

Minutes of Laceby Parish Council Annual General Meeting
Held at the Stanford Centre, Cooper Lane Laceby on Tuesday 7th July 2020 at 7.45pm

12499 Present: Chair – Cllr B Metcalf
Cllr S Greenbeck, Cllr D Johnson, Cllr S Turner, Cllr R James, Cllr P Schofield,
Cllr J Dixon, Cllr L Emerson, Cllr R Barford

Also present: Clerk – Nicola Ashton

Due to the covid19 pandemic, this meeting was a closed meeting to the public.

There were no apologies for absence.

The Chair opened the meeting and welcomed everyone.

12500 Election of Officers

Chair

Cllr James asked for nominees for Chair. Cllr Turner proposed Cllr Metcalf, and this was seconded by Cllr Barford. The Clerk asked if there were any more nominations for Chair; this was confirmed as no. All Councillors agreed and appointment carried. Cllr Metcalf accepted the role of Chair and took back control of the meeting.

Vice Chair

Cllr Metcalf asked for nominees for Vice Chair. Cllr Emerson proposed Cllr James for Vice Chair; this was seconded by Cllr Turner. All Councillors agreed and a full show of hands confirmed the appointment.

12501 Stanford Trust Representative

Cllr Metcalf asked Cllr Greenbeck if she was happy to continue as Trust Representative (as elected last year for a 4-year term); Cllr Greenbeck confirmed she was and all in agreement with a show of hands.

12502 Stanford Charity Representative

Cllr Johnson and Cllr Greenbeck accepted this role last year, and as a 3-year term both will agreed they are happy to remain in post until April 2021.

12503 Brooks Trust Representative

Cllr Turner confirmed she was willing to remain as representative, all Councillors agreed and this was carried. It was acknowledged that this 4-year term would be reviewed in April 2023.

12504 Community Centre Representative

Cllr Schofield confirmed that he was willing to remain as representative, all Councillors agreed and this was carried, and he will remain in post until April 2023 when a review will take place.

12505 Footpath and Tree Warden

Footpath Warden confirmed as Cllr Turner.

All Councillors agreed that the full council would take responsibility for this role, this was carried.

12506 Planning, Cemetery, Environmental, Allotments

All Councillors will consider planning applications, cemetery matters, environmental matters and allotment matters. All Councillors agreed and this was carried.

12507 Cemetery Sub Committee

All Councillors to be responsible for the Cemetery; this was agreed by all Councillors and carried. Cllr Metcalf asked for this be removed from future AGM agendas.

12508 Internal Auditor

The Clerk advised that due to covid lockdown and the AGAR becoming due, the decision had been taken to remain with the auditor from last year. The internal audit had taken place on the 12th June 2020. The external auditor remains as PKF Littlejohn who hold the contract for all Parish Councils.

12509 Allotments Sub Committee

All Councillors to be responsible for the allotments; this was agreed by all Councillors carried. Cllr Metcalf asked for this be removed from future AGM agendas.

12510 Responsible Finance Officer

This was confirmed as Nicola Ashton; Clerk and RFO to Laceby Parish Council.

12511 Stanford Centre Representatives

Cllr's Metcalf and Emerson to remain in the role of Stanford Centre representative. All Councillors agreed and this was carried.

The meeting was declared closed at 8.00pm, by the Chair.

Signed:
Chair

Dated: