

Worlabby Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Worlabby Parish Council held at 7pm on Tuesday 14th January, 2020 at the Village Hall, Worlabby.

Present: Cllr Bowles, Cllr Davidson, Cllr D Empson, Cllr N Empson, Cllr Fletcher (Chair) & Cllr Jones.

Also Present: Cllr C Sherwood, Cllr N Sherwood, 22 residents & Deb Hotson – Clerk to the Council.

2001/01 Apologies for absence

Apologies for absence received from Cllr Newton.

2001/02 Public Participation

Resolved to temporarily suspend the meeting for a period of no more than 15 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.

A resident asked why the Parish Council were going to slaughter crows?

Cllr Fletcher stated that as in previous years the Parish Council had obtained a licence from DEFRA to allow the removal of crow's nests. This would be carried out if and when required on parish land. If the nests had eggs in, they are not removed and no crows are culled.

The resident was satisfied with this response.

All Parish Council co-option applicants spoke to support their applications.

Resolved – the meeting was re-opened.

2001/03 Parish Council Vacancy

To co-opt and fill the Parish Council Vacancy from the applications received.

The Clerk explained the process to all those present.

The Parish Council have received 4 applications for the one vacancy of the Parish Council and all Councillors have seen these applications.

All applicants have had the opportunity to speak tonight to support their application.

The Parish Council will now vote to co-opt an applicant on to the Parish Council.

The vote must be a majority vote and the voting process is by means of a show of hands.

The voting will be done in alphabetical order.

A Councillor will have one vote per ballot / round of voting.

If there is not a majority vote at the end of each ballot then the applicant with the least votes will be knocked off until there is a majority.

If in the event there is a tie then the Chair will have a casting vote.

The new Councillor will join the Council at the February meeting.

A vote ensued and Mr Jonathan Hogg was co-opted on to the Parish Council.

Clerk to place information in to Worlabby Views. **Clerk.**

2001/04 Procedural

To confirm that a General Licence: To kill or take certain species of wild birds to preserve public health or public safety (G35) has been obtained from DEFRA for any future works to remove crows' nests from parish land.

Resolved – confirmation for any future works to remove crows' nests from parish land.

Worlaby Parish Council

Minutes of the Parish Council Meeting

2001/05 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.
Cllr Bowles declared a personal interest in agenda item 2001/10g.
- b. To note dispensations given to any member of the council in respect of the agenda items listed below.
None outstanding.

2001/06 Minutes of Previous meeting

Resolved - Minutes of the Parish Council meeting held on 10th December, 2019 were approved and signed as a true and correct record.

Resolved - Minutes of the Personnel Committee meeting held on 10th December, 2019 were approved and signed as a true and correct record.

2001/07 Clerk's Report

- a. Clerk has circulated questions from the solicitor with regard to the new lease. Parish Council will await comments from the VHC. Agenda item.
- b. Clerk has placed Community Emergency Information onto the website and notice boards.
- c. Pot holes reported to Ward Cllrs for New Road which have now been outstanding for 4 months. Cllr Fletcher stated that there were pot holes on Grangefields leading to the village hall gate. Clerk to report these too. **Clerk.**
- d. Blocked highway grips and drains reported to NLC. Clerk to chase. **Clerk.**
- e. Clerk circulated NALC Strengthening Police Powers to residents and has completed on behalf of the Parish Council.
- f. Clerk has ordered bag of swing floor repair kit. This is to be delivered sometime in January.
- g. Clerk has obtained information on % increases with regard to the precept – agenda item.
- h. Clerk has engaged both contractors to carry out the works on the Hollows fencing and the Fountain.

12 residents left the meeting.

2001/08 Report from Ward Cllrs on NLC issues

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

Cllr C Sherwood stated that he would chase up all outstanding highway issues.

Cllr N Sherwood stated that Bonby Parish Council had asked if Worlaby were discuss the Bonby chicken application to which they were told Worlaby Parish Council meetings was to be held tonight.

Cllr C Sherwood stated that the new Park Run initiative had now created a Junior event for 4-14 year olds. The adult Park Run had a double challenge to run 2 park runs in one day and Scunthorpe came 2nd in the world, second to a team in New Zealand.

Brigg and Barton Leisure Centres will be introducing a virtual fitness event from February 2020. Cllr Bowles asked if Ward Cllrs could look if rural communities could have access to this facility as due to funding the fitness instructor that used to attend at Worlaby was now longer viable.

Worlaby Parish Council

Minutes of the Parish Council Meeting

2001/09 Police Matters / NATs / Neighbourhood Watch (NHW)

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

Cllr Fletcher stated the next NATs meeting was scheduled for next month.

2001/10 Delegate Reports

- a. To receive an update report regarding the Woodland Glade & Hollows.

Cllr Jones stated that not a great deal of activity was ongoing at this time of year.

- b. To receive an update report on the Neighbourhood Plan determining any further actions required.

The notes from the meeting held on 10th January, 2020 were circulated prior to the meeting.

Cllr Jones summarised the notes for those present.

- c. To receive an update on the Environment Enhancement Working Group determining any actions required.

Cllr Bowles stated that a meeting was still to be organised. **Cllr Newton/Cllr Bowles.**

- d. To receive an update report from the LVF determining any further actions required.
There has been no meeting since the last.

- e. To determine actions required with regard to the proposed Lease and Management Agreement.

The Clerk read through the response received from the Village Hall Committee with regard to the questions asked by the Solicitor.

Resolved – to temporarily close the meeting to allow residents to speak.

A resident stated that he believed the Parish Council had been allocated as the Holding Trustees.

A further resident stated that the lease would have had to be amended if this was the case. The lease has not been amended.

Resolved – the meeting was re-opened.

Clerk to look through the Parish Council minutes to find any information confirming this change. **Clerk.**

- f. To receive the risk assessments and safety reports for play and public areas owned or managed by the Parish Council.

<u>Location</u>	<u>Responsible</u>	<u>Requirement</u>	<u>Date received</u>
BT Kiosk, Top Road	Cllr C Fletcher	Monthly	20/01/20
War Memorial, Top Road	Cllr C Fletcher	Monthly	20/01/20
Flag Pole, Main Street	Cllrs D & N Empson	Monthly	20/01/20
Bus Stop, Low Road	Cllrs D & N Empson	Monthly	20/01/20
Pleasure Ground & Play Area, Top Road	Cllrs D & N Empson	Monthly	20/01/20
Fountain	Cllrs D & N Empson	Monthly	20/01/20
Recreation Ground	Cllrs D & N Empson	Weekly	20/01/20
Woodland Glade & Hollows, The Hill	Cllr P Jones	Monthly	20/01/20
CCTV system	Cllr R Bowles	Monthly	20/01/20

Worlaby Parish Council

Minutes of the Parish Council Meeting

- g. To receive an update report for Worlaby Village Hall.
A resident had raised the need to trim and check the new hedge.
Cllrs Bowles, N Empson and Jones to take a look and further discussion at the next meeting. **Cllrs Bowles/Empson & Jones.**
- h. To receive an update on the VE Day 75 event scheduled for 8th – 10th May, 2020 determining actions required.
Cllr Davidson stated that the programme remains as detailed at the last meeting.
Cllr Fletcher added that on the West Yorkshire Brass Band site, Worlaby is detailed for 10th May.
The Clerk stated that some funding would be available from NLC and would be an agenda item once further information has been received.
- i. To consider the setting up of an Environment Enhancement working group determining actions required.
Outstanding from the last meeting - Cllr Newton to provide email for the Clerk to circulate inviting residents to the first meeting. **Cllr Newton.**

2001/11 **Highways / Footpaths / Parish Issues / General NLC issues**

To notify the Clerk of any other issues to be taken up with NLC.

