

Laceby Village Council

PLANNING AND FINANCE MEETING 7th May 2024

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 7th May 2024 at 8.00pm at the Stanford Centre, Laceby.

Please advise the Clerk if you are unable to attend.

Nicola J Ashton

29/4/24

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.
2. To approve Minutes of the Full Finance and Planning Meeting, held 2nd April 2024 taken as an accurate record of the meeting.
3. 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.
4. Public Forum
5. Matters Arising
 - Laceby Community Collective Funding
6. Police Matters
 - Wolds Police Report for May
7. Ward Councillors Report
8. Planning Matters – ***please note plans should be viewed on NELC planning portal prior to meeting***
 - DM/0223/24/FUL – amended plans regarding St Margaret’s Church Wall.
 - DM/0314/24/FUL – construction of soil berm to including landscaping and 1.2m high timber Lincolnshire post and rail fence to rear; Laceby Manor Golf, Barton Street, Laceby.

- DM/0318/24/FUL – conversion, extension, and alteration of existing conservatory to single storey rear extension with roof lights and alterations and side entrance & porch; 8 St Francis Grove, Laceby.
- To receive any planning applications received for consideration after agenda has been issued.

9. Financial & Governance Matters

- To approve the payments to be made as per the list for the meeting.
- To receive the Bank Reconciliation for Quarter 4
- To receive the draft year end accounts prepared for Audit
- To receive updated Recording of Meetings Policy
- To receive reviewed Risk Register
- To receive reviewed Financial Regulations

10. St Francis Grove matters

11. Church and Cemetery matters

- RBL D-Day 80 arrangements
- Letter re memorials at Cemetery

12. Stanford Centre Group report

13. Correspondence

14. Information Exchange

15. 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)*).

Dates of next meetings:

- Full Council & Planning Meeting – Tuesday 4th June 2024 at 7.30pm
- Full Council & Planning Meeting – Tuesday 2nd July 2024 at 7.30pm
- Full Council & Planning Meeting – Tuesday 6th August 2024 at 7.30pm

Close of meeting – 10pm

Signed: N Ashton – Clerk

Dated: 29th April 2024

Email: clerk@laceby-parish-council.net

Website: www.laceby-parish-council.net