



# North Thoresby, Grainsby & Waithe Parish Council

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

## Summons & Agenda

Dear Councillor,

You are hereby summoned to attend a meeting of North Thoresby Parish Council, which will be held in **North Thoresby Village Hall** on **Monday 8<sup>th</sup> April**, commencing at **7.00pm**

In accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public and press may attend the meeting. Members of the public wishing to speak during the Open Forum are asked to contact the Clerk in advance of the meeting if possible.

Yours sincerely,

*L Gale*

Lynne Gale

Acting Clerk to North Thoresby Parish Council

3<sup>rd</sup> April 2024

### 1. Chair's Welcome

- a) The meeting will be recorded.
- b) Safety announcement.
- c) The meeting minutes to be prepared from the recording.

### 2. Apologies for Absence

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

### 3. 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.

### 4. Adoption of Previous Minutes

To adopt the minutes of the meeting on Monday 11 March 2024.

### 5. Public Open Forum – 30 Minutes

Members of the public can ask questions or make short statements to the council. Open Forum shall not exceed 30 minutes unless directed by the Chair. If possible, please forward questions to the clerk before the meeting.

### 6. District Council Update

To receive updates from any attending District Councillor.

### 7. County Council Update

To receive updates from any attending County Councillor.

### 8. Co-option

To consider an application for co-option from Mr Ian Bunn.

## **9. Clerk's Report**

To receive an update from the (Acting) Clerk on any matters progressed since the last meeting.

## **10. Finance**

- a) To receive an update on access to the council's bank accounts.
- b) To approve a Schedule of Payments.
- c) To discuss a request for £140 from the ex-Clerk (Simon Baxter) to provide a PIN code, which will give the council access to its email accounts and electronic files. This has been quoted as 4 hours @ £35 per hour.

## **11. LALC**

- a) To consider a proposal to join Lincolnshire Association of Local Councils (LALC) for 2024-25 at a cost of £310.86.
- b) To consider a proposal to join the LALC Annual Training Scheme at a cost of £180.
- c) To discuss and agree any immediate training requirements.

## **12. Defibrillators**

To receive an update from Cllr Goodwin.

## **13. Village Hall Fencing**

- a) To receive an update from Cllr Goodwin.
- b) To consider quote(s) for the work.

## **14. Village Hall Working Group**

To discuss the formation of a Village Hall Working Group which will explore funding opportunities and identify projects.

## **15. Best Kept Village Competition**

To consider a proposal to enter the Best Kept Village competition.

## **16. Next Meeting Date**

- a) To note the next meeting is scheduled for Monday 13th May
- b) The Annual Parish Meeting will commence at 6pm. All Parish Groups are invited to attend and talk about their activities since the last meeting in 2023.
- c) The Annual Parish Council Meeting will commence at 7pm.