

Langworth Group Parish Council

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



Minutes of the remote meeting held 2nd February 2021.

NAME OF MEETING	Ordinary Meeting
LOCATION	Remote Zoom Meeting
TIME/DURATION	19:30 – 21:00

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	C Darcel	WLDC
Cllr	I Fleetwood	LCC
Clerk	S Hall	LGPC
	Four members of the public	
85.0	Open Forum	
85.1	<p>The members of the public present raised concerns about the degradation of the road surface on the A158 Station Road near to the pelican crossing. The road surface has been patched up several times, but the repairs have been poor quality and the surfacing is degrading. The bus stop road markings have disappeared. The uneven surface has become more noticeable over the last few months as HGV's pass over the defective surface from 4am. The vibrations can be felt in the houses 50 metres away. Residents are being disturbed and are concerned that their properties may be damaged by the vibrations. Residents have lived in the area for many years and its only recently that the vibrations have intensified. They say proper carriageway resurfacing is required. .</p> <p>Residents said the matter has been reported to highways and except for an automated response, no reply has been received.</p> <p>Cllr Fleetwood said he would take up the matter with LCC highways on behalf of the residents.</p>	IF
86.0	Apologies and Absence	
86.1	No apologies were received	
87.0	Declarations of Interest	
87.1	None	
88.0	To confirm the Minutes of the meeting held on 5 January 2021	
88.1	<p>The minutes of the ordinary meeting held on 5 January 2021 were, subject to re-wording. of item 82.1, approved as a true record of the meeting. Proposed PB</p> <p>Seconded MH all in favour.</p> <p>Clerk to post copy to the Chairman for signature and post on the website.</p>	Clerk
89.0	Planning	
89.1	<p>Application 142146 – Fosters Yard.</p> <p>Application to remove existing buildings and replace with 14 No rural enterprise units.</p> <p>Councillors discussed the application. Some councillors welcomed the prospect of the site being tidied up and the prospect of the creation of employment opportunities in the parish.</p>	

	<p>There were concerns about an increased flood risk and it was apparent from the WLDC website that the water and drainage authorities had concerns too. Anglian Water stated: the flood risk and surface water assessment are unacceptable.</p> <p>The majority voted to support the development. Clerk to post members comments on the WLDC planning portal. For JM, PB, RW, AC. Against MH, AH.</p>	Clerk
90.0	Correspondence	
90.1	West Yorkshire Pension fund has stated the actuary fee is a standard charge which is passed on to the employing authority. LGPC has been invoiced for the actuary fee which is £1,000.00 + VAT. Members agreed the charge seems to be a lot of money to pay for an actuary to calculate a cessation value for a single employee. Approval of the payment is raised in item 91 (b).	
90.2	Members were informed that the 2021 national census will proceed, mainly on-line.	
90.3	WLDC litter picking. Cllr Welburn forwarded a WLDC press release dated 21/1/2021. Of interest was the free supply of litter picking packs. MH said asked for the press release to be forwarded to a person who may be interested.	Clerk
90.4	Notice of A158 road closure for level crossing repairs. Overnight 2/3 March 2021	
90.5	LALC members survey. Councillors were informed of the survey and asked to respond. Clerk to forward a copy to councillors.	Clerk
90.6	Highway parking restrictions – Barlings Lane. Councillors were informed that LCC have agreed to process the request. The first phase will be a public consultation.	
91.0	Clerks Report	
	<p>a) The financial report for the period 1 January 2021 to 31 January 2021, 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 PB, all in favour. Clerk to make the payments.</p> <p>c) Clerks resignation. The clerk has made it known his intention to resign from the council. The resignation is dated 1 March 2021. The contractual arrangement is one month's notice therefore the last working day will be 31st March 2021. The clerk understands that under current Covid restrictions there may be difficulties interviewing and appointing a replacement. Members agreed to discuss the issue in a closed meeting.</p>	<p>Clerk</p> <p>All</p>

**Langworth Group Parish Council
Financial Report
1 January 2021 to 31 January 2021**

Current Account		Accounts paid		
Date	Description	Money In	Money Out	Bank Balance
01/01/2021	Opening balance			492.30
07/01/2021	Transfer in from deposit account	500.00		992.30
07/01/2021	Clerk expenses		-27.90	964.40
07/01/2021	Welton PC Play area inspection		-40.00	924.40
15/01/2021	Clerk Salary and PAYE		-599.56	324.84
15/01/2021	Langworth Local Editor		-171.84	153.00
	Totals	£500.00	-£839.30	

Deposit Account				
Date	Description	Money In	Money Out	Bank Balance
01/01/2021	Opening Balance			38,944.36
07/01/2021	Transfer to current account		-500.00	38,444.36
11/01/2021	Interest	£0.35		38,444.71
	Totals	£0.35	-£500.00	£38,444.71

Accounts for Payment in February	
a) Office Utilities Internet January	22.50
b) Mileage 12 miles @45p/mile post notices	5.40
c) Clerk Salary February	479.76
d) Clerk PAYE February	119.80
e) Langworth Local Editor February	171.84
h) WYPF Actuary fee	1,200.00
i) Lonsdale Print Inv 246006	111.00
j) Peter Sharp Joinery - Bench seat repair Inv 00171	414.00
k) Intelltech Services - website data transfer	250.00
Total	2,774.30

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

92.0 To set the Budget for 2021-22

92.1 This item was carried over from the January meeting at which the budget was debated.

A copy of the 2021/22 budget spread sheet was forwarded to Members prior to the meeting. Members agreed to accept the budget as detailed on the spread sheet below. Proposed JM Seconded RW. Vote unanimous.

Langworth Group Parish Council

Budget Report 1 April 2020 to 31 December 2020	Budget	Money spent to 31/12/20	Projected Spend to 30/03/21	Under/over budget
Clerks Salary & PAYE	7,175.00	5,414.70	7,214.70	-£39.70
Clerks Tel/utilities	400.00	375.95	468.95	-£68.95
Play Area inspections	300.00	154.80	254.80	£45.20
General Admin expenses WYPF	100.00	7.00	7.00	£93.00
Langworth Local. Edit & print	4,100.00	2,322.06	3,279.06	£820.94
Grass Cutting	3,750.00	3,742.90	4,790.90	-£1,040.90
Audit	200.00	325.00	325.00	-£125.00
Grant expenditure	500.00	0.00	0.00	£500.00
Laptop	100.00	49.16	50.84	£49.16
Councillors course fees	100.00	0.00	0.00	£100.00
Annual subscriptions	175.00	168.16	168.16	£6.84
Room Hire	320.00	30.00	60.00	£260.00
Elections	0.00	0.00	0.00	£0.00
Play equipment maintenance	400.00	0.00	414.00	-£14.00
Insurance	400.00	296.85	296.50	£103.50
Section 137 expenditure	0.00	0.00	0.00	£0.00
Printer Ink	100.00	0.00	100.00	£0.00
VAT	0.00	0.00	0.00	£0.00
Flood mitigation	1,500.00	0.00	0.00	1,500.00
VAS sign installation	4,000.00	0.00	0.00	4,000.00
Elections reserve	4,000.00			
S137 Local Gov Act expenditure	2,000.00			
Grant expenditure	1,900.00			
Totals	£31,520.00	£12,886.58	£17,429.91	£6,190.09

Budget 2021-22	Ear Marked Reserves	Total	Proposed	Seconded	Vote
7,360.00		7,360.00	JM	RW	Unanimous
470.00		470.00	JM	RW	Unanimous
300.00		300.00	JM	RW	Unanimous
100.00		100.00	JM	RW	Unanimous
4,000.00		4,000.00	JM	RW	Unanimous
5,000.00		5,000.00	JM	RW	Unanimous
350.00		350.00	JM	RW	Unanimous
500.00		500.00	JM	RW	Unanimous
100.00		100.00	JM	RW	Unanimous
100.00		100.00	JM	RW	Unanimous
180.00		180.00	JM	RW	Unanimous
320.00		320.00	JM	RW	Unanimous
0.00		0.00	JM	RW	Unanimous
400.00		400.00	JM	RW	Unanimous
300.00		300.00	JM	RW	Unanimous
0.00		0.00	JM	RW	Unanimous
100.00		100.00	JM	RW	Unanimous
0.00		0.00	JM	RW	Unanimous
0.00		0.00	JM	RW	Unanimous
4,000.00	4,000.00	8,000.00	RW	AC	Unanimous
	4,000.00	4,000.00			
	2,000.00	2,000.00			
	1,900.00	1,900.00			
£23,580.00	£11,900.00	£35,480.00			

93.0	Play Area Inspections	
93.1	<p>Following the annual RoSPA play area inspection report and monthly inspection reports from Welton. There were no high-risk defects, four medium risk defects were identified, and several low-risk defects were identified. Members resolved to attend to tackle the medium risk defects. The clerk was instructed to seek quotations for the remedial works, as indicated in the report, from suitable contractors.</p> <p>There were also two medium risk items highlighted for the goal posts behind the Memorial Hall. Clerk to pass a copy of the report to the Memorial Hall Managers.</p>	<p>Clerk</p> <p>Clerk</p>
94.0	Date of Next Meeting	
94.1	Tuesday 2 nd March 2021 – 7:30 pm	
	Signed as a True Record of the Meeting	
 Chairman March 2021	