

Minutes of Laceby Village Council Extraordinary Meeting

Held at the Stanford Centre, Cooper Lane, Laceby on Monday 25th November 2024 at 7.00pm

- 13423 Present:** Chair – Cllr R Childs
Cllr S Greenbeck, Cllr P Schofield, Cllr M Hall, Cllr P Page, Cllr S Turner, Cllr B Metcalf, Cllr R Barford, Cllr D Johnson, Cllr James
- In Attendance:** Nicola Ashton – Clerk & RFO
4 members of public
- Apologies:** None noted

Cllr Childs opened the meeting, welcomed all present to the meeting, noting this was an extraordinary meeting regarding the Church Wall.

There were no apologies to note.

13424 Declaration of Interests & Dispensations

a. Dispensations

No Dispensations recorded.

b. Declarations of Interest

No Declarations of Interest recorded

13425 Church Wall

Cllr Childs asked if Cllr's Metcalf, Johnson and Schofield, along with Mr Cross (acting as agent) were willing to form the sub-committee for the Church Wall project in order to get it moving. This was proposed by Cllr Barford and Cllr James, and agreed by all.

Delegated Powers for the Sub-committee were discussed. Cllr Metcalf stated that the sub-committee need the authority to make decisions to move things forwards, but that she would update via the whatsapp group on any actions taken. It would also be a standing item on future full council meetings.

Mr Cross advised that he would need permission to discuss the Church Wall with the relevant agencies and parties in his role as Agent on behalf of the Council.

Cllr Hall proposed, with Cllr James seconding the request, and full council in agreement.

The Clerk and Cllr Metcalf added that the sub-committee had previously had a £500 limit for emergency situations – it was noted this had not been needed historically, but as things move along it would be helpful for emergencies to have this in place.

Cllr Barford proposed, with Cllr Hall seconding the request, and full council in agreement.

RESOLVED: Church Wall Sub-committee with delegated powers agreed.

Update was given by Cllr's Metcalf, Johnson, Schofield and Mr Cross on the work that has been ongoing. This included the technical drawings which are being drawn up with Mr Cross and the contractor who has agreed to undertake the work, liaising with the structural engineer which will incur costs, finalising the tree removal schedule with revised quote, and route and depth of the utility services into the Church. Rev Chris advised that any groundworks would require the archaeologist to be on site.

Rev. Chris clarified the contents of the Faculty, which raised questions around the detail of the faculty schedule. This to be clarified with the Chancellor's office, and relevant documentation and planning link to be sent to Rev. Chris.

It was noted that the dedicated reserves for the project were limited, and that the project would need to be delivered within that budget. It was noted that the plans are for the works to begin in the New Year, with dates to be confirmed with Rev Chris and the Diocese.

The Chair closed the meeting at 7.30pm.

Signed:
Chair

Dated: