

# NORTH THORESBY, GRAINSBY & WAITHE PARISH COUNCIL

## Minutes of the Extraordinary Meeting

Monday 16<sup>th</sup> January 2023 at 6:00pm

Clerk: Tony Shaw

Councillors: Emma Knight (Chair), Tanya Kuzemczak, Heather Howard, Andrew Wyatt and Rob Burnett

Public: District Councillors Terry Aldridge and Phyll Smith

### 01:01/23 Declarations 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.

None.

### 02:01/23 Apologies for Absence:

To receive any apologies sent to the Clerk from Members not able to attend the meeting.

None.

### 03:01/23 Public Forum including District & County Councillor Reports:

Verbal reports provided by District Councillors Smith and Aldridge.

### 04:01/23 Finance & Governance:

- a) To approve payment of accounts to 9<sup>th</sup> January 2023.
- b) To receive a draft Budget Report for 2023-24.

a) RESOLVED: Payments approved to 9<sup>th</sup> January 2023

Payee	Item	Amount	Evidence	Paid
A.P. Services	Plumbing Repair to Water Heater	88.56	Invoice	09/01/23
Anglian Water (Wave)	Public Toilets Water Bill (15 Sep to 14 Dec)	39.03	Bill	04/01/23
Anglian Water (Wave)	Village Hall Water Bill (15 Sep to 14 Dec)	108.37	Bill	04/01/23
Antony Shaw	Reimburse - Donation Buckets (Screwfix)	3.18	Invoice	06/12/22
Antony Shaw	Reimburse - Donation for Poppy Wreaths (British Legion)	40.00	Invoice	09/01/23
Antony Shaw	Reimburse - Ink Cartridges (Amazon)	71.10	Invoice	06/12/22
Antony Shaw	Reimburse - Laminator Pouches (Amazon)	14.98	Invoice	06/12/22
Antony Shaw	Reimburse - Memorial Bench (Memorial Benches UK)	604.85	Invoice	06/12/22
Antony Shaw	Reimburse - Polythene Sheets and Rope (Toolstation)	12.56	Invoice	09/01/23
Antony Shaw	Reimburse - Sum Up Machine (Perfect POS)	17.95	Invoice	06/12/22
Antony Shaw	Reimburse - Sundries for Tractor Run (Amazon)	30.76	Invoice	09/01/23
Antony Shaw	Reimburse - Tablecloths for Live & Local (Home Textiles)	204.17	Order	06/12/22
Antony Shaw	Reimburse - Water Urn (Screwfix)	93.49	Invoice	06/12/22
Antony Shaw	Wages for December	XXX.XX	Payroll	30/12/22

Antony Shaw	Wages for January	XXX.XX	Payroll	
BT	Village Hall Broadband (Bill 20.12.2022)	41.94	Bill	03/01/23
BT	Village Hall Broadband (Bill 21.11.2022)	41.94	Bill	05/12/22
David Lainchbury	Make & Fit Door to Village Hall Exterior Cupboard	100.00	Invoice	09/01/23
David Lainchbury	Window Repairs to Village Hall	100.00	Invoice	30/12/22
Duncan & Toplis	Payroll Processing for December	57.61	Invoice	09/01/23
Duncan & Toplis	Payroll Processing for June (previously unsubmitted)	55.50	Invoice	06/12/22
Duncan & Toplis	Payroll Processing for November	57.61	Invoice	09/01/23
EE	Mobile Phone (Bill 18.01.2023)	8.74	Bill	
EE	Mobile Phone (Bill 18.12.2022)	8.74	Bill	28/12/22
E-lec	Replacement of Faulty LED Light Panel in Village Hall	228.77	Invoice	09/01/23
HMRC	Employer's Tax/NI - November 2022	87.97	Payroll	09/12/22
John Wilson	Wages for December	XXX.XX	Payroll	30/12/22
John Wilson	Wages for January	XXX.XX	Payroll	
Live & Local	Performance Fee for Churchfitters on 21/10/22	482.00	Invoice	09/01/23
NT Football Club	Grass Cutting September and October	100.00	Invoice	06/12/22
Peter Strawson Ltd	Outdoor Christmas Tree	255.42	Invoice	06/12/22
Southern Electric	Public Toilets (1 Nov 2022 to 23 Dec 2022)	39.63	Invoice	
Southern Electric	Public Toilets (27 Sep 2022 to 1 Nov 2022)	53.77	Invoice	21/11/22
Southern Electric	Village Hall (1 Nov 2022 to 23 Dec 2022)	412.00	Invoice	16/01/23
Southern Electric	Village Hall (27 Sep 2022 to 1 Nov 2022)	164.77	Invoice	21/11/22
Tanya Kuzemczak	Reimburse - Christmas Gifts for 1st December (Asda)	44.50	Receipt	06/12/22
Tanya Kuzemczak	Reimburse - Christmas Gifts for 1st December (The Works)	40.00	Receipt	06/12/22
Tanya Kuzemczak	Reimburse - Food for Christmas Switch On (Aldi)	59.52	Receipt	09/01/23
Tanya Kuzemczak	Reimburse - Food for Warm Welcome 17th Nov (Spar)	0.99	Receipt	06/12/22
Tanya Kuzemczak	Reimburse - Food for Warm Welcome 17th Nov (Tesco)	17.97	Receipt	06/12/22
Tanya Kuzemczak	Reimburse - Food for Warm Welcome 17th Nov (Tesco)	15.79	Receipt	06/12/22
Tanya Kuzemczak	Reimburse - Refreshments for Tractor Run (McColl's)	4.55	Receipt	09/01/23
Tanya Kuzemczak	Reimburse - Refreshments for Tractor Run (McColl's)	3.98	Receipt	09/01/23
Tanya Kuzemczak	Reimburse - Refreshments for Tractor Run (Poundstretcher)	2.00	Receipt	09/01/23
Tanya Kuzemczak	Reimburse - Refreshments for Tractor Run (Tesco)	60.17	Receipt	09/01/23
Thoresby Homecare	Village Hall Hardware	16.63	Invoice	09/01/23
Thoresby Homecare	Village Hall Hardware	16.86	Invoice	09/01/23
Thoresby Homecare	Village Hall Hardware	3.89	Invoice	09/01/23
Tulip Healthcare	Hygiene Disposal (01.11.2022 to 31.01.2023)	58.50	Invoice	06/12/22

