

Minutes of the Laceby Parish Council Meeting held at the Stanford Centre, Cooper Lane Laceby on Tuesday 5th February 2013 at 7.30 p.m.

**10799 Present: Councillor D Marshall – Vice Chairman in the Chair.
Councillors: Mrs S. Turner. Mrs. C. Mumby. P. Schofield.
Mrs. B. Metcalf.**

**Also Present: PCSO D. Bamford – Humberside Police.
Ward Councillors – P. Mills & Mrs. M. Dickerson.
One member of the Public.
Debbie Weatherill – Clerk.**

10800 Apologies: Councillors: - M. Greenbeck – Chairman & Mrs. R. James.

10801 Minutes of the Laceby Parish Council Meeting held 8 January 2013 – it was proposed by Councillor Turner and seconded by Councillor Schofield that these minutes should be signed as correct by Councillor Marshall – Vice Chairman in the absence of the Chairman.

10802 Minutes of the Laceby Parish Council Meeting held 15th January 2013 – Councillor Turner stated that the comment made within the minutes regarding the last line of minute number 10796 should be removed completely since it was hearsay that had been discussed. It was resolved that the Clerk was to remove this last line and bring the amended minutes to the next meeting of the Council for approval.

10803 Declarations of Interest
None declared by those Councillors present.

10804 Dispensations Requested
None requested by any Councillor present.

The meeting was then suspended whilst Public Forum took place.

Point raised during public forum – noise created by local bird scatterer – now very loud and causing nuisance; could be heard all over the village.

Member of the public advised to contact the Environmental Health department of NELC – Laceby Parish Council to look into this too.

The meeting was then re-convened to discuss the following agenda matters:-

10805 Police Matters

The Clerk informed those present that due to web site maintenance she had not had access to any emails for a few days and therefore did not have a copy of the police report to hand. She stated she would send this via the email system once it was up and running.

PCSO Dave Bamford being present gave the Parish Council an informed report and mentioned that there had been some garage break ins, thefts of caravans

had now ceased, a minor assault for which people had been charged and thefts from Morrisons again.

PCSO Bamford informed those present that there had been a theft in Cemetery Road and that the police had put out letters in that area – cold callers were also about at the moment especially in respect of Charities and he urged members of the public to call 101 or 999 if alarmed by them at all.

He stated that there had been no ASBO problems within the last 8 weeks and asked everyone to be on the look out for any suspicious vehicles and to call 101 again regarding these.

It was mentioned that there was a new Police Constable for the area being PC Brack; and a new PCSO Sarah Hoyle for the villages.

PCSO Bamford having presented his report was thanked and retired from the meeting.

10806 Planning Matters

DC/650A/11/WOL – Details in Discharge of Conditions 1 – 31 to cover details relating to time limit, landscaping, tree works, finished floor and garden levels, highway works, surface water drainage, land drainage, drain culvert contamination report, bird and bat boxes, landfill gas precautions, fencing to boundary, details of pond and ecological corridor, wheel cleaning, drainage connection to 82 Cooper Lane, details of foul water pumping station pursuant to DC/650/11/WOL – Blyth Way – Land off Butt Lane Lacey

Members having been able to view the details on line and consider all plans etc at the meeting held no objections to this application in relating to the Discharge of Conditions.

Decision Notice Received – it was noted that the application relating to 4 Grange Avenue Lacey had been granted by NELC

10807 Matters Arising

It was noted that there was still no applications for the Councillor vacancies.

The Clerk informed those present that she had enquired after a BT telephone line to be put into her property in her name on behalf of the Parish Council and that it would cost approximately £31.45 per month inclusive of VAT. This was an offer for the first six months. She informed them that the £130.00 installation fee was to be waived if she went ahead. It was proposed by Councillor Schofield and seconded by Councillor Metcalf that the should Clerk make arrangements for the BT line and broadband to be installed on behalf of the Parish Council and that the Parish Council would reimburse the Clerk for the cost of this along with the monthly fees. The Clerk stated that she had arrange to pay the invoice each month on behalf of the Parish Council since the Parish Council's current account at present did not allow for direct debit orders to be paid out of it.

It was noted via an email from NELC that the occupants of 1 and 5 Cemetery Road had received letters regarding the retrieval of their household waste bins after collections had taken place.

Grant Applications Forms – Councillors had received with their agendas copies of the two suggested grant application forms for consideration. It was resolved that the following wording should be added " that applications would be considered at a Full Council meeting only." It was proposed by Councillor Mumby that with this

additional wording the application form produced by the Clerk should be accepted and used for any future grant applications. This motion was seconded by Councillor Turner and carried unanimously.

