

LANGWORTH GROUP PARISH COUNCIL

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

Mrs M A Soroka
Clerk to the Council

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A meeting of Langworth Group Parish Council will be held at 7.30pm on Tuesday 4th of July 2017, Langworth Memorial Hall.

AGENDA

- 1 Public Forum – maximum of 15 mins for members of the public to ask questions or make statements in regards to anything on the agenda.
- 2 To receive apologies for absence
- 3 To receive Declarations of Interest on any item on the agenda
- 4 To approve and sign Draft minutes of meeting held on 6th June 2017 & extraordinary meeting held on 20th June.

5. Planning

- a) Notice of Appeal for Application: **134930**
PROPOSAL: Outline planning application to erect 1no. dwelling-all matters reserved.
LOCATION: Land At Stainton Lane Stainton By Langworth Lincoln LN3 5BN

6. Police matters - Report of local incidents.

7. County Councillor's & District Councillors Reports

8. Reports & Correspondence

- a) **Parish Plan responses:** PC to discuss any response received from other interested parties

- b) **Parish Plan:** Items 111, 116 – 117 from report findings to be discussed & resolved

- c) **Community Resilience:** Report from Cllr King

- d) **Langworth Local:** PC to discuss the growing size, cost, information provided & agree how to move forward with it.

- e) **Facebook Page:** Report from Cllr Walker regarding the progress to date of creating a Langworth Group PC Facebook page.

9. Notice Boards- To discuss & agree quotations for repair

10. Benches: PC to discuss maintenance required.

11. Annual adoption of Policies & Standing Orders:

- a) To propose to adopt the following for 2017/18
- Policy & Procedure for Communications (Protocols)
 - Complaints Procedure
 - Disciplinary Policy & procedure

- Financial Regulations
- Fly Posting Policy
- Policy & Procedure for Dealing with Grievances
- Lone Worker Policy & Procedure
- Media Policy
- Members Code of Conduct Policy
- Procedure for Dealing with Grants & Loans
- Standing Orders
- Operational Risk Assessment
- Register of assets

b) **Payments of expenses policy:** Cllr King to advise PC of any modifications which may be required at Vice Chairman's request.

12. Clerks Hours of Work: With reference to responding to telephone calls and emails.

13. Lych Gate: Cllr Burnett to update the PC on any progress.

14. Highways

a) Footpaths on Main Road & Barlings Lane: PC to discuss the state of disrepair that the Parish's footpaths are in & consider options available to them.

15. Finance

a) **LALC Courses Requiring Approval:**

- Clerk's Networking day – 6th July 2017

b) **Accounts for payment** - PC to accept, propose & second.

c) **Parish Council Bank Account:** PC to agree suggested bank.

16. Action log: Update

17. Comments from Chairperson

Date of next meeting – Tuesday 5th September 2017.