b) Clerk talked through the Budget Report for 2023-24 and provided a comprehensive assessment of the Council's precept requirement in order to meet its committed operating costs.

RESOLVED: A Parish precept of £38,000 was agreed for the year 2023-24.

**05:01/23 Planning and Consultation:**

- a) Application Ref: N/133/02158/22  
Address:5 BAKERY COURT, THE SQUARE, NORTH THORESBY  
Proposal: Extensions and alterations to the existing dwellings to include replacement windows and additional living accommodation, existing external staircase to be removed.  
Link: [See application on ELDC's Planning Portal](#)
- b) Application Ref: N/133/01919/22  
Address: THE PADDOCKS, STATION ROAD, NORTH THORESBY, GRIMSBY, DN36 5QS  
Proposal: Erection of a detached single storey garden room.  
Link: [See application on ELDC's Planning Portal](#)
- c) Application Ref: PL/0117/22  
Address: AUTBY HOUSE, AUTBY DRIVE, NORTH THORESBY  
Proposal: TO VARY CONDITIONS 12 AND 13 OF PLANNING PERMISSION N/133/2529/16 – TO COVER ALL OF THE PROCESSES ON THE SITE  
Link: [See application on LCC's Planning Portal](#)
- d) Application Ref: N/133/02148/22  
Address: BIKER LODGE, OLD PLUMTREE LANE, NORTH THORESBY, GRIMSBY, DN36 5QF  
Proposal: Change of use, conversion of and alterations to the existing first floor store to provide a studio apartment and erection of 2 no. carports and canopy roof over existing staircase.  
Link: [See application on ELDC's Planning Portal](#)
- e) Application Ref: 0102/22/TPA  
Address: SOUTHFIELD HOUSE, LUDBOROUGH ROAD, NORTH THORESBY  
Proposal: Work on trees protected by a Tree Preservation Order  
Link: [See documents in agenda pack titled "Item 07 e\) ..."](#)
- f) Application Ref: N/133/02303/22  
Address: WESTBROOK FARM, STATION ROAD, NORTH THORESBY, GRIMSBY, DN36 5QS  
Proposal: Change of use, conversion of, extension and alterations to the existing stable blocks to provide a live/work unit and demolition and rebuild of rear barn.  
Link: [See application on ELDC's Planning Portal](#)
- g) Consultation: Lincolnshire County Council  
Address: FULSTOW COMMUNITY PRIMARY SCHOOL, CHURCHTHORPE, FULSTOW, GRIMSBY, LN11 0XL  
Proposal: To close the existing school and open a new voluntary controlled Church of England school.  
Link: [See document in agenda pack titled "Item 07 g\) ..."](#)
- h) Consultation: Harbour Energy  
Proposal: Viking CCS Net Zero Pipeline from Immingham to Theddlethorpe.  
Link: [See document in agenda pack titled "Item 07 h\) ..."](#)

- a) This application received an approval decision notice prior to the meeting.  
b) This application received an approval decision notice prior to the meeting.  
c) RESOLVED: No comment

- d) RESOLVED: Council supports comments submitted by a neighbour, in respect of a window overlooking neighbouring properties.
- e) RESOLVED: No comment
- f) RESOLVED: Council supports comments submitted by the Historic Environment Officer, in respect of there being inadequate justification for the demolishing of a barn.
- g) RESOLVED: No comment.
- h) RESOLVED: No objection. Clerk to complete their consultation form and suggest exploration of ways in which the Parish Council could work with Harbour Energy.

The meeting closed at 7:40pm.