

# Laceby Village Council

## PLANNING AND FINANCE MEETING 1<sup>st</sup> April 2025

Members of the public welcome

### TO ALL COUNCILLORS:

You are summoned to a Planning and Finance Village Council meeting of Laceby Village Council on Tuesday 1<sup>st</sup> April 2025 at 7.30pm at the Stanford Centre, Laceby.

Please advise the Clerk if you are unable to attend.

*Nicola J Ashton*

25/3/25

The meeting will have a period of public consultation which shall not exceed 15 minutes in total, and a maximum of 3 minutes per person, at the discretion of the Chair. The public can speak on items contained on the agenda below or on other issues but should an item not be a scheduled agenda item the Council may carry forward the item and/or any action it may wish to take to the next meeting.

If anyone wishes to record the meeting, they should make the Chair and/or Clerk aware prior to the meeting so that they are aware of their legal responsibilities and our policy.

### AGENDA

1. Apologies for Absence.

To approve Minutes of the Full Finance and Planning Meeting, held on 4<sup>th</sup> March 2025 taken as an accurate record of the meeting.

2. a) To record Declarations of Interest by any member of the Council, and take note in respect of agenda items detailed below. Members declaring interests should identify the agenda item and type of interest being declared.

b) To received Dispensation Requests

3. Public Forum

***Members of the public may make representations, answer questions, and give evidence at a meeting to which they are entitled to attend in respect of the items on the agenda. The time designated for public participation will not exceed 15 minutes in total, and 3 minutes per person. As per standing orders 3e and 3f.***

4. Matters Arising

5. Police Matters

- Wolds Police Report for April

6. Ward Councillors Report

7. Planning Matters – ***please note plans should be viewed on NELC planning portal prior to meeting***

- **DM/0125/25/FUL** – erect single storey building with shop and two padel courts with associated parking, landscaping and various associated works; Manor Golf Course, Laceby.
- To receive any planning applications for consideration after agenda has been issued.

## 8. Financial & Governance Matters

- The approve the payments to be made as per the list for the meeting
- National Minimum Wage
- Appoint Internal Auditor for 2024/25 accounts
- To approve following reviewed policies:
  - Risk Register
  - GDPR Policies including: Data Protection Policy, Confidentiality Policy, Freedom of Information Policy, Charging Policy for information requests, Subject Access Request Policy
  - Allotment Risk Assessment
  - Finance Regulations
- Groundskeeper Vacancy

## 9. St Francis Grove matters

## 10. Church and Cemetery matters

- Church Wall Committee update

## 11. Stanford Centre Group report

## 12. Correspondence

- Grimsby Road – Road Safety

## 13. Information Exchange

## 14. Exclusion of Press and Public

To consider exemption of press and public for remainder of the meeting under the Public Bodies Admissions to Meetings Act 1960, section 1 (2) on the grounds that the discussion of the following business is likely to disclose confidential information (*Part 1 of Schedule 12A of the LGA 1972 (as amended)*).

- HR update

### **Dates of next meetings:**

- Annual General and Annual Parish Meeting – Tuesday 6<sup>th</sup> May 2025 at 7.30pm
- Full Council & Planning Meeting – Tuesday 6<sup>th</sup> May 2025 at 8.00pm
- Full Council & Planning Meeting – Tuesday 3<sup>rd</sup> June 2025 at 7.30pm
- Full Council & Planning Meeting – Tuesday 1<sup>st</sup> July 2025 at 7.30pm

Close of meeting – 10pm

Signed: N Ashton – Clerk

Dated: 25<sup>th</sup> March 2025

Email: [clerk@laceby-parish-council.net](mailto:clerk@laceby-parish-council.net)

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