

Minutes of Laceby Parish Council Planning Meeting
Held at the Stanford Centre, Cooper Lane Laceby on Tuesday 2nd July 2019 at 7.30pm

- 12319 Present:** Chair - Cllr B Metcalf
Cllr S Turner, Cllr R James, Cllr L Emerson, Cllr Schofield, Cllr S Greenbeck,
Cllr D Johnson,
- Also present:** 1 member of public present
Clerk – Nicola Ashton
- Apologies:** Cllr H Hudson, Cllr Hasthorpe

Apologies were accepted.

The Chair opened the meeting and welcomed everyone.

12320 Minutes from the 4th June 2019

Minutes from the meeting held on the 4th June 2019 were put forwards for approval, the minutes were proposed by Cllr Greenbeck and seconded by Cllr Johnson. Cllr Metcalf requested a show of hands; all Councillors were in agreement and minutes were approved.

12321 Declaration of Interests & Dispensations

Cllr Metcalf asked if there were any planning applications or finance involving the Councillors on the agenda. No declarations or dispensations were recorded.

12322 Public Forum

Cllr Metcalf opened the meeting to the public forum, asking if there was anything for discussion in regards to tonight's agenda, the footpath on Grimsby Road close to the garage was raised as a concern as it is impassable due to the growth of the hedge and wildflowers, Cllr Turner advised that the undergrowth needs removing and the path clearing back to its original width. The Clerk confirmed she will raise the issue with NELC. The public forum was closed.

12323 Police Matters

Police report shared with Parish Council; the Clerk confirmed that she had raised the issue of ASB across the village and at St Francis Grove Play Area with the police and they would look into concerns.

12324 Ward Councillors

Cllrs Hudson and Hasthorpe had sent their apologies for tonight's meeting; nothing was raised for feedback.

12325 Planning Matters

DM/0559/19/FUL – rebuild of garage and addition of hardstanding on driveway; 41 Caistor Road, Laceby

Discussion held around plans presented, all in agreement that there were no objections to this planning application. Cllr Metcalf asked for full show of hands to confirm this.

Action Clerk to advise NELC Planning.

Cllr Greenbeck advised that it had been brought to her attention that the new house at the rear of Caistor Road was now encroaching onto Lopham Lane and the owners had blocked off the bridle path. Cllr Schofield advised that he had already raised the issue with NELC Enforcement.

12326 Matters Arising
VE Day 2020

The Clerk confirmed that she had written to all parties but not had a response from anyone, Cllr Metcalf explained she believed that they may be waiting for us to start the process. Cllr Johnson explained that the History Group were interested, and Cllr Metcalf confirmed the same with the RBL. Discussion took place and everyone in agreement to hold a planning meeting with the organisations written to at the last meeting to arrange a planning meeting for the 17th September at 7.30pm, asking them to fetch initial thoughts and ideas to the meeting.

Action Clerk to write to Church, RBL, History Group and Stanford Trust re planning meeting.

Spring Lane TPO

The Clerk advised that she had received a response from NELC regarding the tree that is in a dangerous condition on Spring Lane, this was shared with the Councillors. Cllr Metcalf advised that the Parish Council needs to write to the residents asking if they can clarify ownership of the tree before we take the next step.

Action Clerk to prepare letter for Cllr Metcalf to sign.

A46 Grass Cutting

Cllr Metcalf asked the Clerk to contact NELC and enquire why the A18, which is 70mph road can be cut but the A46 a 50mph cannot. The sections that have been cut are not sufficient, the length of the grass means that rubbish is collecting in it, you cannot see over the top and it is dangerous for road users. All Councillors in agreement that the A46 should be cut and kept in a good condition, not left to grow out of control. Cllr Metcalf asked the Clerk to include Cllr Hasthorpe and Cllr Hudson in the communication.

Action Clerk to write to NELC and cc Cllr Hudson and Hasthorpe into letter.

Road Sweeping

Cllr Metcalf confirmed that a road sweeper had been down Cemetery Road and Grimsby Road on Thursday, but has only done part of the road and both roads are as bad as they have ever been. Cllr Metcalf asked the Clerk to write to NELC to advise that we are not satisfied with the job that has been done.

Action Clerk to send letter and cc Cllrs Hudson & Hasthorpe into communication.

New waste bins

Cllr Turner explained that the bin had been removed from the bus stop; she had contacted NELC to be advised that the bins will not fit there (too big) and one had been sited outside the pubs. Discussion was held regarding the bins around the village.

12327 Finance Matters

Accounts for payment

The following items required approval for payment, some were Bacs and some Cheque payments:

Salaries for 3 members of staff June 2019	£1399.00
HMRC – Income Tax, June 2019	£269.80
Chairs Allowance	£20.00
Allotment key refund	£20.00
Stanford Centre – room hire	£18.00
Church hedge cutting & treatment of ivy	£180.00

Clerks telephone line	£22.00
Cemetery Waste collections July 2019	£40.18
Internal Audit	£350.00
Groundskeeper & Clerk petty cash	£58.15
Clerk Mileage – 1/4/19 to 30/6/19	£68.65
Black sacks for litter picker	£95.69
Allotment refund	£39.00
Total	£2580.47

Cllr James proposed the payments, and was seconded by Cllr Turner; a full show of hands confirmed the payments authorised.

Internal Audit

The Internal Audit report was discussed, the Clerk explaining that it had been a positive and informative process to be able to discuss the processes and procedures and pick the auditors brains. Cllr Metcalf was impressed with the level of detail and information within the report and the feedback we had received within it. The Clerk confirmed that she was working on the action points and had also made a list of suggestions during the meeting which she was working towards putting in place.

Laceby in Bloom

Cllrs Johnson and Greenbeck declared an interest as members of LiB, and Cllr Johnson had made the grant application, both excusing themselves from the discussion. The Clerk recorded the declaration of interest for both Councillors.

Cllr Metcalf explained that we had received a grant application from the Laceby in Bloom committee for funding of £500 towards ongoing costs. A breakdown was given of the costs associated, along with information regarding the financial position of the group and other funding they had received; questions were asked and answered exploring the application further. Cllr Metcalf referred to the Audit report which clarifies the amount of \$137 funding that can be awarded each year. Cllr James explained that the village looked beautiful and was happy to propose the £500 funding be granted, this was seconded by Cllr Schofield, a full show of hands from other councillor's present confirmed the funding. The Clerk advised she will arrange a bacs transfer for the funds.

Cllrs Johnson and Greenbeck were welcomed back to the meeting.

12328 St Francis Grove Matters

The Clerk requested several quotes, but only one received for the hedge cutting; Cllr Metcalf provided details of the quote, which included the treatment of Ivy on the gravestones at the church. Discussion held and a show of hands confirmed all happy to go ahead with the work. Clerk to let the contractor know of decision and get timescale for work.

12329 Church and Cemetery Matters Cenotaph Memorial

Cllr Metcalf read an email that had been received regarding relocating the old Cenotaph to another location when the new one was installed. Cllr Greenbeck confirmed that the old Cenotaph was in a poor condition and has shown evidence of cracks is not stable – there is no guarantee that when the Cenotaph is moved that it will remain in one piece. Discussion held around the feasibility of carrying out this request. Cllr Metcalf advised that the cost of moving the old cenotaph coupled with the H&S risks attached to it were significant, the clerk confirmed that liability & insurance would also need to be considered. It was agreed that although it is a lovely idea, it is not feasible for these reasons detailed above.

Action Clerk to write letter.

Cllr Johnson confirmed that the new Cenotaph will be ready in September and they contractors are currently completing the wording for it. He confirmed that the Cemetery would need to be closed for 3 days to carry out the work safely – the Clerk will advertise this when the dates are confirmed. It was confirmed that the funding had been received towards the cost.

Haagensen Memorial

Cllr Schofield confirmed that the memorial would be open on Saturday 20th July between 10am and 3pm; the event has been advertised on social media and noticeboards across the village. Cllr Schofield advised that Councillors would need to be there for around 9am as it will need cleaning inside before the public go in.

Action Clerk to ask History Group for the information they have on the memorial.

Cllr Johnson also confirmed that there is a Jazz evening at the Church on Saturday 6th July.

12330 Stanford Centre

Cllr Metcalf confirmed that the heating would be replaced in August.

12331 Allotments

Old Allotments

The lock, chain and gate were ready to go onsite and this would be done on Friday / Saturday this week. Clerk to put out explanation.

12332 Correspondence

There was no correspondence to be dealt with.

12333 Information Exchange

Cllr Turner explained she had been approached by residents who were concerned that cars were mounting and driving down the path on Cooper Lane at school times. A resident had had a near miss being knocked over.

Action Clerk to raise issue with Police and School.

Cllr Turner also raised the issue of the toilets at the bus station in Grimsby as they are closed and this prevents bus passengers from using them.

Action Clerk to raise issue with NELC and include Cllr Hudson & Hasthorpe in communication

Cllr Emerson raised a concern about the speed of vehicles along the Aylesby Road – Cllr Metcalf confirmed this was a police issue, the Clerk also offered to make the Police aware of the issue, and added that there were speed cameras along that stretch after the Farm.

Cllr Schofield raised concerns about the condition of the old Post Office and the chipboard that had been put over the door, asking if we can find out what is happening with it, it is opposite a Grade 1 listed building and in a conservation area.

Action Clerk to raise with NELC

Cllr Metcalf advised that the cutting on Knights Close onto Kenmar Road is overgrown on the section where you turn right - it is not passable and as a public footpath needs to be raised with NELC. Cllr Metcalf also asked the Clerk to chase up the yellow lines issue that was reported last October to NELC and ask when they will be reinstating them.

The Chair confirmed the next meeting dates as:

- Planning Meeting – Tuesday 16th July 2019 at 7.30pm (if required)
- Full Council and Planning Meeting – Tuesday 6th August 2019 at 7.30pm
- Planning Meeting – Tuesday 20th August 2019 at 7.30pm (if required)
- Full Council and Planning Meeting – Tuesday 3rd September 2019 at 7.30pm

The Chair declared the meeting closed at 8.24pm.

Signed:
Chair

Dated: