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### NORTH THORESBY, GRAINSBY AND WAITHE PARISH COUNCIL

Dear Councillor

You are hereby summoned to attend the next meeting of North Thoresby Grainsby and Waithe Parish Council, which will be held on Monday July 3rd commencing at 7.30 pm in the Village Hall, The Square, North Thoresby, DN36 5QL. The business to be dealt with at the meeting is listed in the agenda. If you are unable to attend please notify me of your apology.

There will be a 15 minute public forum between 7.15 and 7.30 as part of the Annual Parish Meeting when members of the public may ask questions or make short statements to the Council, and your attendance is also requested during this period,

Signature Heather HowardActing Clerk to the CouncilDate27th June 2023

#### AGENDA

### 1. CHAIRMAN'S WELCOME

### 2. TO RECEIVE APOLOGIES FOR ABSENCE:

# 3. TO GRANT DISPENSATION TO COUNCILLORS:

To receive any declarations of interest in accordance with the requirements of the Localism Act 2011 and to consider any requests for dispensations

# 4. TO APPROVE THE MINUTES OF PREVIOUS MEETINGS AS A TRUE RECORD:

Draft notes of the last meeting held on Monday 5th June to be approved as the minutes.

# 5. ACTING CLERK'S REPORT ON MATTER'S OUTSTANDING.

Action List.

### 6. **FINANCIAL MATTERS:**

a. Payments

To resolve that the following payments be made:

Date	Company	Purpose	Cost
31/03-26/05/23	Duncan and Toplis	Payroll	£247.72
	LALC	Annual Membership 2023-24	£355.64
	LALC	Annual Training scheme 2023-24	
15/12/22- 14/03/23	Wave	Village Hall-Water	DD £107.94
15/12/22- 14/03/23	Wave	Public Conveniences - Water	DD £38.60
20/03/23	Masons	Rent Mapletoft	£110
16/04/23	Live and Local	Daniel Smith Blues Band	£581.40
10/05/23	Tulip Healthcare	Hygiene disposal (01.02.2023- 30.04.2023)	£58.50
		(01.05.2023-30.07.2023)	£63.96
11/05/23	LCC	Reminder- Installation of Road sign posts.	£400

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30/05/23	KC Landscapes Invoice 10/23	Grass cutting contract 22/23	£3,656.00
19/05/23	E-Lec	Invoice EL03416	
25/05/23	Lincolnshire Pension Funds	For Former employee	£666.00
14/07/23	ELDC	Parish Election Fees Inv 90535480	£145.50
27/06/23	Zurich	Insurance	£1331.49
March, April, May, June	Mark Wilson	Wages for March, April, May and June 20	£XXXX

# 5. PLANNING MATTERS:

N/133/01246/23 https://publicaccess.e-lindsey.gov.uk/online-applications/simpleSearchResults.do?action=firstPage

APPLICANT: Mrs. S. Ramsden,

PROPOSAL: Planning Permission-Extensions and alterations to existing dwelling to provide additional living accommodation and erection of a detached garage.

LOCATION: THE CHESTNUTS, CAMPIONS LANE, NORTH THORESBY, GRIMSBY, DN36 5RJ

Grid Ref.: 529372.38 398158.33 Expected Decision Level: Delegated

Observations are requested no later than 12/07/2023.

#### 6. CORRESPONDENCE:

Follow up from last June's Correspondence: Waithe – CLLR GALLOP Public right of way Land grab – Cllr Buckenham Welton Aggregates – Cllr Howard

#### 7. Co-option :

To resolve to co-opt Councillor for Waithe Seat.

#### 8. Beanlands SN106:

Proposal from Cllr Howard to send ELDC the SN106 drawn up by the Working Action Group.

9. **Proposal to accept IW offer** to have around 4 pages of the Newsletter dedicated to Parish Council Business, starting with Introducing...

Cllr Howard

10. To resolve on whether the Council will move into closed session to consider the following two confidential staffing and legal matters in accordance with the **Public Bodies (Admission to Meetings) Act 1960.** 

Should this resolution be passed the public and press will be required to leave the meeting at this stage

11. Date of next meeting Monday 3rd August 2023