

**Minutes of Laceby Parish Council Full Council and Planning Meeting
Held at the Stanford Centre, Cooper Lane Laceby on Tuesday 1st May 2018 at 8.00pm**

12055 Present: Chair - Cllr B Metcalf
Cllr S Turner, Cllr R James, Cllr J Howells, Cllr S Greenbeck, Cllr D Johnson,
Cllr P Schofield, Cllr S Murray

Ward Councillors – Cllr D Hasthorpe, Cllr M Dickerson

Also present: 5 members of the public

Minutes taken by: Cllr S Greenbeck

12056 Apologies received

There were no apologies received.

12057 Approval of Minutes

The minutes from the 6th March 2018 and 3rd April 2018 were agreed by all Councillors as correct.

12058 Declaration of Interest / Dispensation Request

There were no declarations of interests.

There were no dispensation requests.

Suspension of Meeting for Item No. 4 – Public Forum

Public Forum

- The Chair of the Allotment Association explained the association would assist the Parish Council in greeting and talking to new allotment holders etc. The Parish Council thanked the association.
- A member of the public brought the Councils attention to the Solar Farm Community Fund regarding Grants. He was thanked for this information.

The Chair reconvened the Meeting

12059 Police Matters

There was no Police Officer present. The Police Community News was distributed to all Councillors. A copy to be placed on the Parish Notice Board.

12060 Ward Councillors Report

It was confirmed there was nothing to report.

12061 Planning Matters

- DM/0294/18/FULA – 29 Caistor Road, Laceby
No objections from Parish Council, all agreed and carried.
- Hornsea Off Shore wind farm for a dewatering area
No objections from Parish Council, all agreed and carried.

12062 Dog Leaflets

All Councillors asked to distribute leaflets in the next month.

12063 Financial Matters

All Councillors agreed that the accounts presented should be paid. Full specifications of finances paid are held by Chair.

Discussion to increase the payroll by Smethurst & Co from £150 to £190 - £200. All Councillors agreed and this was carried.

Completion of Bank Mandate to remove the Clerk and Cllr Marshall will be completed when new Clerk is in post. All Councillors agreed and this was carried.

12064 Allotments

Request that a plot holder to leave the next door plot. Cllr Schofield to look into this.

Thanks were given to the Chair of Laceby Allotment Association for his offer of help.

2 allotment keys have been returned, so £10 needs to be given to the allotment holder.

12065 Cemetery & Churchyard Matters

An ex-resident has requested that a burial plot they had purchased could be cancelled. Cllr Metcalf had checked with ERNLLCA and this was allowed on condition the Parish Council receives back all certificate paperwork and a renunciation form signed and returned to the council. The Council decided that a 10% administration charge should be charged. Proposed Cllr Schofield, seconded Cllr Turner, all Councillors agreed and this was carried.

12066 St Francis Grove

The play surface requires cleaning. To await for the appointment of the new clerk for quotations, this should go onto the June agenda.

Cllr Johnson will try to remove graffiti with solvent cleaner.

Laurel Hedges – to ask the Cemetery gardener if he would be able to do this. If not 3 quotations needed for this work.

Broken railings need welding and the swing shackles are worn – Cllr Johnson to get this work done.

All Councillors agreed and this was carried.

12067 Correspondence

A letter has been received from NELC Neighbourhood Service about a rubbish bin on Butt Lane, no correspondence has been received from the resident involved. Bin was removed, but reinstated 3 days later. All Councillors agreed and this was carried, except Cllr Murray who abstained from the vote.

A resident on Butt Lane has requested permission from the Parish Council for access to the rear of their property via the quarry lane and nature reserve. This is to enable builders to do the work needed on his property. The resident will be advised to inform the residents on either side of the pathway. All Councillors agreed and this was carried.

12068 Stanford Centre Group

Report was given at the AGM earlier this evening.

WW1 war memorial plaque that is situated in the Stanford Centre foyer needs an explanation. Cllr Johnson said it would be about £40. All Councillors agreed and this was carried.

12069 Information Exchange

Cllr Murray said he had recently been on Finance training run by ERNLLCA. It was requested that training be added to the June agenda. Training in general will be discussed at the Town & Parish meeting in June/July.

12070 New Clerk

The Parish Council has received 4 applications. Interviews to be arranged asap, suggested date 8th May from 6pm at 20 minute slots. Interview panel will consist of Cllr Metcalf, Cllr Greenbeck, Cllr Murray.

The meeting was declared closed at 8.40pm, by the Chair.

Signed:

Chair

Dated: