Langworth Group Parish Council

Serving the grouped parishes of Barlings, Newball, Stainton by Langworth and Reasby



Minutes of the remote meeting held on Tuesday 4th May 2021

Present: Clirs M Herbert (Chairman), A Curtis, P Bowser, A Hyatt, R Waite, K Tyrrell (arrived at 7.40pm), S Taylor, Mr S Hall (outgoing Clerk); and Mrs M Vail (incoming Clerk) *Meeting started at 7.36pm.*

All were welcomed.

- **1. Public Forum:** No members of the public were present.
- 2. Apologies: Apologies were received from Cllr J Machin and D/Cllr A Welburn.
- **3. Declarations of Interest:** An explanation of Declarations of Interest was given for the benefit of new councillor; Cllr S Taylor. Noted that she may need to declare an interest in the future in respect of The Meadows (Cherry Tree Homes development).

4. Minutes of previous meetings:

RESOLVED to approve the minutes of the remote meeting held on 6 April 2021 as a true record of the meeting.

Proposed: Cllr Bowser, seconded: Cllr Taylor. All in favour.

Chairman to arrange delivery and signing of minutes to clerk (SH). Action: Cllr Herbert

6. Highways:

A working group comprising Cllrs Curtis, Waite and Hyatt was formed to take forward the vehicle activated sign project. The following Terms of Reference were agreed:

- The working group can *only* discuss matters with other parties; and gather information
- It cannot agree matters directly with third parties; nor can it agree financial matters.
- It must report proposals to Full Council for decisions to be made.
- Its remit is to consider all matters pertaining to installation of 2 signs, including locations
- Advice to be sought from qualified and experienced experts: eg Road Safety Partnership; Police
- · Agree details for a sign legend
- Approach LCC and WLDC for grant opportunities

Noted that finance is in place for two signs; and that the British Gas grant funding has expired. **Action: clerk (MV)** to identify grants; and make a recurring agenda item (three months). **RESOLVED** for the two signs to be positioned on either side of the A158 at either end of the village.

Proposed: Cllr Curtis; seconded: Cllr Waite. All in favour

7. Planning: Application 142735; first floor extension; Rose Cottage; Barlings Lane. Following consideration, RESOLVED in favour of the application. Action: clerk (MV) Proposed: Cllr Herbert, seconded: Cllr Curtis. All in favour. Noted that second application was in hand – a time extension had been requested of WLDC to allow for discussion at the next meeting.

Chairman	 Date: _	

8. Policy Review – Members to approve the LGPC Policy 08 – Financial Regulations.

The policy, based on the LALC Model policy, remains unchanged. The Parish names and Council logo need to be added in. *Action: clerk (SH)*

RESOLVED to approve the policy. All in favour.

9. Correspondence

a) WLDC Business revival grants information:

Information for, and a possible financial assistance route, for businesses struggling due to Covid. *Action: clerk (SH)* to ask D/Cllr Welburn for details of what business revival grants are available; then publicise these via the website, village magazine and Facebook.

b) Insurance renewal due 27th May 2021

This is year 2 of a three-year deal using the same company. The price remains unaltered from the previous year. **RESOLVED** to approve the payment. **Action: clerk (SH)** Proposed Cllr Bowser, seconded Cllr Tyrrell. All in favour.

10. Clerks Report

a) To receive the financial report: as previously circulated

A financial report was given (attached below). Following a brief sojourn to allow all to sign back into the Zoom meeting; Cllr S Taylor did not re-join.

b) Approval of payments: as previously circulated.

RESOLVED to approve payments as listed in the financial report (attached below). *Action: clerk (SH)*

Proposed Cllr R Waite, seconded Cllr P Bowser. All in favour

11. Comments from County Councillor, District Councillors and Chairman:

D/Cllrs and C/Cllr – none were present.

Chairman – reported briefly in respect of Cllr S Burnett; noting that she had not resigned and that it was 2 years until the next elections.

All were thanked for attending, and it was noted that the outgoing and incoming clerks are in a period of handover.

RESOLVED to add Cllrs Herbert and Curtis to the bank signatories (joining Cllr Bowser). *Action: clerk (SH)*

12. Date of the next meeting Tuesday 1st June 2021; 7.30pm, Langworth Memorial Hall – Covid precautions will being place. Cllr R Waite gave his apologies.

Meeting ended at 8.23pm.

Mrs Michelle Vail – Clerk to the Council	Dated: 20 May 2021
Chairman	Date:

Langworth Group Parish Council -

1 April 2021 to 30th April 2021

Current Account Accounts Paid

Date	Description		Money In	Money Out	Bank Balance
01/04/2021	Opening balance				163.29
01/04/2021	Precept		23,620.00		23,783.29
06/04/2021	Transfer to deposit account			-22,000.00	1,783.29
07/04/2021	Transfer in from deposit acc	count	1,000.00		2,783.29
07/04/2021	Clerk expenses			-27.90	2,755.39
07/04/2021	Lonsdale Print			-111.00	2,644.39
07/04/2021	Welton Parish Council			-20.00	2,624.39
07/04/2021	LALC			-18.00	2,606.39
07/04/2021	Peter Sharp Joinery			-665.00	1,941.39
07/04/2021	Glendale grass cutting			-652.98	1,288.41
19/04/2021	Clerk Salary			-599.56	688.85
19/04/2021	LL Editor			-171.84	517.01
20/04/2021	LL Advert C Rooke		35.00		552.01
20/04/2021	LL Advert Howson		50.00		602.01
		Totals	£24,705.00	£24,266.28	

Deposit Account

Date	Description	Money In	Money Out	Bank Balance
01/04/2021	Opening Balance			34,445.28
06/04/2021	Transfer in from current account	22,000		56,445.28
08/04/2021	Transfer to current account		-1,000.00	55,445.28
09/04/2021	Interest	0.32		55,445.60
	Totals	£22,000.32	-£1,000.00	

Accounts for Payment in May		
a) Office Utilities Internet April		22.50
b) Mileage 12 miles @45p/mile post notices		5.40
c) Hall Parish Clerk Salary and PAYE		599.56
d) Langworth Local Editor April Inv		171.84
e) Vail Parish Clerk Salary and PAYE		599.56
e) Lonsdale Print Invoice 247193		111.00
f) Welton PC play area inspection Inv misc 21/10	ı	20.00
j) Glendale Grass		
cutting		652.98
	Total	2,182.84

Ear Marked Reserves

Elections reserve	£4,000.00
S137 Local Gov Act expenditure	£2,000.00
VAS sign installation	£4,000.00
Grant expenditure	£1,900.00
Total	£11,900.00

Chairman	Date:	