

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 8th January, 2019**. Proceeding will commence at 7pm at Worlaby Village Hall. The agenda is set out below. Members of the public and press are welcome.

Deb Hotson - Clerk to the Council D Hotson

Date of Issue: 2nd January, 2019

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.

Agenda

1901/01 Apologies for absence

To note apologies for absence.

1901/02 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.

1901/03 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 11th December, 2018 to be approved and signed.

1901/04 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).

1901/05 Report from Ward Cllrs on NLC issues

To receive a report from the Ward Councillors on North Lincolnshire Council issues.

1901/06 Police Matters / NATs / Neighbourhood Watch (NHW)

- a. To receive an update verbal / written report from Humberside Police / NATs and the NHW representative.

1901/07 Delegate Reports/Parish Issues

- a. To receive an update report regarding the Woodland Glade & Hollows.
- b. To receive an update report on the Neighbourhood Plan, determining any further actions required.
- c. To receive an update report on the opening ceremony of the exercise equipment located on the playing field, determining actions required.
- d. To receive an update report from the LVF including progressing the Low Villages Tourism Leaflet determining any actions required.
- e. To determine actions required with regard to the outstanding issues as discussed with NLC Tim Allen.
 - Hedgerow to replace the trees on the play field boundary.
 - LED lighting obscuring on Low Road.

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- Trees on the Markie Path.
- f. To determine actions required with regard to the proposed Lease and Management Agreement.
- g. To receive the risk assessments and safety reports for play and public areas owned or managed by the Parish Council determining any actions required.

<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	Monthly	
Fountain	Cllr Hayes	Monthly	
Recreation Ground	Cllr Smithson	Weekly	
Woodland Glade & Hollows, The Hill	Cllr Jones	Monthly	
CCTV system	Cllr Bowles	Monthly	

- h. To determine actions required with regard to the repairs on the Fountain.
- i. To receive an update report for Worlaby Village Hall.
- j. To receive an update on activities and requirements related to the village hall and playing field.
- k. To receive an update report of the planting 2019 project determining any further actions required.
- l. To receive an update report on the upgrading of the website determining any actions required.
- m. To confirm receipt of the new General Licence To Kill documentation valid from 01/01-31/12/19.

1901/08 Highways / Footpaths / Parish Issues / General NLC issues

- a. To determine actions required with regard to the beet harvest concerns raised by residents.
- b. To notify the Clerk of any other issues to be taken up with NLC.

1901/09 Planning

To receive any decisions received from North Lincolnshire Council.

1901/10 Correspondence for Discussion/Decision

- a. To be notified of the extraordinary meeting of Bonby Parish Council held on 02/01/19 with regard to the impact that the 30 weeks of closures to the A1077 will have on residents during the planned works to improve the Humber Bank determining if any actions are required.
- b. To be notified of the response from NLC Enforcement with regard to the white bollards on the verge adjacent to The Chapters, The Hill determining any actions required.
- c. To be notified of the correspondence received from on the Community Speed Watch determining any actions required.
- d. To consider attendance to the HWRA Village Hall Networking & Information Event scheduled for 12th February, 2019.
- e. To be notified of the NALC 2019-2020 National Salary Award determining actions required.

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- f. To consider attendance to the Safer Neighbourhoods Trade Watch Seminar scheduled for 30th January, 2019.

Correspondence for Information

- g. ERNLLCA Newsletter – Dec 2018.
h. NLC Highway updates.
i. Certificate of thanks from the ABF Soldiers Charity.
j. Workplace pension update.

1901/11 Accounts

- a. To consider the Clerks attendance to the Role & Responsibilities of the RFO.
b. To receive quotes for the works required on the Fountain.
c. To approve the monthly accounts for payment. See financial report.

11.12.18	D Barker	NHP/Welcome Pack expenditure	£81.22
11.12.18	R Bowles	Planting/Festive Light expenditure	£287.57
04.01.19	Scottish Power	Church Lighting – Sept – Dec 18	£116.74
08.01.19	D Hotson	Salary/Tax	

1901/12 Minor Items

- a. To take any points from members.
b. Matters of correspondence for information which arrived after the agenda was posted.

1901/13 Agenda Items for the next meeting –

1901/14 To confirm the date and time of the next meeting as Tuesday 12th February, 2019 at 7pm at Worlaby Village Hall.

1901/15 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. The Clerk has registered an interest in the Community Speed Watch Project.
b. Clerk has sent Worlaby & Elsham Tourism Information again to Cllr Cave.
c. Clerk has been in contact with NLC with regard to further saplings as the Woodland Trust Project has now closed until Nov 19. Agenda item.
d. Clerk to follow up progress of the removal of the 4 horse chestnut trees on the Markie Path and the works required around the LED lighting on Low Road.
e. Clerk has requested costs from another solicitor with regard to the Lease – agenda item.
f. Clerk to register the Parish Council on the Foundation Level of the Local Council Awards Scheme.
g. Clerk has emailed RJ Coleman for quotes to replace the light covers on the Pleasure Ground and Playing field and to replace a socket cover on the village hall.
h. Clerk to arrange for contractors to attend site with a view to providing quotes to repaint the Fountain – agenda item.
i. Clerk has contacted NLC with regard to the installation of a weight limit – awaiting a response.