Minutes of Laceby Parish Council Full Council and Planning Meeting Held at the Stanford Centre, Cooper Lane Laceby on Tuesday 3rd July 2018 at 7.30pm

12095 Present:	Chair - Cllr B Metcalf Cllr S Turner, Cllr P Schofield, Cllr S Greenbeck, Cllr D Johnson, Cllr R James, Cllr S Murray
Also present:	1 member of the public Clerk – Nicola Ashton
Apologies:	Cllr J Howells and Ward Cllr's D Hasthorpe and M Dickerson

The Chair opened the meeting and welcomed everyone. Apologies were accepted.

12096 Minutes from the 19th June 2018.

Minutes from the meeting held on the 19th June 2018 were put forwards for approval. Cllr Metcalf requested a show of hands, all Councillors in agreement and minutes were approved.

12097 Declaration of Interests

Cllr James read out the following statement:

"I am Chair of North East Lincolnshire Borough Council's Planning Committee and I am present here in my role as Parish Councillor and not as chair of North East Lincolnshire Council's Planning Committee. I am able to participate as the proposal before us does not substantially effect the well being or financial standing of the Parish Council, and must make it clear that my views and vote are expressed on the limited information before me. I must reserve judgement and the independence to make up my own mind on each separate proposal, based on my overriding duty to the whole of North East Lincolnshire, not just to the people in the parish, as and when I hear all of the relevant information when it comes before me at Planning Committee.

I will not in any way commit myself as to how I or others may vote, or what may be said, when the proposal comes before Planning Committee. I will declare a personal interest in relation to my being a member of the Parish Council when the item is before Planning Committee."

There were no dispensations recorded.

Public Forum

Cllr Metcalf opened the meeting to take public forum regarding items on the agenda.

• Question was raised as to whether the Parish Council had any plans to open up the Haagensen Memorial this year. Cllr Schofield advised that there were no plans for this year, adding that it is opened up bi-annually.

There were no further questions and Cllr Metcalf reconvened the Full Council and Planning meeting.

12098 Police Matters

A report from PC Wood was circulated for consideration. A short discussion was held regarding its contents.

12099 Ward Councillors Report

There were no ward councillors present at the meeting, see apologies above.

12100 Planning Matters

DM/0465/18/FUL – Manor Golf Course, Laceby. To demolish existing outbuildings, erect two detached buildings to provide spa, gym, offices with ancillary facilities and 12 hotel rooms with decking to rear with landscaping.

Plans were circulated to the Councillors for consideration and a discussion ensued regarding the lodges. It was identified that the Golf course had planning for 55 lodges and only 22 were in position. Cllr Johnson explained that some of these had been / were being sold. Cllr Schofield questioned that if they had 55 lodges, why 12 hotel rooms were needed. Cllr Turner commented that the issue of the entrance had not yet been addressed, and the single track access was also discussed in regards to how much traffic it can take. Cllr Metcalf and Cllr Schofield added that discussions had been held with Highways in regards to the A18. Cllr Johnson agreed that it was more the entrance / exit at the A18 that was of concern. All Councillors agreed with this. Cllr James added that NELC have received a grant to improve safety on the A18. Cllr Metcalf asked if all Councillors were in agreement to object to the planning application due to the increased traffic that would be turning in and out of the Golf Course and the concerns regarding safety on the A18. It was added that a slip road would improve safety for those cars turning in and out of the Golf Course. This was put to a vote and the Council voted in favour of the proposed objection.

Action Clerk to write letter setting out details of objection.

DM/1133/17/OUT – 152 Dwellings at Field Head Road, with emergency vehicular access at Charles Avenue.

This planning application was approved previously; ClIr Murray explained that at the committee meeting, no consideration was made for Anglian Water and the flooding in the area. Surely if the development is going ahead, we should receive assurance that this would be sorted out. ClIr James explained that at the moment, this is outline planning and it will come back to planning with detailed plans. ClIr Metcalf added that the residents of Charles Avenue are worried about the 2nd entrance planned and the impact it will have on the street, she added that where there are less than 200 houses being built there is no requirement to have a second access. If this isn't mandatory can we request at the next stage of planning for a walkway rather than a road to relieve the concern of residents? All Councillors agreed this should be looked into further. ClIr Murray went on to add that there has been no consideration of the impact this new development will have on the supply of gas, electric and water for the current and future residents. Pressure for all services has dropped across the village in recent years and with the planned houses it will most likely drop further. No one has picked this up on the report, or considered the affect this development will have to be considered when the detailed plans come through.

DM/0279/18/FUL and DM/0278/18/ADV – Car park management system and signage at the Nags Head, Laceby.

The Clerk explained that letters had been received from NELC confirming that both applications had been refused. Cllr Metcalf explained that she had contacted NELC to obtain more information, and had been told that the next step is appeal and that they have 12 weeks to do this. During this time enforcement will most likely not take any action.

Approved Planning

The Clerk advised that letters had been received from NECL advising that the planning applications in regards to 9 Stanford Close and the land adjacent to 78 Cooper Lane had both been approved.

Appeal re planning application DM/0803/17/OUT – Outline application for 81 dwellings land off Butt Lane, Laceby. Appeal start date 21st June 2018, 5 weeks to submit additional comment.

Cllr Metcalf explained that she had looked at the Local Plan in detail and identified several issues with the application in relation to this including issues with the definition of the settlement, the planned location and flood zones. Cllr James explained that when the planning application was originally made, it was done so against the old Local Plan. Within the new plan there is enough housing allocated across the whole of NELC, and this area is not allocated for housing. The original objection needs to be looked at against the new plan, and an objection needs to be put in for the appeal. Cllr Metcalf asked for a show of hands to agree with proposed objection, all Councillors present agreed.

Action Chair and Clerk to write letter of objection.

12101 Matters Arising

There were no matters arising.

12102 Finance Matters

The following payments were approved for payment:

Accounting package Licence	£339.60
Website host & Domain name	£114.74
Clerk & Groundsman Petty Cash	£47.00
Cutting of Church Hedges 2017	£230.00
Hire of the Stanford Centre for Parish Council Meetings April & May 2018	£42.00
Monthly collection of waste from the Cemetery	£35.00
Allotment Rent/Lease for 24/6/18 to 28/9/18	£325.00
Chairs Allowance	£20.00
Clerks Phone Line Rental & one off Installation charge for July 18	£45.50
Wages for 3 staff, July 2018	£1361.25
HMRC – Income Tax, July 2018	£270.16
Total Payments for July 2018	£ 2830.25

Action Clerk to provide Cllr Turner with a copy of payments to check against the cheques being signed off at meetings.

12103 Allotments Report

Currently have 62 plots, 3 are currently vacant, one of these is unworkable. There are some tenancy agreements missing. There are 3 invoices that remain outstanding from 2017/18 and third of tenants have not yet made a payment for 2018/19, reminders have been sent out with July invoices. Clerk requested that consideration be given to requesting annual payments rather than quarterly to make the process more efficient. Cllr James suggested that for some tenants it is better for them to pay quarterly, and perhaps for next year this could be done by standing order. It was felt that quarterly payments should continue for existing tenants, but considered that new tenants could be invoiced annually.

12104 Church and Cemetery Matters

Cllr Metcalf spoke about the fence around the cenotaph that was agreed at the last meeting explaining the Cllr Johnson had researched into suppliers and had found that it was quite a specialist job. A specialist company had been approached and a quote for £890.00 (plus VAT) had been received. This quote is for an octagonal fence around the cenotaph and included galvanising and powder coating. To enable the groundskeeper to cut the grass without damaging the fence it was suggested that gravel be added with a kerbing stone around the fence. Cllr Metcalf asked for a show of hands, all members present agreed.

Action Cllr Johnson to advise the company to complete the work.

Cllr Metcalf explained that the Church Warden had been in touch regarding the hedges and bushes in the grounds, and explained that she had 3 companies who were going to quote for the works. Cllr Metcalf agreed to meet with the Church Warden and companies re obtaining 3 quotes. All Councillors agreed with a show of hands.

Plots for the Cemetery – Councillor Metcalf spoke with Cllr Schofield about the map for the next section of the cemetery, explaining that the map could not be found with the burial books and whether he would be able to help with a copy. Cllr Schofield confirmed he had worked on the map and would look for a copy of the plan. Cllr Metcalf explained that there were now only 7/8 plots left in sections 10 and 11.

12105 St Francis Grove Play Area Matters

Regarding the Laurel hedging – three quotes have been requested and the Groundskeeper was also asked. Only one quote has been received, and is for £200. Cllr Johnson explained that the Elders in the Laurels, will need dealing with as well. The Councillors agreed that the price was reasonable and after a show of hands from all, it was agreed to go ahead.

