

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 3rd October 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

28th September 2022

Agenda:

01:10/22 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.

02:10/22 Apologies for Absence:

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

03:10/22 Minutes of the Previous Meeting(s):

To approve the minutes of the meeting on Monday 5th September 2022.

04:10/22 Open Forum including District & County Councillor 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.

05:10/22 Resident Engagement:

To discuss a recent matter involving a member of the public.

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

06:10/22 Finance & Governance:

- a) To approve payment of accounts to 3rd October 2022.
- b) To receive a Bank Reconciliation for September 2022.
- c) To receive a year-to-date Budget Report.
- d) To receive an updated Financial Summary and Forecast for 2022-23.
- e) To receive AGAR external auditor report.
- f) Proposal to adopt the latest Standing Orders, as published by LALC.

07:10/22 Action Sheet:

To receive an updated action sheet and resolve any actions.

08:10/22 Civility & Respect Pledge:

- a) Chair to sign the Civility & Respect certificate.
- b) To review each component of the pledge and note any actions required to achieve compliance.

09:10/22 Vintage Weekend:

Proposal from Cllr Knight to work with Ludborough Railway to revive the Vintage Weekend.

10:10/22 Memorial Plaque Repairs:

Proposal from Cllr Kuzemczak to seek quotations for repairs to the plaque lettering. Grant funding for this has already been received.

11:10/22 Memorial Bench:

To receive a proposal from the Events Committee for a funded bench. Permission sought for its installation in the Memorial Garden.

12:10/22 Remembrance Day:

- a) Proposal from Cllr Kuzemczak to apply for grant funding to purchase a portable PA system. This to be made available for community use.
- b) To agree Remembrance Day arrangements.

13:10/22 Cyden Homes Meeting:

- a) To receive a resident's comments on the latest plan proposal
- b) To choose a date for a public meeting with Cyden Homes.

14:10/22 LCC Highways Liaison:

To receive a report from Cllr Wyatt re discussions and progress on Highways maintenance.

15:10/22 Parish Council Newsletter:

To discuss dates for the newsletter, agree the look, and identify any Cllr contributions.

16:10/22 Christmas Lights Switch On:

To note discussions with the Events Committee and finalise plans for the Parish Council event.

17:10/22 Correspondence:

- a) To receive resident comments on the new Noticeboard Policy.
- b) To receive an email from the Events Committee regarding Christmas Carol Concert.
- c) To receive resident comments on the latest Beanlands proposal for Ludborough Road.
- d) To receive correspondence from the Events Committee regarding Newsletter publications.

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18:10/22 Personnel:

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