

Langworth Group Parish Council

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



Approved Minutes 1 September 2020

| | |
|------------------------|-------------------------|
| NAME OF MEETING | Ordinary Meeting |
| LOCATION | Langworth Memorial Hall |
| TIME/DURATION | 19:30 – 20:30 |

| Item | Agenda Item | Action |
|-------------|--|--------|
| | Present | |
| CLLR | M Herbert (MH) Chairman | LGPC |
| CLLR | P Bowser (PB) | LGPC |
| CLLR | J Machin (JM) | LGPC |
| CLLR | A Hyatt (AH) | LGPC |
| CLLR | A Welburn (AW) | WLDC |
| CLLR | C Darcel (CD) | WLDC |
| CLLR | I Fleetwood (IF) | LCC |
| Clerk | S Hall | LGPC |
| | | |
| 33.0 | Open Forum | |
| 33.1 | No members of the public were present. | |
| | | |
| 34.0 | Apologies and Absence | |
| 34.1 | LGPC Councillors Burnett, Waite, Curtis. WLDC Councillor Hill | |
| | | |
| 35.0 | Declarations of Interest | |
| 35.1 | None | |
| | | |
| 36.0 | To Confirm the Minutes of the Meeting held on 7 July 2020 | |
| 36.1 | The minutes of the ordinary meeting held on 2 July 2020 were approved as a true record of the meeting. Proposed: PB Seconded: AH. Vote: unanimous. Clerk to publish on the website and provide a summary for publication in the Langworth Local. | Clerk |
| | | |
| 37.0 | Matters arising from the previous meeting. | |
| 37.1 | Due to the disruption caused by the Covid-19 virus It was resolved to put back the date for the Annual meeting of the Council to May 2021. Proposed PB, Seconded JM. Vote: all in favour. | |
| | | |
| 38.0 | Clerks Report | |
| 38.1 | a) The financial report for the period 1 July 2020 to 31 August 2020, as appended below, was circulated to members prior to the meeting. | |
| | 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. | Clerk |
| | | |
| 39.0 | Correspondence | |
| 39.1 | Play area inspection notification. Resolved: Clerk to arrange Rospa play area inspection for the sum of £68.50 +VAT. Proposed JM, Seconded AH. Vote: all in favour. | |

| | | |
|-------------|---|-------|
| 39.2 | Members were notified of the advice regarding re-opening of the play area. Members decided to tie in the results of the Rospa inspection with a risk assessment of the area. | |
| 39.3 | Parish website training. Clerk reported that he has been to one training session and has another online session booked for Tuesday 8 th September. Following the training the data on the old website will need to be transferred to the new website in an open format. | Clerk |
| 39.4 | Lincolnshire pension fund (WYPF) – confirmation required whether LGPC are to remain an “active scheme employer” Clerk to inform the pension fund manager that the council intend to employ someone in the future. | Clerk |
| 39.5 | Defibrillator Maintenance check. “LIVES” has notified that the Defibrillator is due a check. Clerk to make a request to have it checked. | Clerk |
| 39.6 | Lincoln Police and Crime Commissioner - press release – establishment of a Youth Commission. The Lincolnshire Police and Crime Commissioner has announced the setting up of a Youth Commission. It is intended to enable young people recruit around 22 people aged between 14 and 25 to be consulted on policing, crime, and community safety issues. Clerk to circulate the e-mail to all Members. | Clerk |
| 40.0 | Planning | |
| 40.1 | MH reported that construction on Barlings Lane has started. | |
| 41.0 | Chairman’s Comments | |
| 41.1 | MH reiterated that there are two vacancies on the PC. Young people and women are under-represented. Clerk to re-advertise in the LL and on the website. | Clerk |
| 41.2 | The chairman invited the district and parish councillors to comment: IF: Sends out a monthly report and reported a lack of progress in flood alleviation. He also reported that LCC officers have visited Barlings Lane on four occasions and decided that parking restrictions are not necessary. Clerk asked to get back to LCC to explain the problems. Traffic was held up for 30 minutes because inconsiderate parking prevented a farm vehicle from turning onto the A158. CD: Took the WLD CEO to the George development and Scothern Lane to show where flooding has taken place. Not expecting any action because the lead flood authority is Lincolnshire County Council. AW: has some funds available if LGPC has a suitable project. | Clerk |
| 41.3 | The Chairman thanked everyone for attending. | |
| 42.0 | Date of Next Meeting | |
| 42.1 | Tuesday 6 October 2020 – 7:30 pm Venue: Langworth Memorial Hall | |
| | Signed as a True Record of the Meeting | |
| | Chairman 6 October 2020 | |

Langworth Group Parish Council
1 July 2020 to 31 August 2020

| Current Account | | Accounts paid | | |
|-----------------|----------------------------------|------------------|-------------------|------------------|
| Date | Description | Money In | Money Out | Balance |
| 01/07/2020 | Opening balance | | | 985.59 |
| 09/07/2020 | Transfer in from deposit account | 3,000.00 | | 3,985.59 |
| 09/07/2020 | Clerk June expenses | | -33.30 | 3,952.29 |
| 09/07/2020 | Glendale grass cutting | | -1,547.28 | 2,405.01 |
| 09/07/2020 | Lonsdale print | | -111.00 | 2,294.01 |
| 09/07/2020 | Welton PC play area inspection | | -20.00 | 2,274.01 |
| 16/07/2020 | Clerk Salary & PAYE July | | -583.44 | 1,690.57 |
| 16/07/2020 | Langworth Local Editor July | | -171.84 | 1,518.73 |
| 30/07/2020 | LCC Grass cutting contribution | 549.48 | | 2,068.21 |
| 10/08/2020 | Clerk July expenses | | -22.50 | 2,045.71 |
| 14/08/2020 | Clerk Salary & PAYE August | | -583.44 | 1,462.27 |
| 18/08/2020 | Langworth Local Editor August | | -171.84 | 1,290.43 |
| | Totals | £3,549.48 | -£3,244.64 | £1,290.43 |

Deposit Account

| Date | Description | Money In | Money Out | Balance |
|------------|-----------------------------|--------------|-------------------|-------------------|
| 01/07/2020 | Opening Balance | | | 47,339.47 |
| 09/07/2020 | Transfer to current account | | -3,000.00 | |
| 09/07/2020 | Interest | £1.94 | | |
| 09/08/2020 | Interest | £1.56 | | |
| | Totals | £3.50 | -£3,000.00 | £44,342.97 |

Accounts for payment in September

| | | |
|----|---|------------------|
| a) | Office Utilities Internet expenses - August | 22.50 |
| b) | Post meeting notices 28/8/20, 12 miles 45p/mile | 5.40 |
| c) | Renew Microsoft licence | 64.99 |
| d) | Hand sanitiser, Wipe's, and vinyl gloves | 17.47 |
| e) | Clerk Net Pay - September 2020 | 466.75 |
| f) | Clerk PAYE - September 2020 | 116.60 |
| i) | Langworth local editor - September 2020 - Inv 019 | 171.84 |
| j) | Glendale grass cutting - Inv 02513 | 641.64 |
| k) | Memorial Hall hire 4 Feb, 3 Mar 2020 | 30.00 |
| l) | Lonsdale Print - Inv 244196 | 99.00 |
| | Total to be paid | £1,636.19 |

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 |