# Laceby Village Council

## PLANNING AND FINANCE MEETING 5th November 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 5<sup>th</sup> November 2024 at 7.30pm at the Stanford Centre, Laceby.

Please advise the Clerk if you are unable to attend.

Nicola J Ashton 29/10/24

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 Full Finance and Planning Meeting, held on 1<sup>st</sup> October 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. 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.

- 4. Matters Arising
  - Remembrance Sunday timings
  - Grimsby Road road safety proposals
- 5. Police Matters
  - Wolds Police Report for November
- 6. Ward Councillors Report
- 7. Planning Matters please note plans should be viewed on NELC planning portal prior to meeting
  - DM/0647/24/FUL Installation of cabling between Grimsby Solar Farm Substation and National Grid Grimsby West Substation; Solar Farm, Aylesby Road, Grimsby.

- DM/0882/24/FUL Erect first floor extension to side, convert garage to living space with external alterations and erect detached timber car port in front of garden space; Poplar House, 55 Cemetery Road, Laceby.
- To receive any planning applications received for consideration after agenda has been issued.

#### 8. Financial & Governance Matters

- The approve the payments to be made as per the list for the meeting.
- To approve amended Emergency Plan.
- To approve Sexual and General Harassment Policy and Procedure.
- To approve advert for Groundskeeper vacancy.
- To approve newsletter for printing.
- NJC Pay Agreement

#### 9. St Francis Grove matters

Planned repairs

## 10. Church and Cemetery matters

- Church Wall update
- Ornaments on graves

## 11. Stanford Centre Group report

## 12. Correspondence

- Complaint re hedges on High Street and Church Lane
- Complaint re disabled access from the new footpath to the Allotments.
- HWRA Rural Housing Enabler proposal.

## 13. Information Exchange

#### 14. 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 3<sup>rd</sup> December 2024 at 7.30pm
- Full Council & Planning Meeting Tuesday 7<sup>th</sup> January 2025 at 7.30pm
- Full Council & Planning Meeting Tuesday 4<sup>th</sup> February 2025 at 7.30pm

Close of meeting – 10pm Signed: N Ashton – Clerk Dated: 29<sup>th</sup> October 2024

Email: <a href="mailto:clerk@laceby-parish-council.net">clerk@laceby-parish-council.net</a>
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