Councillor Metcalf informed those present that an initial meeting regarding the possible skate park was to take place on Thursday this week. The Clerk stated that minutes of that meeting should be taken should any funding be applied for and a copy given to the Parish Council.

10808 Financial Matters

It was proposed by Councillor Turner and seconded by Councillor Metcalf that the following accounts should be approved for payment:-

Anglian Water – Allotment Water Payment	105.80
The Information Commissioner (Data Protection)	35.00
D Weatherill – Clerk's Petty Cash	50.00
St Margaret's Church – Maintenance of closed Churchyard & cost of electricity for floodlights etc	500.00
M Greenbeck Chairman's Expenses – monthly allowance	10.00
D Weatherill – Clerk's Telephone/ Broadband expenses	25.00
Post Office Ltd – Income Tax /NI Payment	63.00
Salaries for end of February 2013	1,014.73
D Weatherill – Clerk's travel expenses to 7 July 2012	84.00

Total Payments for the month of February 2013 = £1,887.53

10809 Allotments

It was unanimously resolved that the Clerk purchase 4 extra allotment keys from Parkers on behalf of the Parish Council.

Old Allotment Site – it was noted that one of the proposed contractors was trying to organise a site meeting to discuss the new kissing gate etc with Councillors – the Clerk provided a contact telephone number for Councillors Schofield and Marshall to meet with him.

Ward Councillor Mrs Dickerson stated that there could be a possibility of Wold Funding towards the nature area and asked the Clerk to email a copy of the quotation received to date along with BACS details for the Parish Council.

Councillor Marshall stated that another kissing gate at the Harecrops end would also be required along with signage regarding Dogs being on Leads etc.

At this point the member of the public also retired from the meeting.

10810 Cemetery/Churchyard Matters

An email from Robshaw informed those present that the footpath work within the Cemetery could be done at the price originally quoted. The Clerk was requested to check Cemetery expenditure to see if the Parish Council required to pay for this work out of the Cemetery fund in reserves or if indeed there was enough money for this work to be carried out under the budget to the end of March 2013.

It was noted that the Christmas lights were to be taken down and that the trees in the Churchyard needed to be looked at. Councillor Marshall being tree warden was to contact Mr Hubbard to discuss what work was required.

10811 Village Green Matters

The Clerk brought to the attention of those present an email received from the member of the public who wanted to take on board the registering of land in the village as Village Greens or Common Land.

The Clerk had advised the member of the public wishing to take on board areas of land for consideration under the Village Green Act that she would contact the Parish Council regarding her request for information held by the Parish Council in respect of Spring Lane.

Concerns were raised in respect of Spring Lane being mentioned and the Parish Council were also concerned that information relating to the matter previously discussed with solicitors might well be subject to data protection and that the Parish Council had committed themselves to a Covenant regarding restrictions on the land with the owner anyway.

Councillor Mumby stated that the member of the public concerned had said it was something she wanted to undertake.

The Clerk was to seek legal advice on this matter.

10812 Correspondence

An email received regarding the Walkers are Welcome matter made a suggestion of the 5th March prior to the meeting taking place. The Clerk stated she would enquire if the hall or the little room was available for use for half an hour prior to this meeting.

A written request was received in respect of the provision of a grit box for the corner of Knights Close and St Margaret's Close – whilst this was not something the Parish Council could provide it was resolved to contact NELC to see if a grit box was available and where it might be placed.

10813 Information Exchange

The Clerk informed those present that at the moment she was purchasing ink cartridges etc from Tesco stores for the time being but was trying to sort out a business account on line for Staples – she stated that goods to the value of £30.00 or more had to be purchased before delivery was free though.

Councillor Mumby and other Councillors too had been approached by members of the public regarding the matter of the former Little Chef site – it was noted that some of the conditions placed on the planning approval had been discharged but that there was nothing more being done by the developers at present.

Surface water on the roadway at the corner of Butt Lane close to the Pavilion had been reported to Miguel D'souza at NELC; along with the deep pot holes in New Chapel Lane, Old Chapel Lane and Cemetery Road.

It was noted that there was an urban clearway sign close to the 40 mph sign on the Laceby bypass near the junction with Laceby Acres – one Councillor thought this was somewhat confusing for motorists. However, it was agreed that the bypass in general was a lot safer since the improvements had been made.

It was noted that nothing more had been heard regarding the Grimsby Road matter and the Clerk was requested to look into this.

The meeting was closed at 9.15 p.m.

SIGNED..... 5th March 2013

Chairman