Minutes of Laceby Parish Council Full Council and Planning Meeting Held at the Stanford Centre, Cooper Lane Laceby on Tuesday 4th September 2018 at 7.30pm

12125 Present:	Chair - Cllr B Metcalf Cllr P Schofield, Cllr S Greenbeck, Cllr D Johnson, Cllr R James
	Ward Cllr D Hasthorpe
Also present:	1 member of the public 2 Police Officers Clerk – Nicola Ashton
Apologies:	Cllr J Howells, Cllr S Murray, Cllr S Turner, Ward Cllr M Dickerson

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

12126 Minutes from the 7th August 2018.

Minutes from the meeting held on the 7th August 2018 were put forwards for approval. The Minutes were approved by Cllr Schofield and seconded by Cllr Greenbeck, Cllr Metcalf requested a show of hands, all Councillors were in agreement and minutes were approved.

12127 Declaration of Interests

Cllr James requested the following statement be recorded:

"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.

There were items raised by the public in attendance and Cllr Metcalf reconvened the Full Council and Planning meeting.

12128 Police Matters

A report from PC Wood was circulated for consideration. PCSO Ireland explained there had been 36 reported crimes, 21 in Laceby, adding that the crimes at Morrisons affected the figures reported. He explained they are working together to tackle this. PCSO Ireland confirmed that he patrolled the village each shift, and that colleagues regularly came through the village. PCSO Ireland answered questions regarding the crime report.

12129 Ward Councillors Report

Cllr Hasthorpe confirmed that Laceby Lodge had been refused extending their opening hours which was good news, he added that they can appeal. He explained that Cllr Turner had raised an issue regarding vandalised cars on Caistor Road, this has been passed onto the Police who are now dealing with it.

12130 Planning Matters

Cllr Metcalf explained that she had received 2 items for consideration.

DM/0499/18/FUL – Temporary mobile stable block (2 year limited period), Chapel House, Cottages Plot, Laceby

Cllr Metcalf gave details of the planning application and proceeded to read out a Heritage statement as well as a statement from the resident. After discussion, Cllr Metcalf asked whether everyone was happy with the application, this was confirmed and a show of hands confirmed there were no objections to the planning application.

Action Clerk to send letter detailing no objections.

Cllr Metcalf explained that she had been contacted in regards to the Meeting House, on Stockwell, Laceby. There is already planning permission in place in regards to extending the kitchen, however, due to an increasing congregation they are hoping to build another room. Previously there were concerns regarding parking, however, there are a max of 6 cars which have permission to use the car park at the British Legion. It was suggested they have an informal discussion with NELC Planning team before they go to any expense of plans etc.

Cllr James asked whether she could raise a query on 2 items under planning. The first concerns the build at the second entrance to the village (Caistor Road), where there was a bungalow currently being built. Cllr James explained there looked to be 2 large buildings being built – rather than just the one. The second was in regards to the house on Caistor Road that was currently being built as the house appears to be quite far forwards and it looks out of place, this has been raised by numerous residents.

Action Cllr James to check with NELC planning both queries above and feedback.

12131 Matters Arising

There were no matters arising.

12132 Finance Matters

The following payments were approved for payment:

Salaries for 3 members of staff September 2018	£1427.07
HMRC – Income Tax, September 2018	£298.08
T Johnson – Johnson Marine Services	£45.00
Cllr Johnson – reimbursement for St Francis Grove maintenance / equipment	£11.94
Cllr Metcalf – Chairs Allowance	£20.00
Clerk and Groundsman Petty Cash	£47.49
Post Office Ltd – Clerks telephone line	£20.87
Total payments made	£1870.45

Payments checked by Cllr Greenbeck, proposed by Cllr Schofield and seconded by Cllr Johnson; and a show of hands confirmed full agreement by all Councillors for payment of the above items.

12133 Allotment Matters

Cllr Metcalf referred to the letter and information from Mr Keeble at August's meeting regarding the equipment purchased and training undertaken by the allotment association in regards to the issue of rodents at the site. A discussion took place; Cllr James explaining that rodents are a problem wherever there are food sources. Cllr Hasthorpe queried how long the certification lasted for the training, this was confirmed as 5 years. It was agreed, that as a gesture as goodwill the Parish Council would make a payment of £259.74 to cover the cost of the certification and to carry out the work. This was proposed by Cllr Johnson, seconded by Cllr Schofield and a full show of hands by everyone.

The meeting was attended by an allotment holder; he advised that the problem is not the rodents, but the allotment holders who are not abiding by their tenancy agreement, it is this that should be dealt with. Cllr Metcalf explained that the Parish Council is committed to getting all the allotments in good order over the coming months.

Action Clerk to contact Allotment Association and advise them of the outcome; Cheque to be signed at next meeting.

12134 Church and Cemetery Matters

Church Hedge

The Church hedge on Church Lane, has been cut. The contractor has started to cut the ivy hedge, however it is not a hedge but Ivy growing over gravestones so at present they are trying to get that off. Since the last meeting the Church has asked for the copse of trees to be trimmed, as Chair Cllr Metcalf has asked the contractor to include this within his works.

Cemetery Hedge

The hedge & trees that border with Cemetery Crescent now need to be cut. Cllr Metcalf will look to get 3 quotes.

Cemetery Regulations

We have had a query on the height restrictions regarding Headstones. The Clerk has looked for the information, but cannot find anything. Cllr Greenbeck advised that Serenity Memorials have a leaflet.

Action Clerk to contact Serenity Memorials.

Cenotaph

The new railing around the Cenotaph is in place, Cllr Johnson advised that when the grass is cut/strimmed this may damage the railing and the Parish Council has previously discussed putting a kerb or gravel around.

Action Cllr Johnson to get 3 quotes for kerb/gravel.

Fly-tipping

The rubbish was cleared by the grounds man on this occasion. Cllr Metcalf explained that we did receive an email from a resident on Keith Crescent about the incident. The Clerk and Cllr Metcalf have looked into things and feel there is no further action required at the moment.

12135 St Francis Grove Play Area Matters

Missing bin

The bin is back in the park and is now secured to the fence.

Repairs

The railings have been repaired and shackle pins have been replaced in the swings.

12136 Correspondence

HWRA Membership

Cllr Metcalf read the letter from the Humber and Wolds Rural Action detailing the cost and membership coverage. A show of hands was requested and it was unanimously agreed to resubscribe for 2018/19.

Action Clerk to email the newsletter to all Councillors

12137 Stanford Centre Group Report – Cllr Metcalf

The Stanford Centre has ordered the furniture (solar funding grant). The reading scheme has now finished and 90 children took part.

Cllr Johnson spoke about the Solar Fund grant as Sue Fortune has asked that people are reminded they can apply for funding for day trips and bus outings, and that they will consider larger requests for funding as well. He advised that it was important the area used the funding whilst it is available.

12138 Information Exchange

Cllr Metcalf went around the table, for the exchange of information. Cllr Metcalf added that she had spoken to Planning in regards to the metal shutters that have been put on the doors where Once Upon a Time was. She has spoken to the company working in there and explained it is a conservation area.

The meeting was declared closed at 8.25pm by the Chair.

Signed: Chair

Dated: