been fixed.
St Johns have quoted for attendance at Bonfire Night

Proposed: Cllr Bowles, Seconded Cllr Truelove
Resolved: From the three quotes received for the air conditioning it was agreed to use the third quote of £677.62 inc VAT – unanimous

c) To update on the bank currently look pretty with their purple flowers however remain an issue but wide area mowing will resolve this.
Footpaths and dog walking round this area is not an issue.
There is persistent vandalism with the sign being smashed / broken three times now.
Grass seed has been put in front of the benches and the trees are surviving the drier weather

d) To discuss management of Village Flowerbeds and resolve any action.
These are coming on well and thanks was expressed to the volunteers

e) To discuss plans for the commemoration of D-Day80 in 2024, and resolve any action
The claim has been submitted and the grant received.

f) To update designation of an Area of Outstanding Natural Beauty
Cllr Speakman has contacted NLC about this

h) Low Villages Forum news and update
The computerised diary is due to go live this week

i) To discuss The Fountain and anu current matters and resolve any action
The sub committee group will mee on Tuesday 2nd July at 7pm

j) To discuss any other Community and Open Space Management matters and resolve any action
None

2406/10 Village Hall

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

a) The planning has been approved; discussions om a way forward / costs / grants now needs to be agreed

2406/11 Accounts

a) To approve May payments to be made including Sissons £511.84, Kyanite ££67.86 and £180.16, Clerk Mileage - £21.60 and Clerk Salary
Proposed: Cllr Speakman, Seconded Cllr Truelove
Resolved: The payments were agreed - unanimous

b) The new bank statements were noted and signed

c) The financial report was noted
d) The internal audit was received
e) The AGAR statements were agreed

2406/12 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.
Chair to go through the Communications with Cllr Fowler before the next meeting, Cllrs to email any comments to the chair.
b) Matters of correspondence received since the agenda was posted.
None
c) To receive from Councillors agenda items for the next meeting
Communication Strategy

2406/13 Date and time of forthcoming meetings

a) Date and time of the next Parish Council meeting – Tuesday 9th, 2024, 7pm

2406/14 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) Any items of a confidential nature
Cllr Fowler to draft the Clerk's contract

Meeting close: 8:15pm