

**Minutes of Laceby Village Council Annual General Meeting
Held at the Stanford Centre, Cooper Lane Laceby on Tuesday 6th May 2025 at 7.45pm**

13511 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
Ward Cllr D Hasthorpe, Humberside police officer
6 members of the public

Apologies: Cllr R James, Cllr M Hall

Cllr Childs opened the meeting, welcomed all present. Apologies were received and accepted.

13512 Election of Officers

Chair

Cllr Johnson proposed Cllr Metcalf for Chair; this was seconded by Cllr Childs. With all in agreement, Cllr Metcalf agreed to take the Chair.

RESOLVED: Cllr Metcalf accepted role of Chair.

Vice Chair

It was noted that Cllr James had chosen to resign her Councillor role. Cllr Metcalf queried whether the council can function without a Vice Chair, this was confirmed as acceptable. Cllr Barford proposed Cllr Johnson for Vice Chair, with Cllr Childs seconding and all in agreement.

RESOLVED: Cllr Johnson accepted role of Vice Chair.

Declarations of Interest

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

13513 Stanford Trust and Stanford Charity Representative

Cllr Metcalf 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. It was noted the Stanford Charity has been dissolved.

13514 Brooks Trust Representative

Cllr Metcalf 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.

13515 Community Centre Representative

Cllr Metcalf 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.

13516 Footpath and Tree Warden

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

13517 Planning, Cemetery, Environmental, Allotments

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

13518 Internal Auditor – this is for 2025-26?

All Councillors agreed to use MSP Accounts for Internal Audit. The External Auditor remains as PKF Littlejohn.

13519 Responsible Finance Officer

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

13520 Stanford Centre Representatives

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

13521 Laceby Community Collective Representative

Cllr Metcalf 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.

13522 Town and Parish Liaison Representatives

Cllr Metcalf 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 7.55pm, by the Chair.

Signed:

Chair

Dated: