

# 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 12<sup>th</sup> March, 2019**. Proceeding will commence at **7.30pm** 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: 6<sup>th</sup> March, 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.

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## **Agenda**

### **1903/01 Apologies for absence**

To note apologies for absence.

### **1903/02 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.

### **1903/03 Minutes of Previous meeting**

Minutes of the Parish Council meeting held on 12<sup>th</sup> February, 2019 to be approved and signed.

### **1903/04 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).

### **1903/05 Report from Ward Cllrs on NLC issues**

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

### **1903/06 Police Matters / NATs / Neighbourhood Watch (NHW)**

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

### **1903/07 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 from the LVF including progressing the Low Villages Tourism Leaflet and selection of photos and determining any further actions required.
- d. To determine any actions required with regard to the grassed area and the track located at the Pleasure Ground.
- e. To determine actions required with regard to the proposed Lease and Management Agreement.
- 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	Monthly	
Fountain	Cllr Hayes	Monthly	
Recreation Ground	Cllr Hayes	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.
- i. To receive an update report of the planting 2019 project determining any further actions required.
- j. To receive an update on the new website determining any further actions required.

## **1903/08 Highways / Footpaths / Parish Issues / General NLC issues**

- a. To determine actions required with regard to the placement of TPO's on the trees located on the verges of the parish as an important protection to Worlaby street scene.
- b. To consider installing a bench on Middlegate Lane.
- c. To notify the Clerk of any other issues to be taken up with NLC.

## **1903/09 Planning**

To receive any decisions received from North Lincolnshire Council.

To determine actions with regard to the following application when it is presented at the Planning Committee.

**2018/440** – planning application on land at Worlaby House Farm, Low Road.

## **1903/10 Correspondence for Discussion/Decision**

- a. To be notified of the NLC Great British Spring Clean event scheduled for 22<sup>nd</sup> – 23<sup>rd</sup> March determining actions required.
- b. To be notified of the North Lincolnshire Workers Memorial Day Celebrations scheduled for 29<sup>th</sup> April determining actions required.
- c. To be notified of the Community Speed Watch update determining actions required.

### **Correspondence for Information**

- d. Police & Crime Commissioners Newsletter – Feb 19.
- e. NLC/Parish Highway updates.
- f. Thank you letter from the VHC re: heating problems.

## **1903/11 Accounts**

- a. To consider a donation towards the PCC 2019 grass cutting contract.
- b. To consider a donation towards the Low Villages Newsletter.
- c. To consider entering the 2019 Best Kept Village Competition.
- d. To consider acceptance of the Grass Verge and Parish Path agreement between the Parish Council and NLC.
- e. To consider the Ground Maintenance quotes received determining which contractor to select.
- f. To consider an SLA for the maintenance of the Village Hall CCTV.

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

12.03.19	D Hotson	Salary/Tax	
12.03.19	Vision ICT	Domain registration	£126.00

## 1903/12 Minor Items

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

## 1903/13 Agenda Items for the next meeting –

1903/14 **To confirm the date and time of the next meeting as Tuesday 14<sup>th</sup> May, 2019 at 6.30pm at Worlaby Village Hall. The meetings will consist of Annual Meeting of the Parish Council, Annual Parish Meeting and the May Parish Council Meeting.**

1903/15 **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. Clerk has applied for grant funding to carry out the refurbishment of the Fountain.
- b. Clerk circulated the crime stats from the last NATs meeting.
- c. Clerk has contacted NLC with regard to the placement of Tree Protection Orders onto parish boundary trees. Agenda item.
- d. Clerk has contacted NLC with regard to the removal of the TPO tulip tree to the rear of the war memorial. Once information has been received this will be provided to the owner of the tree.