

**Minutes of Laceby Village Council Finance and Planning Meeting
Held at the Stanford Centre, Cooper Lane, Laceby on Tuesday 5th March 2024 at 7.30pm**

- 13258 Present:** Chair – Cllr R James
Cllr B Metcalf, Cllr S Turner, Cllr S Greenbeck, Cllr D Johnson, Cllr R Childs,
Cllr B Barford, Cllr P Page, Cllr P Schofield
- In Attendance:** Ward Cllr Hasthorpe
11 members of public
Nicola Ashton – Clerk &RFO
- Apologies:** Ward Cllr Hudson

Cllr James opened the meeting, welcoming everyone present to the meeting of Laceby Village Council, advising she was now acting Chair of the Council.

Cllr James advised that the recording of meetings is only permitted where a previous request is made, and no request had been made prior to the meeting opening. The member of the public requested it be recorded in the minutes that she had been prevented from videoing the meeting.

Apologies were received and accepted.

13259 Minutes from the 6th February 2024

Minutes from the Finance and Planning Meeting on the 6th February 2024 proposed by Cllr Turner and seconded by Cllr Metcalf as a true record.

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

13260 Declaration of Interests & Dispensations

a. Dispensations

No Dispensations Recorded

b. Declarations of Interest

Cllr Barford – Allotments

13261 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 asked how many road safety concerns had been received by the Council; the Clerk advised she had sent 2 to NELC.
- Member of the public asked about the Road Safety meeting as agreed at the last meeting and to be attended by the 2 nominated residents, 2 Village Councillors, Ward Cllr Hasthorpe, Cllr Swinburn and Mr Snell. The Clerk advised no one had made her aware the meeting had been changed to the following day.
- Member of the public asked whether the work to the Church Wall had stopped or would be continued. Cllr Metcalf advised that new plans had been submitted to NELC.

Public forum Closed.

13262 Council Vacancy

Thanks were given to Cllr Hasthorpe by Cllr James, following his resignation from the role as Cllr and Chair.

RESOLVED: Council vacancy to be advertised.

13263 Matters Arising

- **Grimsby Road**

Due to the change in meeting date and time, this will be placed on the Agenda for the next meeting.

- **Laceby Community Collective**

Cllr Barford advised that the LCC are willing to help and support with any events arranged in the village and work together with LVC. LCC also has a leaflet drop due to go out. Agreed to work together to deliver the leaflets and LVC newsletter.

RESOLVED: Clerk to liaise with LCC re delivery and Cllrs to advise where what needs covering.

- **D-Day 80**

Cllr Metcalf advised the Laceby RBL are planning an event, and as agreed she has offered the support of LVC and the beacon for the event.

Cllr Childs proposed the purchase of D-Day Flags, seconded by Cllr Johnson.

RESOLVED: LVC to purchase 5 x D-Day 80 flags for the flag poles.

13264 Police Matters

The Wolds Police Newsletter had not been received.

RESOLVED: Clerk to find out why there was no report for this meeting.

The quarterly joint meetings (Humberside Police and Town & Parish Councils) have now been set up, and date circulated. Cllr Metcalf advised she could attend them in future, but was not able to attend the first one.

RESOLVED: Cllr Metcalf to attend the joint meetings, and Clerk to request minutes from the first meeting.

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

13265 Ward Councillors Report

Cllr Hasthorpe advised he had no update to give.

13266 Planning Matters

DM/0172/24/FUL – Variation to Condition 4 (occupancy) to DM/1113/21/FUL; Manor Golf Course.

Objection to be recorded on the following grounds:

- Previous objection to this condition being removed.
- Holiday lodges and not all year residency
- Length of stay restrictions should remain.

DM/0769/22/FUL – Construction of new sewer and associated works (amended routing plans & documents); Land between Willows Caravan Park and The Copse, Barton Street.

Objection to be recorded on the following grounds:

- The pipe will connect into Laceby Sewer, which is already at capacity
- The sewerage system is already at capacity and will not cope with additional waste into it.
- 345 additional properties already flow into this pipe, and it cannot cope.

13267 Finance Matters

To approve payment of accounts to 5th March 2024.

Wages x 3 members of staff - Month 12	£xxxx
HMRC – Tax and NI - Month 12	£365.50
NEST Pension – Month 12	£60.25
Cemetery Waste removal	£52.22
Clerk Phone & Broadband	£22.19
Clerk Petty Cash	£40.42
Anglian Water - Allotments	£206.30
Removal of Church Wall (partial)	£696.00
Stanford Centre- Room Hire	£10.50
Printing of Newsletter	£458.00
Refund of Clerks Printer	-£249.99
Purchase of Printer	£215.98
Postage	£16.45
Gravedigger Fees	£140.00
Groundskeeper Petty Cash	£47.79
CPRE Membership	£45.00

RESOLVED: All payments approved; proposed by Cllr Greenbeck, seconded by Cllr Page and all agreed.

Standing Orders

No changes/ updates from NALC, and as the standing orders remain as they are.

RESOLVED: Standing Orders – policy reviewed and approved.

Allotment Fees for 2024/25

Fees for 2024/25 were discussed.

RESOLVED: Allotment fees to remain at £52 pa for 2024/25

13268 St Francis Grove Matters

Cllr Johnson advised that he continues to check the area, and noted no damage and no litter.

13269 Church and Cemetery Matters

Cemetery

No items presented for discussion.

Church

It was noted the Church Clock, which was running fast had been corrected to the right time.

13270 Stanford Centre

Cllr Metcalf advised the library had new stock of Childrens books, and that the tiles on the ceiling were being repaired on Thursday this week.

13271 Correspondence

Reported by Resident - Hedges and bushes on Gibraltar road have been cut down and the waste left on the side of the road. Reported to NELC as fly tipping and ASB.

13272 Information Exchange

Concern raised by Cllr Johnson about the attenuation pond and ditches on Butt Lane flooding into the road and the allotments. It is discharging into the ditch but has no where to go.

RESOLVED: Clerk to notify NELC

Cllr Johnson explained that the footpath from Daisy Drive to the Playing Fields has been terminated; with building work now completed has it been left unfinished?

RESOLVED: Cllr Hasthorpe advised he will follow up with NELC and advise of outcome.

There were no other items raised.

13273 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 8.09pm.

Signed:

Chair

Dated: