

**Minutes of the Laceby Parish Council Meeting held at the Stanford Centre,
Cooper Lane Laceby on Tuesday 1st October 2013 at 7.30 p.m..**

**10966 Present: Chairman – Councillor D. Marshall.
Councillors: Mrs. S. Turner. Mrs. H. Barnett. K. Brocklesby.
Mrs. R. James. Mrs. C. Grimley. Mrs B. Metcalf.
Mrs. C. Mumby.**

**Also Present: Ward Councillor P. Mills.
Two Humberside Police Representatives.
Four Members of the Public.
Debbie Weatherill – Clerk.**

**10967 Apologies: Councillors: P. Schofield & M. Greenbeck.
Ward Councillor Mrs. M. Dickerson.**

**10968 Minutes of the Laceby Parish Council Meetings held 6th August 2013,
3rd & 17th September 2013 – it was proposed by Councillor Metcalf and
seconded by Councillor Grimley that these minutes should be signed as
correct by the Chairman Councillor Marshall.**

10969 Declarations of Interest
Councillor Barnett completed a declaration form in respect of a matter
relating to the allotments issues due to her being related to a tenant who
was under discussion.

10970 Dispensation Requests
Councillor Brocklesby completed a dispensation request form in respect of
dealing with matters relating to finance, precept and budget discussions,
without which he would not be allowed to take part. Dispensation was
granted.

The meeting was then suspended for Public Forum to take place:-

A member of the public gave a brief update on the Road Safety Strategic
Partnership and informed those present that there was to be a meeting on
8th November 2013 at the Stanford Centre in respect of evaluation
purposes. The purpose was to cover many areas in respect of roads,
footpaths etc and bus services – Councillor Marshall stated that Councillor
Turner was the Parish Council's representative in respect of bus services
for the village and dealt with both the Bus Company and NELC regarding
this matter. The matter of the public footpath 111 brought up at the last
meeting was also mentioned, and it was noted that this was not a highway
issue but merely a public right of way which was totally different to the
footpaths within the village.

Councillor Marshall thanked the member of the public for the information
and re convened the meeting to discuss the following:-

10971 Police Matters

The monthly report was circulated and a letter regarding thefts from a garden in Cooper Lane was read out. The Humberside Police representatives took this on board.

Another letter from Mr. Matthew Grove was also read out and a report from the police present was given.

Speeding was mentioned again and parking on double yellow lines, where it was noted that the PCSO's had no power to issue tickets.

It was noted that the Police speed gun was not used any more by the police and it was suggested that a traffic car parked near the Pavilion on Butt Lane to catch speeding vehicles might be a good idea.

The police representatives were thanked for attending and then left the meeting at that point.

10972 Planning Matters

Grimsby Nurseries – Councillor Marshall informed those present that it had been nice to see some Councillors at the site meeting and that they had been shown what the owners intended to do with the site. He further stated that the Parish Council had now to await plans for the redevelopment of the site.

Councillor Metcalf stated that it had been useful since it gave Councillors more of an idea of what was going to be proposed when plans were received.

A non-material amendment to the proposed timber holiday homes at the Golf Course was mentioned and noted – the site layout was to be altered slightly.

An emailed objection to the proposed new 100 homes was read out by the Chairman. Councillor Grimley stated that the area proposed for the new homes was not at the moment level and Blyth Road ran uphill to a degree and was difficult to manoeuvre during the winter months when ice was about.

The Clerk was asked if this road could be included in the Winter Service Review for this year and the possible purchase of extra salt bins was to be put on the agenda for next month.

10973 Matters Arising

The Clerk informed those present that she had now put the Freedom of Information on the web site.

Councillor Grimley made a request about a Facebook page for the Parish Council and Councillor Metcalf suggested that the younger people all used this. It was agreed to put this on the agenda for next month and have a look on the web at Facebook pages for other Councils.

10974 Financial Matters

It was proposed by Councillor Turner and seconded by Councillor Barnett that the following accounts should be paid:-

Bell Waste Control – Cemetery Waste Collection Paid 17.9.2013	102.96
EKM Ltd – repairs to swings @ St Francis Grove Play Area (2 new swing seats) paid 26.9.2013	137.42
D Weatherill – Clerk's Petty Cash	50.00
Post Office Ltd – Income Tax / NI Payment	132.87
D Marshall - Chairman's Expenses	10.00
Salaries for the end of October 2013 – three employees total salary payment	1,421.37

D Weatherill – reimbursed for BT phone/broadband	33.16
Smith of Derby Ltd – church clock servicing/repair	236.40
A Ringrose – Grounds man's Petty Cash	35.00
Staples Ltd – filing folders, ink, stationery	65.59
Cllr D. Marshall re imbursed for purchasing the Following items for litter picker:- Boots, trousers, highway waistcoat & gloves – 56.92 Pick up Stick - 12.00	68.92

Total Payments for the month of October 2013 = £2,293.69

10975 Allotments

Councillor Marshall stated that he had received a letter from a tenant in respect of the loss of produce by theft from his allotment. The police were now involved and the tenant had given up his allotment due to the theft. It now appears that there have been other thefts on the allotments.

It was resolved to send a letter to the Allotment Association and to each tenant stating that the Parish Council would not tolerate thefts of produce etc, by tenants from other allotment holders and that if an allotment was given up then all produce, sheds etc left by the previous tenant would become the Parish Council's by default once the vacating tenant had left completely. No tenant should then help themselves to produce left on the allotment. All thefts would be reported to the Police in future.

Nature Area – it was resolved to leave this in abeyance for the time being and look at it again in the New Year.

10976 Cemetery & Churchyard Matters

Cemetery – nothing to report at present.

Churchyard – an email from Mrs. J. Mawer Church Warden was considered and also an email from Hugh Winfield the Archaeologist at North East Lincolnshire Council regarding the matter of the Church wall. The Clerk informed those present that she was getting quotations for an arboriculturalist report on all trees within the Churchyard including the two cherry trees to the front because the Parish Council had agreed to have a report done for all of the trees there.

The Clerk also stated that she was at present working on getting quotations for an archaeological mitigation statement and watching brief for the trench opening within the churchyard; however she stated that the Parish Council were also required to produce a method statement regarding the opening of the trench and suggested repairs to the wall.

It was agreed to contact Keith Halliday directly regarding this matter and have a chat to him about what exactly was needed to open the trench first.

The Clerk requested that the Parish Council decide on a figure for a donation in respect of the poppy wreath and Royal British Legion donation so that she could put this on next month's agenda under finance. Councillor Metcalf proposed that the figure be increased to £60.00 this year and Councillor Grimley seconded this motion which was carried unanimously.

10977 St Francis Grove Play Area

It was noted that the roundabout required 4 new seats and it was resolved that the Clerk place an order with Mr Morton for them to be ordered and fitted.

It was resolved too that the Clerk should write again to Wicksteed stating that they were not impressed with the quality of the play equipment.

10978 Butt Lane Field

Councillor Metcalf informed those present that the public meeting had taken place and that there had been approximately 40 – 50 people in attendance. She stated that forms had been issued to those present in respect of getting people interested in becoming Committee members and to date they had received 6 – 8 replies. Another meeting was to be held next week to try and form a Committee from those interested in being on it. She stated that it was hoped to form a Committee with a representative of group users of the site on it.

Councillor Marshall stated that he thought that there had only been about 29 or 30 people at the meeting and not as many as Councillor Metcalf thought, which he found disturbing when considering taking on board such a large project. He was also of the opinion that almost half of those present, were members of the bowling club.

He stated his concerns that less than 1% of residents had turned out to express an interest in the project.

Councillor Turner stated she also thought there were only about 30 people at the meeting.

Councillor Brocklesby stated that there had been about 246 people in the Santa Marina Club and it struggled to get people to run a committee.

The Clerk stated she would put this matter on the agenda again for the November meeting.

10979 Grant Funding

No accounts had been received in respect of grant funding applications and therefore the files were to be closed.

10980 Correspondence

The Clerk informed all present that the only correspondence received had been placed in the circulation file.

10981 Information Exchange

Councillor Grimley informed those present that she had been approached regarding the possible purchase of a defibrillator for the village and the Clerk stated that someone had to be trained to use it. The Clerk was requested to contact the Red Cross in Laceby regarding this.

Councillor Turner asked the Clerk to report the problems at the Beck and ask for the grass etc to be trimmed back.

Dropped kerbs were also mentioned in the High Street area.

The Clerk was requested by Councillor Turner to report the problem with the kerb/ grass verge opposite 18 Seedclose Lane stating that it was continually being driven across.

10982 Salary Reviews

The Clerk gave information out to Councillors regarding salaries and it was agreed to place this on the agenda for next month, when Councillors had chance to look over the information supplied.

10983 November Meeting

It was noted that the first Tuesday in November was the 5th and the Clerk had raised the query as to whether or not the Parish Council wished to meeting on that evening with it being Bonfire Night or on the Wednesday 6th November instead..

It was resolved that the Parish Council would meet on Wednesday 6th November 2013 subject to the Hall at the Stanford Centre being available. The Clerk stated she would check for the Planning Meeting and let all Councillors know then.

The meeting was declared closed at 9.50 p.m..

SIGNED.....

3rd December 2013

Chairman