

Minutes of Laceby Parish Council Annual General Meeting
Held at the Stanford Centre, Cooper Lane Laceby on Tuesday 4th May at 7.45pm

12668 Present: Chair – Cllr B Metcalf
Cllr S Greenbeck, Cllr D Johnson, Cllr S Turner, Cllr R Barford, Ward Cllr D Hasthorpe

Also present: Clerk – Nicola Ashton

Apologies: Cllr R James, Cllr P Schofield, Cllr J Dixon, Cllr L Emerson

Due to the covid19 pandemic, this meeting was a closed meeting to the public.

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

12669 Chairs Report

This report was given at the Annual Parish Meeting, please refer to minute 12658.

12670 Election of Officers

Chair

Cllr Greenbeck took the chair and asked for nominees for Chair. Cllr Turner proposed Cllr Metcalf, and this was seconded by Cllr Barford and Cllr Johnson. Cllr Greenbeck asked if there were any more nominations for Chair; this was confirmed as no. All Councillors agreed and appointment carried. Cllr Metcalf accepted the role of Chair and took back control of the meeting.

Vice Chair

Cllr Metcalf asked for nominees for Vice Chair. There were no nominations received at this stage and it was agreed to carry forward the election of the Vice Chair to the June meeting.

Declarations of Interest

These are due July 2021 and will be added to that agenda.

12671 Stanford Trust Representative

Cllr Metcalf asked Cllr Greenbeck if she was happy to continue as Trust Representative (as elected last year for a 4-year term); Cllr Greenbeck confirmed she was and all in agreement with a show of hands.

12672 Stanford Charity Representative

Cllr Johnson and Cllr Greenbeck accepted this role last year, and as a 3-year term both will agree they are happy to remain in post until April 2022.

12673 Brooks Trust Representative

Cllr Turner confirmed she was willing to remain as representative, all Councillors agreed and this was carried. It was acknowledged that this 4-year term would be reviewed in April 2023.

12674 Community Centre Representative

Cllr Schofield was not at the meeting tonight; it was agreed to carry this forward to the June meeting to confirm he was happy to continue. It was noted that this post was agreed last year to continue to April 2023.

12675 Footpath and Tree Warden

Footpath Warden confirmed as Cllr Turner.

All Councillors agreed that the full council would take responsibility for this role, this was carried.

12676 Planning, Cemetery, Environmental, Allotments

All Councillors will consider planning applications, cemetery matters, environmental matters and allotment matters. All Councillors agreed and this was carried.

12677 Cemetery Sub Committee

It was agreed to remove this item from the agenda as there is no sub-committee. Should the need arise, a committee will be formed.

12678 Internal Auditor

As agreed at the last meeting the Internal Auditor Stockology has been approached to provide assurance for 2020-21. The Clerk is meeting with the Internal Auditor on the 14th May 2021 and will report back at next month's meeting regarding the AGAR for the External Auditor – this remains as PKF Littlejohn.

12679 Allotments Sub Committee

It was agreed to remove this item from the agenda as there is no sub-committee. Should the need arise, a committee will be formed.

12680 Responsible Finance Officer

This was confirmed as Nicola Ashton; Clerk and RFO to Laceby Parish Council.

12681 Stanford Centre Representatives

Cllr's Metcalf remains in the role of Stanford Centre representative. All Councillors agreed and this was carried.

Cllr Hasthorpe advised that two voting representatives were required for the Town and Parish Liaison Committee. He clarified that anyone can attend, but that the two representatives would have voting rights. Cllr Barford was nominated by Cllr Metcalf, a full show of hands confirmed all happy with this. Cllr Metcalf nominated Cllr Johnson, a full show of hands confirmed all happy with this. This to be added to the agenda item for the next AGM.

The meeting was declared closed at 8.00pm, by the Chair.

Signed:
Chair

Dated: