

North Thoresby, Grainsby & Waithe Parish Council Meeting – Monday 6th June 2022 at 7:00pm Draft Minutes

Present: Clerk: Tony Shaw
Councillors: Knight (Chairman), Kuzemczak, Howard, Burnett and Wyatt

In attendance: District Cllr Smith and District Cllr Aldridge

01:06/22 **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.

Cllr Wyatt declared an interest in planning application N/133/00903/22, agenda item 6 a).

b) To note dispensations given to any member of the council in respect of the agenda items listed below.

None.

02:06/22 **Apologies for Absence:**

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

None.

03:06/22 **Minutes of the Previous Meeting(s):**

To approve the minutes of the meeting on Monday 9th May 2022.

RESOLVED: Minutes approved as an accurate record.

04:06/22 **Open Forum:**

No members of the public present.

05:06/22 **District & County Councillor Reports:**

To receive any relevant LCC/ELDC reports.

Cllr Smith and Cllr Aldridge provided verbal reports.

06:06/22 **Planning:**

a) N/133/00903/22

PROSPECT HOUSE, STATION ROAD, NORTH THORESBY, GRIMSBY, DN36 5QS

Erection of a carport/covered way for existing dwelling.

<https://publicaccess.e-lindsey.gov.uk/online->

[applications/applicationDetails.do?activeTab=summary&keyVal= EASTL DCAPR 135865](https://publicaccess.e-lindsey.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal= EASTL DCAPR 135865)

RESOLVED: Council support approval of this application.

b) N/133/00637/22

STANHOLME COTTAGE, STANHOLME LANE, NORTH THORESBY, GRIMSBY, DN36 5PP

Change of use of existing holiday accommodation to form a residential dwelling.

<https://publicaccess.e-lindsey.gov.uk/online->

[applications/applicationDetails.do?activeTab=summary&keyVal= EASTL_DCAPR_135599](https://publicaccess.e-lindsey.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=EASTL_DCAPR_135599)

RESOLVED: Council recommends refusal on the following grounds. Comments below were previously submitted against application N/133/01584/20.

“With reference to the above proposed change of use to Stanholme Cottage. The Parish Council would like to make the following comments for consideration.

At the present time the property has granted holiday let and surprised that this is not in demand. We are in an area of outstanding beauty close to the Wolds popular for walkers and visitors of all ages, close to main attractions such as Lincoln and the Seaside of Cleethorpes to name but a few.

This property has had ongoing applications of change over the years, and have concerns as to any future applications.

The Parish Council have concerns regarding the possible flood risks to the property and our previous comments still stand.

Regarding access to the property via Stanholme Lane is access not right of way, it is a public footpath and regularly used by walkers, dog walkers and horses. The history we understand was to move cattle from the fields along the lane. In more recent times the hedgerows have been cut down to widen the lane for vehicular access to the whole of Stanholme Lane. To use the lane for constant residential use would cause erosion of the surface a small unmade lane. Therefore this access should be limited regardless of the outcome, as the preferred option of access should be via A16.

North Thoresby Parish council therefore object to the change of use from holiday let to residential.”

c) N/133/00274/22

Decision Notice: Permission granted

AUTBY HOUSE, AUTBY DRIVE, NORTH THORESBY

FOR THE DEMOLITION OF DILAPIDATED SINGLE STOREY BUILDINGS, CONSTRUCTION OF NEW EXTENSION TO ACCOMMODATE PROCESSING MACHINERY

Planning decision noted.

d) N/133/02373/21

LAND OPPOSITE STATION COTTAGES AND ADJACENT TO LARKFIELD HOUSE, STATION ROAD, NORTH THORESBY, GRIMSBY, DN36 5QS

Section 73 application in relation to condition no. 2 (approved plans), condition no. 3 (arboricultural method statement) and condition no. 5 (surface material for access road and carpark) previously imposed on planning permission ref. no. N/133/00907/21 for the erection of 3no. bungalows.

https://publicaccess.e-lindsey.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal= EASTL_DCAPR_134658

RESOLVED: No comment.

07:06/22 Action Sheet:

To receive an updated action sheet and resolve any actions.

Action sheet noted with updates.

08:06/22 Finance & Governance:

a) To approve payment of accounts to 28th May 2022.

RESOLVED: All items on Schedule of Payments below approved for payment.

Reference	Payee	Item	Amount inc. VAT	Invoice	Advance Payment
2022-06/01	Antony Shaw	Jubilee Stationery (Baker Ross)	161.75	Y	
2022-06/02	Antony Shaw	Wages for May	XXX.XX	N/A	31/05/22
2022-06/03	BT	Village Hall Broadband (Direct Debit)	41.94	N/A	05/05/22
2022-06/04	Duncan & Toplis	Payroll Processing for April	55.50	Y	
2022-06/05	Duncan & Toplis	Payroll Processing for May	55.50	Y	
2022-06/06	EE	Mobile Phone (Direct Debit)	8.74	N/A	26/05/22
2022-06/07	EG Clarke Ltd	Ceiling Repairs to Committee Room & Kitchen	2,646.00	Y	11/05/22
2022-06/08	E-lec	Electrical Work to Village Hall	965.16	Y	28/05/22
2022-06/09	Heather Howard	Jubilee Cakes (Pocklington)	190.30	Y	
2022-06/10	Heather Howard	Jubilee Decorations (Amazon)	11.99	Y	
2022-06/11	Heather Howard	Jubilee Foil Wraps (Amazon)	21.75	Y	
2022-06/12	Heather Howard	Jubilee Napkins (Amazon)	16.95	Y	
2022-06/13	Heather Howard	Jubilee Napkins (Amazon)	4.50	Y	
2022-06/14	Heather Howard	Jubilee Sewing Crafts (Amazon)	8.11	Y	
2022-06/15	Heather Howard	Jubilee Sewing Crafts (Amazon)	10.99	Y	
2022-06/16	Heather Howard	Jubilee Sewing Crafts (Discount Fabrics Ltd)	10.95	Y	
2022-06/17	Heather Howard	Jubilee Stationery (Baker Ross)	150.31	Y	
2022-06/18	Heather Howard	Jubilee Stationery (The Works)	73.00	Y	

Date:

Signed:

Page 3 of 6

Reference	Payee	Item	Amount inc. VAT	Invoice	Advance Payment
2022-06/19	Heather Howard	Jubilee Strawberry Jam (Amazon)	26.94	Y	
2022-06/20	Heather Howard	Jubilee Sundries (Roddas)	69.33	Y	
2022-06/21	Heather Howard	Jubilee Table Cloth Protector (Amazon)	119.88	Y	
2022-06/22	JE Inflatables	Bouncy Castle	165.00	Y	31/05/22
2022-06/23	John Wilson	Wages for May	XXX.XX	N/A	31/05/22
2022-06/24	Karen Rippin	Wages for May	XXX.XX	N/A	31/05/22
2022-06/25	LALC	Website Maintenance 01/01/22 to 31/03/22	54.00	Y	
2022-06/26	LALC	Website Maintenance 01/12/21 to 31/12/21	18.00	Y	
2022-06/27	Lincolnfields	Jubilee Prize Vouchers	100.00	Y	
2022-06/28	Lincolnfields	Plants for Village Planters	76.05	Y	
2022-06/29	McColls	Jubilee Prize Vouchers	55.00	To Obtain	
2022-06/30	NT Homecare	Jubilee Prize Vouchers	100.00	Y	
2022-06/31	NT Homecare	Village Hall Supplies in April	19.04	Y	
2022-06/32	NT Homecare	Village Hall Supplies in April	3.00	Y	
2022-06/33	NT Homecare	Village Hall Supplies in May	17.24	Y	
2022-06/34	NT Sports Clubs	Grass Cutting on Play Park in April	100.00	Y	
2022-06/35	Tanya Kuzemczak	Jubilee Refreshments (Co-op)	8.15	Y	
2022-06/36	Team Sport	Repairs to Roundabout (Quote Q2021-1368)	4,045.72	Y	
2022-06/37	Tulip Healthcare	Hygiene Disposal Units for Toilets May to July	58.50	Y	
2022-06/38	Zurich	Insurance for Parish Council Liability & Toilets	861.14	Y	
2022-06/39	Zurich	Insurance for Village Hall	313.22	Y	

b) To note renewal of Zurich Insurance for 2022-23.

Renewal noted.

c) To note additional signatories for the Lloyds bank account.

RESOLVED: Additional signatories confirmed.

d) To review the Assets Register.

RESOLVED: Asset register as at 31/03/2022 accepted as an accurate record.

09:06/22 AGAR:

a) To receive and note the annual internal audit report.

RESOLVED: Findings of audit report to be added to action sheet.

Date:

Signed:

Page 4 of 6

b) To approve the Annual Governance Statement 2021-2022 (AGAR Section 1).

RESOLVED: AGAR Section 1 approved and signed by the Chairman.

c) To approve the Accounting Statements 2021-2022 (AGAR Section 2).

RESOLVED: AGAR Section 2 approved and signed by the Chairman.

d) To approve year end accounts 2021-2022.

RESOLVED: Year end accounts for 2021-22 approved.

10:06/22 Purchase of Two Solar Speed Signs:

To vote on options for two new speed monitoring signs.

RESOLVED: To purchase two Speed Signs with a budget of £5K.

11:06/22 Roads and Footways Working Group:

Cllr Wyatt provided an update on the objectives of this group.

RESOLVED: Cllr Wyatt to represent the Parish Council in establishing links with LCC Highways.

12:06/22 Beanlands Housing Application:

To receive an update from Cllr Howard.

RESOLVED: Clerk to make formal request to ELDC for Cllr Howard to speak at the forthcoming committee on July 7th.

RESOLVED: Clerk to contact ELDC regarding lack of consultation over latest changes to the application.

13:06/22 Grass Contract:

a) To receive an update from Cllr Howard

Cllr Howard raised a resident's query regarding uncut area on Highfield Road.

RESOLVED: Cllr Howard to advise resident this needs raising with LCC Highways or FixMyStreet.

b) To note resident correspondence regarding Church Lane verges

Clerk raised a resident's query regarding grass cutting on Church Lane and The Pinfold.

RESOLVED: Clerk to respond to resident.

14:06/22 Village Hall Projector:

To vote on options for a projector.

RESOLVED: Purchase of a projector approved with a budget of £400 including VAT.

15:06/22 Memorial Bench (with Soldiers)

RESOLVED: Cllr Howard to prepare some options and costs for future meeting.

16:06/22 Correspondence:

To receive any correspondence and resolve any actions.

Resident correspondence received regarding heavy traffic on Grainsby Lane (A16 to A1031).

RESOLVED: Clerk to respond with offer to forward the request to County Cllr Marfleet, with resident approval.

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.

17:03/22 Personnel:

To note recent resignation.

Resignation of Environment Officer was noted.

The meeting closed at 8:45pm