

NORTH THORESBY, WAITHE and GRAINSBY PARISH COUNCIL

North Thoresby Village Hall, The Square, North Thoresby, Grimsby, DN36 5QL.

Monday 5th June 7.00pm

E mail: heather@norththoresby-pc.gov.uk Website:

<https://north-thoresby.parish.lincolnshire.gov.uk>

Dear Councillor

You are hereby summoned to attend the Full Council Meeting of North Thoresby, Waithe and Grainsby Parish Council, which will be held on Monday 5th June 2023 commencing at 7.30pm at the Village Hall, The Square, North Thoresby

Prior to the commencement of the meeting there will be a public forum from 7.00pm for a maximum of 30 minutes when members of the public may ask questions or make short statements to the Council. If the public forum doesn't take 30 minutes the council meeting will start at the end of the public forum.

Signed Heather Howard 30th May 2023

AGENDA

1. CHAIRMAN'S WELCOME

2. TO RECEIVE APOLOGIES FOR ABSENCE:

To receive any apologies sent to stand-in Clerk from Members not able to attend.

3. TO GRANT FINANCIAL DISPENSATION TO COUNCILLORS:

4. UPDATE FROM DISTRICT COUNCILLORS:

5. UPDATE FROM COUNTY COUNCILLOR:

6. TO APPOINT MEMBERS TO SERVE ON THE COMMITTEES OF THE COUNCIL:

Finance Committee

7. TO APPROVE THE MINUTES OF PREVIOUS MEETINGS AS A TRUE RECORD:

- a) FULL COUNCIL MEETING HELD ON 6TH FEBRUARY 2023.
(Deferred from May meeting).
- b) ANNUAL FULL COUNCIL MEETING HELD ON 15TH MAY 2023.

8. TO ADOPT STANDING ORDERS FOR THE COUNCIL YEAR 2023/24
Review of Standing orders by Councillors proposed: Standing Orders to be reviewed next meeting with current Standing orders and Models Standing Orders 2018 For England (Revised 2020) to be used as reference.

9. TO REVIEW Noticeboard Policy –

Cllr Howard to present feedback from Public consultation held on March 6th 2023.

10. TO ADOPT COUNCIL POLICIES FOR THE COUNCIL YEAR 2023/24:
To review current policies

- i) Annual Leave Policy
- ii) Code of Conduct
- iii) Communications Protocol
- iv) Complaints Policy
- v) Co-option – Parish Councillor Eligibility
- vi) Co-option – Procedure and Application Form
- vii) Disciplinary Policy
- viii) Emergency Leave Policy
- ix) Employer Discretions Policy (Lincolnshire Pension Fund)
- x) Equal Opportunities Policy
- xi) Equality and Diversity Policy
- xii) Financial Regulations
- xiii) Flexible Working policy
- xiv) Grievance Policy
- xv) Harassment and Bullying policy
- xvi) Health and Safety Policy

- xvii)Homeworking policy
- xviii)Lone Working Policy
- xix)Performance Improvement Policy and Procedure
- xx)Press and Media Policy
- xxi)Public Participation at Parish Council Meetings
- xxii)Risk Management
- xxiii)Safeguarding Policy
- xxiv)Scheme of Publication

11. CONTRACT RENEWAL FOR WEBSITE MAINTENANCE AND WITH LALC:

Proposed by Cllr Howard

12. SUBMISSION OF SN106 AND REQUEST PC INVOLVEMENT TO ELDC FOR BEANLANDS DEVELOPMENT:

Proposed by Cllr Howard

13. MONTHLY SURGERIES FOR PARISH COUNCILLORS:

Proposed by Cllr Buckenham

14. WHATSAPP GROUP FOR CLLRS:

Proposed by Cllr Buckenham

15. CONTINUATION OF WARM SPACE SOCIABLE SOUP

Proposed by Cllr Howard

16. CHAIR TO ATTEND COMMUNITY GROUPS AND CLUBS IN THE VILLAGE:

Proposed by Cllr Buckenham

17. CORRESPONDANCE RECEIVED FROM RESIDENTS:

Ludborough road correspondence
Green waste trucks
Right of way claim
Potential PC Land grabbing
Waithe

18. SAVE OUR BRIDGE:

From public forum May – Proposed by Cllr Gallop

19. TO APPROVE PAYMENTS BY DIRECT DEBIT FOR THE COUNCIL YEAR 2022/23:

To approve payments by Direct Debit for the Council

Payee	Item	Amount	Date of last payment
BT Group PLC	Phone line/Broadband	£41.94	
Southern Electric	Electricity	£134.78	
EE Ltd	Mobile phone contract	£9.99	
Wave	Public Convenience Water	£38.60	
Wave	Village Hall Water	£107.94	
ELDC	Public Conveniences	£573.85	15.03.23
ELDC	Hall and premises	£2,994	15.03.23

Deferred from May agenda

To check about rebate for water with Wave

19. PLANNING:

Planning application N/133/00915/23

APPLICANT: Mr. & Mrs. M. Bellini,

PROPOSAL: Planning Permission - Extension to existing dwelling to provide additional living accommodation and extension to existing swimming pool building.

LOCATION: STATION HOUSE, STATION ROAD, NORTH THORESBY, GRIMSBY, DN36 5QT

<https://publicaccess.e-lindsey.gov.uk/online-applications/simpleSearchResults.do?action=firstPage>

EXTENSION RECEIVED. COMMENTS TO BE SENT TO ELDC BY 6TH JUNE.

Exclusion of Press and Public:

To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that public and press be excluded from the meeting for the matters set out below on the grounds that it could involve the likely disclosure of private and confidential information.

To Resolve to go into closed meeting to discuss Co-option agenda item 21.

21. CO-OPTION:

To consider one application to join the Parish Council

22. FINANCIAL MATTERS:

To discuss letter to be sent with regards to recovering PC monies.

To Propose continuation of Dave Bedlows offer cutting grass at Mapletoft grass
- £50 per cut.

Grass cutting contract renewal – awaiting 3 quotes

Damage to Play park

23. DATE AND TIME OF NEXT MEETING:

To Confirm time and date for next Parish Council meeting
Monday 5th July 7 pm.