Action Clerk to notify the gardener the work can go ahead and ask them to contact Cllr Johnson re the Elders in the Hedge.

Surface cleaning of the play area – Clerk has 2 quotes, and had tried 2 other companies who had both declined to quote. The first quote was for a jet wash and priced at £350, the second quote included jet washing, cleaning and sanitising the area, and removing the black lichen marks. Pictures shared from last year's sample and this work is priced at £900. Discussion took place regarding pressure washing and treating the area. It was confirmed that the sample patch that was done last year still looks ok.

Cllr Metcalf raised the issue that there were cracks near the Dinosaurs and that after the clean Wickstead will need to repair.

It was agreed that pressure washing would not do the job, after a show of hands it was agreed to contact the company to sanitise, clean and remove the lichen. The play area will need to be closed on this day, and notices put up.

Action Clerk to contact company re a date to clean the play area, notices to go up in advance.

12106 Correspondence

Cllr Metcalf advised the meeting that Paul Paton at NELC had emailed regarding the Dog Waste Bin on Butt Lane, as the resident had been in touch about moving it. The Clerk added that the bin had already been moved around 5ft to the right and was now opposite the entrance to the old allotments. Cllr Metcalf confirmed that a letter had been sent to the resident, and NELC advised that the bin was to remain in its original place.

Action Clerk to contact NELC and ask why the bin has been moved and to advise them that it is to remain in its original place.

Cllr Schofield explained that he had been approached by a resident about the fence that has been put up on Aircrobs at the end of the path through the old allotments from Butt Lane. Cllr Metcalf explained that the Parish Council have to put the fences put up as part of the lease to maintain the boundaries. Cllr James added that unless the path is made into a public footpath the Council was bound by the lease requirements. Cllr Metcalf explained that applications were being made to do that at present. Councillor Turner queried the Wesleyan Chapel plaque. Cllr Metcalf read out an email from the Community Hall group who were upset by a recent piece in the Grimsby Telegraph regarding the storage of the plaque. Cllr Metcalf added that she had spoken to the residents involved and had investigated and apologised to them about the upset this had caused them. Cllr Metcalf explained that she had no idea who had given the story, but asked Cllr's Schofield and Turner if they were happy with the way it had been dealt with; Cllr Turner asked that the Telegraph be corrected on the story.

Action Clerk to contact the Grimsby Telegraph and advise them that the details they had been given were incorrect, and correcting that the plaque was chipped when it was removed from the chapel wall, but had been repaired and that it had been stored correctly whilst at the Community Hall.

Cllr Patrick has responded to the letter sent regarding the grounds maintenance in the village and on the A46 and A18, Cllr Metcalf read out email. Cllr James asked why the A46 isn't cut all the way down, in the same way that the A18 had been cut. Cllr Turner added that by just cutting sections of the A46 this was causing problems as car drivers couldn't see past the grass growing at height further down the bypass as they are trying to turn into the village. It needs to be cut the same as the A18 to ensure the safety of the residents turning into the village. All Councillors agreed.

Action Clerk to reply to Cllr Patrick's email to request the whole of the A46 bypass is cut similar to that of the A18 to ensure residents safety.

Laceby In Bloom – Cllr Metcalf read out the letter of thanks from the Laceby In Bloom team.

12107 Stanford Centre Group Report – Cllr Metcalf

Cllr Metcalf reported to the Council that 61 people had already registered on the Summer Reading Scheme, the library currently has 451 members and is busy all of the time. The centre is use 5-6 days every week and income for April and May Rentals was nearly £800. Cllr James asked how that compared to when the Library was run by NELC? Cllr Metcalf to look and see if they have this information and report at next meeting.

Action Cllr Metcalf to look for comparison of users of the library when NELC and compare to now, if this information is available.

12108 Information Exchange

Cllr Turner reported that the grass at Victoria Park had been cut.

Cllr James enquired whether we had received anything back from NELC Planning in regards to the application for 24 hour opening at The Lodge. The Clerk confirmed she had not had any response to the request, but will chase this up.

Action Clerk to contact planning regarding this query.

Cllr Greenbeck asked if all the Dog leaflets had been delivered.

Action Councillors agreed to distribute leaflets across the village as discussed.

Action Cllr Metcalf asked the Clerk to check ICO membership and action if not up to date.

The meeting was declared closed at 8.50pm by the Chair.

Signed: Chair

Dated: