

Langworth Group Parish Council

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



Draft Minutes of the remote meeting held 5th January 2021.

NAME OF MEETING	Ordinary Meeting
LOCATION	Remote Zoom Meeting
TIME/DURATION	19:30 – 20:16

Item	Agenda Item	Action
	Present	
Cllr	M Herbert (MH) Chairman	LGPC
Cllr	P Bowser (PB)	LGPC
Cllr	A Hyatt (AH)	LGPC
Cllr	R Waite (RW)	LGPC
Cllr	A Curtis (AC)	LGPC
Cllr	J Machin (JM)	LGPC
Cllr	A Welburn	WLDC
Cllr	I Fleetwood	LCC
Clerk	S Hall	LGPC
75.0	Open Forum	
75.1	No members of the public were present.	
76.0	Apologies and Absence	
76.1	Apologies were received from Cllr Burnett	
77.0	Declarations of Interest	
77.1	Cllr Bowser said it would not be appropriate for him to be involved in the discussion and decision for item 79c.	
78.0	To confirm the Minutes of the meeting held on 1 December 2020	
78.1	The minutes of the ordinary meeting held on 1 December 2020 were, approved as a true record of the meeting. Proposed PB Seconded MH all in favour. Clerk to post copy to the Chairman for signature and post on the website.	Clerk
79.0	Clerks Report	
79.1	<p>a) The financial report for the period 1 December 2020 to 31 December 2020, as appended below, was circulated to members prior to the meeting and presented to members at the meeting.</p> <p>b) Approval of payments. The payments as listed in the financial report were approved by Members. Proposed JM, Seconded MH, all in favour. Clerk to make the payments.</p> <p>c) Members resolved to appoint P Sharpe Joinery for repair of the bench on the A158, outside the Memorial Hall. Proposed RW Seconded JM. All in favour. Clerk to place an order.</p>	Clerk Clerk

Current Account		Accounts paid		
Date	Description	Money In	Money Out	Balance
01/12/2020	Opening balance			902.60
07/12/2020	Lonsdale Print		-111.00	791.60
07/12/2020	Clerk expenses		-27.90	763.70
16/12/2020	Clerk Salary and PAYE		-599.56	164.14
16/12/2020	Transfer in from deposit account	500.00		664.14
16/12/2020	Langworth Local editor		-171.84	492.30
	Totals	£500.00	-£910.30	

Deposit Account				
Date	Description	Money In	Money Out	Balance
01/12/2020	Opening Balance			39,444.04
09/12/2020	Interest	£0.32		
16/12/2020	Transfer to deposit account		-£500.00	
	Totals	£0.32	-£500.00	£38,944.36

Accounts for Payment in January	
a) Office Utilities Internet	22.50
b) Mileage 12 miles @45p/mile post notices November	5.40
Welton Play area inspections Nov & Dec	40.00
Clerk Salary January	479.76
Clerk PAYE January	119.80
Langworth Local Editor January	171.84
Total	839.30

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

80.0 To set the Budget for 2021-22

80.1 The Chairman explained the precept process to the council. In comparison to the elements of council tax for the County Council, Police and the District Council, the Parish Council element of the council tax bill is small. Nevertheless, it is public money and the council need to take care.

Members considered the items which make up the budget in four sections:

- 1) Running costs
- 2) Projects
- 3) End of year bank balance
- 4) Earmarked reserves

	<p>It was resolved to maintain the budget at 2021/22 level with small inflationary increases, except for a sum set aside for the provision of VAS signs which will be increased to £8,000 to provide for an additional sign.</p> <p>There is also a need to set aside funds to settle the actuary fees and the deficit in the West Yorkshire Pension fund.</p> <p>Overall Members resolved to set a provisional budget. This will be made up from a precept at the same level as 2020/21 with the balance made up from the council's reserves. Clerk to finalise the budget details for ratification at the next meeting.</p>	Clerk
81.0	To Set the Precept for 2021-22	
82.1	<p>It was resolved to set the final precept for 2021-22 at £23,620 which will not, as far as the parish council is concerned, increase next year's council tax bills.</p> <p>Proposed AC Seconded JM. Vote: all in favour. Clerk to inform WLDC.</p>	Clerk
83.0	Comments from County Councillor, District Councillors and Chairman	
83.1	<p>Councillor Welburn said that grants are available from West Lindsey District Council to help community groups through the Covid-19 crisis.</p> <p>Councillor Fleetwood announced that Ferry Road at Fiskerton is closed for highway repairs and drivers should take care in icy driving conditions. The roads are treated but the salt may not be as effective during the low traffic volumes experienced during the current lockdown.</p>	
84.0	Date of Next Meeting	
84.1	Tuesday 2 nd February 2021 – 7:30 pm	
	Signed as a True Record of the Meeting	
 Chairman February 2021	