

Minutes of Laceby Parish Council Annual General Meeting
Held at the Stanford Centre, Cooper Lane Laceby on Tuesday 2nd May at 7.45pm

13092 Present: Chair – Cllr B Metcalf, Cllr D Hasthorpe
Cllr S Greenbeck, Cllr D Johnson, Cllr S Turner, Cllr R Barford, Cllr R James,
Cllr P Schofield, Ward Cllr Hasthorpe

Also present: Clerk – Nicola Ashton
4 members of the public

Apologies: None received

The Chair opened the meeting and welcomed everyone. There were no apologies recorded.

13093 Chairs Report

This report was given at the Annual Parish Meeting, please refer to minute 13082.

13094 Election of Officers

Chair

Cllr Metcalf asked if there were any nominations for Chair. Cllr Greenbeck proposed Cllr Hasthorpe, this was seconded by Cllr Turner. Cllr Metcalf confirmed there were no other nominations for Chair, and with full agreement, Cllr Hasthorpe accepted the role of chair.

Cllr Hasthorpe took the role of Chair, and thanked Cllr Metcalf for doing a fantastic job as Chair, adding that she will be missed from the role of Chair, however remaining as a Councillor.

Cllr Hasthorpe added thanks to all for having faith in him to take the role of Chair.

Vice Chair

Cllr Hasthorpe asked for nominees for Vice Chair. Cllr Turner proposed Cllr James for Vice Chair, and this was seconded by Cllr Barford. Cllr Hasthorpe confirmed that there were no other nominations for Vice Chair, and with full agreement, Cllr James accepted the role of Vice Chair.

Declarations of Interest

Declarations of Interest, and the Acceptance of Office were completed by all present.

13095 Stanford Trust Representative

Cllr Hasthorpe asked Cllr Greenbeck if she was happy to continue as Trust Representative (as elected in 2020 for a 4-year term); Cllr Greenbeck confirmed she was, and all in agreement with this.

13096 Stanford Charity Representative

Cllr Hasthorpe asked Cllr Johnson if he was happy to continue as Stanford Charity Representative. This renews a 3-year term to April 2026, to be reviewed annually. Cllr Johnson confirmed he was, and all in agreement with this.

13097 Brooks Trust Representative

Cllr Hasthorpe asked Cllr Turner if she was happy to continue as Brooks Trust Representative. This renews a 4-year term to April 2027, to be reviewed annually. Cllr Turner confirmed she was, and all in agreement with this.

13098 Community Centre Representative

Cllr Hasthorpe asked Cllr Schofield if he was happy to continue as Community Centre Representative. This renews a 4-year term to April 2027, to be reviewed annually. Cllr Schofield confirmed he was, and all in agreement with this.

13099 Footpath and Tree Warden

All Councillors had agreed that the full council would take responsibility for this role. This was agreed by all Councillors.

13100 Planning, Cemetery, Environmental, Allotments

All Councillors will consider planning applications, cemetery matters, environmental matters, and allotment matters. This was agreed by all Councillors.

13101 Internal Auditor

As agreed at the last meeting the Internal Auditor has agreed to provide assurance for 2022-23. The Clerk is meeting with the Internal Auditor on the 12th May 2022 and will report back at next month’s meeting regarding the AGAR for the External Auditor – this remains as PKF Littlejohn.

13102 Responsible Finance Officer

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

13103 Stanford Centre Representatives

Cllr Hasthorpe asked Cllr’s Metcalf and Cllr Johnson if they were happy to remain in the role of Stanford Centre Representative. Both confirmed they were, and all Councillors in agreement with this.

13104 Laceby Community Collective Representative

Cllr Hasthorpe asked Cllr Barford if he was happy to remain in the role of Laceby Community Collective Representative. Cllr Barford confirmed he was, and all Councillors in agreement with this.

13105 Town and Parish Liaison Representatives

Cllr Hasthorpe advised that he has been attending the meetings as Chair of the Committee, and is happy to continue. Cllr Hasthorpe suggested that more representatives would be welcome, and Cllr Barford and Cllr Johnson stepped forward for this role. All Councillors in agreement with this.

The meeting was declared closed at 7.52pm, by the Chair.

Signed:

Chair

Dated: