

Minutes of the Laceby Parish Council Meeting held at the Stanford Centre, Cooper Lane, Laceby on Tuesday 4th February 2014 at 7.30 p.m.

11046 Present: Chairman – Councillor D. Marshall.

**Councillors: Mrs. R. James. Mrs. H. Barnett. Mrs. S. Turner.
P. Schofield. Mrs. B. Metcalf. M. Greenbeck.**

Also Present: Ward Councillors: Mrs. M. Dickerson & P. Mills.

Eight Members of the Public.

PCSO S. Hoyle - Humberside Police.

Debbie Weatherill – Clerk.

**11047 Apologies: Councillors: Mrs. C. Mumby. Mrs. C. Grimley.
K. Brocklesby.**

11048 Minutes of the Laceby Parish Council Meeting held 3rd December 2013 – it was proposed by Councillor Schofield and seconded by Councillor James that these minutes should be signed as correct.

11049 Minutes of the Laceby Parish Council Meetings held 7th & 21st January 2014 – it was proposed by Councillor Metcalf and seconded by Councillor Turner that these minutes should also be signed as correct by the Chairman.

11050 Use of electronic devices/recording devices at meetings – an email from ERNLLCA stated that recording devices and electronic devices are not permitted at meetings unless by previous arrangement and agreement by the Parish Council.

11051 Declarations of Interest

Both Councillors Marshall and Metcalf declared an interest in the forthcoming discussion relating to a possible donation to St Andrew's Hospice. They both completed Declaration of Interest Forms and agreed that they would retire from the meeting whilst discussion of this matter took place.

11052 Dispensation Requested Received – none requested.

The meeting was then suspended for public forum – a request from the Ward Councillor Mrs. Dickerson was made in respect of the holding of money from the Wold Fund for use by the resident's group hoping to take over the Butt Lane site.

Public forum was then closed and the meeting re opened by the Chairman.

11053 Holding of Money – Councillor Greenbeck proposed that the Laceby Parish Council hold the money from the Ward Councillor's Wold Fund on behalf of the Butt Lane site resident's group. This proposal was seconded by Councillor Schofield and resolved.

11054 Police Matters

PCSO Hoyle stated that they were continuing to police the village and gave an updated report on recent crime. The Parish Council also received the monthly Street Brief bulletin. It was resolved to email all Councillors a copy of the Street Brief Bulletin. Concerns raised once again were the amount of speeding through the village.

11055 Planning Matters

The Clerk had brought along the copies of the plans provided by Mr D'Souza of North East Lincolnshire Council's Highways department for further discussion. Councillor Marshall stated he was not happy with the removal of the street lighting around the mini roundabout at the entrance to Blyth Way and had reservations about the downgrading

of this area to a more visually rural one. Councillor Metcalf felt that the road would be a lot better wider and that it was narrow near the roundabout.

No further comments were required to be sent to the Highways department.

The Humberside Police representative retired from the meeting at this point.

Seedclose Lane No Waiting Lines – Parish Councillors were concerned that a decision had already been made and it was noted that parking in the cul de sac continued. The Clerk was requested to write a strong letter to the Portfolio Holder Mr R Oxby at NELC in order that it should carry weight to his decision when considering the No Waiting Lines in the area.

An email was noted regarding the National Planning Policy Framework and Councillors were requested to respond to it if they wished to do so. Councillor James added that it allowed for valuable agricultural land to be built upon.

11056 Matters Arising

Donation to St Andrew's Hospice – Councillors Marshall and Metcalf retired from the meeting room and Councillor Greenbeck temporarily took the Chair whilst the matter was discussed.

An emailed reply from ERNLLCA stated that the Parish Council did not as such have a specific power with which to offer a donation, but could, if they wish to do so use the Section 137 as a means of offering a donation. If this was done however, ERNLLCA advised that any donation under the Section 137 should be commensurate in respect of the use made by residents of the village of the amenities being supported.

The matter was discussed and Councillor James proposed a donation of £300.00 should be made, the proposal was discussed and seconded by Councillor Turner. It was resolved to send a donation of £300.00 to the St. Andrew's Hospice.

Councillors Metcalf and Marshall returned to the room and Councillor Marshall took the Chair again and the meeting continued.

Parking on Grass Verges – the Clerk informed those present that she had downloaded a 12 page document in respect of the guidelines and had put this on circulation.

11057 Financial Matters

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

St Margaret's Church – maintenance of churchyard	500.00
Anglian Water – Allotment Water Payment	158.55
D Weatherill – Clerk's Petty Cash	30.00
Post Office Ltd – NI Payment	23.65
D Marshall - Chairman's Expenses	13.00

Salaries to end Feb. 2014 for 2 members of Staff	997.25
Staples Ltd – Stationery/diary	45.76
D Weatherill – reimbursed for BT phone/broadband	37.24
Laceyby Allotment Association – donation re - vermin bait	40.00
ERNLLCA – attendance of 3 councillors/clerk – re meeting procedure training development 24/2/14	168.00

Total Payments for the month of February = £2,013.45

Financial Regulations Updated – it was proposed by Councillor James and seconded by Councillor Barnett that the new Financial Regulations should be accepted by the Laceyby Parish Council.

Internal Verifier – the Clerk explained that at present the Laceyby Parish Council did not have an internal verifier since the previous gentleman had informed her he would not be available anymore.

The clerk was informed by the Ward Councillor Mrs Dickerson that she could supply the email address of Gail Davey and it was agreed to contact her to see if she would be interested along with Wilkin Sharpe & Co.

11058 Allotments

It was resolved to put the purchase of more allotment keys on the next agenda since keys were not being handed back for a refund of the key deposit when tenants left their allotment.

11059 Cemetery & Churchyard Matters

Cemetery Fees – The Clerk had provided each Councillor present with a copy of the comparison fees for NELC and the present fees for the Laceyby Parish Council; she also informed them that they had not increased their fees since 2012.

Discussions took place on the comparisons made and it was proposed by Councillor James that the fees should be left as they are at present with no increases made. This motion was seconded by Councillor Schofield and resolved unanimously.

Churchyard Wall – Councillor Marshall informed those present that he and Councillor Schofield had met with Robshaw Construction and Copes with a view to obtaining quotations for the work involved, it was noted that Jennifer Mawer, Church Warden had also been present.

It was further noted that there was to be a new Vicar at St Margaret's Church and that his induction ceremony was going to be held in June and that the Church Parochial Council did not want the work to the wall doing before this ceremony took place. In the

meantime, Councillors Schofield and Marshall were going to rod the drainage holes in the churchyard wall to see if they were blocked.

At this point in the meeting the building's alarms started sounding and since it was thought that they were fire alarms everyone gathered outside the building. On further inspection, it was noted that it was the foyer alarm that was sounding and the meeting was abandoned at 8.55 p.m. due to the noise of the alarm. The Clerk stated she would inform NELC regarding the alarm.

SIGNED..... 4th March 2014
Chairman