

# **LACEBY PARISH COUNCIL**

## **A FULL COUNCIL MEETING & PLANNING MEETING**

**WILL TAKE PLACE AT THE STANFORD CENTRE, COOPER LANE, LACEBY**

**ON TUESDAY 6 OCTOBER 2015 AT 7.30 P.M.**

**MEMBERS OF THE PUBLIC ARE WELCOME**

### **A G E N D A**

1. To receive apologies for absence.
2. To approve Minutes of the Council Meetings held on 1 & 15 September 2015 taken as read.
3. a) To record Declarations of Interest by any member of the Council in respect of the agenda items detailed below. Members declaring interests should identify the agenda item and type of interest being declared. Forms are available from the Clerk.  
b) To receive Dispensations Forms (if any).

#### **Suspension of Meeting for Item No. 4. (15 Minutes ONLY)**

4. Public Forum – **issues relating to agenda items only.**

#### **Re convening of meeting by Chairman to discuss the following items:-**

5. Police Matters  
To receive police brief and report from any PCSO attending.
6. Planning Matters  
DM/0870/15/FUL – erect single storey extension to rear and two storey extension to front at 76 Caistor Road, Laceby  
To consider any planning applications that may be received after the printing of this agenda.
7. Matters Arising from previous minutes  
Cemetery Crescent Grass Verge Email to be considered.  
Email from Highways regarding Seedclose Lane No Waiting Restrictions to be considered.  
To consider any matters brought to the attention of the meeting by members.
8. Financial Matters  
The following accounts require payment/ approval:-  
Income Tax/ NI payment to be informed  
Salaries total for three employees to end October to be informed. (Any minimum wage increases to be taken into account for the October wages as per Government guidelines.)  
M Greenbeck – Chairman's Allowance for Sept. 2015 10.00  
D Weatherill – Laceby Parish Council telephone/broadband expenses 43.63  
D Weatherill – Clerk's Petty Cash 35.00  
Smith of Derby Ltd – Church Clock Servicing & chime repair 250.80

8. Financial Matters continued...
- |   |        |
|---|--------|
| P Hogarth & Sons Ltd – Litter Pickers Equipment   | 68.91  |
| PKF Littlejohn Ltd – Audit Commission Accountants | 240.00 |
- Clerk's Travel Expenses from 01/08/2014 to 30/03/2015 to be advised
- 8a Budget Report for six months to end September 2015 with recommendations made; and Annual Return from Audit Commission to be considered.
9. Allotments  
Report by Clerk in respect of outstanding rent for second quarter of allotment year.  
To consider any report received since the printing of the agenda.
10. Cemetery Matters/Churchyard Matters  
Work to Church Clock Face and price to be considered.  
To consider any report received since the printing of the agenda.
11. Projects Backlog  
Village Signs – report regarding Highway License and planning application.  
To consider any further projects.
12. Butt Lane Field Site  
To consider recommendation from planning meeting in respect of going forward regarding lease for Butt Lane Field Site and obtaining quotations (to be decided upon) – to be discussed at length.  
To agree further meeting date with Mr Fox in respect of lease details.
13. St Francis Grove Play Area  
Quotation regarding new Dogs on Lead sign to be considered.  
Reports if any to be received regarding vandalism at the Play Area  
Report regarding laurel hedging (brought up at last meeting) to be received.
14. Correspondence  
Further Meeting re. COMA – asset transfer by NELC email to be considered.  
Any other correspondence received after the printing of this agenda may be considered.
15. Stanford Education Centre  
Updated report to be received if any.
16. Information Exchange (Minor Matters)
17. Dates of the Next Meetings – to be confirmed.  
20 October 2015 – planning meeting and meeting regarding Butt Lane Lease if quotations are Received?  
  
Close of Meeting – 10 p.m.

SIGNED: - Debbie Weatherill – Clerk to Laceby Parish Council

DATED: 29 September 2015

Email: [lacebyparishcouncil@gmail.com](mailto:lancebyparishcouncil@gmail.com)