

DRAFT
MINUTES OF NORTH THORESBY, GRAINSBY AND WAITHE PARISH
COUNCIL MEETING HELD ON MONDAY, 13th May 2019 at 7.00PM IN
THE VILLAGE HALL

PRESENT: Cllr K. Butters. Cllr. T. Stone, Cllr. N. Krawiec, Cllr E. Knight
Cllr. T. Kuzemczak, Cllr. I. Moor, Dist. Cllr T. Aldridge and Dist Cllr P. Smith.

One member of the public attended.

In attendance: Sandra Bunyan – Clerk to Parish Council

This was the first meeting of the Parish Council since the election of Parish Councillors. The Clerk took the Chair and welcomed everyone who attended. She also introduced PC Richard Precious who has kindly attended to talk about the recent burgeries in the village and surrounding villages. He said everyone should be vigilant and should report all burgarlies however small they might seem.

He also talked about the incident in the village with regard to the Village Hall party. He said the team for Louth & Rural area which covers 200sq miles are himself and three PCSOs. He said a village nearby are having a AMPR camera installed, the cost of these are between £5,000 – £6,000 and cost £400-£500 to maintain each year. Dist Cllr P. Smith said he will contact them and arrange for them to come to our PC meetings. This will be put on next month's agenda.

Pc Richard Precious left the meeting at 19.35.

2. ELECTION OF NEW CHAIRMAN AND VICE CHAIRMAN:

The retiring Chairman, Mr Butters, said he was willing to be Chairman again. This was proposed by Cllr Krawiec and seconded by Cllr Kuzemczak. All agreed.

Cllr Sally Wright, unable to attend meeting, is prepared to stand again for Vice Chairman. She was proposed by Cllr Butters and seconded by Cllr Krawiec. All agreed.

All Parish Councillors were given a “Disclosable Pecuniary Interests” and “Declaration of Acceptance of Office” form; these must be returned back to the Clerk within 28 days.

3. The Chairman welcomed all Parish Councillors, and Dist Cllr Terry Aldridge. He also welcomed our new Dist Cllr, Mr P. Smith.

4. TO RECEIVE APOLOGIES FOR ABSENCE:

Mrs S. Wright was unable to attend.

5. 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 and Cllr Knight declared an interest on the playpark.

OPEN FORUM:

6. TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON MONDAY 1st April 2019:

The minutes of the previous Parish Council meeting held Monday, 1st April 2019 were distributed to all Parish Council members and discussed. It was proposed by Cllr E. Knight and seconded by Cllr T. Kuzemczak that they represented a true and accurate account of matters discussed. All agreed.

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

8. VILLAGE HALL:

Mr Wilson said that there was a 60th birthday party held in the village hall and although the party had finished, guests were still around until 3am in the morning. No-one has complained but wants the Parish Council to know about it. He asked if a "No Smoking" sign could be put on the back of the village hall saying this is a "No Smoking in this area" **The Clerk will take care of this.**

(i) FIRE INSPECTION AND CERTIFICATE:

As Cllr Wright was not at meeting, this will be discussed next month. **Awaiting action.**

Cllr Stone did ask about the Fire Exit Door. Cllr Butters said we were waiting for Cllr Wright to do the Risk Assessment as the side door in the village hall is not a fire door.

(ii) PRINTER AND SCANNER

Cllr Butters has the printer and scanner and will bring to the village hall. **Awaiting response.**

(iii) VILLAGE HALL PLANNING APPLICATION:

Cllr Butters said although the planning had been withdrawn, we have until December 2019 to resubmit. He said he had a meeting with the design firm and they had done two other designs in North Lincs and he will contact them to find out who/where they are. **Awaiting action.**

(iv) FUNDING FOR EXTENSION:

Cllr Knight said we can now apply for the Hornsea II funding. Cllr Kuzemczak said she would pass the forms to Cllr Butters and between them, will complete the forms; the deadline for this is 14th August 2019. He said we

have the £10,000 grant from the National Lottery and will contact them to ask for an extension on this. **Awaiting update**

(v) GREEN WASTE BIN:

Cllr Moor asked if the Parish Council could pay for another green bin to be collected. He said that one bin is not enough for the village green waste and volunteers are having to take their green waste home to put in their own bins. It was proposed by Cllr Kuzemczak and seconded by Cllr Krawiec to pay for another one. **The Clerk will contact ELDC.**

(vi) VALLAGE HALL HEATING SYSTEM:

Cllr Kuzemczak said the central heating boiler had been serviced and we are waiting to have the rest of the radiators refitted.

(vii) VILLAGE HALL WINDOW:

The clerk said that Mr Wilson had contacted her with regards to a broken window in the village hall; he is going to contact a fitter. **The Clerk will follow up on this.**

(viii) CINEMA SCREEN:

The 1940s committee are purchasing a screen for the village hall. It will go on the main beam in the village hall so it can be viewed either side. Any organization in the village will be able to use it.

(viii) ARTS FESTIVAL BOOKING:

Cllr Kuzemczak talked about fees for the Arts Festival booking. It was decided to only charge them for actual hours used.

6.1940s EVENT:

Cllr Kuzemczak had already spoken about the Arts Festival that the 1940s are organizing.

7. PUBLIC TOILETS:

The Clerk said no news on the Community tax for the public toilet.

8. SPEEDWATCH:

Cllr Moor said that he didn't have the time at present to do the Speedwatch program. After discussion, it was decided to ask the volunteers if anyone would take it over. Cllr Moor has a list of volunteers who he will pass on to the Clerk and she will personally call each one asking if anyone would be willing to take it over. **Awaiting response.**

9. PLAYPARK:

Cllr Knight said there was nothing to report at this present time.

10. LIVE & LOCAL:

Cllr Knight said there was extra funding for a 5th show this season to be held on the 2nd June, "The Lightening Project"; Standard ticket £10. Over 65's and under 18 £8.00. Tickets are available at North Thoresby Post Office or call 01472 840068/07735048233. She said she had applied for 6 choices and hopes she will get three.

11. HIGHWAYS & PARKING:

(i) Bus Shelter: The clerk said she had not heard anything with regard to the No Parking Zone outside the bus stops. We are on the list and it's a 'waiting game'. It was suggested to call our County Cllr, Hugo Marfleet, and ask him if he can hurry it along.

The Clerk will also ask him to enquire why it is taking ELDC all this time to change Station Rd signs to 30mph. **Awaiting action.**

12. DOG FOULING:

The Clerk said she had purchased the coloured spray paint for the dog Poo around the village; a can has been given to Cllr Knight and Cllr Krawiec. **Awaiting action.**

13. NEWSLETTER:

The Clerk will find out the dates of publications of the newsletters. Cllr Knight will then have the articles ready from the Parish Council to submit.

14. CLLR TIM STONE UPDATE ON ANY GRAINSBY CONCERNS:

Cllr Stone said that Grainsby to Tetney Lane was full of ruts; mid range vans and cars are using it and it's only a lane. **The Clerk will report this to Highways.**

Cllr Stone had re-seeded the grass verge in Grainsby.

Cllr Stone said that Grainsby Church needs a Lightening conductor on the Church. Cllr Stone is going to apply for a grant from Hornsea II.

15. BUS SHELTER AT NORTH THORESBY:

The Clerk said had received a letter from Mr Ryan Dodd saying he would try and give us an answer by 15th May. **Awaiting response.**

16. BEST KEPT VILLAGE COMPETITION:

As previously said, North Thoresby has again entered the BKV. We ask all residents to check their hedges and overhanging trees; please could any speed signs etc. which are covered, be cut 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.

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 up all the grass.

17. HORNSEA TWO EVENT:

The clerk has 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).

18. FINANCE:

The monthly accounts for April 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 Moor these be accepted as a true and accurate account of monies held at this time. All Agreed.

Transparency Code:

April 2019 Expenses over £100.00

Wages: £1,080.34. Anglian Water (PT): £103.98. Rent for Playpark: £110.00. Village Hall Electric: £ 146.41. Parish Newsletter: £181.00. Grass Cutting Contract: £139.56.

The financial reports for 2018/2019 has been completed and audited by the internal auditor and signed by Cllr Butters. These will now be submitted to PKF accountants.

19. PLANNING:

N/133/00722/19. Mr D Coultas, Saffrons, Station Rd, North Thoresby, DN36 5QS.

EZY/0056/19/TCA Proposed tree works. Thoresby Lodge, High St, North Thoresby.

20. CORRESPONDENCE:

N/133/00771/19/IC Resiting of existing bus Shelter, North Thoresby Parish Council. (letter)

21. RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES:

Dist Cllr. T Aldridge said that he and Dist Cllr Smith had both attended Introduction Training at ELDC. A full council AGM and committees will be decided soon.

Dist Cllr Smith said anyone travelling on the NE 339 bus should check the bus schedule as the bus only stops at North Thoresby on the way out but doesn't stop in the village on the return journey. This is the case for three months; the council suggests anyone intending to take this bus to call National Express before their journey.

22. PLAQUES ON VILLAGE GREEN.

The Clerk said the stainless steel plaques on the village green in Memory of the Crew of ED583, were in need of attention. Some of their names, dates are hard to read and even though they have been repainted in the past, this has now worn off. She said she has been in touch with the original firm that did them and the cost of making new ones is £326.00. Cllr Stone discussed other ideas; he has offered to take over the project. Dist Cllr Smith said to contact the War Memorial trust who will hopefully cover 75% of the cost.

23. The next council meeting will be **MONDAY, 3rd June 2019 at 7pm**

24. The Parish Council went into CLOSED SESSION.

This being the business transacted, the meeting closed at 8.50 pm.

Signed

Date