

GRAINTHORPE PARISH COUNCIL AGENDA

Dear Sir/Madam

I hereby give you notice that a Meeting of Grainthorpe Parish Council will be held in the Grainthorpe Chapel Schoolroom, High Street, Grainthorpe LN11 7JA, on Wednesday 11th September 2024 commencing at 7.00 PM.

All Members are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting hereunder.

In accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public and press may attend the meeting. Members of the public wishing to speak during the Open Forum are asked to contact the Clerk in advance of the meeting if possible.

Tanya Kuzemczak
Clerk to the Parish Council



6th September 2024

Agenda:

01:09/24 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 listed below.

02:09/24 Apologies for Absence:

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

03:09/24 Open Forum:

- a) Members of the public may make representations in respect of the business on the agenda.
- b) To receive reports from County and District Councillors.

04:09/24 Minutes of the Previous Meeting(s):

To approve the minutes of the previous meeting(s).

05:09/24 Planning:

- a) Planning Decisions:
To note any planning decisions received since the previous meeting.

None received.

b) Planning Applications:

To consider any comment from the Parish Council to be submitted to ELDC.

- i) [N/062/01213/24](#) | Planning Permission - Extension to existing dwelling to provide additional living accommodation. | HIGH BANK HOUSE, MARSH LANE, GRAINTHORPE, LOUTH, LN11 7JP

06:09/24 Finance & Governance:

- a) To approve payment of accounts.
- b) To review and approve any changes to the bank mandate.
- c) To approve the setting up of an Amazon/Viking Direct business account.
- d) To agree to pay Ionos for web domain and email provision by direct debit.
- e) To approve expenditure of up to £20 for office supplies.
- f) To receive any quotations for a parish council mobile phone.

07:09/24 Highways & Public Rights of Way:

- a) To consider options for repeater 30mph notices on Main Road.
- b) To consider any action regarding the village sign locations.
- c) To agree any action regarding High Street parking issues.

08:09/24 Speed Signs:

- a) To receive a risk assessment for speed sign moving and installing.
- b) To agree arrangements for moving the sign in November.
- c) To agree action for replacing the speed sign battery.

09:09/24 Litter Bins:

To consider any action relating to the siting of bins within the village.

10:09/24 Water Board Fences:

To receive any updates and agree any further actions regarding the condition of the fencing.

Resolution to exclude the Public and Press:

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.

11:09/24 Personnel:

To approve staff wages payments and working from home allowance.