

Minutes of Laceby Parish Council Finance and Planning Meeting
Held at the Stanford Centre, Cooper Lane, Laceby on Tuesday 2nd August 2022 at 7.30pm

12938 Present: Chair – Cllr B Metcalf
Cllr S Greenbeck, Cllr D Johnson, Cllr P Schofield, Cllr R Barford, Ward Cllr Hasthorpe, Cllr James, Cllr S Turner,

Also present: Clerk – Nicola Ashton
4 members of public

Apologies: Ward Cllr Hudson, Cllr Dixon

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

12939 Minutes from the 5th July 2022

Minutes from the Finance and Planning Meeting on the 5th July 2022 were put forwards for approval. Minutes were proposed by Cllr Schofield 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.

12940 Declaration of Interests & Dispensations

Declarations of interest were declared by Cllr Johnson in respect of Finance. 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.

12941 Public Forum

Cllr Metcalf asked if any members of the public wished to discuss anything on the agenda.

AF advised that they were in attendance to discuss the planning request to remove condition 6 at Blyth Way development. Cllr Metcalf advised that this was not on the agenda, but that AF could speak regarding this, it would then be decided to place it on the agenda for the next meeting. Cllr Metcalf went on to advise that the Parish Council has been working on this as the footpath is needed and wanted, and it had been called to committee by Cllr Hasthorpe. AF explained that it was likely the developers will have completed their development and left before this goes through planning as many items take a long time to get through the planning process. This footpath is essential to connect the PROW and provide pedestrian access along Butt Lane. Currently residents were having to walk along a road with blind bends and it was dangerous. Cllr Metcalf suggested the Parish Council write to NELC planning team to explain that the Parish Council is not happy with the delay and are strongly against this condition being waived. AF advised that Cllr Hasthorpe had opened the site and queried his involvement – Cllr Hasthorpe advised the site was opened by him in his role of Mayor of the Borough, not as Cllr Hasthorpe. Cllr James advised that the planning

committee has to consider plans within a specified timeframe, and asked the Clerk to include this within the letter, and ask when the decision will be made. It was also noted that the PROW alongside the development still did not have a suitable exit now the buildings were up.

Action Clerk to write to NELC.

12942 Matters Arising

- **Parish Newsletter** – Cllr Metcalf advised she had spoken to the Laceby Community Collective (LCC) regarding the Parish Newsletter, the Defib and the Committee. LCC have confirmed they already have a Defib, and have plans for their own newsletter. Cllr Metcalf explained that the LCC are currently having closed meetings and had advised they were not keen to have a Parish Council Rep on their committee. It was suggested by the LCC that RC provided updates to the Council. Cllr Hasthorpe suggested that this conversation continue within private session, a full show of hands agreed. The meeting will move into closed session at the end of the agenda.
- **Church Wall** – Cllr's Schofield, Johnson & Metcalf are meeting with the architect on Wednesday to discuss the wall and will report next month. Cllr Barford asked if Gabion Walls were something for consideration? Cllr Johnson advised that he had asked, but unfortunately it would need to go so far back into the churchyard it will affect burial areas. It was noted this was also a conservation area and this will need to be considered. Cllr Johnson advised that the Church had requested an archaeologist be present. Cllr Metcalf advised that she was aware this was needed.

12943 Police Matters

The Wolds Police Newsletter was shared and it was noted that there had been 26 crimes reported in the Wolds, with crimes reported in Laceby including theft, graffiti, assaults, public order offences, harassment and 5 reports of ASB.

It was noted that we had a new PC for the village, who would be covering the Wolds, Scartho and Waltham. She has requested copies of minutes and has advised she will attend as many meetings as she can.

12944 Ward Councillors Report

Cllr Hasthorpe advised that he had met with the Blyth Way management company to discuss the grounds maintenance of the site in order to get it tidied up. He advised that they were taking quick action and had found another contractor for the works. It was anticipated that the work would begin around the 5th August.

12945 Planning Matters

DM/0344/22/FUL – amended plans to include hardstanding to frontage following boundary wall removal and amended description; 10 Caistor Road, Laceby.

It was noted an amended plan had been received regarding retrospective planning for the demolished wall, with the owner looking to put posts and rope up instead. It was noted by Cllr Hasthorpe that the Conservation Officer had requested the wall be reinstated. The Clerk advised this was the feedback the Parish Council had put in their last letter. Cllr Hasthorpe proposed the council write to reiterate the wall be reinstated, this was seconded by Cllr Greenbeck. It was confirmed that there were no other concerns with the plans by a full show of hands.

Action Clerk to advise NELC Planning.

DM/1113/21/FUL – lodge area 4; condition 4 update; Manor Golf Club, Laceby.

An email from NELC planning team advised that the application to remove condition 4 and make the site all year round stays for those who owned caravans was now not going ahead. It was agreed that the council agreed the site should stay as limited stays. Full hands confirmed this.

Action Clerk to advise NELC Planning.

DM/0700/21/FUL – change of use from garage to children’s nursery with associated works (amended plans and information dated 4/7/22 detailing proposed management arrangements); 31 Gibraltar Lane, Laceby

It was noted that the additional information included graphs regarding traffic management and the movement of children across the driveway to the play area in the back. The data advises there will be no increase in the number of children attending the site. Cllr Barford advised there had been concerns from residents that the development spoilt the amenities. Cllr Metcalf advised that many comments on the planning portal indicated a lot of positive comments. A full show of hands confirmed there were no objections to this application.

Action Clerk to advise NELC Planning.

DM/0872/20/FUL – erection of 1 detached and 6 semi-detached dwellings with garages, new access and landscaping – additional land contamination; Cloverdale, Butt Lane, Laceby

It was noted that the planning had already been approved, and this was information regarding the land contamination. It was noted that where the contaminants were the bore holes had been made 10cm, and where there were no contaminants 3m. Cllr Metcalf advised that the report states the contamination is low down, but this will not affect the building of the foundations. It was noted that arsenic was found in the soil. There were no objections made and this was confirmed by a full show of hands.

Action Clerk to advise NELC Planning.

DM/0305/22/FUL – Erection of coffee shop with drive-thru facility (amended plans and documents 27/7/22 detailing internal highways reconfiguration); Morrisons, Hilmore Road, Laceby

Cllr Hasthorpe shared details of the plans regarding this application and the changes to the configuration of the internal highway, advising he had called this application into committee regarding the concerns of traffic back up on the site and the A46. It will stop the traffic issues with people trying to turn right into McDonalds by providing a roundabout and 3 lanes. The centre will be curved to stop people turning right and make people turn around the roundabout. Cllr Barford advised that the flow of traffic may still back up onto the A46. Cllr Greenbeck advised concerns regarding the back up of traffic using the car boot sale. Cllr Metcalf advised that that was a separate issue to address. All confirmed there were no objections to this application with a full show of hands.

Action Clerk to advise NELC Planning.

12946 Finance Matters

Payments for authorisation

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

Salaries x 3 members of staff for August 2022	£1,624.82
HMRC – Salaries August 2022	£320.11
Chairs Allowance – July22	£20.00
Clerks Telephone Line – July/August 22	£17.42
Clerk Petty Cash – printer ink	£16.49

Jubilee bench	£687.50
Church and St Francis Grove Hedge cutting	£450.00
Donation Lincs and Notts Air Ambulance	£50.00
Cemetery Water	£7.78
Cemetery Mower Blade	£31.13
Allotment refund	£38.00
Room Hire Stanford Centre	£10.50
Total	£3,273.75

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

Employee Pension Scheme

Cllr Metcalf explained that the payroll providers had advised the Council now needed a pension scheme for employees. They had offered several options for considerations with pro's and con's. Through discussion it was identified that NEST had no fees and could be easily managed by the providers system. It was suggested this be set at tier 3 with the employer contribution approx. £26.87. Cllr Hasthorpe proposed that the council use NEST as the pension provider, this was seconded by Cllr James and a full show of hands.

12948 St Francis Grove Matters

Cllr Metcalf advised that the litter picker had discovered broken glass at the play area, alongside human faeces smeared over the slide and the bin had been damaged with someone trying to set fire to it. It has also been reported that dogs have been on the play area with their owners. Cllr Metcalf proposed signage for the play area (near gates) to say no dogs, Cllr Greenbeck proposed that the play surface and equipment was cleaned, this was agreed by all present with full show of hands. Cllr Barford advised that the cameras needed to be chased up with NELC. The Clerk will relay information to the PCSO/PC.

Action Signage, cleaning of site and cameras to be organised

12949 Church and Cemetery Matters- Cemetery

The Skip has been arranged for the groundskeeper.

Cllr Barford advised he had found help to open up the Haagensen Memorial this year. The date agreed is the 3rd September 2022 between 10am and 2pm. Clerk to do poster to advertise.

12950 Stanford Centre

Cllr Metcalf advised that they were looking at putting together a leaflet of 'what's on' at the Stanford Centre – this will be September.

The new toilets will be going in w.c 12th September.

12951 Allotments

One plot had been let this month, but still a lot of interest in the waiting list.

Cllr Barford advised that the hedge (cut last year by him) was in desperate need to be cut again. Cllr Metcalf requested we get some quotes for it to be cut, and this will likely need doing annually.

12952 Correspondence

Resident on Charles Avenue has raised concerns regarding the field at the rear of their property being overgrown and dry – concerns regarding wildfire. Cllr Barford advised that the Fire Brigade would inspect the field and then take any action necessary. Clerk to advise the resident.

Resident raised concerns regarding the slip road into the village being closed and the use of the slip road for u-turns for the Mercedes garage. Clerk to advise the resident that we have discussed this with NELC and been advised that the whole junction will be looked at next year for improvements.

12953 Information Exchange

Cllr Turner asked if there was any update regarding the cutting between Knights Close and Kenmar Road / Keith Crescent as it is overgrown. The Clerk advised it had been reported, but no feedback from NELC.

Cllr Turner raised concerns around the speed of vehicles along Grimsby Road. Clerk to advise NELC traffic and request survey.

Cllr Greenbeck advised there was a dead tree on Keith Crescent between No 53 and 55, Cllr Barford to look at this. Cllr Turner requested the tree on Charles Avenue is also looked at.

Cllr Metcalf confirmed the meeting was now moving to a closed session and thanked those members of the public for attending.

The Chair confirmed the next meeting dates as:

- Full Council & Planning Meeting – Tuesday 6th September 2022 at 7.30pm
- Full Council & Planning Meeting – Tuesday 4th October 2022 at 7.30pm
- Full Council & Planning Meeting – Tuesday 1st November 2022 at 7.30pm

The Chair closed the meeting at 8.35pm.

Signed:

Chair

Dated: