

# NORTH THORESBY, GRAINSBY & WAITHE PARISH COUNCIL

## AGENDA

---

Dear Sir/Madam

I hereby give you notice that a Meeting of North Thoresby, Grainsby & Waithe Parish Council will be held in the North Thoresby Village Hall, The Square, North Thoresby, Grimsby, DN36 5QL on Monday 5<sup>th</sup> September 2022 commencing at 7:00pm.

All Members are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting hereunder.

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.

Tony Shaw  
Parish Clerk

31<sup>st</sup> August 2022

### **Agenda:**

#### **01:09/22      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.

#### **02:09/22      Apologies for Absence:**

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

#### **03:09/22      Minutes of the Previous Meeting(s):**

To approve the minutes of the meeting on Monday 1<sup>st</sup> August 2022.

#### **04:09/22      Open Forum:**

#### **05:09/22      District & County Councillor Reports:**

To receive any relevant LCC/ELDC reports.

**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.

**06:09/22 Member Safety:**

To discuss a recent episode.

**Press and Public are permitted to re-join the meeting at this point.**

**07:09/22 Finance & Governance:**

- a) To approve payment of accounts to 5<sup>th</sup> September 2022.
- b) To receive Bank Reconciliations for Apr, May, June, and July 2022.
- c) To receive a Budget Report.
- d) To receive a Financial Summary and Forecast for 2022-23.
- e) To agree timetable for 2023-24 Budget setting.

**08:09/22 Action Sheet:**

To receive an updated action sheet and resolve any actions.

**09:09/22 Planning:**

- a) Application: N/133/01430/22  
Address: Glen Garth, Station Road, North Thoresby, DN36 5QS  
Proposal: Extension to existing dwelling to provide additional living accommodation and attached double garage and a detached summer house/guest suite associated with existing dwelling, existing detached garage on site to be demolished.  
Planning Link: Application N/133/01430/22 on the ELDC Planning Portal
- b) Application: N/061/01641/22  
Address: Second Holme Farm, Grainsby Lane, Tetney, DN36 5JP  
Proposal: Change of use of land to site 10no. timber lodges, excavation of land to form a pond with embankments to maximum height 1.2m, erection of a laundry room, provision of parking and construction of a vehicular access with brick walls, piers and sliding gate.  
Planning Link: Application N/061/01641/22 on the ELDC Planning Portal

**10:09/22 Village Hall Notice Boards:**

To consider the adoption of a policy, covering the use and display of notice boards.

**11:09/22 Village Hall Warm Space:**

Motion by Cllr Kuzemczak for the Parish Council to support the community during the energy/cost of living crisis by seeking funding for and providing a 'warm hub', workshops and information leaflets at the Village Hall.

**12:09/22      Remembrance Day Arrangements:**

To agree to purchase a poppy wreath under section 137 and agree Remembrance Day arrangements for 2022.

**13:09/22      Civility and Respect Pledge:**

Motion by Cllr Kuzemczak that the Parish Council sign the National Civility and Respect Pledge.

**14:09/22      Village Hall Hire Charges:**

To conduct a review of Village Hall hire charges and terms and conditions.

**15:09/22      Beanlands Working Action Group:**

Motion from Cllr Wyatt regarding the group's hire of the Village Hall.

**16:09/22      Emergency Plan:**

To agree which councillors will be added to the Emergency Plan, that will be drafted by Cllrs Kuzemczak and Wyatt for approval at the next meeting.

**17:09/22      Speed Signs:**

To receive an update on installation costs and options for the Speed Signs.

**18:09/22      Internal Audit Service for 2022-23:**

To agree to use the LALC internal audit service for 2022-23 at a cost of £250.

**19:09/22      Village Hall Improvements:**

- a) To agree purchase of toilet seats for the Village Hall at a cost of £xxx
- b) To agree purchase of 2 tonnes of gravel for caretaker to lay behind the village hall.
- c) To consider purchase of larger capacity water heater for kitchen, cost approx £170+VAT
- d) To consider purchase of a stage skirt.

**20:09/22      Waithe Phone Box:**

To receive a response from ELDC to the Stage 1 complaint.

**21:09/22      Village Hall Fencing:**

To receive quotations for metal fencing at the Village Hall and vote on the preferred option.

**22:09/22      Indoor Christmas Tree:**

To receive prices for a new indoor Christmas tree and consider applying for a grant.

**23:08/22      Play Park Safety Inspection:**

To receive a RoSPA safety inspection report and note any items for action.

**24:08/22      Correspondence:**

- a) To receive email from Events Committee and:

- I. Prepare a proposal for a Christmas Event on Thursday 1st December
  - II. Prepare a proposal regarding the Parish Council and Events Committee newsletters
- b) To receive a letter from the Pop-In Club

**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.

**25:08/22 Personnel:**

- a) To note any overtime hours worked.
- b) To consider proposal for a Pension scheme.