

**Minutes of Laceby Village Council Finance and Planning Meeting  
Held at the Stanford Centre, Cooper Lane, Laceby on Tuesday 2<sup>nd</sup> April 2024 at 7.30pm**

- 13274 Present:** Chair – Cllr R James  
Cllr B Metcalf, Cllr S Turner, Cllr S Greenbeck, Cllr D Johnson, Cllr B Barford,  
Cllr P Page
- In Attendance:** Ward Cllr Hasthorpe  
13 members of public  
2 members of local police team  
Nicola Ashton – Clerk & RFO
- Apologies:** Cllr R Childs, Cllr P Schofield

Cllr James opened the meeting, and read the statement regarding the recording of meetings. 4 Members of the public advised that they did not consent to being recorded by the member of public with the camcorder.

Apologies were received and accepted.

**13275 Minutes from the 5<sup>th</sup> March 2024**

Cllr Metcalf advised that minute 13270 should read ‘tiles on the ceiling’ not ‘tiles on the roof’. This was agreed to be amended.

The minutes from the Finance and Planning Meeting on the 5<sup>th</sup> March 2024 were proposed by Cllr Page and seconded by Cllr Turner as a true record.

**RESOLVED: That the minutes be approved as a true and accurate record of events.**

**13276 Declaration of Interests & Dispensations**

**a. Dispensations**

No Dispensations recorded.

**b. Declarations of Interest**

No Declarations of Interest recorded.

**13277 Public Forum**

***Members of the public may make representations, answer questions, and give evidence at a meeting to which they are entitled to attend in respect of the items on the agenda. The time designated for public participation will not exceed 15 minutes in total, and 3 minutes per person. As per standing orders 3e and 3f.***

- Member of the public advised that an appeal had been made regarding the buffer zone on application reference DM/0815/22/REM and DM/0470/23/OUT and this was due to be heard on the 5<sup>th</sup> June 2024. It was noted this application had previously been refused by NELC and that a member of LVC would attend the appeal and (if allowed by the planning inspectorate) give views as already expressed in the initial consultations. Cllr James advised member of public that the Ward Councillors could also be contacted as well.
- Member of the public asked the council about the costs to advertise in the newsletter, explaining they were very good. Cllr James explained that the costs were there to cover the publication costs only, and they would be reviewed when the newsletter was established.
- Member of the public updated those present on the recent road safety meeting with NELC, residents’ group and LVC, advising that following a meeting Cllr Swinburn was sympathetic and had agreed to commission a report which was positive. They added that the article in the Grimsby Telegraph had held inaccuracies. They advised that things were getting ‘feisty’

between residents and those parking in front of houses. Cllr James advised the resident to speak to the PCSO's who were present about the issue after the meeting.

- Dog fouling around the village was raised as a concern, and that bins were also overflowing. It was also requested that NELC consider moving the bin directly outside the pavilion at Butt Lane, to another place, but also having a dog waste bin and a general waste bin. Cllr James advised this should be reported to NELC. The Clerk offered to report the concerns.

Public forum Closed.

### 13278 Matters Arising

- **Grimsby Road**

This item had already been addressed within the Public Forum.

- **Laceby Newsletter**

It was noted that the newsletter had gone out to all houses in the village, and thanks given to those distributing it. Cllr Greenbeck advised she had received some very positive comments about it. Cllr James advised that the next newsletter was being put together and welcomed contributions to it.

### 13279 Police Matters

The Police newsletter was received for both March and April. Cllr James reminded everyone that all crime should be reported via 101 for non-urgent and 999 for urgent incidents.

The two PCSO's present introduced themselves advising that Joe, who is currently in training will be the PCSO for the Wolds. They explained the new criteria for harassment and the action they take regarding the sharing of pictures online. The recent ASB at Morrisons was being dealt with and behaviour plans were in place for those involved.

There were no further concerns to be raised directly with the policing team.

### 13280 Ward Councillors Report

Cllr Hasthorpe advised he had no update to give.

### 13281 Planning Matters

**DM/0223/24/FUL – demolish existing wall to front and side boundary, erect new wall with hedge and associated works; St Margaret's Church (Laceby Village Council).**

- Residents can see the plans on the NELC portal.

**DM/0275/24/FUL – erection of 1 detached and 6 semi-detached chalet bungalows with garages, new access, and landscaping; Land rear of Cloverdale Care Home**

**Objection** to be recorded on the following grounds:

- Road safety concerns.

**Inspectorate notification of Appeal re DM/0815/22/REM; Land at Field Head Road.**

- Cllr Childs to attend the appeal meeting to express concerns.

### 13282 Finance Matters

To approve payment of accounts to 2<sup>nd</sup> April 2024.

Wages x 3 members of staff - Month 1	£xxxx
HMRC – Tax and NI - Month 1	£532.02
NEST Pension – Month 1	£83.43
Cemetery Waste removal	£72.21

Purchase of D-day flags	£144.00
Planning application fees	£146.50
Room Hire	£17.50
Confidential Waste	£32.00
Allotment rent to farmer	£444.50
Cemetery Rates	£1498.50
Scribe Accounts Package	£414.72
ERNLLCA Membership	£961.19
Remembrance Sunday First Aid	£84.00
Clerk Travel / Mileage (Oct – March)	£69.14
Stamps	£31.45
Installation of Bench, Charles Avenue	£186.00

**RESOLVED: All payments approved; proposed by Cllr Turner, seconded by Cllr Barford and all agreed.**

**To appoint Internal Auditor**

The Internal auditor for the 2023/24 accounts to be appointed as required by the Audit Commission.

**RESOLVED: Internal Auditor appointed.**

**Bank Reconciliation for Quarter 4**

The Bank Reconciliation would be presented at the next meeting as the statement had not yet been generated by the bank.

**RESOLVED: Bank reconciliation to be added to next meeting.**

**13283 St Francis Grove Matters**

Cllr Johnson advised that he visited the play area the day after the screws and bolts were found on the play area and had checked all equipment was safe and in good working order.

**13284 Church and Cemetery Matters**

**Cemetery**

No items presented for discussion.

**Church**

No items presented for discussion.

**13285 Stanford Centre**

Cllr Metcalf advised there was nothing to report.

**13286 Correspondence**

No items presented for discussion.

**13287 Information Exchange**

Cllr Barford proposed that the Laceby Community Collective Summer Social be added to the next agenda to request S137 monies from LVC to support the event.

**RESOLVED: Clerk to add to next agenda**

Cllr Turner asked if there had been any update to close the slip road on Caistor Road following some near misses recently.

**RESOLVED: Clerk to follow up with NELC and obtain update.**

There were no other items raised.

**13288 Exclusion of Press and Public**

**RESOLVED: The exemption of the press and public for the remainder of the meeting under the Public Bodies Admissions to Meetings Act 1960, Section 1(2) on the grounds that the discussion of the following business is likely to disclose confidential information.**

**The Chair closed the meeting at 8.03pm.**

Signed: .....  
**Chair**

Dated: .....