



LANGWORTH GROUP PARISH COUNCIL

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

Minutes of the Langworth Group Parish Council Annual Meeting held on Tuesday 3rd of May 2016 in the Memorial Hall, Langworth

Present: Councillors' Mrs Y Green - Chairlady, Mr M Herbert - Vice Chairman, Mrs S Burnett, Mr C Buttress, Mr P Bowser, Miss A Gould, Mr J Machin, County Councillor Mr I Fleetwood, District Councillors' Mrs A Welburn & Mr C Darcel, Parish Clerk Mrs M Soroka

1 Member of the Public attending

1 16/17 ELECTION OF CHAIRMAN 2016/2017

Proposed by Cllr S Burnett, seconded by Cllr A Gould that Cllr Y Green be re-elected Chair Lady of the Council. No other nominations. Therefore it was **resolved:** that Cllr Y Green be elected for the forthcoming year.

2 16/17 ELECTION OF VICE CHAIRMAN 2016/2017

Proposed by Cllr S Burnett, seconded by Cllr P Bowser that Cllr M Herbert be re-elected Vice Chairman of the Council. No other nominations. Therefore it was **resolved:** that Cllr M Herbert be elected for the forthcoming year.

Cllr Y Green & Cllr M Herbert duly signed their Declaration of Acceptance of Office.

3 16/17 PUBLIC FORUM

Member of the public raised concerns regarding planning application 134017

4 16/17 APOLOGIES

Cllr C King – Absence explained and accepted by the PC.

5 16/17 DECLARATIONS OF INTEREST

Cllr P. Bowser declared a non-pecuniary interest in regards to planning applications 134017 & 134226

Cllr A. Gould declared a non-pecuniary interest in regards to planning applications 134318 & 134257

Cllr C. Buttress declared a non-pecuniary interest in regards to planning applications 134318 & 134257

6 16/17 MINUTES

Meeting of the Parish Council held on 5th of April 2016 formally proposed by Cllr J Machin seconded by Cllr S Burnett.

Resolved: that the notes be signed as a correct record.

7 16/17 PLANNING

134017- Planning application to erect poultry unit and 3no. feed silos with hardstanding- PC discussed and **Resolved:** Clerk to request an extension, due to new concerns.

134318- Outline planning application to build a dormer style bungalow with all matters reserved for subsequent application- PC discussion raised concerns of historic flooding & problems encountered by an adjacent building. **Resolved:** No objections, however, will forward concerns to planning dept.

134296- Reserved matters application to erect 1no. dwelling-following outline planning application 131322 granted 9 July 2014-amendment to 134007 granted 7 April 2016. **Resolved:** No objections/concerns.

134257 - Planning application to erect single storey side extension. **Resolved:** No objections or concerns.

134226 - Outline planning application for the demolition of a pair of semi detached dwellings and erection of 2no. detached dwellings-all matters reserved- PC discussion raised concerns over village cross. **Resolved:** No objections, however, will forward concerns to planning dept

134246- Planning application to erect 2 bedroom occupational dwelling to oversee access and provide management and security for the caravan site and commercial fishery. **Resolved:** No objections/concerns.

134007 - Decision received. **Resolved:** application granted.

8 16/17 POLICE MATTERS - REPORT OF LOCAL INCIDENTS

The Council were pleased that there were no reported incidents to address for April 2016.

9 16/17 COUNTY COUNCILLOR'S REPORT

County Cllr I Fleetwood stated that Barlings Lane, Langworth is to be closed for works by Anglian Water for 3 days & shared his disappointment that County Council could not complete the works they required in conjunction with this.

10 16/17 DISTRICT COUNCILLOR'S REPORT

Chair Lady read report from D/Cllr A Welburn (Appendix 1)

11 16/17 REPORTS & CORRESPONDANCE

a) Outstanding Highway matters-

Chairlady read response received from Noel Robinson of Highways regarding outstanding issues. Action required: Clerk to arrange a meeting with Mr Robinson. **Resolved:** Outstanding issues have been addressed.

b) Pavement Damage- Resolved: Clerk has sent letter & photographs to Highways, no response received.

