

Worlaby Parish Council Agenda

Parish Clerk Deb Hotson, 39 Woodland Drive, Broughton, North Lincolnshire, DN20 0EQ

Dear Councillor

You are hereby summoned to attend the meeting of the Worlaby Parish Council on **Tuesday 9th February, 2021**. Proceeding will commence at **7pm** via a Zoom link.

Please contact the Clerk for details on how to join the meeting.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the public and press may attend the meeting via this link.

The agenda is set out below.

Deb Hotson - Clerk to the Council *D Hotson*

Date of Issue: 3rd February, 2021

Agenda

2102/01 Apologies for absence

To note apologies for absence.

2102/02 Public Participation

To resolve if necessary, 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.

2102/03 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.

2102/04 Minutes of Previous meeting

Minutes of the Parish Council meetings held on 12th January, 2021 to be approved and signed.

2102/05 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).

2102/06 Report from Ward Cllrs on NLC issues

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

2102/07 Police Matters / NATs / Neighbourhood Watch (NHW)

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

2102/08 Delegate Reports

- a. To receive an update report regarding the Woodland Glade & Hollows determining any actions required.
- b. To receive an update report regarding the access right to Worlaby Hollows determining any actions required.
- c. To receive an update report from Worlaby Recreation Committee determining any actions required.
- d. To determine actions required with regard to the moles on the playing field.

Worlaby Parish Council Agenda

Parish Clerk Deb Hotson, 39 Woodland Drive, Broughton, North Lincolnshire, DN20 0EQ

- e. To receive an update report from the Low Village Forum representative determining any actions required.
- f. To consider parish projects for 2021/22.
- g. To receive a report from the KCOM presentation determining any actions required.
- h. To receive the risk assessments and safety reports for play and public areas owned or managed by the Parish Council.

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

2102/09 Highways / Footpaths / Parish Issues / General NLC issues

- a. To consider the response received from NLC with regard to the locations for the trees and benches determining any actions required.
- b. To be notified of the responses received for volunteers for the parish tasks and to consider the remaining duties around the parish, determining actions required.
- c. To review the NLC Highway Winter Service Policy with regard to the Snow Warden duties, determining actions required.
- d. To notify the Clerk of any other issues to be taken up with NLC.

2102/10 Planning

To receive any decisions from North Lincolnshire Council.

2102/11 Correspondence for Discussion/Decision

- a. To be notified of the letter received from the former Treasurer of the Recreation Committee determining any actions required.
- b. To be notified of the correspondence on the church clock received from the PCC determining any actions required.

Correspondence for Information

- c. NLC Highway updates.
- d. NLC Precept submission confirmation.
- e. Hurds Farm boundary update.
- f. ERNLLCA Land Registry survey.
- g. To confirm attendance to the NLC Standards Training event scheduled for 04/03.

2102/12 Accounts

- a. To consider a donation to LIVES.
- b. To determine any further actions required with regard to the submission of the grant application to NLC for benches and signage.
- c. To consider the Low Villages shared speed sign initiative determining actions required.
- d. To determine actions required with regard to the playing field project.
- e. To consider the renewal of the CPRE membership for 2021 at a cost of £36.
- f. To approve the monthly accounts for payment. See financial report.

Worlaby Parish Council Agenda

Parish Clerk Deb Hotson, 39 Woodland Drive, Broughton, North Lincolnshire, DN20 0EQ

25.01.21	C Orr	Worlaby Recreation Committee – online training fee	£65.00
25.01.21	C Edwards	Worlaby Recreation Committee – PPL PRS payment	£154.94
25.01.21	HWRA	Worlaby Recreation Committee – Trust Deed template	£35.00
25.01.21	ERNLLCA	Training	£114.00
26.01.21	ERNLLCA	Training	£24.00
09.02.21	D Hotson/HMRC	Salary/Tax	

2102/13 Minor Items

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

2102/14 Agenda Items for the next meeting –

2102/15 To confirm the date and time of the next meeting as Tuesday 9th March, 2021 at 7pm – via a Zoom platform.

2102/16 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.

- Parish suggestions.

Clerks Report - Appendix A

- a. Clerk has provided the residents details to NLC with regard to the Hurds Farm boundary issue.
- b. Clerk has circulated the TPO information for Hurds Farm.
- c. Clerk has contacted Cllr Rob Waltham to arrange the Hollows meeting.
- d. Clerk has obtained a quote for work on the mole hills and obtained information on the deterrent being used at Elsham play park.
- e. Clerk has submitted the bench and tree locations to NLC for comment.
- f. Clerk has submitted all highway issues to NLC.
- g. Clerk has asked NLC for costs if residents were interested in tree or hedge planting.
Agenda item.
- h. KCOM meeting arranged for 02/02.
- i. Community Grant for Spring in Bloom submitted to NLC.
- j. Snow Warden policy circulated.
- k. Funding and costings sought for the procurement of a climbing frame.