



North Thoresby, Grainsby & Waithe Parish Council

North Thoresby Village Hall, The Square, North Thoresby, DN36 5QL

Summons & Agenda

Dear Councillor,

You are hereby summoned to attend an extraordinary ordinary meeting of North Thoresby Parish Council, which will be held in **North Thoresby Village Hall** on **Monday 3rd February 2025**, commencing at **7.00pm**

Meetings are open to the public by virtue of the Public Bodies Admissions to Meetings Act 1960 section 1 unless the presence is prejudicial to the public interest (section 2). Members of the public wishing to speak during the Open Forum are asked to contact the Clerk in advance of the meeting if possible.

Councillor Colin Goodwin

Chairman to North Thoresby, Grainsby & Waithe Parish Council

1. Chair's Welcome:

- a) The meeting may be recorded.
- b) Safety announcement.
- c) To remind the members of the public that the meeting is a PC meeting held in public and not a public meeting

2. Apologies for Absence:

- a) To receive apologies.
- b) To approve reasons for absence given by Councillors

3. 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.
- b) To note dispensations given to any member of the council in respect of the agenda items.

4. To appoint a temporary Clerk

5. To appoint a temporary RFO

6. Approval of Previous Minutes:

- a) For the council to consider approving the draft ordinary minutes dated the 4th of November 2024.
- b) For the council to consider approving the draft extraordinary minutes dated the 19th of November 2024.
- c) For the council to consider approving the draft ordinary minutes dated 2nd December 2024.

7. Public Open Forum – 30 Minutes:

Members of the public have a right to attend and observe parish council meetings. Participation is an Open forum and is not a statutory requirement and is granted at the discretion of the Chair. Members of the public may speak or ask questions only when invited by the Chair and within the time limits set.

8. District Council Update: ‘

To receive updates from any attending District Councillor.

9. County Council Update:

To receive updates from any attending County Councillor

10. Finance Matters:

Page 1 of 2

- a) To approve the 2025-2026 budget
- b) To consider the precept for 2025-2026
- c) For the council to consider approving the grass cutting invoice for 2024.
- d) For the council to consider the caretakers expenses £144.50
- e) For the council to consider the purchase of an electric piano for the village hall.

11. Planning Matters:

- a) To consider planning application number N/133/01956/24 Outline application for the erection of 4 no. Dwellings
- b) To note granting of planning permission N/133/01673/24 Erection of 1.8m high fence to the north and west boundary. WestBrook Farm, Station Road. North Thoresby. DN36 5QS Reference
- c) To note granting of planning permission N/133/01785/24 Change of use of land to a community orchard.

12. Administration Matters:

To appoint 2 council members to the HR committee

13. Employment Matters:

- a) To update the council on the vacancy for a clerk RFO.
- b) Co-option of councillors

14. Banking

- a) To review councillors' authority to input and authorise payments
- b) To consider number of councillors required to make payments

15. Village Hall Matters:

- a) For the council to note the caretaker now has
- b) a DBS certificate.
- c) For the council to note Cllr Goodwin now has a DBS certificate
- d) For the council to note the caretaker has completed COSHH in the workplace qualification and is now undertaking a working at heights and basic first aid course.
- e) Update on the freezer removal from the committee room
- f) To note a police reference number regarding a missing filing cabinet
- g) Grants.
- g) Fire report update.

16. Village Matters:

- a) Cllr Goodwin to inform the council on the Christmas Tractor Run

14. Payments – For the Council to consider approving the January Payments 2025:

Invoice Name:	Reason for Payment:	Sub Total:	Vat:	Total:
Mr Wilson	January Payment 2024 Salary	£734.76		£734.76
YMCA Lincolnshire	Village hall advisory service	£55.00		£55.00
KC Outside Design Ltd	Village grass cutting	£4100.00		£4100.00
Ap Services	Oil Boiler Service	£88.10	£17.62	£105.72

John Mark Wilson	Expenses	144.40		144.50
	TOTAL:	£5122.36	£17.62	£5139.98

15. Next Ordinary Meeting Date:

- a) For the council to note the Ordinary PC Meeting – Monday 3rd March 2025