

North Thoresby, Waithe and Grainsby Parish Council

Request for Information Decision

Date of request: 04/10/2025

Date of decision: 31/10/2025

Request:

I request that you provide the following information electronically to me at the following email address [REDACTED]

With respect to the 2023/24 AGAR and the horrendous associated costs to the parish (and which you will all have to admit to at some time), there may be a possible way out or a way to minimise costs.

Unless everyone is in complete denial (which would mean I'm wasting my time trying to help) we have to agree that the situation has been caused over a 3 year period by XXXX XXXX, and XXXXX XXXX since May 2023 (XXXX having been XXXX's puppet from day one) – plus other bit players, such as XXXX XXXXXX.

If any of you want a way out, then you need to turn them in to the police for fraud and conspiracy to commit fraud using the main document and evidence that I sent with the 2023/24 AGAR objections. You need to explain that that you were misled by them, that you didn't have all this evidence, and that now having received further evidence you realise you have been duped (using the previous police complaint about XXXX will help your case – and they also have the authority to get the records from Scibe showing XXXX paid +£700 of his personal contributions to his personal pension out of council funds – I would suspect XXXX deleted all the records from the laptop when you gave him access).

You need to point out that XXXX and then XXXX at LALC have been changing online financial documents and records on a **government website** without authority – that's your big hammer to force action through either the police or the media.

You need to take all this to the EA and ask them to pause their investigation because there is an ongoing police case involving the 2023/24 AGAR – which will give you some breathing space.

Getting money back is going to be tricky. If you had done things properly and actually employed XXXX XXXXXX and issued a letter of authorisation you could have gone for him – because as the Practitioners' Guide states: "4.14. Most internal auditors will have professional indemnity insurance cover which provides both the authority and the person or firm engaged, with protection and assurance." Unfortunately you didn't, which means he wasn't actually employed by the council, so you would all be guilty as individuals.

There is a possibility that you could go after LALC and their indemnity insurance because they were not advising you correctly, they suggested/recommended an IA from their stable that breached the guidelines and who then acted unlawfully, and their Webmaster has been unlawfully changing council documents to assist in fraudulent activities and conspired with XXXX XXXXXX and XXXX XXXX to commit fraud.

If you have any contacts in the legal profession I'd recommend having a chat (my contacts specialise in a different side of employment law or big time commercial litigation, so they can't help much). If other matters progress as we hoped during our conversation this morning, we can then have further conversations to get you out of a pit and help the parish.

North Thoresby, Waithe and Grainsby Parish Council

And for the record, I've only sent this to you two because you need to keep this from XXXX and XXXX (and XXXXXXXX at least, because apart from being a XXXXXXXX, he's one of XXXX's puppets. You decide who to share it with, because then any cock ups are down to you.

Also for the record – XXXXX XXXXXX was as straight as a die, he was the one who (among other things) suggested the Anti Fraud and Corruption Policy and wrote the TOR, who recommended we stop calling XXXX the caretaker and make him the village hall manager to better reflect the work he did for us, and all the crap you lot regurgitated about him and non-existent cease and desist orders was simply gossip and lies that were designed to bring down our council.

Decision:

In accordance with Section 1(1)(a) of the Freedom of Information Act 2000, you are advised that North Thoresby, Waithe and Grainsby Parish Council decision that holds information that falls within the description specified in your request.

Council has decided to not take the matter any further with no police involvement. Minute reference Item 0725/43 notes of parish meeting 6 October 2025.

If information has been refused, please treat this as a Refusal Notice for the purposes of the Act.

Your right of appeal:

If you have any queries regarding this decision, please contact the Clerk to the Parish Council.

If you are unhappy with the service you have received in relation to your request and wish to make a complaint or request an internal review of our decision (within 40 days of this decision notice) you should write to:

North Thoresby, Waithe and Grainsby Parish Council, North Thoresby Village Hall, The Square, North Thoresby, DN36 5QL

Email address: clerk@norththoresby-pc.gov.uk

If you are not content with the outcome of your complaint / the Internal Review you may apply directly to the Information Commissioner for a decision. The Information Commissioner can be contacted at: The Information Commissioner's Office, Wycliffe House, Water Lane, Wilmslow, Cheshire, SK9 5AF

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