

# 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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**Rowan House**  
**Station Road**  
**Langworth**  
**LN3 5BB**

**Dear Councillor**

**You are hereby summoned to attend a meeting of Langworth Group Parish Council at 7.30pm on Tuesday 5th of July 2016 at 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 7<sup>th</sup> of June 2016 & of the extraordinary meeting held on 20<sup>th</sup> of June.

### **5 Planning**

**134506** Proposal: Planning application for variation of condition 3 of planning permission 130189 granted 16th October 2014 relating to amendment to approved drawings 741 A3 001B, 002C, 003B, 004B, 005A, 006B and 11B

**6 Police matters** - Report of local incidents

**7 County Councillor's & District Councillors Reports**

**8 Reports & Correspondence**

a) Proposal by Cllr King that LGPC recognise and support the introduction of the Langworth Emergency Plan which is currently in development.

b) Proposal by Cllr Herbert that LGPC support the development of a Neighbourhood Plan and that the first stage is to organise an 'Open Day' in order to generate interest in the community.

c) NCS youth group willing to do project/projects within the Langworth Group with no cost to the PC-. Discuss & approve.

d) Proposal by Cllr Gould to consider whether the Campaign to Protect Rural England is a worthwhile cause to join - Council to view website <http://www.cpre.org.uk/> ahead of meeting, to enable an informed decision.

### **9 Memorial Hall Play Area –**

- Proposal by Cllr's Machin to re-open the Play area as soon as possible.
- To discuss & approve a way forward for future inspections.
- To discuss & approve a way forward for future maintenance.

- To discuss the meeting with Chestnut Homes & the possibility of them funding required fencing.

**10 Notice Boards-** To discuss & agree quotations for repair

**11 Annual adoption of Policies & Standing Orders:**

To propose to adopt the following for 2016/17

- 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
- Payment of Expenses Policy
- Procedure for Dealing with Grants & Loans
- Standing Orders
- Operational Risk Assessment
- Register of assets

## **12 Finance**

a) Finance Report – for information.

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

## **13 Review Action log**

## **14 Comments from Chairperson**

**Date of next meeting – 6<sup>th</sup> September 2016**

Resolve to move into closed session: Parish Council Conduct.  
The public, if present, will be required to leave the meeting at this point.