

# NORTH THORESBY, GRAINSBY & WAITHE PARISH COUNCIL

## AGENDA

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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 6<sup>th</sup> June 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

29<sup>th</sup> May 2022

### **Agenda:**

#### **01:06/22      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.

#### **02:06/22      Apologies for Absence:**

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

#### **03:06/22      Minutes of the Previous Meeting(s):**

To approve the minutes of the meeting on Monday 9th May 2022.

#### **04:06/22      Open Forum:**

#### **05:06/22      District & County Councillor Reports:**

To receive any relevant LCC/ELDC reports.

**06:06/22      Planning:**

- a) N/133/00903/22  
PROSPECT HOUSE, STATION ROAD, NORTH THORESBY, GRIMSBY, DN36 5QS  
Erection of a carport/covered way for existing dwelling.  
<https://publicaccess.e-lindsey.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal= EASTL DCAPR 135865>
- b) N/133/00637/22  
STANHOLME COTTAGE, STANHOLME LANE, NORTH THORESBY, GRIMSBY, DN36 5PP  
Change of use of existing holiday accommodation to form a residential dwelling.  
<https://publicaccess.e-lindsey.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal= EASTL DCAPR 135599>
- c) N/133/00274/22 Decision Notice: Permission granted  
AUTBY HOUSE, AUTBY DRIVE, NORTH THORESBY  
FOR THE DEMOLITION OF DILAPIDATED SINGLE STOREY BUILDINGS, CONSTRUCTION OF NEW EXTENSION TO ACCOMMODATE PROCESSING MACHINERY
- d) N/133/02373/21  
LAND OPPOSITE STATION COTTAGES AND ADJACENT TO LARKFIELD HOUSE, STATION ROAD, NORTH THORESBY, GRIMSBY, DN36 5QS  
Section 73 application in relation to condition no. 2 (approved plans), condition no. 3 (arboricultural method statement) and condition no. 5 (surface material for access road and carpark) previously imposed on planning permission ref. no. N/133/00907/21 for the erection of 3no. bungalows.  
<https://publicaccess.e-lindsey.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal= EASTL DCAPR 134658>

**07:06/22      Action Sheet:**

To receive an updated action sheet and resolve any actions.

**08:06/22      Finance & Governance:**

- a) To approve payment of accounts to 28<sup>th</sup> May 2022.
- b) To note renewal of Zurich Insurance for 2022-23.
- c) To note additional signatories for the Lloyds bank account.
- d) To review the Assets Register.

**09:06/22      AGAR:**

- a) To receive and note the annual internal audit report.
- b) To approve the Annual Governance Statement 2021-2022 (AGAR Section 1).
- c) To approve the Accounting Statements 2021-2022 (AGAR Section 2).
- d) To approve year end accounts 2021-2022.

**10:06/22 Purchase of Two Solar Speed Signs:**

To vote on options for two new speed monitoring signs.

**11:06/22 Roads and Footways Working Group:**

**12:06/22 Beanlands Housing Application:**

To receive an update from Cllr Howard.

**13:06/22 Grass Contract:**

- a) To receive an update from Cllr Howard
- b) To note resident correspondence regarding Church Lane verges

**14:06/22 Village Hall Projector:**

To vote on options for a projector.

**15:06/22 Memorial Bench (with Soldiers)**

**16:06/22 Correspondence:**

To receive any correspondence and resolve any actions.

**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.

**17:03/22 Personnel:**

To note recent resignation.