



North Thoresby, Grainsby & Waithe Parish Council

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

Minutes 13th February 2025

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 **Thursday 13th 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: 1.25

The Chair opened the meeting at 19.00hrs informing the public of the safety procedures and that the meeting may be recorded

2. Apologies for Absence: 2.25

All councillors were present

3. Declarations of Interest: 3.25

- a) Cllr Butters declared an interest in item 11.a

Cllr Marfleet informed the council his declaration of interests are published on the ELDC website

- b) No dispensation was given

4. To appoint a temporary Clerk 4.25

Cllr Bakes was proposed as acting clerk. Proposed by Cllr Butters seconded by Cllr Goodwin

Resolved 4 for the motion 1 abstained

5. To appoint a temporary RFO 5.25

Cllr Bakes was proposed as acting RFO. Proposed by Cllr Butters seconded by Cllr Goodwin

Resolved 4 for the motion 1 abstained

6. Approval of Previous Minutes: 6.25

- a) For the council to consider approving the draft ordinary minutes dated the 4th of November 2024.

Resolved unanimous vote

- b) For the council to consider approving the draft extraordinary minutes dated the 19th of November 2024

Resolved unanimous vote.

- c) For the council to consider approving the draft ordinary minutes dated 2nd December 2024.

Resolved unanimous vote.

7. Public Open Forum – 30 Minutes: 7.25

Member of the asked if any more parishioners were interested in joining the parish council

Members of the public asked if the grass cutting contract was going to be renewed for the 2025 season.

Member of the public asked if the green waste bins would be

8. District Council Update: 8.25

Cllr Aldridge update the parish council on the

9. County Council Update:

To receive updates from any attending County Councillor

10. Finance Matters:

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- 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. Employment Matters:

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

13. Banking

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

15. Village Hall Matters:

- a) For the council to note the caretaker now has a DBS certificate
- b) For the council to note Cllr Goodwin now has a DBS certificate
- c) 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.
- d) Update on the freezer removal from the committee room
- e) To note a police reference number regarding a missing filing cabinet
- f) Fire report update
- g) Grants

16. Village Matters:

- a) Cllr Goodwin to inform the council on the Christmas Tractor Run
- b) Live and Local concert Kelly's Heroes.
- c) To note upcoming Live and Local event

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
Thoresby Homecare	Maintenance expenses	£51.12	£8.52	£42.60
	TOTAL:	£5173.38	£26.14	£5199.52

15. Next Ordinary Meeting Date:

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