- c) Report from Grant Sub-committee – Cllr Gould reported that bus shelter grant is no longer available through LCC, Rev Green looking into Lych Gate issue. **Resolved:** for sub-committee to locate another source of funding for bus shelter
- d) Emergency Plan – PC discussed the need for Parish involvement & the possibility of holding a roadshow for resident engagement. **Resolved:** to discuss further at next meeting as Cllr King (absent) is heading this up.
- e) Transparency Funding- PC discussed. **Resolved:** Clerk to apply for laptop purchased last year.
- f) Scothern Neighbourhood Plan Consultation. **Resolved:** Councillors to go to link provided to make comment.
- g) Best kept Garden competition- Chairlady read out information provided by Cllr King. **Resolved:** A prize has been agreed by a sponsor, information for residents printed in newsletter and the results are to be announced at the produce show.
- h) CCTV Management - **Resolved:** Mr M Soroka has volunteered to manage the CCTV, PC in agreement.
- i) Parish Plan report- **Resolved:** Cllr Herbert reported that all surveys have now been collected, cash raffle will be drawn at a public function i.e. coffee morning in due course.
- j) Neighbourhood Plan- **Resolved:** To agenda for July PC Meeting.
- k) Noticeboards- the Clerk advised of replacement prices **Resolved:** To await quotes for repairs.
- l) Flagpole – Flags have been found **Resolved:** To check condition of flags found , agenda for next PC meeting.
- m) Clean For the Queen litter pick- Cllrs discussed and **Resolved:** to join forces with the W.I & Cllr's to check their own areas & report back.
- n) Proposal to agree Cllr's to undertake minor works **Resolved:** Chairlady & Clerk to ask permission from homeowner to trim back ivy obscuring bus stop.
- o) Police Community Panel Meeting, feedback provided by Cllr King read by Chairlady. **Resolved:** Police are prioritising parking on Barlings Lane & continue to monitor speeding in the village.

12 16/17 FINANCE REPORT

- a) Financial report Cllrs' received report prior to meeting. No requests for further information
- b) Accounts for payment. (Appendix 2)
Proposed by Cllr P Bowser, seconded by Cllr S Burnett

13 16/17 ACTION LOG REVIEW – Cllrs & clerk advised of progress and log updated

14 16/17 COMMENTS FROM CHAIRLADY

None

Resolved to move into closed session to co-opt new Councillor. Member of the public left at this time.

Date of next meeting Tuesday 7th June 2016

Appendix 1- Report for Parish Councils May 2016 Anne Welburn

This is a quiet time because until the AGM Councillors will not be confirmed in their roles or committees and new work cannot begin but we are still involved in the Local Plan which is in the last consultation stage until 26 May 2016. This consultation stage is different to earlier stages and once the consultation period ends, all comments received will be submitted by the CLJSPC to the Secretary of State for Communities and Local Government, who will subsequently appoint an Inspector to hold an 'Examination' into the soundness of the Plan. If you do make comments, they will be considered by the Inspector (not by the CLJSPC) and you may be asked by the Inspector whether you wish to appear at a Public Examination. Please note that representations will not be kept confidential and will be made available to the public, including online.

Devolution for Lincolnshire is also ongoing, it will be the greatest step local government in Lincolnshire has ever taken. The proposed arrangements are bound by a constitution designed to protect the people of Lincolnshire as well as the individuality of the 10 local authorities of Lincolnshire. The first deal has been agreed in principle, the starting point being an additional £15 million per annum for 30 years as an investment fund. Potentially we are also looking to secure up to a maximum of £23 million per annum to form new funding for transport.

The bid covers the geographical area of Lincolnshire. If one of the 10 members chooses not to be involved, then that council will still be included in the geographical area but will have no say in the process.

Appendix 2

ACCOUNTS FOR PAYMENT

May 2016 Meeting

Mrs C Myers- (Reimbursement of contributions)- £8.30

Glendale Countryside Ltd- (Grass cutting x 2)- £705.02

Mrs D Y Green- (Chairlady's Expenses, March)- £21.00

Langworth Memorial Hall- (Lease of play area & hire of hall) - £135.00

Lonsdale Direct Solutions- (Langworth Local) - £76.75

Closed Session

The Chairlady read out letters from the 2 applicants for the new Councillor position, the PC then discussed both applicants and voted by a show of hands.

Applicant 1- Mr Andrew Curtis received 2 votes

Applicant 2- Mrs Hazel Walker received 5 votes.

It was therefore **resolved** that Mrs Hazel Walker be new Councillor for the Langworth Group Parish Council.

Meeting Closed 9.15pm

Signed..... Dated.....