



Agenda

Extra Ordinary Meeting
of the
Full Parish Council
Monday 11 March
at 19.30 hours

Dear Councillors,

I hereby give you notice that an Extraordinary Meeting of North Thoresby, Grainsby & Waithe Parish Council will be held in North Thoresby Village Hall, The Square, North Thoresby, Grimsby, DN36 5QL.

This has been called by two councillors.

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.

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Councillor Lynne Gale

District Councillor Steve McMillan

Created 4 March 2024

Item	Subject	Lead
1.	Elect a Chair	
2.	Elect an Acting Clerk	Chair
3.	Chair's Welcome – The meeting will be recorded	Chair
4.	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.	
5.	Apologies for Absence	Clerk
6.	Minutes of the Previous Meeting(s): To approve the minutes of the meetings on Tuesday 9 January 2024.	

Item	Subject	Lead
	To discuss way forward regarding minutes not as yet approved from 13 November and 4 December 2023. To discuss way forward regarding minutes between June – November 2023 with regard to libellous comments.	
7.	Public Open Forum – 15 Minutes Because there is a lot to cover in this meeting, the public forum is restricted to 15 minutes. A further session will be held at the end of the meeting at the discretion of the Chair, if time permits.	Chair
8.	Update on Election and discussions regarding Co-Option Co-option – to consider applications	Cllr Gale
9.	Approve use of Locum Clerk/RFO to support the Acting Clerk	Chair
10.	Approve continued use of LCC in short term to provide Website admin services.	
11.	Bank Mandates – Agree changes to signatories	
12.	Update on Defibrillator – Story so far, Planned Training	
13.	National Grid and Pylons – how to respond as a village	
14.	Village Hall Use – Revenue and Bookings	
15.	Fencing Project	
16.	Planning Applications – Nothing to Report	
17.	Approval of Expenditure: Moss and Slime Chemicals – Memorial Garden Reallocation of Warm Space Funding - Discussion	Cllr Gale
18.	Financial Budget	
19.	Funding Projects	
20.	Amendment of Key Policy	Cllr Gale
21.	Amendment of Email Policy	Cllr Gale
22.	Vote of thanks -	Cllr Gale
23.	Agree Future Meeting Dates. Monday 8 April at 7pm Monday 13 May - Annual Parish Meeting at 6pm followed by the Annual Parish Council Meeting at approximately 7pm. All Parish Groups are invited to attend and talk about their year from 6pm.	
24.	Further Open Forum - For anyone wishing to ask further questions.	