Minutes of Laceby Parish Council Planning Meeting Held at the Stanford Centre, Cooper Lane Laceby on Tuesday 7th January 2020 at 7.30pm

12421 Present:	Chair – Cllr B Metcalf
	Cllr S Greenbeck, Cllr D Johnson, Cllr S Turner, Cllr James, Cllr Schofield, Cllr
	Dixon, Cllr Emerson, Cllr R Barford
Also present:	Cllr D Hasthorpe
	Clerk – Nicola Ashton
Apologies:	All present

As all Cllr's were present there were no apologies to record.

The Chair opened the meeting, welcoming everyone to the meeting and wishing all a Happy New Year.

12422 Minutes from the 3rd December 2019

Minutes from the meeting held on the 3rd December 2019 were put forwards for approval, the minutes were proposed by Cllr Schofield and seconded by Cllr Greenbeck. Cllr Metcalf ensured all Councillors were in agreement with a show of hands and minutes were approved.

12423 Declaration of Interests & Dispensations

Cllr Metcalf asked if anyone had any interests or dispensations to declare, and Cllr Johnson made a declaration of interest in regards to finance, and Cllr James asked for the following statement to be recorded:

"I am a member of North East Lincolnshire Borough Council's Planning Committee and I am present here in my role as Parish Councillor and not as member of North East Lincolnshire Council's Planning Committee. I am able to participate as the proposal before us does not substantially affect the wellbeing 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 other declarations of interest or dispensations to be recorded.

12425 Co-option of new Councillor

Cllr Metcalf explained that an application had been received for the co-option of a new Councillor; this has been made by Mr Robert Barford. All present agreed for the co-option and Mr Barford was welcomed to the Parish Council by Cllr Metcalf.

12426 Public Forum

There were no public in attendance this evening.

12427 Police Matters

The Wolds Community Newsletter had not yet been received; it was agreed that the newsletter would be sent onto all present when it arrived and shared as previously agreed. Cllr Johnson advised that the church tree lights had been vandalised and thanked Mr Ashton for the donation of a set of lights alongside the additional set purchased by the Parish Council.

The Clerk explained that when she had called to report an incident at Christmas the call handler advised that to better be able to see what is happening within the village, it would help to link crime numbers together to enable them to get the bigger picture and that all incidents should be logged. This will give them more details around times and locations so that police support can be put in place.

12428 Ward Councillors

Cllr Hasthorpe asked if there were any concerns that needed raising, adding that there were new signs put in place today in regards to the speed limit on Cooper Lane. Cllr Turner asked whether there was any progress being made on the bin in the square that we had asked to be put back. Cllr Metcalf explained that the bin had been moved round to the shops on Caistor Road (2 bins there now) and was being used by the shop owners to dispose of trade waste. This meant there were no bins in the square now and the Parish Council had made multiple requests for it to be returned to its original site.

12429 Planning Matters

DM/1081/19/FULA erect single storey front extension to create study and utility to adjoin existing garage, erect single storey rear extension to existing garage and erect single storey outbuilding with associated works; Pigeon Cote, Grimsby Road, Laceby

Plans were considered and discussed and no concerns were raised. Cllr Metcalf asked if everyone was happy with the details presented, all agreed.

Action Clerk to advise NELC Planning.

Cllr Metcalf explained that she had spoken to Lauren in planning and established that the in regards to the layby at AStle BMW, they have been unable to put the lay by in because it would not be strong enough to hold the transporter as there is the culvert underneath. The new plans have been submitted which would see the entrance altered so that the lorries could be brought onto the site. The Clerk will chase the plans and this will be considered at the next meeting.

Cllr Metcalf confirmed that the Parish Council had logged an issue with enforcement in regards to the Waterloo & Nags Head and the unauthorised development. This has been logged as EN/1100/19.

Action Clerk will chase for an update on this and the Old Post Office

12430 Matters Arising

Church Floodlights

The Clerk confirmed that this was not due for a decision until the middle of January.

Ash Dieback

Cllr Greenbeck confirmed that this had been dealt with at the previous meeting.

Scout Hall

Cllr Johnson and Greenbeck advised that there had not been any contact in regard to the survey on the Scout Hall.

Blue Historical Building Signs

Cllr Greenbeck advised that in working with the history group, 5 sites had been identified for historical information signs. These would be quality cast blue plaques which cost around £300 - £400 each. Cllr Metcalf asked for clarity around which buildings were being considered. Cllr Greenbeck advised the old fire station, college farm, the old school house, and the square. Cllr Schofield advised that they would need permission from the owners of the property to put the signs there. A discussion took place around the signage that Caistor Civic had placed in Caistor. Cllr

Greenbeck questioned if this was something we would like to pursue. Cllr Emerson agreed it was a good idea and Cllr James confirmed that the Parish Council had the finances to do this. A full show of hands confirmed that Cllr Greenbeck to look more into this and come back with final prices.

12431 Finance Matters

Accounts for payment

The following items required approval for payment, most were Bacs and one a Cheque payment:

Salaries for 2 members of staff January 2020	£950.43
HMRC – Income Tax, Jan 2020	£156.57
Chairs Allowance	£20.00
Clerks telephone line	£23.50
Cemetery Waste collections Dec/Jan 2020	£40.18
Clerk petty cash & mileage	£56.74
Groundskeeper mileage	£14.40
Allotment lease to 24/3/20	£333.00
Stanford Centre Room Hire – Sept 2019	£24.00
Christmas Carol event & tree lights	£37.23
Defib Battery	£69.60
Works at Laceby Cemetery – water pipe & taps	£2904.00
Total	£4,629.65

The Clerk confirmed 1 payment was cheque and the rest bacs. Cllr Greenbeck proposed the payments, and was seconded by Cllr Turner; all Councillors agreed the payments be authorised.

