

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 4th July 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

29th June 2022

Agenda:

01:07/22 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.

02:07/22 Apologies for Absence:

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

03:07/22 Minutes of the Previous Meeting(s):

To approve the minutes of the meeting on Monday 6th June 2022.

04:07/22 Open Forum:

05:07/22 District & County Councillor Reports:

To receive any relevant LCC/ELDC reports.

06:07/22 Planning:

[Application N/133/01413/21 Beanlands:](#)

To receive a reply from ELDC Planning and an update from Cllr Howard. To resolve any further comment or action.

07:07/22 Action Sheet:

To receive an updated action sheet and resolve any actions.

08:07/22 Finance & Governance:

To approve payment of accounts to 4th July 2022.

09:07/22 Teen Shelter:

To review quotes for a teen shelter on the Play Park.

10:07/22 Fencing Quote:

To review the fencing quote from Platers.

11:07/22 Public Conveniences:

To consider ongoing utility costs for the Public Conveniences and vote on whether services should be disconnected.

12:07/22 Environmental Working Group:

To receive a report from the Environmental Working Group and agree to the following.

- a) To seek quotations for a storage shed for rear of Village Hall.
- b) To seek quotations for gravelling and clearing debris from rear of Village Hall.
- c) To approve local business prize vouchers 1st £25, 2nd £15, and 3rd £10, from Jubilee Grant – for a special Jubilee Year Best Kept Village Front Garden Competition to be judged 21st July.
- d) To agree expenditure of up to £75 on refreshments for 3 village enhancement sessions – Thursday evenings 21st, 28th July and 4th Aug.
- e) To agree to the following works – delegated to the Clerk to agree price and arrange work in consultation with the Chairman and/or Vice-Chair:
Memorial Garden – cut back hedge, reduce Laburnum tree as per recommendation in the tree survey, remove self-seeded elder in hedge, and remove any debris/cuttings.
Play Park – cut back hedge at gate and remove any piles of leaves or grass clippings.

13:07/22 Items for the Newsletter:

To suggest articles for the next edition of the Parish Council Newsletter.

14:07/22 Pet Food Bank:

To receive update from Cllr Howard.

15:07/22 Clerk's Report:

- a) LALC Annual Training Scheme
Clerk seeks approval to take out annual membership for 2022/23 at a cost of £132.
- b) SLCC Membership Renewal
Clerk seeks approval to renew annual membership at a cost of £55.
- c) Village Hall Cooker
To agree purchase of cooker - £250 plus installation costs.
- d) Play Park Annual Inspection
- e) Lloyds Banking
- f) Village Hall Boiler Service
- g) Speed Signs
- h) Councillor Vacancies
- i) Clerk's Laptop
- j) HMRC Tax
- k) VAT Claims
- l) Scribe Accounts

16:07/22 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: