

Laceby Village Council

PLANNING AND FINANCE MEETING 4th June 2024

Members of the public welcome

TO ALL COUNCILLORS:

You are summoned to a Planning and Finance Village Council meeting of Laceby Village Council on Tuesday 4th June 2024 at 7.30pm at the Stanford Centre, Laceby.

Please advise the Clerk if you are unable to attend.

Nicola J Ashton

28/5/24

The meeting will have a period of public consultation which shall not exceed 15 minutes in total, and a maximum of 3 minutes per person, at the discretion of the Chair. The public can speak on items contained on the agenda below or on other issues but should an item not be a scheduled agenda item the Council may carry forward the item and/or any action it may wish to take to the next meeting.

If anyone wishes to record the meeting, they should make the Chair and/or Clerk aware prior to the meeting so that they are aware of their legal responsibilities and our policy.

AGENDA

1. Apologies for Absence.

To approve Minutes of the Annual Parish Meeting, the Annual General Meeting, and the Full Finance and Planning Meeting, held on 7th May 2024 taken as an accurate record of the meeting.

2. a) To record Declarations of Interest by any member of the Council, and take note in respect of agenda items detailed below. Members declaring interests should identify the agenda item and type of interest being declared.

b) To received Dispensation Requests

3. Co-option of Village Councillor

4. 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.

5. Matters Arising

- Laceby Community Collective Defib
- Update re highways queries last month

6. Police Matters

- Wolds Police Report for May

7. Ward Councillors Report

8. Planning Matters – ***please note plans should be viewed on NELC planning portal prior to meeting***

- **DM/0299/24/FUL** – construct concrete ramp to side access; 14 Whitgift Close, Laceby

Clerk to Laceby Village Council
c/o Stanford Centre, Cooper Lane, Laceby
Email: clerk@laceby-parish-council.net

- **DM/0377/24/ADV** – advertisement consent; Lincolnshire Co-op, 2-4 Caistor Road, Laceby
- **DM/0769/22/FUL** – construction of new foul sewer and associated works; The Willows, Barton Street, Laceby
- **DM/0861/23/FUL** – siting of an additional 34 holiday lodges and static caravans (65 in total), and amendments to managers cottage & reception design and associated infrastructure; The Willows, Barton Street, Laceby
- To receive any planning applications received for consideration after agenda has been issued.

9. Financial & Governance Matters

- To approve the payments to be made as per the list for the meeting.
- To receive the Internal Audit Report for 2023/24
- To approve the AGAR and Financial Accounts for 2023/24
- To receive the reviewed Community Emergency Plan information
- To receive new Vexatious Policy
- To receive updated Complaints Policy
- To receive updated Publication Scheme
- To receive updated Document Retention Schedule
- To receive reviewed Communications Policy
- To receive quote for hedge cutting

10. St Francis Grove matters

- To receive the quote for the cleaning of the play surface

11. Church and Cemetery matters

- Cemetery Inspection of Memorials re Cemetery Regulations

12. Stanford Centre Group report

13. Correspondence

14. Information Exchange

15. Exclusion of Press and Public

To consider exemption of press and public for 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 (*Part 1 of Schedule 12A of the LGA 1972 (as amended)*).

Dates of next meetings:

- Full Council & Planning Meeting – Tuesday 2nd July 2024 at 7.30pm
- Full Council & Planning Meeting – Tuesday 6th August 2024 at 7.30pm
- Full Council & Planning Meeting – Tuesday 3rd September 2024 at 7.30pm

Close of meeting – 10pm

Signed: N Ashton – Clerk

Dated: 28th May 2024

Email: clerk@laceby-parish-council.net

Website: www.laceby-parish-council.net