

Minutes of the Laceby Parish Council's Full Council & Planning Meeting held at the Stanford Centre, Cooper Lane, Laceby on Tuesday 6th May 2014 following on from the AGM

**11134 Present: Chairman – Councillor M. Greenbeck.
Councillors: Mrs. S. Turner. K. Brocklesby. Mrs. B. Metcalf.
Mrs. C. Grimley. M. Greenbeck. Mrs. H. Barnett
P. Schofield.**

**Also Present: Ward Councillor Mrs. M. Dickerson.
Mr. D. Hasthorpe.
Three members of the public.
Debbie Weatherill – Clerk.**

11135 Apologies: Councillor Mrs. R. James.

11136 Minutes of the Laceby Parish Council meeting held 1st April 2014 –
Councillor Marshall requested an addition to minute no. 11094 in which the manager of the Nags Head had referred to the number of car parking spaces behind the pubs numbering 90; and Councillor Marshall had stated that there were only 65. It was resolved to make this addition and bring the altered minutes to the June meeting for signing by the Chairman.

11137 Minutes of the Annual Parish Meeting and Planning Meeting both held on 15th April 2014 – it was proposed by Councillor Turner and seconded by Councillor Schofield that these minutes should be signed as correct by the Chairman.

11138 Declarations of Interest
Councillor Brocklesby declared an interest in item numbered 8 on the agenda – Parish Council purchase of second hand laptop projector; Councillor Brocklesby completed the declaration of interest form.

11139 Dispensation Requests
None received.

Public Forum

The Chairman then suspended the meeting and asked members of the public present for any comments in respect of agenda items. None were forthcoming and the Chairman therefore re opened the meeting to continue with agenda items.

11140 Police Matters
No representatives of Humberside Police were present and the Street Brief information had been circulated to Councillors.

Councillor Marshall stated that there had been motor bikes in Harecrops recently not just in Bradley Woods and queried if the police Yokohama off road bikes had stopped.

11141 Planning Matters

DM/0333/14/FUL – First Floor Extension to front, new garage and single storey extension to rear and re-cover drive with alterations at 13 Harnes Crescent Laceby.

After discussions it was resolved to hold no objections to this planning application.

DM/0416/14/FUL – installation of biomass fuelled boiler house and flue at the Oaklands Nurseries Barton Street Laceby.

Discussions regarding the biomass boiler took place and it was resolved that the Parish Council held no objections to this application.

Public Right of Way Footpath numbered 111 leading to Gibraltar Lane – an email from NELC informed those present that improvement works to this footpath would be undertaken this year including tarmac surfacing. The Parish Council were asked if they wished to keep the kissing gate and it was resolved that they would like to keep the kissing gate, and the Clerk was to let NELC know.

A Planning Decision Notice was received in regarding the application numbered DM/0093/14/FUL in respect of the property Bermuda on Barton Street Laceby – it was noted that the planning application had been approved by NELC.

11142 Matters Arising

It was noted that the signage had gone up today in respect of the car parking conditions placed on the use of the car park by the manager of the Nags Head.

Councillor Greenbeck, Chairman, read out the previous conditions placed on the joining of the pubs when planning approval was given by the then Cleethorpes Borough Council.

The manager of the Nags Head interjected at this point.

Councillor Brocklesby stated he had tried to get on the car park in front of the gates and couldn't get on it, but that there had not been many people in the pubs.

Councillor Marshall stated he held concerns that the conditions placed on the planning approval by Cleethorpes Borough Council were being watered down; he also stated that people can't get parked in the Square. Councillor Marshall also mentioned that the car park had been tidied up tremendously but was not aware of anything going on in the back area of it; he stated he was against fines and didn't see why the gates had to be locked at 11 p.m. Councillor Marshall further stated that the Parish Council had managed to get £30,000.00 planning gain to improve the pub car park and that this problem arose every time a new tenant took over the pubs.

Councillor Marshall reiterated that he felt that the fines were wrong, although he didn't want any problems with the new manager of the pubs; and didn't mean any disrespect but wished them well.

Councillor Greenbeck suggested that for the time being the status quo should be maintained but that it is a public car park. The manager of the pub replied that it was his car park; that he paid rates on it and paid for the lighting too.

Ward Councillor Mrs Dickerson stated that all documents relating to Cleethorpes Borough Council were passed to North East Lincolnshire Council including conditions placed on planning approval.

Councillor Metcalf stated that at one point the Parish Council's litter picker had been in the car parking cleaning.

The Chairman closed the discussions on this matter and continued with agenda items.

Vacancy – a letter from NELC informed the Parish Council that there had been no call for an election to fill the vacancy and that the Parish Council could now advertise for co-option of a Councillor. The Clerk was requested to do the necessary notices.

Seedclose Lane No Waiting Markings – an email from a resident queried if the Parish Council knew when the marking would be put down at the end of Seedclose Lane. The Clerk was requested to chase this matter with Highways at NELC.

11143 Financial Matters

It was proposed by Councillor Marshall and seconded by Councillor Schofield that the following accounts should be paid:

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| Lacey Sports Partnership – donation from Wold Fund via Lacey PC Paid 1 April 2014 | 500.00 |
| M F Strawson Ltd – Allotment Rent for site to farmer – paid 15 April 2014 | 300.50 |
| Scribe 2000 Ltd Annual Software Licence for 2014/2015 – Paid 15 April 2014 | 234.00 |
| D Weatherill – extra Petty Cash to cover payment to D9 Solutions Ltd – for domain name – lacebyparishcouncil.net and web space paid 15 April 2014 | 110.00 |
| D Marshall – re imbursed for the purchase of laurel hedging plants for play area and grass seed for use at the Cemetery – paid 15 April 2014 | 151.67 |
| Salaries Total for three employees to end May 2014 | 1,404.77 |

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| D Weatherill – reimbursed for BT phone/broadband | 39.95 |
| D Marshall – Chairman’s Allowance | 10.00 |
| Post Office Ltd – Income Tax/NI Payment | 119.98 |
| Staples Ltd – Box Files, doc wallets & receipt book | 43.55 |
| A Ringrose – Grounds man’s petty cash | 35.00 |
| D Weatherill – Clerk’s Petty Cash | 50.00 |
| Zurich Municipal – Annual Insurance Premium | 1,342.92 |

Total Payments = £4,342.34

Councillor Brocklesby then retired from the meeting room whilst the matter of the purchase of the second hand laptop projector was discussed. It was noted that this item belonged to Councillor Brocklesby and he had requested £100.00 for it.

The Clerk informed those present that she had taken the laptop projector home to try it out with her laptop and found it to be in working order. The Parish Council discussed this matter and it was proposed by Councillor Marshall that the Parish Council invest in this item for £100; this was seconded by Councillor Schofield and resolved.

Councillor Brocklesby was invited to return to the meeting and informed of the Council’s decision.

The Clerk gave Councillors preliminary copies of the year end accounts.

11144 Insurance

In view of the claim in respect of the vandalism to the noticeboard, the Parish Council’s quotation for this year from Zurich Municipal was £1342.92; this was accepted by the Parish Council and resolved.

11145 Allotments

The Clerk informed those present that she was now receiving some automated bank credits in respect of Allotment Rent; although she informed them that the first payment made at the beginning of April had no name or allotment plot number against it and therefore at present she did not know who had paid this. It was agreed that when reminders/overdues were sent out someone would inform the Clerk of this payment.

An email from the School stated that they no longer required their allotment plot. Councillor Marshall informed those present that poor quality soil which may be contaminated had been brought in and put on this plot. It was agreed that if and when the plot was taken over the Parish Council would need to mention this to the new tenant.

11146 Churchyard/Cemetery Matters

Churchyard – an email from Mrs J Mawer informed those present that the Church Surveyor had called in and took a cursory look at the leaning wall – she suggested that the Parish Council might contact him regarding this matter.

Cemetery – it was noted that the dens in the Cemetery had now been dismantled.

An email from NELC informed the Parish Council that they were to renew the lighting columns in Cemetery Crescent and requested that the hedgerow surrounding column number 2 be cut back, since NELC believed this column to be on Cemetery land.

It was agreed that this lighting column was definitely not ours, and resolved to ask the grounds man to cut back the hedgerow in order that work could be carried out to the lighting column.

The boundary had been checked and it was noted that the hedgerow appeared to belong to the Parish Council and it was further noted that some time ago, the Parish Council had paid for this hedgerow to be cut and maintained.

It was agreed that at some point, the Clerk and Councillor Marshall would go down and put a line in to then obtain quotations for palisade fencing to stop children entering the Cemetery from Cemetery Crescent where the holes in the hedgerow were.

Roll of Honour Site Meeting – it was resolved after discussions to hold a site meeting at the Cemetery on Tuesday 13th May 2014 at 6.30 p.m. to discuss the siting of this memorial. Councillors Schofield and Marshall were to arrange for measurements and names to be brought to the meeting.

Councillor Marshall informed those present that the Cemetery strimmer head required repairing and that he had taken this through to Lincolnshire Motors at Louth for repair. It was made mention that petrol allowance might be paid to Councillor Marshall for running backwards and forwards to Louth.

11147 Educational Centre Closure (to include the Library Service)

Councillor Marshall on behalf of Councillor James who could not be present; informed Councillors that Councillor James had spoken with Tony Maione of North East Lincolnshire Council's Legal Department regarding the taking over of Borough Council Services. Councillor James had suggested a presentation by Mr Maione to the Parish Council and it was resolved to invite him to the next planning meeting on the 20th May 2014.

The Clerk informed those present that she had spoken with Mr Dennis Read and at present the Stanford Trust were liaising with their solicitors and NELC's solicitors in respect of the lease on the building.

11148 St Francis Grove Play Area

It was noted from the site meeting with Wicksteed that they were going to relay the patterns in the wet pour safety surfacing; these patterns would be bigger with no boarders.

Councillor Greenbeck stated that the site needed de-moulding and it was resolved that the Clerk purchases two containers of Sika Mould Buster from B & Q.

It was noted that Councillor Marshall had purchased a new sprayer for £9.99 since Councillor Brocklesby had required his sprayer back. Councillor Marshall stated he would bring the receipt to the next meeting. Councillor Marshall further stated that he was of the opinion that the play equipment etc was not as good a quality as first thought.

The Clerk informed all present she had received nothing in writing from Tom Burke of Wicksteed and it was resolved that she would contact him to confirm when he would want to come and do the repairs.

It was resolved that the grounds man would put the mould buster down on the safety surfacing and the Clerk would produce some notices of closure of the site.

11149 Laceby Sports Partnership

It was noted that the cheque for £500 from the Wold Fund held by the Parish Council had now been banked; but that there was nothing further to report at this moment in time.

11150 Correspondence

An invitation to the Mayoral Charity Coffee morning to be held 31st May 2014 was received. Councillor Marshall stated that he would be going.

An email from NELC Public Rights of Way officer informed those present that they would be starting way clearance work shortly and the Clerk was requested to inform her that public footpath numbered 110 through Harecrops was extremely narrow at the moment.

Councillor Turner informed those present that the Clerk had forwarded her an email in respect of public transport through the village, possibly with bus stops on Butt Lane. Councillor Turner stated that she had dealt previously with Johnathan Ford on NELC regarding the bus service through the village and that he had tried before to get more buses out to the village but Stagecoach would only work viable routes.

Councillor Turner stated that there was to be a new app informing bus users where buses were and if they were to be late, these units with the app information on were to be put in at bus shelters for use by those waiting for buses.

11151 Information Exchange

Councillor Grimley queried if a lighting unit could be put in at the area between Hawerby Road and footpath 111 – the Clerk was asked to query if this was possible.

Councillor Marshall suggested that the Parish Council should push for a Section 106 Agreement if the 100 homes application came to the village.

Councillor Turner informed those present that the area close to the BT telephone box on Grimsby Road had been dug up possibly by BT and not reinstated properly. The verge area was now weedy and not being cut by the maintenance gangs when out in the village mowing the verges. The Clerk was requested to report this to NELC.

Councillor Metcalf brought up the matter of the boarded up doorway of the old post office and requested that the Clerk report this to the Conservation officer at NELC. The Clerk stated she would take some photographs of it. Councillor Turner also requested that the boarding on the walling should be reported too.

Councillor Marshall stated that a section 77 could be used to tidy up the area with an enforcement letter being sent out by NELC.

The Meeting was closed by the Chairman at 9.45 p.m.

SIGNED.....

3rd June 2014