

**DRAFT**  
**MINUTES OF NORTH THORESBY, GRAINSBY AND WAITHE PARISH COUNCIL MEETING HELD ON MONDAY, 1<sup>st</sup> April 2019 at 7.00PM IN THE VILLAGE HALL**

**PRESENT:** Cllr. S. Wright (Madam Vice Chairman) Cllr. T. Stone, Cllr. N. Krawiec, Cllr. T. Kuzemczak, Cllr. I. Moor and Dist. Cllr T. Aldridge

No members of the public attended.

In attendance: Sandra Bunyan – Clerk to Parish Council

**1. CHAIRMANS WELCOME:**

Madam Vice Chairman, Cllr Wright, welcomed all those present and thanked them for their attendance.

**2. TO RECEIVE APOLOGIES FOR ABSENCE:** Cllr. K. Butters (Chairman) Cllr Love and. Cllr. E. Knight.

Cllr Love submitted a letter of resignation which is due to commitments. She will be missed on the Parish Council and was thanked for her time and the help she had given to the Council.

**3. TO RECEIVE DECLARATIONS OF INTEREST:**

Dist Cllr Terry Aldridge declared an interest on any planning matters. Cllr N. Krawiec declared an interest as she is on North Thoresby PCC. Cllr T. Stone declared an interest as he is on Grainsby PCC.

**OPEN FORUM:**

**4. TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON MONDAY 4<sup>th</sup> March 2018:**

The minutes of the previous Parish Council meeting held Monday, 4<sup>th</sup> March 2019 were distributed to all Parish Council members and discussed. It was proposed by Cllr Kuzemczak and seconded by Cllr Krawiec that they represented a true and accurate account of matters discussed. All agreed.

**CODE OF CONDUCT:** Councillors' attention was drawn to the Code of Conduct.

**5. VILLAGE HALL:**

The clerk said the cookers in the Village Hall had been cleaned.

- (i) FIRE INSPECTION AND CERTIFICATE:** Cllr Wright said she had been in contact with Paul Duffy from the Skegness Fire & Rescue office and he has sent her a "to do list". He said that once completed, it is to be kept in the Village Hall. A notice should be

displayed saying where it is and also where the accident book and First Aid kit are kept. Supplies in the First Aid kit also need to be checked for expiry dates. **Awaiting action.**

After the incident in the Village Hall where a radiator came off the wall, it was proposed by Cllr Kuzemczak and seconded by Cllr Krawiec to have all the radiators refitted with stronger screws. Cllr Kuzemczak also suggested that the boiler will need to be serviced. The Clerk will contact the plumber. **Awaiting action.**

**(ii) PRINTER AND SCANNER**

Cllr Butters was unable to attend meeting therefore, at present, there is nothing to report. **Awaiting response.**

**(iii) VILLAGE HALL PLANNING APPLICATION:** Cllr Butters was unable to attend meeting. This will be discussed at a later date. **Awaiting action.**

**(iv) FUNDING FOR EXTENSION:** Cllr Kuzemczak said she had run out of grant options at this present time. Unfortunately, a lot of grants do not apply for Village Halls but she will keep looking.

**(v) FUNDING OPTIONS FOR EXTENSION:** All funding options are being sort after.

**(vi) TREE CONSERVATION OFFICER**

As the Chairman was unable to attend the meeting, his meeting with the Conservation Officer will be discussed at next month's meeting.

**6.1940s EVENT:** Cllr Kuzemczak said that there is nothing to report at this present time. Cllr Krawiec said she has noticed a larger than normal amount of litter around the village. Cllr Kuzemczak and Cllr Wright have offered to pickup litter.

**7. PUBLIC TOILETS:** Nothing to report at this present time.

**8. SPEEDWATCH:**

Cllr Moor said he has now received all the equipment for the Speedwatch program and he and Mr Croft will be going around the village to confirm the locations. Mr Croft will give Cllr Moor the list of volunteers so a date can be arranged.

**9. PLAYPARK:** Cllr Knight was unable to attend the meeting; this will be discussed at next month's meeting.

**10. LIVE & LOCAL:** Cllr Kuzemczak said the next show is the 6<sup>th</sup> April 2019 - a solo female singer, Juliette Kelly. The show starts at 7.30pm in the village

hall. Tickets are £10.00 (Standard) and £8.00 (over 65) Tickets are available at North Thoresby Post Office or call 01472 840068/07735048233.

### **11. HIGHWAYS & PARKING:**

**(i) Bus Shelter:** The clerk said she had sent all the required paperwork to ELDC and as she had not heard anything from them, she telephoned them and spoke to Mr Ryan Dodd who requested them to be sent to him. This was done. **Awaiting action.**

**(ii) Cllr Stone** said he had concerns with regards to the bus stopping outside the village hall; he feels that when the bus stops, residents have to get off the bus on the road which is low. He is concerned that it is an accident which is waiting to happen. The Clerk said she hadn't heard anything back about the no parking zone being put on the road, when she last spoke to highways, we were told that we are on the list but it takes time and could take as long as two years to do. She will research Cllr Stone's concern further. **Awaiting action.**

**12. DOG FOULING:** The Clerk said dog fouling in the village is still a problem. After discussion, it was decided that the Clerk should purchase some coloured spray cans. **Awaiting action.**

**13. NEWSLETTER:** Cllr Kuzemczak discussed the newsletter. The dates of the publication need to be put in the council's diary. This way, we will have a reminder of the dates and also we will have plenty of time to talk about articles which the Parish council would like to go in it. It was proposed by Cllr Kuzemczak and seconded by Cllr Krawiec to donate £250 to the editor for his hard work. Majority vote.

**14. CLLR TIM STONE UPDATE ON ANY GRAINSBY CONCERNS:** Cllr Stone talked about the grass verges in Grainsby. This was discussed previously when County Cllr Marfleet was in attendance, and as the Parish Council have not heard anything back from County Cllr Marfleet, the clerk will obtain a telephone number for Countrywide and pass to Cllr Stone. **Awaiting action.**

It is still noted by the Parish Council that some residents (or their visitors) are still parking on the grass verge outside properties thus churning all the grass up.

**15. BUS SHELTER AT NORTH THORESBY:** This has already been discussed in item 11 (i).

**16. BEST KEPT VILLAGE COMPETITION:** Again, it was voted to enter the BKV this year. We ask residents to check their hedges and overhanging trees and to please cut them back. Also, please do not park on grass verges

as it will make the village look untidy. The parish council hope all residents will help with the appearance of the village. The Clerk asked Parish Councillors for their concerns around the village, i.e. scaffolding on the old barn in Church Lane, building sites etc, which are to be noted on the BKV application form.

Cllr Moor said the Square sign which is on his house has faded and requested to either have it replaced or repainted. The clerk will take care of this. **Awaiting action.**

**17. HORNSEA TWO EVENT:** The clerk had received an email from Hornsea Two onshore cable route. These are the revised working hours for when the work will be taking place.

- 7am to 7pm - Monday to Friday
- 7am to 5pm - Saturday
- 8am to 4pm - Sunday
- No working on Bank Holidays
- 24 hour working is approved for Horizontal Directional Drill (HDD) Operations, remedial works due to extreme weather, jointing operation along the cable route, site security and protection of open assets

If you have any queries about these works, please contact Hornsea on 07472 617 839, or by calling the Freephone Information Line on 0800 111 4478 (9am to 5pm, Mon-Fri, with an answer phone facility to take calls outside of these hours).

The clerk has already informed the company of the 1940s weekend and the road closure.

**18. FINANCE:**

The monthly accounts for February 2019, consisting of Bank Reconciliation/Receipts/Expenditures, have been emailed to Parish Councillors before the meeting to review. These were discussed. It was proposed by Cllr Kuzemczak and seconded by Cllr Wright these be accepted as a true and accurate account of monies held at this time. All Agreed.

**Transparency Code:** February 2019 Expenses over £100.00

Wages: £1,080.34. Live & Local £329.40. Tulip Healthcare £105.30

**19. PLANNING:**

N/133/00452/19 Planning Application. Miss Robinson, 1, Westbrook Cottages, Station Rd, North Thoresby.DN36 5QS

EZY/0040/19/TPA Tree Preservation Order. Mr Donaldson, Cruachan, Ludborough Rd, North Thoresby.

**20. CORRESPONDENCE:**

The Clerk had received an email from Victoria Atkins MP with regard to the Public Toilets Council Tax,  
Email with regard to Meals on Wheels.

**21. RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES:**

Dist Cllr. T Aldridge said the development on High Street needs further investigation into the pond. He says the development some has some concerns to the flooding.

He thanked the Parish Council for their support, saying it was nice working with the Parish Councillors.

**22.** The Open Evening will be Wednesday. **8<sup>th</sup> May 2019** in the village hall at 7pm. Residents are very welcome to attend. The Speaker will be Mr Ian Wright who will talk about the 1940's.

**23.** The next council meeting will be **MONDAY, 13th May 2019 at 7pm**

**24.** The Parish Council went into CLOSED SESSION.

This being the business transacted, the meeting closed at 9.10 pm.

Signed

Date