

**NORTH THORESBY, WAITHE AND GRAINSBY PARISH COUNCIL
VILLAGE HALL, THE SQUARE, NORTH THORESBY, GRIMSBY.
EMMA HARRIS – CLERK TO THE PARISH COUNCIL
E. MAIL: norththoresbyparishcouncil@gmail.com
WEBSITE: <http://parishes.lincolnshire.gov.uk/norththoresby>**

Dear Councillor

You are hereby summoned to attend the Full Council meeting of North Thoresby, Waithe and Grainsby Parish Council, which will be held on Monday 7th October 2019 commencing at 7.00pm in the Village Hall, The Square, North Thoresby.

Prior to the commencement of the meeting there will be a public forum from 7.05pm for a maximum of 15 minutes when members of the public may ask questions or make short statements to the Council.

Signed Emma Harris, Clerk to the Parish Council. 1st October 2019

AGENDA

- 1. CHAIRMANS WELCOME:**
- 2. TO RECEIVE APOLOGIES FOR ABSENCE:**
- 3. TO RECEIVE DECLARATIONS OF INTEREST:**
- 4. TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON MONDAY 1ST JULY 2019:**
- 5. TO RECEIVE A REPORT FROM THE DISTRICT COUNCILLOR:**
- 6. TO RECEIVE A REPORT FROM THE COUNTY COUNCILLOR:**
- 7. TO CONSIDER THE CO-OPTION OF MR BILLY BUCKENHAM AND MR RYAN FISHER:**
- 8. TO ADOPT THE FOLLOWING DOCUMENTATION (CIRCULATED TO COUNCILLORS)
- STANDING ORDERS**
- 9. TO CONSIDER ACTION REGARDING TREES IMPEDING THE SPEED RESTRICTION SIGNS ON STATION ROAD:**
- 10. TO APPROVE S137 SPENDING FOR THE PURCHASE OF POPPY WREATHS FOR REMEMBRANCE DAY:**

11. TO CONSIDER THE PURCHASE OF RBS ACCUNTING SOFTWARE AT AN INITIAL COST OF £369 WITH AN ANNUAL SUPPORT COST OF £121 PER ANNUM:

12. TO CONSIDER THE PURCHASE OF A MOBILE PHONE FOR THE CLERK.

- THREE MOBILE SAMSUNG S9 £49 UPFRONT AND THEN £31 PER MONTH ON 2 YEAR CONTRACT

TESCO MOBILE SAMSUNG S9 £0 UPFRONT THEN £28.75 PER MONTH ON A 30 MONTH CONTRACT

CARPHONE WAREHOUSE SAMSUNG S9 £9.99 UPFRONT THEN £43 PER MONTH ON A 2 YEAR CONTRACT

13. PLANNING MATTERS:

N/133/01749/19 PLANNING PERMISSION – TO ERECT A DETACHED BUILDING TO BE USED IN CONNECTION WITH THE EXISTING COMMERCIAL FISHING LAKE AND CONSTRUCTION OF A VEHICULAR ACCESS TRACK WHICH IS AN AMENDMENT TO THAT APPROVED UNDER PLANNING APPLICATION

N/133/02322/18

OBSERVATIONS REQUIRED NO LATER THAN 17TH OCTOBER 2019:

N/133/01661/19 PLANNING PERMISSION – TO REMOVE CONDITION No. 11 (FOOTPATH LINK) AS IMPOSED ON PLANNING PERMISSION REF N/133/01856/19 LAND NORTH OF HIGH STREET, NORTH THORESBY

OBSERVATIONS REQUIRED NO LATER THAN 9TH OCTOBER 2019

14. TO CONSIDER AN EMAIL RECEIVED FROM A RESIDENT REGARDING THE SET UP OF A YOUT CLUB IN THE VILLAGE:

15. FINANCIAL MATTERS:

TO APPROVE PAYMENTS FOR SEPTEMBER

SEPTEMBER 2019 PAYMENTS

	PAYEE	INVOICE	£
	THORESBY HOMECARE		
CHQ	CENTRE	BATTERIES/HOOKS/WASHING UP BOWL	10.63
CHQ	RoSPA	ANNUAL INSPECTION	120
DD	BT	PHONE LINE RENTAL	31.99
		GRASS CUTTING - AMENITY/HEDGE/CHURCH	
CHQ	GREEN GRASS CONTRACTING	BANK	283.56
CHQ	PARISH MAG PRINTERS	AUGUST MAGAZINE	227
CHQ	CHUBB FIRE & SECURITY	ANNUAL SERVICE	80.45
			753.63

**16. DATE AND TIME OF NEXT MEETING: MONDAY 4TH NOVEMBER
2019 AT 7PM**