

THURLBY PARISH COUNCIL

Bernard M Champness, Clerk to the Parish Council
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The Annual Meeting of Thurlby Parish Council will be held on Wednesday 18th May 2022 starting at 20.15 in Lawrance Park Social Room
Public and Press are invited to attend and if they wish to attend should be seated by 20.10 to ensure the meeting starts on time

	Open Forum
1.	To elect a Chairperson and to receive the Chairperson's Declaration of Acceptance of Office
2.	To elect a Vice Chairperson
3.	To appoint representatives for Local Charities and organisations i) Lawrance Park Community Association ii) Causeway Charities iii) Anne Fisher Charities iv) Churchyard Committee
4.	To appoint signatories for cheques and a Press Officer
5.	To adopt the Standing Orders, Financial Regulations & Risk Assessment and to consider the further inspection of the cemetery/headstones
6.	To consider whether the Cemetery charges should be increased
7.	Apologies for absence, acceptance of Apologies & noting of resignations received
8.	Declaration of Interest – To receive Declarations of Disclosable Pecuniary and Other Interests, as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda item
9.	Minutes of the meeting held on the 6th April 2022 (Min21-11)
10.	To receive a report from the County and District Councillors on matters relating to Thurlby
11.	Clerk's report and correspondence received.
12.	Planning matters:
12.1	To consider any Planning Applications received: S22/0230 - Proposal: Hybrid Planning Application for the proposed Grantham to Bexwell potable water Pipeline Scheme with full planning consent sought for 95 kilometres of pipeline and 4-kilometre spur, and outline consent for associated above ground infrastructure at Elton and Welby Heath with all matters reserved except for access at Pipeline Between Ancaster And Bexwell, Norfolk. Response: extended to 19 th May 2022
12.2	To note Planning Applications approved: S22/0599 - Proposal: Non-material amendment to planning approval S15/1017 to omit veranda, alter location of wood burner flue, alterations to fenestration, insertion of juliet balcony, and internal alterations at The Cottage 18 High Street S22/0650 - Proposal: Submission of details reserved by Condition 5 (Biodiversity Mitigation and Enhancement Plan) of S21/1546 (Change of use to provide a community-based leisure business (including a variety of miniature farm animals) (Use Class F2c)) at Tiny Steps Petting Farm Park Wood Road
12.3	To note any Planning Applications refused or withdrawn: none to note
12.4	To note any Application appealed or any decision made regarding an appeal: none to note

13.	To confirm Expenditure for April £130.07 – Hereward Stationers & Printers Ltd (ink and paper) £16.78 – Hereward Stationers & Printers Ltd (punched pocket holders) £410.50 – Zurich Insurance (Insurance Premium) £40.74 – BT (broadband charges) (DD) £13.89 – D White (paving slabs and manure) £108.00 – Thurlby PCC (Village Link inserts for May) [] denotes those payments paid between meetings, which have been approved by the Chairperson and Vice Chairperson of the Parish Council or at a previous meeting but not listed
14.	Audit of 2021/22 Accounts 1. To approve the Annual Governance Statement 2021/22 2. To accept the Accounting Statement 2021/22 as a true record 3. To sign and Approve the Exemption Certificate.
15.	To consider and agree the Insurance cover and whether we wish to include or remove anything from the schedule
16.	To receive an update on the crossing at Thurlby crossroads.
17.	To receive an update from County Cllr R Reid on the proposals for the Youth Hostel
18.	To discuss the Baston, Langtoft and Thurlby Naturehood - Next Steps
19.	To consider the data received from the reactive sign
20.	To discuss how we can progress in the Best Kept Village Competition and what action can be taken.
21.	To receive an update on the Cemetery to include grass cutting, maintenance and burial fees
22.	For any Councillor to produce a written report of any meeting that he/she has attended as representatives of the Parish Council
23.	To consider what information should be placed in the Village Link
24.	Members Questions - reminder only questions given to the clerk a week in advance will be answered.
25.	The date of the next meeting – to be held on Wednesday 1 June 2022 at 7.30 p.m. in the Lawrance Park Social Room, Thurlby on a date to be agreed.

Signed *B M Champress* (Clerk)

Dated 12th May 2022