

**Minutes of Laceby Parish Council Finance and Planning Meeting
Held at the Stanford Centre, Cooper Lane, Laceby on Tuesday 1st November 2022 at 7.30pm**

12985 Present: Chair – Cllr B Metcalf
Cllr S Greenbeck, Cllr D Johnson, Cllr S Turner, Cllr Barford, Cllr James, Cllr Schofield, Ward Cllr Hasthorpe, Ward Cllr Hudson

Also present: Clerk – Nicola Ashton
5 members of public

Apologies: None recorded

Cllr Metcalf opened the meeting, welcoming everyone to the meeting. Apologies were presented and accepted.

12986 Minutes from the 4th October 2022

Minutes from the Finance and Planning Meeting on the 4th October 2022 were put forwards for approval. Minutes were proposed by Cllr Hasthorpe and seconded by Cllr Turner, Cllr Metcalf ensured all Councillors were in agreement that the minutes were an accurate record of events and, with a show of full hands, the minutes were approved.

12987 Declaration of Interests & Dispensations

Cllr Hasthorpe requested the following statement be recorded:

"I am a member of North East Lincolnshire Borough Council's Planning Committee and I am present here in my role as Parish Councillor and not as member of North East Lincolnshire Council's Planning Committee. I am able to participate as the proposal before us does not substantially affect the well-being or financial standing of the Parish Council, and must make it clear that my views and vote are expressed on the limited information before me. I must reserve judgement and the independence to make up my own mind on each separate proposal, based on my overriding duty to the whole of North East Lincolnshire, not just to the people in the parish, as and when I hear all of the relevant information when it comes before me at Planning Committee.

I will not in any way commit myself as to how I or others may vote, or what may be said, when the proposal comes before Planning Committee. I will declare a personal interest in relation to my being a member of the Parish Council when the item is before Planning Committee."

The declarations of interest were accepted.

12988 Public Forum

Cllr Metcalf asked if any members of the public wished to discuss anything on the agenda. The Chair of the Friends of Freshney Valley (FOFV) explained that she was here in regards to the Local Plan and the Laceby PC response to the plans for the Freshney Valley, explaining that in the past Laceby PC has supported the FOFV and as the grass roots to democracy she wanted the Parish Council to give the representations for the Parish of Laceby, many of which do not want the proposed development of Grimsby West. At the last count NELC currently has 5736 houses with planning permission not built. In real terms this means that the planning permission is not converting into housing. NELC current housing target is 700, but from April this will reduce to 500 houses, which means in real terms there is 10 years supply without the Grimsby West development. She advised that NELC should be considering this before they start on development of green spaces such as Freshney Valley, however it was acknowledged that NELC was dependent on the finance from the council tax that the new builds generate.

Member of public also added that he had submitted a letter to the Parish Council to share his points regarding the Local Plan. Cllr Metcalf confirmed that this had been received and shared.

Cllr Hasthorpe advised that there had been a misrepresentation of what he said at the meeting in September, and that he had encouraged everyone to be involved in the Local Plan consultation, explaining that he had too much respect for the Councillors present to put words into their mouths.

Cllr Metcalf went onto thank the representatives for attending and advised that the Local Plan would be considered later in the meeting.

Public Forum was closed.

12988 Matters Arising

- **Church Wall** – Cllr Metcalf shared the plans for the new wall to all present and also read the design and access statement and the heritage statement. Cllr Metcalf explained that there had been a very productive meeting with NELC planning, heritage and highways teams with positive responses. Cllr Greenbeck queried why the wall had to be built in red brick; Cllr Metcalf confirmed that the required wall would need to be built in red brick as this was what the heritage team requested, and was in consideration of the Temperance Hall, Rectory Wall and Post Office. Cllr Barford queried the structure of the wall using red brick; it was confirmed that the brick would need to be a harder, imperial brick. This will be explored during the next phase of the plan with the structural engineer. Clerk to send off the application to planning for the wall in the next week.
- **Footpath Blyth Way** – Cllr Hasthorpe confirmed that there were some issues due to the land being owned by the Church and due to the fact a third party was interested in the land. Cllr Metcalf advised they were told this at planning before the plans were passed, but did not listen. Cllr Hasthorpe advised they were currently finalising the plans.

12989 Police Matters

The Wolds Police Newsletter was shared and it was noted that there had been a large number of crimes reported in Laceby including theft, damage to crops by vehicles, stolen livestock, assault, harassment and ASB.

The Clerk shared the email from Wolds PCSO and Community Speed Watch regarding actions that could be taken. The Clerk has confirmed with the PCSO that there are not youth clubs within the village at the present time. Cllr Metcalf confirmed that she had still not heard back regarding the CCTV; Cllr Hasthorpe advised Cllr Shepherd had discussed it and was looking into it. It was confirmed that we had tried to form a community speed watch previously, but had not had any success with this.

There were no requests for information to be sent to the named officers for the ward.

12990 Ward Councillors Report

Cllr Hasthorpe advised he had nothing specific to bring to the meeting and asked if anyone would like him to take anything back? Cllr Barford explained that he attended the Laceby Community Collective event the previous Saturday, and that a resident had asked if a path could be placed along the Aylesby Road from Aylesby to Blyth Way to assist residents. Cllr Hudson requested clarification regarding what was needed and advised that this footpath would be of great cost. Cllr Hasthorpe advised that we would have to demonstrate that there is a significant need for the path before this would be considered.

12991 Planning Matters

Cllr Hasthorpe advised he would not be contributing to this part of the meeting.

Stopping order rear of 75 Caistor Road, Laceby

The Clerk shared the information from the previous letter we sent regarding the stopping order. It was acknowledged that the PROW was originally connected to Lopham Lane PROW, and that the

path had been missed from the plan after the Bypass was built. It was also acknowledged that a lot of people in the village use that section of path to cross over the Bypass to Lopham Lane. It was agreed that the full council felt the land should not be given to a third party, but should remain as a public right of way.

Action Clerk to advise NELC

DM/0815/22/REM – variation to condition 1 to amend house types for plots 19 to 29 and removal of condition 9 (air quality report); Land at Field Head Road, Laceby.

Cllr Metcalf queried the ‘air quality report’ and what this involved; did it consider the pig farm? Cllr Hudson advised that this report is usually in regards to air pollution. Plans were examined and discussed and no concerns were raised regarding this planning application.

Action Clerk to advise NELC Planning.

DM/0909/22/FUL – variation to conditions 2 (approved plans), 7 (landscaping), 9 (lighting), 10 (drainage), 13 (ecology) to allow for revised design and layout of the lodges and information supplied to address conditions 3 (materials), 6 (road signage), 9 (bridle way), 11 (foul water), 14 (construction management plan), and 15 (EV charging) following DM/0076/20/FUL; Land adjacent The Willows, Barton Street, Laceby.

It was noted that this plan had only been received on Friday last week, and had not been viewed by Cllr’s prior to the meeting. Cllr Hasthorpe proposed we defer to the next meeting and request NELC accept the response after the meeting and the plans have been reviewed. Cllr Metcalf agreed, and a full show of hands demonstrated all in agreement.

Action Clerk to advise NELC Planning & add to next agenda.

Local Plan

Cllr Metcalf advised that in order to put our response together to the local plan, this would be conducted within a private session; the Parish Council did not want to keep people sat whilst we sat and put our response together. Cllr James asked if we could let the members of the public know what our response would be? Cllr Metcalf, with the support of the Councillors present, confirmed that the Laceby Parish Council continued to support the FOFV group and would make this clear in their response. The Chair of FOFV advised that NELC portal was a very complex document, and very technical, but that NELC had confirmed they would accept a response by email where there was a full address on the letter.

12992 Finance Matters

Payments for authorisation

The following items required approval for payment, all were Bacs payments:

Salaries x 3 members of staff for Nov 2022	£1634.40
HMRC – Salaries Nov 2022	£323.49
Pensions – Nov 2022	£52.06
Chairs Allowance –Oct 22	£20.00
Clerk Telephone	£40.88
Hunter Waste – invoice for Oct/Nov 2022	Not yet received

Clerk Petty Cash	£26.34
Groundskeeper Petty Cash	£37.06
Clerk Mileage 1/4/22 – 31/10/22	£45.28
RBL Poppy shop – Remembrance Flags	£82.43
RBL Poppy Appeal Laceby (CHQ)	£100.00
St Francis Grove hedge cutting	£80.00
Groundskeeper equipment / consumables	£185.42
St Francis Grove repairs to playground	£126.72
Total	£2754.08

Cllr Hasthorpe proposed the payments, and was seconded by Cllr Turner; all Councillors agreed the payments be authorised by a full show of hands.

12993 St Francis Grove Matters

Cllr Metcalf advised that the new play equipment was currently being installed, and Cllr Greenbeck shared pictures of the new roundabout for wheelchair uses and a larger slide. It was confirmed that the parts for the current roundabout were on order and would be fitted as soon as the contractors received them.

12994 Church and Cemetery Matters

Remembrance Sunday

The Clerk advised she had not received confirmation the ESAG was approved or the road closures; Cllr Greenbeck advised they had been in the Grimsby Telegraph. Cllr Hasthorpe advised that the notices were due to go up imminently. Marshals in place and all ready to go. Cllr Metcalf advised to meet at RBL at 10am.

Christmas Event

The event will be the 3rd December at 5pm in the grounds of St Margaret's Church. Cllr Metcalf will arrange the mulled wine, juice, mince pies and biscuits; Clerk to purchase additional candles. The posters have been done and are ready to go up – Clerk to put up over the next week.

Cemetery Regulations

The Clerk advised that she had revised the Cemetery Regulations following a training session she had attended. This now included the legislation which applies to burials and cremations, further clarity around EROB, requirement for memorials to be fixed to BS8415 and by a fixer who has public liability insurance, a national fixer licence and of an approved organisation. Cllr Metcalf requested this be added to the next meeting agenda.

12995 Stanford Centre

Cllr Metcalf advised that they had had a major leak the previous week. A flood on the flat roof above the hall had resulted in water coming in through the tiles. Apparently, all drain pipes are internal and they were full of leaves which resulted in the back up of water. It was reported to NELC who came and said it was cleared, but they hadn't done this as it was still collecting water. Hopefully NELC will calendar to clear the leaves each year now. The Centre is currently waiting for NELC to replace the tiles.

The Stanford Centre are holding a Christmas Fair later this month (20/11/22), and this is the main fundraiser of the year. The details are on facebook and posters are going up.

12996 Allotments

It was agreed for Cllr Barford, Cllr Metcalf, the Clerk and Allotment Association to meet at the allotments to look at the plots. Cllr Barford advised that due to the weeds dying off, it was difficult to see which plots are overgrown at present.

12997 Correspondence

There were two letters; one from resident and one from FOFV regarding Local Plan; these were shared with the Council.

12998 Information Exchange

Cllr Barford advised that he had an update regarding the Community Collective and Butt Lane Playing Field. The Collective are due to get the lease within the next week or two, and they are going to invite people to start a youth club. Cllr Barford advised that he was concerned the area would not be kept as a public space, but has received confirmation it will, however, it does need to be sustainable. They have released information this week for a membership scheme; full members will get newsletters and voting rights for £10, and associate members will get newsletters for £5.

There were no other issues raised.

Cllr Metcalf closed the meeting, and advised we would go into private session to put together the letter to NELC re the Local Plan.

The Chair confirmed the next meeting dates as:

- Full Council & Planning Meeting – Tuesday 6th December 2022 at 7.30pm
- Full Council & Planning Meeting – Tuesday 3rd January 2023 at 7.30pm
- Full Council & Planning Meeting – Tuesday 7th February 2022 at 7.30pm

The Chair closed the meeting at 8.25pm.

Signed:

Chair

Dated: