# 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 1st August 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

27<sup>th</sup> July 2022

## Agenda:

# 01:08/22 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.

# 02:08/22 Apologies for Absence:

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

#### 03:08/22 Minutes of the Previous Meeting(s):

To approve the minutes of the meeting on Monday 4<sup>th</sup> July 2022.

# 04:08/22 Open Forum:

# 05:08/22 District & County Councillor Reports:

To receive any relevant LCC/ELDC reports.

## 06:08/22 Planning:

a) Application N/133/01079/22 – Oak Lodge, The Square, North Thoresby, DN36 5QL Proposal - Single storey extension to existing dwelling to provide a therapy pool. Link to Application N/133/01079/22 on the ELDC Planning Portal

## **07:08/22** Action Sheet:

To receive an updated action sheet and resolve any actions.

## 08:08/22 Finance & Governance:

- a) To approve payment of accounts to 1st August 2022.
- b) To note VAT claim submitted for 2021/22.
- c) To note SLCC membership renewal price.

# 09:08/22 Beanlands Development:

Proposal from Cllr Howard to contact Cyden Homes regarding lack of consultation with the Village or Parish Council.

# 10:08/22 Highways Working Group

Proposal from Cllr Wyatt for the council to contact appropriate authorities and request that a hedge on the High Street be trimmed back to the original footpath depth.

# 11:08/22 Speed Signs

To receive an update from Cllr Wyatt on installation of the Speed Signs.

## 12:08/22 Play Park Shelter:

To review quotes for a shelter on the Play Park.

## 13:08/22 Christmas Lights Switch On

To agree a date and event details.

## 14:08/22 Christmas Trees

To agree purchase of a new indoor Christmas tree.

To confirm arrangements for the outdoor Christmas tree.

#### 15:08/22 Correspondence:

To receive consultation letter from LCC regarding tree work on Ludborough Road.

#### **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.

#### **16:08/22** Personnel:

To note any overtime hours worked.