Minutes of the Laceby Parish Council Meeting held at the Stanford Centre, Cooper Lane, Laceby on Tuesday 2nd April 2013 at 7.30 p.m.

10848 Present – Chairman – Councillor M. Greenbeck.

Vice Chairman - Councillor D. Marshall.

Councillors: Mrs. S. Turner. P. Schofield. Mrs. C. Mumby.

Mrs. R. James.

Also Present: 12 Members of the Public.

Debbie Weatherill – Clerk.

10849 Apologies: Ward Councillor Mrs. M. Dickerson. Councillor Mrs. B. Metcalf.

10850 Minutes of the Laceby Parish Council Meeting held 5th March 2013 – it was proposed by Councillor Turner and seconded by Councillor Schofield that these Minutes should be signed as correct by the Chairman.

10851 Minutes of the Laceby Parish Council Meeting held 19th March 2013 – it was requested by Councillor James that an amendment to these minutes be made due to an omission. Councillor James stated that she had proposed at this meeting that Planning matters only be discussed and put on the agenda. It was resolved that the Clerk makes the amendment and bring the amended minutes to the next meeting for approval.

10852 Declarations of Interest & Dispensations

No Declarations of Interest in respect of agenda items were received, and no requests for dispensations for this meeting were received either.

The Chairman then stopped the meeting to allow Public Forum to take place – Concerns raised – possible closure of Bowling Green and parking issues in the turning area at Seedclose Lane.

The meeting was then re-convened by the Chairman to discuss the following Items on the agenda:-

10853 Police Matters

The monthly report was circulated and noted and an invitation to the Local Strategic Partnership was received and resolved that the Chairman attend.

10854 Planning Matters

Highways Act 1980 Section 119 – Proposed Diversion of Bridleway no. 101 at Laceby

Members of the Parish Council held no objections to this diversion order.

Turning Area Seedclose Lane Laceby – this matter had been discussed under public Forum however, it was resolved that action be taken after consideration of a letter received from NELC regarding this matter. Councillor Marshall proposed the Parish Council make an official request for No Waiting double yellow lines in the area – seconded by Councillor James. It was proposed by Councillor Schofield that the Parish Council purchase a sign stating turning area only. This motion was seconded

by Councillor Turner and carried.

DC/145/13/WOL – two storey extension to dwelling at 28 Church Lane Laceby Members of the Council considered plans provided and held no objections to this Planning application.

10855 Matters Arising from Previous Minutes

Vacancies – An email application was received by the Parish Council from Mr Kenneth Brocklesby. After consideration of the application letter it was proposed by Councillor Schofield and seconded by Councillor Mumby that Mr. Brocklesby be co-opted onto the Parish Council. Mr Brocklesby was invited to join Councillors at the table and the Clerk requested to inform NELC.

Walkers are Welcome – resolved to put this matter on the next agenda in May. **Skate Park** – Councillor Greenbeck informed those present that another meeting had been held again in respect of possible sites and that the suggestion of a skate park at the rear of the Pavilion at Butt Lane had been brought up. The Chairman informed those present that NELC didn't want the park and that there was also the bowling green issue.

Councillor Marshall was concerned with the problem of the cricket pitch/football pitches being possibly moved to accommodate a skate park at the rear of the building there and felt that there would not be enough room to accommodate them all.

Councillor Greenbeck then put forward that the working party had come up with the suggestion that the Parish Council take on board the whole facility at Butt Lane and have this as a sporting facility for the village, and that consultation should take place. He further stated however, that he did not want this to turn into another 'Great Coates' type of problem.

Councillor James proposed that this go out to the wider public – not seconded. Councillor James then proposed that the Chairman should "start the ball rolling" regarding consultation and question North East Lincolnshire Council regarding their intention for the Butt Lane site. This proposal was seconded by Councillor Turner and resolved.

The Chairman, Councillor Greenbeck, also Chairman of the working party for the proposed skate park, informed those present that there would be a need to finance the consultation process. He then proposed from the Chair, a donation of £400.00 to help with costs of consulting the public.

At this point the Clerk queried who owned the project, since a request for a donation suggested that the Parish Council didn't own the project and therefore a grant application should be made.

Councillor Turner then proposed that the skate park project be run by the Laceby Parish Council – not seconded.

Discussions took place and a point of order was called for by the Chairman.

The Clerk tried to make it clear that if the Parish Council "owned" the project then Receipts for Expenditure would need to be provided. If a donation were to be made,

then a cheque made out to a specific account would be required and a grant application form completed. She further stated that the Parish Council had to show how the money was spent because of audit purposes and the Audit Commission.

Councillor Schofield then proposed that the Chairman, Councillor Greenbeck, should be allowed to spend up to £200.00 for the start of consultation purposes in respect of sporting activities, receipts to be given to the Clerk. This proposal was seconded by Councillor James and carried.

Common Land – email received and to be placed on next month's agenda.

10856 Financial Matters

It was proposed by Councillor Marshall and seconded by Councillor Mumby that the following accounts be paid:-

D Weatherill re imbursed British Telecom	33.02
NELC – Cemetery Rates	519.75
D Weatherill – Clerk's Petty Cash	5000
Post Office Ltd – Income Tax / NI Payment	132.67
M Greenbeck Chairman's Expenses – monthly allowance	10.00
Salaries	1,421.57

ERNLLCA – Annual Subscription	706.79
A Ringrose – Grounds man's Petty Cash	35.00
Staples – 5 reams paper, lined writing pad,2 boxes DL envelopes, 2 packs C5 envelopes, telephone	139.40
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Humber & Wolds Rural Comm. Council Annual Subs	25.00
M F Strawson Ltd – Allotment Rent	292.75

Total Payments for the month of April 2013 = £3,365.95

10857 Allotments

Councillor Marshall informed those present that some of the empty plots had now been let, but that there would be several plots unoccupied due to no more people on the waiting list.

Kissing Gate/Field Gate – nature area – the Clerk informed those present that Mr Hodson of Hodson Kauss had gone away on holiday and that she could not yet ask him about the query on his new quotation.

10858 St Francis Grove Play Area – Maintenance of Wet Pour Surfacing

The Chairman informed those present that the treatment for the wet pour could be purchased for approximately £16 - £17 and the Clerk had brought along paperwork detailing some backpack type sprayers. It was proposed by Councillor Mumby and seconded by Councillor Turner that a backpack sprayer should be purchased for approximately £45.00.

10859 Annual Parish Meeting – it was resolved that this meeting take place before the next planning meeting to be held 16th April 2013.

The meeting was then declared closed by the Chairman at 10.00 p.m.

SIGNED...... 7th May 2013

Chairman