# Laceby Village Council

## PLANNING AND FINANCE MEETING 5th December 2023

Members of the public welcome

### **TO ALL COUNCILLORS:**

You are summoned to a Planning and Finance Village Council meeting of Laceby Village Council on Tuesday 5<sup>th</sup> December 2023 at 7.30pm at the Stanford Centre, Laceby.

Please advise the Clerk if you are unable to attend.

Nicola J Ashton 28/11/23

The meeting will have a period of public consultation which shall not exceed 20 minutes in total. The public can speak on items contained on the agenda below or on other issues but should an item not be a scheduled agenda item the Council may carry forward the item and/or any action it may wish to take to the next meeting.

# **AGENDA**

- 1. Apologies for Absence.
- 2. To approve Minutes of the Full Finance and Planning Meeting, held 7<sup>th</sup> November 2023 taken as an accurate record of the meeting.
- 3. a) To record Declarations of Interest by any member of the Council, and take note in respect of agenda items detailed below. Members declaring interests should identify the agenda item and type of interest being declared.
  - b) To received Dispensation Requests.
- 4. Public Forum
- 5. Matters Arising
  - Parish Newsletter
  - CCTV
- 6. Police Matters
- 7. Ward Councillors Report
- 8. Planning Matters please note plans should be viewed on NELC planning portal prior to meeting
  - DM/0093/23/FUL retrospective application for the installation of external extraction fans and the installation of a new flue to rear of café (amended plans to include acoustic fence); Grimsby Garden Centre, Grimsby Road, Laceby.
  - **DM/1123/23/FUL** convert existing garage to store, erect single storey extension to side/rear of dwelling to include associated works; 5 Maple Walk, Laceby.

- Any planning applications received for consideration after agenda issued
- 9. Financial Matters
  - The following accounts require payment/approval:
    - Salaries total for three employees
    - Income Tax/NI & pension payments
    - Cemetery Waste invoices
    - Clerk Telephone
    - Clerk Petty Cash
    - Allotment water
    - o Reimbursement Cllr Metcalf equipment
    - o Reimbursement Cllr Barford equipment
    - Cemetery equipment maintenance and repairs
    - o Room hire Stanford Centre
    - Any other invoices received for payment
  - Local Government Services Pay Agreement 2023
  - LVC Budget Plan for 2024/25
- 10. St Francis Grove matters
- 11. Church and Cemetery matters
  - Remembrance Sunday
  - Christmas Tree Event
- 12. Stanford Centre Group report
- 13. Correspondence
- 14. Information Exchange
  - Meeting for January proposed for the 9<sup>th</sup> January
- 15. Exclusion of Press and Public information of commercial sensitivity nature

#### Dates of next meetings:

- Full Council & Planning Meeting Tuesday 2<sup>nd</sup> January 2024 at 7.30pm
- Full Council & Planning Meeting Tuesday 6<sup>th</sup> February 2024 at 7.30pm
- Full Council & Planning Meeting Tuesday 5<sup>th</sup> March 2024 at 7.30pm

Close of meeting – 10pm Signed: N Ashton – Clerk Dated: 28<sup>th</sup> November 2023

Email: <a href="mailto:clerk@laceby-parish-council.net">clerk@laceby-parish-council.net</a>
Website: <a href="mailto:www.laceby-parish-council.net">www.laceby-parish-council.net</a>