

**Minutes of Laceby Village Council Annual General Meeting
Held at the Stanford Centre, Cooper Lane Laceby on Tuesday 7th May at 7.45pm**

13300 Present: Chair – Cllr R Childs
Cllr S Greenbeck, Cllr R Barford, Cllr P Schofield, Cllr D Johnson, Cllr P Page,
Cllr B Metcalf, Cllr S Turner

Also present: Clerk – Nicola Ashton
6 members of the public

Apologies: Cllr R James, Ward Cllr D Hasthorpe

Cllr Childs opened the meeting, welcomed all present.

Apologies were received and accepted.

13301 Chairs Report

This report was given at the Annual Parish Meeting, please refer to minute 13290.

13302 Election of Officers

Chair

Cllr Childs advised that he would like to be considered for the role of Chair and provided a statement for this. Cllr Barford proposed, and Cllr Page seconded the proposal for Chair, with all in agreement.

RESOLVED: Cllr Childs accepted role of Chair.

Vice Chair

Cllr Greenbeck proposed Cllr James remain as Vice Chair, this was seconded by Cllr Barford, with all in agreement.

RESOLVED: Cllr James to remain as Vice Chair.

Declarations of Interest

Declarations of Interest to be completed by all Cllrs and to be returned to the Clerk.

13303 Stanford Trust and Stanford Charity Representative

Cllr Childs asked Cllr Greenbeck if she was happy to continue as Trust Representative (as elected in 2024 for a 4-year term); Cllr Greenbeck confirmed she was, and all in agreement with this.

13304 Brooks Trust Representative

Cllr Childs asked Cllr Turner if she was happy to continue as Brooks Trust Representative (as elected in April 2023 for 4-year term). Cllr Turner confirmed she was, and all in agreement with this.

13305 Community Centre Representative

Cllr Childs asked Cllr Schofield if he was happy to continue as Community Centre Representative (as elected in April 2023 for 4-year term). Cllr Schofield confirmed he was, and all in agreement with this.

13306 Footpath and Tree Warden

All Councillors agreed that the full council would take responsibility for this role.

13307 Planning, Cemetery, Environmental, Allotments

All Councillors will consider planning applications, cemetery matters, environmental matters, and allotment matters. This was agreed by all Councillors.

13308 Internal Auditor

As approved in minute 13232 on 2nd April 2024, the Internal Auditor has agreed to provide assurance for 2023-24. The Clerk is meeting with the Internal Auditor later in May and will report back at June's meeting regarding the AGAR for the External Auditor – which remains as PKF Littlejohn.

13309 Responsible Finance Officer

This was confirmed as Nicola Ashton; Clerk and RFO to Laceby Parish Council.

13310 Stanford Centre Representatives

Cllr Childs asked Cllr's Metcalf and Cllr Johnson if they were happy to remain in the role of Stanford Centre Representative. Both confirmed they were, and all Councillors in agreement with this.

13311 Laceby Community Collective Representative

Cllr Childs asked Cllr Barford if he was happy to remain in the role of Laceby Community Collective Representative. Cllr Barford confirmed he was, and all Councillors in agreement with this.

13312 Town and Parish Liaison Representatives

Cllr Childs asked Cllr Barford and Cllr Johnson if they were happy to remain as TPL Representatives. Cllr's Barford and Johnson confirmed they were, and all Councillors in agreement with this.

The meeting was declared closed at 7.50pm, by the Chair.

Signed:

Chair

Dated: