

## **Minutes of the Meeting held Thursday 20 May 2021**

Present Councillors: Nightingale (G.) (Chairman) and Andrews (D.), Ronksley, Alsop, Scott, Ridler, Fretwell, Walker, Clark, Hall, McCarten Page and Simmonds

The retiring chairman Councillor G D Nightingale opened the meeting

### **9001 Appointment of Chair 2021/22**

Resolved:- That Councillor D Andrews be appointed Chair of the Council for the municipal year 2021/22

### **9002 Appointment of Vice Chair 2021/22**

Resolved:- That Councillor Cathryn Walker be appointed Vice Chair of the Council for the municipal year 2021/22

### **9003 Reporting method and structure**

The Clerk requested that Members consider the above with a view to implementing future fit for purpose arrangements to reflect the council's future way of working.

Resolved:- (i) That Members determine the preferred reporting methods and structure at a future meeting and  
(ii) That the Clerk circulate a list of current committees and their scope.

### **9004 Minutes**

Resolved:- That the minutes of the meeting held Monday 29 April 2021 be approved.

### **9005 Thurcroft Library update**

Resolved:- That the information that there was no further update information to that as reported at minute no 8990 be noted..

### **9006 Elysium Healthcare – Ex Copeland Lodge Site**

The Clerk reported on contact made by Elysium Healthcare outlining development of the site with an estimated completion date of February 2022 .

Resolved:- That the information be noted and that representatives of Elysium Healthcare be invited to a future meeting to provide an overview of operational activity and community engagement.

### **9007 Land at Laughton Common – Apparent material dumping.**

Reference was made to the above on land approaching Laughton Common from Thurcroft and that the situation had been reported to RMBC

Resolved:- That the position be monitored...

## 9008 Co-options

Members were appraised of the fact that six seats on Thurcroft Parish Council remained unfilled one from Thurcroft South Ward (Laughton Common) and five from Thurcroft North Ward (Thurcroft and Brampton en le Morthen) and that a co-option process needed to be undertaken.

Resolved:- That notice of vacancies be posted within the parish with a view to attracting interested parties to the co-option opportunities.

## 9009 Number of Seats on Thurcroft Parish Council

Members discussed a potential reduction of seats on Thurcroft Parish Council due to it's history of uncontested elections

Resolved:- That the Clerk contact RMBC to enquire as to the possibility and process of seat reduction on Thurcroft Parish Council.

## 9010 Accounts for Payment

<b>Creditor</b>	<b>£</b>	<b>Description</b>
C and D Landscaping and Maintenance		Environmental Work
Glendale Countryside	948.00	Dogwood removal and re turfing
Thurcroft FC	170.00	Reimbursement for Remembrance / VE Day materials purchase
Edwards Signs	312.00	Veterans flag mounting and notices
Regional Media Ltd	125.60	Annual Assembly notice
British Gas	117.91	GBMH monthly supply to 28.4.21 d/d
Imprest Account	2825.46	

Resolved:- That the above accounts be approved for payment :-

## 9011 Induction

The Clerk delivered a 'light touch' induction training session to members referring to councillors, the Council, structure and conduct of business, rules, meetings, member training, key dates and other relevant issues including liaison with RMBC.

Members were reminded of the desirability to develop communication protocols and that parish council business was not to be conducted via unofficial social media sources.

Resolved:- That the information be accepted.