

Minutes of the Laceby Parish Council Meeting held at the Stanford Centre, Cooper Lane Laceby on Tuesday 8 January 2013 at 7.30 p.m.

**10779 Present: Chairman – Councillor M. Greenbeck.
Vice Chairman – Councillor D. Marshall.**

**Councillors: Mrs. S. Turner. P. Schofield. Mrs. B. Metcalf. Mrs. C. Mumby.
Mrs. R. James.**

**Also Present: One member of the public.
Debbie Weatherill – Clerk.**

10780 Apologies: Ward Councillor P. Mills.

10781 Minutes of the Laceby Parish Council Meeting held 4 December 2012 –
Councillor Marshall stated that he was of the opinion that minute no. 10777 was not an accurate record of what had been stated at the meeting in December.

At this point Councillor Greenbeck rose and left the meeting – it was noted by the Clerk and Councillor Schofield that Councillor Greenbeck had indicated prior to the start of the meeting that he had not been well.

It was resolved at this point that Councillor Marshall, Vice Chairman, should take the Chair from this point in the meeting.

Councillor Marshall stated that he had mentioned at the meeting in December that a certain individuals were making unwelcome comments against the Laceby Parish Council and further mentioned that the Parish Council still had not received any paperwork relating to the donation of £500.00 in respect of copy accounts etc, despite making requests for this information.

Councillor Metcalf stated she felt that by naming individuals it would 'open up a can of worms' and Councillor James was of the opinion that usually if a Councillor wished for something specific to be recorded they would state this to the Clerk. Councillor Mumby stated that not all of what had been said had been recorded including what she had said.

The Clerk stated that she did not take verbatim minutes and had been advised some time ago not to do so by ERNLLCA – this advice had been given to the Laceby Parish Council and the Council had opted for a more in depth report in the minutes but not a verbatim record.. The Clerk further stated that she had detailed in that minute number a brief overview of what had been said by those Councillors who had expressed dismay at what was being said about the Parish Council by certain individuals.

Councillor Marshall indicated that he would withdraw his objections and it was proposed by Councillor Metcalf that the minutes of the 4th December 2012 should be signed by the Vice Chairman in the absence of the Chairman. This motion was seconded by Councillor Mumby and the minutes then signed.

10782 Declarations of Interest & Dispensations

No Declarations of Interest were received however it was to be noted that all existing seven members of the Parish Council had received a dispensation for dealing with agenda items relating to the Budget and Precept setting for the Laceby Parish Council .

10783 Standing Orders

The Clerk informed those present that the Parish Council's Standing Orders would require amendments in respect of Declarations and Dispensations relating to the new Localism Act. It was resolved that the Clerk draw up the alterations with guidance from ERNLLCA.

The meeting was then suspended for public forum.

The resident present informed those members of the Parish Council present that she wished to try and apply for common land and green land within Laceby to be registered under the Village Greens Act – it was agreed that the resident pursue this and report back to the Parish Council if she required their help in any way.

The public forum was then closed and the meeting reconvened...

10784 Police Matters

The monthly police report received by the Clerk was circulated amongst members and a reply from Matthew Grove the new Police and Crime Commissioner for Humberside was noted.

10785 Planning Matters

An email from Spatial Planning regarding the Laceby Parish Council's comments in respect of the Strategic Housing Land Availability Assessment for 2012 was received and it was noted that they were not consulting directly on this part of the new Local Plan at this moment in time but that the Parish Council's comments had been noted.

An email regarding the emergency plan was noted and the Clerk was to contact the emergency planning department at NELC with an overview of what the Parish Council had done regarding this matter.

10786 Matters Arising

It was noted that the Clerk had received no applications for the vacancies for Parish Councillors.

The Clerk discussed with Councillors a landline specifically for use by the Parish Council and Councillor James was of the opinion that the Parish Council should supply this. Councillor Mumby stated that if the Clerk had an office elsewhere it would require a telephone. The Clerk was to make some enquiries.

It was noted that with Christmas and the New Year no working party meeting in respect of the Skate Park had yet been arranged and it was resolved that Councillor Metcalf liaise with the Chairman on this.

It was noted from a copy of an email sent to NELC via a resident that they were trying to chase the double yellow lines on Grimsby Road near to Spring Lane.

10787 Financial Matters

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

Lincolnshire Motors Ltd – mower spares for repairs	89.55
Bell Waste Control Ltd – cemetery waste collection	97.20
D Weatherill – Clerk's Petty Cash	50.00
Staples – ink. 5 reams paper,	39.80
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	62.80
Salaries to the end January 2013	1,014.93
Staples – blue and black ink for printer plus envelopes	34.10

Total Payments for the month of January 2013 = £1,423.38

It was agreed that the Christmas Lights in the Churchyard were lovely especially since they went up earlier in December. It was noted that they were tested prior to being put up. The Clerk stated that the Council should consider what amount they were going to give St Margaret's Church for the upkeep of the Churchyard and the cost of the floodlighting etc.

It was proposed by Councillor Schofield that the amount should remain the same as last year - at £500.00 it was seconded by Councillor Turner and resolved unanimously.

It was agreed to hold the Budget / Precept meeting on the 15 January 2013.

10788 Allotments

It was noted that the vacant allotments were now being rented out again and that there were two payments outstanding for the third quarter payments. It was resolved that the Clerk purchase 4 new allotment keys on behalf of the Parish Council.

10789 Cemetery/Churchyard Matters

It was noted that at present despite leaving the requests for quotations for a longer period only one quotation had been received from Robshaw in the sum of £1210.80 that the Parish Council should go ahead with this. It was therefore

proposed by Councillor Mumby, that subject to the quotation not being any higher the Clerk should request that Robshaw take on this work in the Cemetery. This motion was seconded by Councillor Schofield and carried unanimously.

Concerns were expressed that the topping up of some of the graves with soil removed from burials did not look very presentable.

10790 Correspondence

Emails received regarding Walkers are Welcome were noted and it was agreed to meet with NELC officers regarding this on the 15th January at 7 p.m.

A letter regarding the relocation of the Post Office within the Spar Shop was noted.

An email from ERNLLCA regarding Neighbourhood Planning was also noted but no dates were given making it difficult for Councillors to commit themselves.

10791 St Francis Grove Play Area Laceby

Discussions took place regarding the maintenance of the play area with fungal growth treatment and pressure washing. Councillor Schofield proposed that the Parish Council look at obtaining quotations for such work locally and this motion was seconded by Councillor James and resolved.

The Clerk was to contact Wicksteed again regarding maintenance and the guarantee on the wet pour surfacing.

10792 Information Exchange

It was noted that there had been complaints regarding the waste bins being left out on the little pavement on Cemetery Road and the Clerk was requested to report the offending bins to NELC.

Councillor Marshall made a suggestion that the Parish Council should look into a Grant Application form to be used by anyone requesting money from the Parish Council. Councillor James was of the opinion that it was a good idea, and stated that she had to use a form when dealing with Ward Funding requests, which allowed for an audit trail. Councillor James offered to email the form that she used to the Clerk for consideration. The Clerk stated that she would organise some suggested forms for consideration at the next meeting of the Council.

The Vice Chairman, Councillor Marshall declared the meeting closed at 9.45 p.m.

SIGNED..... 5 February 2013

Chairman

