

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 7th November 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
2nd November 2022

Agenda:

01:11/22 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.

02:11/22 Apologies for Absence:

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

03:11/22 Minutes of the Previous Meeting(s):

To approve the minutes of the meeting on Monday 3rd October 2022.

04:11/22 Open Forum including District & County Councillor Reports:

05:11/22 Noticeboard Policy Special Motion:

The original motion to introduce a Noticeboard Policy was resolved under meeting minutes 10:09/22.

A special motion under Standing Order 7a) has been proposed "To suspend the Noticeboard Policy whilst consultation with all affected parties is carried out".

06:11/22 Finance & Governance:

- a) To approve payment of accounts to 7th November 2022.
- b) To receive a Bank Reconciliation for October 2022.
- c) To receive a year-to-date Budget Report.
- d) To receive an updated Financial Summary and Forecast for 2022-23.
- e) To ratify expenditure of £56.33 for the village Pumpkin Trail competition.
- f) To note an increase of £57.60 to the annual Scribe subscription, effective from 1st December 2022.
- g) To note new contract with Southern Electric and recent high bills.

07:11/22 Action Sheet:

To receive an updated action sheet and resolve any actions.

08:11/22 Planning:

- a) Application Ref: N/133/01933/22
Address: TANGLIN, STATION ROAD, NORTH THORESBY, GRIMSBY, DN36 5QS
Proposal: Rear single storey extensions to existing dwelling to provide additional living accommodation.
Link: [See application on ELDC's Planning Portal](#)

- b) Application Ref: N/133/01945/22
Address: NORTH THORESBY FISHERIES, STATION ROAD, NORTH THORESBY, DN36 5QU
Proposal: Excavation of land to provide a wild fowl scrape and water vole habitat, erection of a building for plant store, erection of a building providing welfare facilities, siting of 2no. storage containers and a bird watching hut.
Link: [See application on ELDC's Planning Portal](#)

- c) Application Ref: N/133/01413/21
Address: LAND AT LUDBOROUGH ROAD, NORTH THORESBY, DN36 5RF
Proposal: Erection of 198no. dwellings with associated garages and construction of a vehicular and pedestrian access.
Link: [See application on ELDC's Planning Portal](#)

09:11/22 ELDC Planning Committee:

To agree Parish Council representation and statement at the forthcoming ELDC Planning Committee meeting.

10:11/22 Village Hall Improvement Project:

To consider a working party for a Village Hall improvement project.

11:11/22 Grant for Village Hall Fencing and Noticeboards:

To agree application for a National Lottery grant for the Village Hall fencing and two noticeboards.

12:11/22 Tablecloths:

Proposal from Live & Local Team to purchase tablecloths at a cost of £196.80.

13:11/22 Emergency Plan:

To agree a draft Emergency Plan from Cllrs Kuzemczak and Wyatt.

14:11/22 Warm Welcome Space:

To agree arrangements for a Warm Welcome Space.

15:11/22 Village Hall Leaflets:

To agree expenditure of £100 for printing of Village Hall leaflets with new pricing details.

16:11/22 Village Hall Outside Storage Door:

To agree a quotation for £120 to replace the rotted door on the exterior storage cupboard.

17:11/22 Christmas Lights Switch On:

- a) To agree expenditure on refreshments and gifts for the Christmas Lights Switch On event.
- b) To finalise arrangements for Thursday 1st December.

18:11/22 Scheme of Publication:

To receive a draft Scheme of Publication.

19:11/22 Outdoor Christmas Tree:

To approve purchase of an outdoor Christmas Tree for the Village Hall.

20:11/22 Memorial Bench:

- a) To note pledged donation of £609 from the Events Committee.
- b) To approve installation cost of £100.

21:11/22 January Parish Council Meeting:

To agree to move the January meeting from Mon 2nd Jan to Mon 9th Jan due to Christmas break.

22:11/22 Correspondence:

To receive a resident letter regarding Lancaster Gardens.

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.

23:11/22 Personnel:

- a) To review the contractual hours of the Clerk.
- b) To note any overtime hours worked.