

Worlabby Parish Council

Minutes of the Parish Council Meeting

Minutes of the meeting of Worlabby Parish Council held at 7pm on Tuesday 12th October 2021 at Worlabby Village Hall.

Present: Cllr Cave, Cllr Empson, Cllr Moran, Cllr Newton (Chair), Cllr Speakman & Cllr Truelove.

Also Present: 5 residents, Ward Cllr N Sherwood & C Sherwood & Deb Hotson – Clerk to the Council.

2110/01 Apologies for absence

Apologies for absence received from Cllrs Bowles & Fowler.

2110/02 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 of Hurds Farm asked if some bulb planting could take place on the grassed area. It was agreed to add this into the programme.

Resolved – to reopen the meeting.

2110/03 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.

Cllr Cave declared a personal interest in agenda item 2110/09b.

- b. To note dispensations given to any member of the council in respect of the agenda items listed below.
None outstanding.

2110/04 Minutes of Previous meeting

Resolved - Minutes of the Parish Council meetings held on 14th September 2021 were approved and signed as a true and correct record.

2110/05 Procedural

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

The new Facebook page was taken down as it was suggested it was not the correct set up by a resident. Clerk to send the information to Cllr Speakman to take look.

The Clerk has requested Facebook training as part of the ERNLLCA programme.

2110/06 Clerk's Report

- Clerk has sent out all New Cllr documentation to the new Councillors and all the relevant documentation has been received back.
- NHW Co-ordinator vacancy has been advertised on Facebook and the village email.
- Formal thanks have been sent to all those involved in the NHP.
- Clerk has requested a school meeting to discuss the garden site. Still outstanding.

Worlaby Parish Council

Minutes of the Parish Council Meeting

- Clerk has asked NLC to move the bin located on Low Road to the end of the Markie path and to look at increasing the capacity of the bin located on the junction with New Road. Still outstanding.
- Clerk has sent a letter to residents where overgrowing hedges and trees on to the highway have been identified.
- Clerk has reported the overgrown verge between Worlaby and Bonby.
- Clerk has asked residents for ideas regarding the Queens Platinum Jubilee event.
- Clerk has sent out a request to residents that all posters are removed from lampposts as soon as possible after the events.

2110/07 Report from Ward Cllrs on NLC issues

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

Cllr C Sherwood informed the meeting that NLC have a £250 Community Grant pot for the Queens Jubilee Celebrations next year. This can be spent on anything relating to an event.

The next Town & Parish Council meeting will be held on 21/10.

Chairs and Clerks will be invited to a NLC meeting to discuss future devolved powers to Town & Parish Councils on 18/11.

Carr Lane will be resurfaced between 8th and 18th of November.

It is thought a Network Rail meeting has been arranged for 19th October but the landowner and Parish Council have yet to be invited. Cllr N Sherwood to chase this up.

The consultation from the Boundary Commission is open until 13th December.

Ward Cllrs were asked to follow up the adoption of the land located at Hurds Farm. There is some discrepancies with the boundary and the current land owners and until such a time NLC will not adopt until resolved.

Ward Cllrs were asked about the rules and regulations of flying drones over properties. Cllr C Sherwood to find out from within NLC of any advice.

Ward Cllrs left the meeting.

2110/08 Police Matters / NATs / Neighbourhood Watch (NHW)

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

The minutes were circulated prior to the meeting.

Cllr Cave stated there was nothing further to add.

2110/09 Delegate Reports

- a. To receive an update report regarding the Woodland Glade & Hollows determining any actions required.

Clerk to contact Mr Jones for the latest report.

- b. To receive an update report from Worlaby Recreation Committee determining any actions required.

A report was received from the Minute Secretary as follows:

The WRC are a small, relatively new group of volunteers who have been able to host several events recently, including a successful Talent Event and have recently hosted The Best Kept Village Awards which had been attended by representatives from as far afield as Epworth.

Arrangements are in hand for the forthcoming Bonfire Night and there are plans in the pipeline for future events.

Worlaby Parish Council

Minutes of the Parish Council Meeting

Bookings for the Hall are doing well and work is currently being undertaken for a WRC website.

The Clerk has received a request for a reimbursement of 6 months' rent totaling £120 via the Recreation Committee for JW Club which had been paid in advance and then Covid closed the hall. It was agreed that this will be reimbursed from the funding returned to the Parish Council by the previous Committee.

