

DRAFT**MINUTES OF NORTH THORESBY, GRAINSBY AND WAITHE PARISH COUNCIL MEETING HELD ON MONDAY, 4th February 2019 at 7.00PM IN THE VILLAGE HALL**

PRESENT: Cllr. K. Butters (Chairman), Cllr. T. Stone, Cllr. N. Krawiec, Cllr. T. Kuzemczak, Cllr. E. Knight, Cllr. I. Moor, Cllr Love and Cllr. S. Wright.

Dist Cllr T. Aldridge and Dist Cllr S. Weller

Two members of the public attended.

In attendance: Sandra Bunyan – Clerk to Parish Council

1. CHAIRMANS WELCOME:

The Chairman welcomed all those present and thanked them for their attendance.

2. TO RECEIVE APOLOGIES FOR ABSENCE:**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 and Cllr E. Knight declared an interest as she is on the Playpark Committee.

OPEN FORUM:**4. TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING HELD ON MONDAY 7th January 2018:**

The minutes of the previous Parish Council meeting held Monday, 7th January 2019 were distributed to all Parish Council members and discussed. It was proposed by Cllr Kuzemczak and seconded by Cllr Stone 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**(i) SAFE:**

Cllr Butter said the safe still had not been opened but will be done in due course.

(ii) FIRE INSPECTION AND CERTIFICATE: The Clerk said she had spoken to Skegness Fire & Rescue for this area and they do not come out and

inspect. He has sent all of the required paperwork and if there are any concerns, he can be telephoned. After discussion, Cllr Wright offered to be the safety person for the village hall. Cllr Love also offered to help with this. Cllr Stone expressed his concerns with regard to users of the village hall; he asked if they had been trained to use the Fire Extinguishers. Cllrs Love & Wright will look into the Risk Assessment and will also look at the Hirer's agreement.

(iii) PRINTER AND SCANNER

Cllr Butters said he had the printer and scanner for the village hall and would talk to Mr Wilson about delivery. **Awaiting response.**

(iv) VILLAGE HALL PLANNING APPLICATION: Dist Cllr Aldridge said he has spoken to the tree preservation officer who will meet Councillors at the Village Hall. Cllr Butters will call him and arrange a date and time. **Awaiting action.**

(v) FUNDING FOR EXTENSION: Cllr Kuzemczak said she had looked at the Housing Association Grant (closing date is 31st August 2019). Cllr Knight has offered to complete the application for funding for Village Hall and the playpark. Cllr Knight has offered to attend the Hornsea Two onshore cable route event which is being held at Tetney Golf Club on Tuesday 5th February. **Will await decision.**

6.1940s EVENT: Cllr Kuzemczak said there is a meeting next week with the 1940s committee

7. PUBLIC TOILETS: The Clerk talked about the Tulip contract. The Parish Council pays for 1 nappy bin and 5 sanitary bins to be emptied - these are emptied monthly, with the last 'emptying' being on the 10th January. The bill per quarter is £105.30. The Clerk will talk to Mr Green and Mr Wilson to make sure all bins are in the public toilets.

8. SPEEDWATCH:

Cllr Butters talked about the Speedwatch programme. Cllr Moor has kindly offered to take this over. Cllr Butters will get the contact details of volunteers from Mr Croft. **Awaiting response.**

9. PLAYPARK: Cllr Knight said they are looking at having a shelter on the playpark but the costs are higher than expected. **Awaiting response.**

10. LIVE & LOCAL: Cllr Knight said the last show NOBLE JACKS which was held on Friday, 25th January 2019 was a complete sell-out; it was the best show yet!

The next show is the 6th 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) Tarmac in the Square: The Clerk said she had contacted Anglian Water with regards to the Tarmac. She will contact them again before the next meeting. **Awaiting Action.**

(ii) The Clerk had written to Mr Shah with regards to repairs to Ludborough Rd. **Awaiting response.**

(iii) The Clerk has contacted Mr Sleaford again with regards to the 'No Parking Zone' outside the bus shelters. His reply was the same as last November; North Thoresby's name is on the list. **Awaiting action**

12. GRASS CUTTING: The Clerk said she had received a quote from Green Grass Contracting; the price was £1 per cut extra. All agreed to accept the quote for this coming season.

13. DOG FOULING: The Clerk has been contacted by ELDC dog warden section and he will visit the village. The Clerk has asked the dog warden to stencil on the pavement. Dist Cllr Aldridge has given the Parish Council some dog fouling notices to be put up.

The Clerk has also received a call from the waste section; the dog bin in Ludborough Rd will be moved to nearer the corner in the village. **Awaiting action.**

14. CLLR TIM STONE UPDATE ON ANY GRAINSBY CONCERNS: Cllr Stone said the grass verges in Grainsby were very soft. He asked if it would be possible to have posts put on the grass verges to stop people driving on them. After discussion, it was agreed. Cllr Stone will look into this. **Awaiting response.**

It is still noted by the Parish Council that some residents or their visitors are still parking on the grass verge outside their property; despite a letter has been delivered to them. The Parish Council talked about having posts put on the grass verges to stop parking on the verges.

Awaiting response

15. MAINTENANCE OF CHURCHYARD AT WAITHE:

The Clerk has heard back from The Ministry of Justice and Waithe Churchyard is NOT a CLOSED Churchyard. The Clerk had also written to Grainsby PCC and asked them if they are still responsible for maintenance of Waithe

Churchyard. Mr Barry Harrington from the PCC has telephone back saying that yes they are responsible and it is being taken care of. **Awaiting action**

16. BUS SHELTER AT NORTH THORESBY: The Clerk said she had met with Mr Hodson regarding this. To remove the bus shelter, cut out existing wall and dig out soil to form a 700mm recess, placing a galvanised steel frame in the recess to retain the soil, laying 4 inches of concrete in the base recess and then re-bolting/concreting the original bus shelter in place, fitting extended sides with Perspex is all at a cost of £2,985.00 excl VAT.

This was discussed. Cllr Kuzemczak proposed that the Parish Council pays for the work to be done and it was seconded by Cllr Wright. It was suggested to ask Highways if it was possible to have the existing sides extended. If Highways does not agree to this, the PC would fund this from reserves any difference between what is raised and the actual cost. Cllr Knight would like to look at other options and suggested that we ask Highways and Mr Hodson if they have any other suggestions. It was suggested that the Clerk write to the 1940s committee asking if they could contribute and also to McColl's and Pop-in. This was proposed by Cllr Kuzemczak and seconded by Cllr Wright. (Six Councillors in favour).

Awaiting response

17. FINANCE:

The monthly accounts for December 2018, 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 Stone and seconded by Cllr Krawiec these be accepted as a true and accurate account of monies held at this time. All Agreed.

Transparency Code: December 2018 Expenses over £100.00

Wages: £1,080.34. Tulip Contract £351.00 (2 quarters).
Internet/Postage/Supplies: £235.56. Newsletter: £201.00. Live & Local show £324.38

18. PLANNING:

Duck Pond: Cllr Moor asked if a site visit could be done with regards to the development off High Street. Dist Cllr Aldridge said ELDC planning do not make site visits, they use Google maps.

N/133/02297/18 Full Planning Permission Given: Managers Cottage, North Thoresby.

N/133/02335/18 Refusal of outline Planning Permission: LAND OFF CHURCH LANE. NORTH THORESBY, DN36 5QG.

N/133/00901/17/N Two Holiday Cottages - needs to be discussed. Dist Cllr Aldridge has passed this to the Enforcement Officer.

Parked mobile home in Stanholme, Dist Cllr Aldridge said this had been passed to the enforcement Officer.

N/133/02267/18 Mr & Mrs Plaskitt and N/133/01856/18 Willow Developments, both are being presented to the Planning Committee on the 14/2/19

19. CORRESPONDENCE:

Email regarding Election charges.

Letter mailed to resident with regard to overhanging hedgerow.

Email from Anglian Water with regard to a new pipe from North Thoresby to Holton Le Clay.

Anglian Water has a consultation planned for the 12th February 2019 - 11.00 to 19.00 in the Jug & Bottle Car park, at Holton Le Clay. There will be a map of the planned route and questions may be asked.

20. PARISH COUNCILLOR DETAILS AND RESPONSIBILITIES:

Two lists were passed around to Councillors to update their details and responsibilities.

21. RECEIVE REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES:

Dist Cllr Aldridge said that the hedge in Ludborough Road is overhanging the pavement. The Clerk will follow up on this. **Awaiting response.**

Dist Cllr Aldridge said he was waiting for further information with regard to the Barn in Church Lane.

Dist Cllr Aldridge said he was still working with National Express with regards to the bus stop being changed on the A16 after someone fell down the drain hole.

Dist Cllr Weller said she would not be representing Mr and Mrs Plaskitt at the Planning Committee on the 14th Feb, because there is an equal amount of support and objection within the village for their proposed plans – and I represent everyone.

After discussion, Cllr Knight volunteered to represent the Parish Council. Cllr Krawiec will meet with Cllr Knight and discuss what is to be said.

The Clerk asked about the 106 agreement on big developments. Cllr Krawiec said this needs to be sent to the person who is handling the planning application outlining the reasons why, i.e. Community facilities. Cllr Krawiec will write a letter.

The next council meeting will be **MONDAY, 4th March 2019**

6

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

Signed

Date