

Worlaby Parish Council Agenda

Parish Clerk - Deb Hotson

Telephone – 0784 220 1877

Email – clerk@worlabyparishcouncil.gov.uk

Dear Councillor

You are hereby summoned to attend the meeting of the Worlaby Parish Council on **Tuesday 14th September, 2021**. Proceeding will commence at **7pm** at Worlaby Village Hall.

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: 9th September, 2021

Agenda

2109/01 Apologies for absence

To note apologies for absence.

2109/02 Parish Council Vacancies

To consider the applications received for the Parish Council vacancies.

2109/03 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.

2109/04 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.

2109/05 Minutes of Previous meeting

Minutes of the Parish Council meetings held on 13th July, 2021 to be approved and signed.

2109/06 Procedural

To receive an update on the setting up of a Parish Council Facebook page determining further actions required.

2109/07 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).

2109/08 Report from Ward Cllrs on NLC issues

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

2109/09 Police Matters / NATs / Neighbourhood Watch (NHW)

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

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2109/10 Delegate Reports

- a. To receive an update report regarding the Woodland Glade & Hollows determining any actions required.
- b. To receive an update report from Worlaby Recreation Committee determining any actions required.
- c. To receive an update report from the Low Village Forum representative determining any actions required.
- e. To receive an update on the Christmas Card photo competition.
- 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>Currently Responsible</u>	<u>Requirement</u>	<u>Date received</u>
BT Kiosk, Top Road	B Whitfield	Monthly	19/08
War Memorial, Top Road	B Whitfield	Monthly	19/08
Flag Pole, Main Street	Cllr N Empson	Monthly	
Bus Stop, Low Road	Cllr N Empson	Monthly	
Pleasure Ground & Play Area, Top Road	Cllr N Empson	Monthly	
Fountain	Cllr N Empson	Monthly	
Recreation Ground	Cllr N Empson	Weekly	
Woodland Glade & Hollows, The Hill	Peter Jones	Monthly	09/09
CCTV system	Cllr R Bowles	Monthly	

2109/11 Highways / Footpaths / Parish Issues / General NLC issues

- a. To receive an update with regard to Network Rail/Carr Lane determining actions required.
- b. To determine actions required with regard to the area of land offered to the school for an allotment site.
- c. To consider options to show the appreciation for village volunteers, determining actions required.
- d. To consider moving the bin currently located on Low Road adjacent to the post box determining actions required.
- e. To determine actions required with regard to this year's Remembrance Service.
- f. To notify the Clerk of any other issues to be taken up with NLC.

2109/12 Planning

To receive any decisions from North Lincolnshire Council.

2109/13 Correspondence for Discussion/Decision

- a. To be notified of the NALC Policy Consultation Briefing determining actions required.
- b. To be notified of the Best Kept Village results determining actions required.
- c. To be notified of the Queens Platinum Jubilee Central Weekend and Beacon Lighting event
- d. To be notified of actions NLC are taking with regard to the blocked drain on Top Road/Main Road determining actions required reported to the Parish Council by several residents.
- e. To be notified of the email received with regard to fly posting in the village determining actions required.

Correspondence for Information

- f. ERNLLCA AGM – 23/09.
- g. ERNLLCA Equality, Diversity & Inclusion training – 7th September.
- h. ERNLLCA – National Resilience Strategy.

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- i. ERNLLCA Newsletter Sept 21.
- j. NLC Standards Committee 20/21.
- k. Police Crime Commissioner Engagement Officer update.
- l. NHP update.
- m. NLC Highway updates.

2109/14 Accounts

- a. To consider the revised costs to install the speed sign determining actions required.
- b. To receive the External Audit Final Report determining any actions required.
- c. To approve attendance to the ERNLLCA Finance Training.
- d. To consider the cost to replace the Clerks computer and a cost for IT support.
- e. To approve the monthly accounts for payment. See financial report.

14.07.21	VANL	Membership renewal	£20.00
July/Aug	JB Rural Services	Various grass cutting	£260.57
		Verge cut 6	£210.00
		PROW cut 2	£120.25
		Various grass cutting	£260.57
		Verge cut 7	£210.00
30.07.21	B M Electrics	Village Hall electrical works	£280.00
30.07.21	Agri Cycle	Benches – Community grant fund	£4,170.00
30.07.21	Marmax	Picnic Bench – Comm grant fund	£492.00
01.09.21	M Moran	Repairs to Basketball net	£131.13
01.09.21	MD Signs	Best Kept Village signage	£404.58
07.09.21	PKF Littlejohn	External audit fee	£240.00
07.09.21	GREC Systems Ltd	Village Hall Fob door system	£1900.78
14.09.21	ERNLLCA	Training fees	£24.00
			£42.00
13.07.21	D Hotson/HMRC	Salary/Tax – July & August	

2109/15 Minor Items

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

2109/16 Agenda Items for the next meeting –

2109/17 To confirm the date and time of the next meeting as Tuesday 12th October, 2021 at 7pm at Worlaby Village Hall.

2109/18 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.

Clerks Report - Appendix A

- Clerk has sent a thank you note to NLC with regard to the installation of the Hollows signage.
- Clerk has asked for an update on the installation of the kissing gate. No response received to date.
- Clerk has contacted the school for more information on activities when the grass will need additional cuts.

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- Items received for the community grant funding project – benches, picnic bench, Best Kept village signage. The signage for the Hollows is ongoing.
- Clerk has written to the residents at Fountain Corner to cut back the overhanging trees. Cllr Empson was requested to attend a site meeting to discuss the requirements.
- Clerk has written to the resident adjoining the Pleasure Ground for a site meeting with regard to the boundary. No response has been received.