The Recreation Committee have agreed to their contact details being placed on to the proposed Christmas Card along with other useful contact details.

- c. To be notified of the response from the Clerks other Councils with regard to the ownership of Clerks old computer.

It has been agreed by all other Councils to allow Worlaby Recreation Committee to have the Clerks old computer. This will be cleared down of all data and given to the Committee in due course.

- d. To receive an update report from the Low Village Forum representative determining any actions required.

Cllr Cave will be attending the meeting arranged on 14/10 to review the locations of the sites for the mobile speed sign.

There was only one site at present in Worlaby at that was heading west out of the village. The need for one on the east side of the village was particularly required as a resident living in the vicinity has regularly brought speeding in this area up with NLC and the Parish Council. Cllr Cave to mention at the meeting.

- e. To receive an update on the Christmas Card photo competition.

Resolved – a postcard type card at an approximate cost of £75 will be provided to residents with useful numbers to the rear of the card.

Cllr Newton to circulate the final draft for comments prior to going to print.

- 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	M Speakman	Monthly	12.10.21
War Memorial, Top Road	M Speakman	Monthly	12.10.21
Flag Pole, Main Street	Cllr N Empson	Monthly	12.10.21
Bus Stop, Low Road	Cllr N Empson	Monthly	12.10.21
Pleasure Ground & Play Area, Top Road	Cllr N Empson	Monthly	12.10.21
Fountain	Cllr N Empson	Monthly	12.10.21
Recreation Ground	Cllr N Empson	Weekly	12.10.21
Woodland Glade & Hollows, The Hill	Peter Jones	Monthly	14.10.21
CCTV system	Cllr R Bowles	Monthly	12.10.21

2110/10 Highways / Footpaths / Parish Issues / General NLC issues

- a. To receive an update regarding Network Rail/Carr Lane determining actions required.

A meeting and invite are yet to be received by the Parish Council or landowner.

- b. To determine actions required with regard a meeting with the school regarding the garden site.

To date no response has been provided from the school. Item deferred.

- c. To consider options to show the appreciation for village volunteers, determining actions required.

Worlaby Parish Council

Minutes of the Parish Council Meeting

Clerk to resend the draft provided by Cllr Speakman.

Resolved – an afternoon tea would be arranged for all the village volunteers to be invited on Sunday 12th December. A sum not to exceed £150 was approved.

Costs to be provided for the next meeting.

d. To determine actions required regarding this year's Remembrance Service.

Cllr Newton has met with the PCC who are pleased that the Parish Council would like to work with them for the service.

The resident who will be laying the wreath for the Parish Council is now back in the Army and therefore cannot confirm attendance until nearer the time.

Due to the school not yet being in touch Cllr Newton has arrange for two young children to read the roll call.

It was agreed that the wooden and metal poppies and the silhouettes would be placed out as they were last year.

A resident has been tidying up the war memorial in preparation for the service.

Clerk has asked the NLC conservation and Tree Officer to look at the slabs around the memorial as they seem to be rising and cracking to ensure they are no underlying problems.

An email confirming a donation of £80 has been received from Brigg Garden Centre which will allow for the purchase of two new planters at the foot of the memorial.

Three Cllrs would be required to attend in Hi-Viz to manage the traffic.

The Clerk has asked the local blacksmith if he would look at the gate surrounding the memorial which was not closing correctly.

Cllr Cave stated that he too had been talking with the resident who had plenty of ideas including the placement of new pots, plants and pointing up the wall. Cllr Newton was not aware and would speak with the resident. **Post Meeting:** Cllr Newton has spoken with the resident who has stated that he hadn't discussed any such issues?

e. To consider next year's planting & gardening programme determining actions required.

Clerk to ask ONGO to trim back the hedge between the houses on Grangefield and the playing field.

Cllr Newton stated the Best Kept Village presentation was well attended and a good event.

Resolved - the following points were agreed for next year's planting:

- Composter – to be lidded.
- Planting theme to be red, white, and blue in keeping with the Jubilee celebrations.
- £75 in vouchers have been received for coming 1st in the Best Kept Village Competition – a strimmer will be purchased for the use of the village with these funds.
- Purchase of 20 bags of Jacks Magic compost.
- Purchase of 4 new planters (2 of these will be funded with the donation received from Brigg Garden Centre) the other two will be placed at the Fountain.
- Clerk to contact ONGO and ask if a Christmas tree can be planted on the land on the junction of Grangefield and Low Road. This will be lit with solar lighting.
Clerk to obtain costs for the tree.

f. To determine actions regarding the Queens Platinum Jubilee.

Cllr Cave to provide a date in January to be placed on to the Christmas Card and to be advertised for a public meeting for input from residents on preferred events for the day. The Clerk has placed on to Facebook for ideas but to date none have been forthcoming.

Worlaby Parish Council

Minutes of the Parish Council Meeting

The owner of the beacon has stated that this would not be available as they are leaving the village.

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

The Clerk received a concern via a voicemail message raised by a resident who had not left any details about a drone flying over the area of Top Road, Main Street and New Road. Since the Clerk made the Council aware of this concern other residents have too raised this same concern.

The Clerk was informed of the resident responsible for the drone and has been in touch asking for all the relevant paperwork. This has not been forthcoming, and the drone has since been flying over the village.

The Clerk will contact the CAA with the concerns over privacy issues asking them to investigate.

2110/11 **Planning**

To receive any decisions from North Lincolnshire Council.

2021/1348 – full planning permission granted to erect a single storey extension to the side and rear and to make alternations to the dwelling at 52 Hill House, Top Road.

2110/12 **Correspondence for Discussion/Decision**

- a. To be notified of the Licensing Policy & Statement of Principles Review – Licensing Act 2003 and Gambling Act 2005.

Resolved – to ask that any licensing applications documentation is provided to Town & Parish Council as at present a representative has to attend the NLC offices and no copies or photographs are allowed.

- b. Humber Low Carbon Pipelines project consultation.

Item noted.

- c. To be notified of the Local Government Boundary Commission for England new political map for North Lincolnshire determining actions required.

The constituency will change to Cleethorpes and the Brigg and Wolds will include Cadney and Howsham.

No further comments were made.

Correspondence for Information

- d. VANL communication.
e. Resident communication regarding the War Memorial surrounding grounds.
f. ERNLLCA AGM update.
g. NATs minutes of the meeting 9th September 2021.
h. NLC Highway updates.

2110/13 **Accounts**

- a. To approve attendance to the ERNLLCA Managing Grievance & Being a Good Councillor training seminar.

Resolved – the following Cllrs are attending the Being a Good Cllr training.

Cllr Newton, Cllr Cave, Cllr Fowler, Cllr Moran, Cllr Speakman & Cllr Truelove.

The Clerk stated that this was an excellent turn out for training. Cllrs have or will be emailed the joining confirmation.

- b. To approve the monthly accounts for payment. See financial report.

Resolved – approval of the accounts for payment.

Cllr Newton stated that the next time the lights go in the kiosk a LED change should be made.

Worlaby Parish Council

Minutes of the Parish Council Meeting

Sept		JB Rural Services	Various grass cutting Verge cut 8	£260.57 £210.00
30.09.21		Cloudy Group	Computer	£257.44
01.10.21		Scottish Power	Pleasure Ground lighting	£114.75
14.09.21		D Hotson/HMRC	Salary/Tax	
14.09.21		R Newton	Kiosk lighting tubes	£7.00
14.09.21		Vision ICT	Website hosting	£210.00

2110/14 Minor Items

a. To take any points from members.

- Cllr Newton asked if any news have been heard regarding the planting of trees that was submitted to NLC several months ago. **Post Meeting:** the areas suggested have been declined from NLC.
- Cllr Moran is donating some cherry trees to the parish, and these could be located on the playing field – item for discussion at the next meeting.
- Cllr Empson has been approached by a resident who is willing to assist in the painting of the kiosk. Clerk to contact the residents who have the paint and inform them of this additional assistance.
- Clerk to send out a thank you note to all residents who are planting the 6000 bulbs in October.
- Clerk to send a thank you note to the residents who have volunteers and assisted the village this month.

b. Matters of correspondence for information which arrived after the agenda was posted.

- NLC Rough Sleeper count – it was noted there are no rough sleepers in the parish.
- Fundraising with clothing banks – agenda item for the next meeting. Clerk to also send to the Recreation Committee.

2110/15 Agenda Items for the next meeting –

- Village Orchard.

2110/16 To confirm the date and time of the next meeting as Tuesday 9th November 2021 at 7pm at Worlaby Village Hall.

2110/17 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 8.50pm.