No further items raised.

2001/12 **Planning**

To receive any decisions and to discuss the following application received from North Lincolnshire Council.

2019/2064 – planning permission to erect four agricultural buildings for poultry rearing together with associated feed bins, infrastructure and new highway access at Hall Farm, Middlegate Lane, Bonby.

Resolved – object to the positioning of the units with the following further comments: -

- Position to be north-east further up the escarpment nearer the B1218.
- Re-positioning will lessen the visual impact on Middlegate Lane.
- Re-positioning will lessen any odour problems.
- Re-positioning will lessen the track required.

2001/13 **Correspondence for Discussion/Decision**

- a. To receive notification of when the carving will commence on the seat in the playing field determining any further actions required.
The contractor will be available on site in the next few weeks, weather permitting.
- b. To be notified of the response received with regard to the habitat pile in the Woodland Glade determining actions required.
Clerk to inform the resident who has raised concerns with regard to rats taking food from his bird feeders that are believed to be coming from the recently created habitat pile to monitor the situation as a nearby property has taken action to alleviate a similar problem with success.
If this is not successful the Clerk will obtain costs from a pest control company. **Clerk.**
- c. To be notified of the correspondence received from a resident with regard to road improvements and pedestrian safety around area of Low Road.

Worlaby Parish Council

Minutes of the Parish Council Meeting

Cllr Fletcher stated that she had walked the route in question several times and sympathised with the predicament and it was agreed that the Parish Council support the resident in his pursuit of making the area safer.

The Parish Council have previously suggested a gravel footpath along the area in question rather than a tarmac path. A further suggested of using the plastic matting to go under the grass and make this suggestion to NLC too.

Clerk to ask NLC Highways to consider the proposed request for signage.

Clerk to check with ERNLLCA what powers the Parish Council have. **Clerk.**

Correspondence for Information

- d. NLC Highway updates.
- e. Tree survey update – Lincolnshire Tree Services will be attending site in February to carry out the survey.

2001/14 Accounts

- a. To approve the budget and precept for 2020/21.
Resolved – precept agreed and set at £16,000 for 20/21. Clerk to place information in Worlaby Views. **Clerk.**
- b. To approve attendance to the ERNLLCA Being a Good Employer seminar.
Resolved – Cllr Fletcher and the Clerk to attend the event.
- c. To approve the monthly accounts for payment. See financial report.
Resolved – approval of the monthly accounts for payment.

07.01.20	Agricycle	Barley Bench & delivery	£399.60
14.01.20	ERNLLCA	Being a Good Cllr Seminar	£54.00
			£21.60
14.01.20	Worlaby Village Hall	NHP Event – Room Hire	£75.00
14.01.20	Vision ICT	Website Hosting & Support 20/21	£210.00
		8 Hosted emails	£172.80
14.01.20	Scottish Power	Church Lighting	£115.84
14.01.20	D Hotson	Salary/Tax	

2001/15 Minor Items

- a. To take any points from members.
 - Cllr Davidson raised concerns about moles on the playing field. Clerk to obtain quotes for the next meeting. **Clerk.**
 - Cllr Fletcher asked for Cllrs to volunteer if and when required to deliver Parish Council correspondence to residents as at present this was down to one Cllr and Cllr Fletcher would like this task sharing.
Clerk to place an article in Worlaby Views to fill in the remaining areas for deliver. **Clerk.**
- b. Matters of correspondence for information which arrived after the agenda was posted.
 - Environment Agency – New authorisations, extensions announcement. This information has been placed on to the website.

2001/16 Agenda Items for the next meeting –

- Ground Maintenance Contracts.
- Moles.

Worlaby Parish Council

Minutes of the Parish Council Meeting

2001/17 To confirm the date and time of the next meeting as Tuesday 11th February, 2020 at 7pm at Worlaby Village Hall.

2001/18 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 meeting closed at 8.05pm.