Precept for 2020/21

Cllr Metcalf discussed the budget papers that had been given out at the December meeting with regards to a proposed budget and precept for the financial year 2020/21. Cllr Metcalf checked that all present were happy with each line of the budget proposed and confirmed that the precept would remain at its current rate. Following discussion, all agreed with the proposed budget by a show of hands.

Action Clerk to send NELC relevant papers and enter the budget into the accounts.

12432 St Francis Grove Matters

Cllr Metcalf will contact the 2 companies with regards to the new exercise equipment and arrange a day for them to come and look at the site. Cllr Johnson asked if we would consult with residents as some were concerned about the work. Cllr Metcalf advised that planning would be sought and through this there would be the opportunity to consult with residents. Cllr Turner advised that she had received positive responses to the work. Cllr Metcalf advised that there are problems already

up there with young people congregating; it is hoped that this equipment would make the situation better as it would give them something to do.

Cllr Johnson confirmed that he had fixed the bin.

12433 Church and Cemetery Matters

War Memorial

Cllr Johnson confirmed that the weather was causing problems as the ground needed to be drier because of the size of the crane.

Extension to Water Pipe

This work is now complete.

Other Cemetery Matters

Cllr Johnson advised that some graves were showing signs of sinking. The Clerk will ask the grave digger to use these graves for excess soil.

Cllr Greenbeck asked that we confirmed with the contractor when he was looking to complete the grounds work at the Cemetery.

Christmas Event 7th December 2019 at 6pm

Cllr Metcalf confirmed that around 180 people attended the event, and the Salvation Army Band was amazing and along with the candles it really was a fantastic evening. It was agreed to ask the Salvation Army to attend next year and Cllr Johnson will contact to make the booking.

Other Church Matters

Cllr Johnson advised that the light above the south facing clock was out, and will check with the Church Warden's as to who was responsible for repairing the clock.

The Clerk confirmed that the invoice for the clock service last year had still not been received.

12434 Stanford Centre

Cllr Metcalf confirmed that the grant from the solar fund for the blinds had been agreed, and that this was the next project. The centre had a new hand dryer in the toilet as well, however, the heating was not working properly in the main hall. People who are renting the room are complaining that it is too cold. Cllr Metcalf advised that she had contacted both Engie and the Heating contractors and as yet had no response to any of the contacts that had been made and both parties had been made aware that the final bills would not be paid until the issue was resolved. Cllr Hasthorpe explained that if Cllr Metcalf passed details onto him, he would speak with the relevant parties to see if he could assist.

12435 Allotments

The Clerk advised that the fly tipped waste at the old allotments was quite significant and has taken pictures of the locations. At present that this is causing issues with access for the Parish Council to maintain the site which was part of the lease that NELC had raised. A contractor had been and assessed the site and works to clear the fly tipped waste and tidy around the main area would take place in the next few months. Two Councillors will be present when the work is being completed and the Clerk will write to the neighbouring properties & NELC to make them aware of the work and when it is likely to take place when a date is confirmed.

Cllr Dixon questioned if anyone knew the location of the tap that had been put onto the site when it had first been set up as an allotment. Discussion took place as to likely location.

Correspondence had been received in regards to the old allotments.

The new allotments and Butt Lane appear to have the problem of flooding resolved now.

Most of the allotments are again taken with new allotment tenants on site. Cllr Barford offered to chisel off the old Clerks details on the gate notice, Cllr Schofield advised who to contact to get a new name plate put on following this.

12436 Correspondence

Cllr Metcalf read out the letter from the Laceby Branch of the Royal British Legion, thanking the Parish Council for their donation and confirming that they had raised a massive £9921.08 for last years appeal.

The Stanford Trustees had also contacted the Parish Council as Cllr Greenbeck term of office was to end in March 2020. Cllr Metcalf asked if Cllr Greenbeck was happy to remain as the PC's representative, this was confirmed and the Clerk will let the Stanford Trust know.

12437 Information Exchange

Cllr Turner questioned whether the right-hand turn from the A46 onto Caistor Road might be opened up again. This was discussed, but was felt that all actions taken to improve the A46 were working at the moment and it was unlikely to be opened up.

Cllr Turner explained that an Aylesby resident had approached her in regards to the path from Aylesby to Laceby having some bollards put in to restrict bikes and cars driving down it. It was confirmed that the land owner would need to be contacted, and Cllr Hasthorpe advised that we contact the Rights of Way officers for advice.

Cllr's Dixon and Barford requested whether there was something that could be done in regards to the speed on Butt Lane. From the Mulberries down to Butterfield Close, the road is one that sees cars travelling very fast. The speed sign regularly hits 47 mph and the Clerk confirmed that there were a lot of cars travelling down there early mornings who regularly hit high speeds, and Sunday's after football saw a lot of cars driving fast and unsafe down there. Cllr Hasthorpe will bring this to the attention of NELC and Clerk to also contact NELC to arrange meeting regarding highways concerns.

Cllr Metcalf also requested that the Parish Council contact NELC in regards to getting the entrance to Laceby Motors closed off to traffic. It is dangerous for those using it.

Action Clerk to contact NELC.

The Chair confirmed the next meeting dates as:

- Planning Meeting (VE Day Celebrations) Tuesday 21st January at 7.30pm
- Full Council & Planning Meeting Tuesday 4th February 2020 at 7.30pm
- Planning Meeting (if required) Tuesday 18th February 2020 at 7.30pm
- Full Council & Planning Meeting Tuesday 3rd March 2020 at 7.30pm

The Chair declared the meeting closed at 8.45pm.

Signed:

Chair

Dated: