

# Langworth Group Parish Council

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



## Draft Minutes of the remote meeting held 6 October 2020

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

Item	Agenda Item	Action
	<b>Present</b>	
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
Clerk	S Hall	LGPC
43.0	<b>Open Forum</b>	
43.1	No members of the public were present.	
44.0	<b>Apologies and Absence</b>	
44.1	Apologies were received from: LGPC Councillors Burnett, Machin WLDC Councillor Welburn	
45.0	<b>Declarations of Interest</b>	
45.1	Cllrs Herbert and Hyatt declared an interest in planning applications at Barlings Lane.	
46.0	<b>To Confirm the Minutes of the Meeting held on 1 September 2020</b>	
46.1	The minutes of the ordinary meeting held on 1 September were approved as a true record of the meeting with an amendment to remove the name of a person. Proposed: PB Seconded: AH. Vote: unanimous. Clerk to publish on the website and provide a summary for publication in the Langworth Local.	Clerk
47.0	<b>Provision of a dog waste bin and warning notices, footpath off Barlings Lane.</b>	
47.1	There have been several complaints regarding inconsiderate dog owners not clearing up after their dog on the footpath opposite Holmlees. Clerk to place an article in the Langworth Local to ask people to look after what they have got and not litter it. Clerk to also make a request to WLDC for a dog waste bin and procure a warning notice. Proposed AH seconded: RW, all in favour.	Clerk
48.0	<b>Clerks Report</b>	
48.1	a) Members approved the 2020/21 NJC pay award. Proposed PB seconded AC. All in favour. b) The financial report for the period 1 September 2020 to 30 September 2020, as appended below and circulated to members prior to the meeting.	
	c) Approval of payments. The payments as listed in the financial report were approved by Members. Proposed PB, Seconded AH, all in favour. Clerk to make the payments. d) The quarterly budget report was presented to and noted by Members. Copy appended below.	Clerk

	<p>e) Annual return correspondence. Clerk informed councillors: the auditors have pointed out that dating of the annual return has not been carried out in accordance with the regulations. The auditor has yet to formally notify the council.</p> <p>f) New LCC parish website: Members approved the appointment of Intelltech for transfer of data form the old to the new website at a cost of £250.00. Proposed AC Seconded RW, all in favour.</p> <p>g) Members approved the purchase of a wreath from British legion, estimated cost £17.00. Proposed PB, seconded AH, all in favour.</p>	Clerk
<b>49.0</b>	<b>Highways – Notification of overnight road closures – A158</b>	
49.1	<p>a) A158 overnight road closures, 17/18 and 31Oct/1 Nov for level crossing works</p> <p>b) A158 overnight road closure, 7/8 November for electricity works</p> <p>c) Update on the request made to LCC for parking restrictions on Barlings Lane. LCC are considering the proposal. The local county councillor has been asked for support. The restrictions are considered necessary to deter people from parking near the A158/Barlings Lane Junction and to encourage people to park off road.</p>	
<b>50.0</b>	<b>Planning</b>	
50.1	Application 141592, Fairlea Stainton by Langworth. Members consider the application. does address some of the grounds for refusal of application 140905. They conceded: it is an improvement but given its position in adjacency to the scheduled monument, it has not gone far enough and is considered an unacceptable. It was felt the applicant could have done more. Clerk to post the councils comments on the WLDC planning portal.	Clerk
50.2	Application 141648, land off Barlings Lane, drainage pond and infrastructure. Members were pleased that drainage is being considered in this area.	
50.3	Application 141577, Ground source heating – George development. No comments.	
50.4	Application 141647, approval of reserved matter. Access, appearance, lay out and scale. Members noted the proposal as: no significant changes from the original plans. Councillors were generally in favour of the proposal. No decision could be made. Due to the declared interests the meeting was inquorate for this item.	
50.5	Application 141149, Church Farm, Stainton by Langworth accommodation into Convert holiday residential. Members noted that WLDC has granted permission with no conditions attached.	
<b>51.0</b>	<b>Chairman’s Comments</b>	
51.1	<p>a) There were no comments regarding LCC councillor Fleetwood’s briefing. Clerk was asked to pass on thanks to councillor Fleetwood for his regular briefings. The clerk was also asked to thank those people who work to distribute the Langworth Local. Their services are very much appreciated.</p> <p>b) No district councillors were present to comment.</p>	Clerk
	<b>Date of Next Meeting</b>	
	Tuesday 3 <sup>rd</sup> November 2020 – 7:30 pm Venue: To be arranged	
	<b>Signed as a True Record of the Meeting</b>	
	..... Chairman 3 November 2020	

**Langworth Group Parish Council**  
**1 September 2020 to 30 September 2020**

Current Account		Accounts paid		Balance
Date	Description	Money In	Money Out	
01/09/2020	Opening balance			1,290.43
02/09/2020	Transfer in from Deposit Account	500.00		1,790.43
02/09/2020	Office Utilities Internet expenses - August		22.50	1,767.93
02/09/2020	Post meeting notices 28/8/2020, 12 mile 45p/mile		5.40	1,762.53
02/09/2020	Renew microsoft licence		64.99	1,697.54
02/09/2020	Hand sanitiser, wipes and vinyl gloves		17.47	1,680.07
02/09/2020	Glendale grass cutting - Inv 02513		641.64	1,038.43
02/09/2020	Memorial Hall hire 4 feb, 3 Mar 2020		30.00	1,008.43
02/09/2020	Lonsdale Print - Inv 244196		99.00	909.43
15/09/2020	Clerk Net Pay - September 2020		466.84	442.59
15/09/2020	Clerk PAYE - September 2020		116.60	325.99
15/09/2020	Langworth local editor - September 2020 - Inv 019		171.84	154.15
21/09/2020	Claire Armitage - LL advertising	35.00		189.15
	<b>Totals</b>	<b>£535.00</b>	<b>£1,636.28</b>	<b>£189.15</b>

Deposit Account				
Date	Description	Money In	Money Out	Balance
01/09/2020	Opening Balance			44,342.97
02/09/2020	Transfer to current account		-500.00	
09/09/2020	Interest	£0.36		
	<b>Totals</b>	<b>£0.36</b>	<b>-£500.00</b>	<b>£43,843.33</b>

**Accounts for payment in October**

a)	Office utilities expenses - September	22.50
b)	Post meeting notices 1/10/20 12 miles @45p/mile	5.40
c)	Clerk net pay October	479.72
d)	Clerk back pay 1 April to 30 September	96.60
e)	Clerk PAYE October	129.23
f)	Langworth Local editor October	171.84
g)	Glendale Grass cutting - inv 02584	641.64
h)	Lonsdale Print - Inv 244666	111.00
i)	Rospa Play safely - Play are inspection - inv 51158	94.80
j)	Welton PC play equipment check - July - inv misc20/027	20.00
k)	Glendale Grass cutting - inv 02658	641.64
	<b>Total to be paid</b>	<b>£2,414.37</b>

**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
<b>Total</b>	<b>£11,900.00</b>

**Langworth Group Parish Council**

Budget Report 1 April 2020 to 30 September 2020	Budget	Money Spent	Variance
Clerks Salary & PAYE	7,175.00	2,917.20	4,257.80
Clerks Tel/utilities	400.00	173.67	226.33
Play Area inspections	300.00	20.00	280.00
General Admin expenses WYPF	100.00	7.00	93.00
Langworth Local. Edit & print	4,100.00	1,301.70	2,798.30
Grass Cutting	3,750.00	2,138.80	1,611.20
Audit	200.00	125.00	75.00
Grant expenditure	500.00	0.00	500.00
Laptop	100.00	49.16	50.84
Councillors course fees	100.00	0.00	100.00
Annual subscriptions	175.00	168.16	6.84
Room Hire	320.00	30.00	290.00
Elections	0.00	0.00	0.00
Play equipment MAINT	400.00	0.00	400.00
Insurance	400.00	296.85	103.15
Section 137 expenditure	0.00	0.00	0.00
Printer Ink	100.00	0.00	100.00
VAT	0.00	463.60	-463.60
VAS Signs	4,000.00	0.00	4,000.00
Flood mitigation	1,500.00	0.00	1,500.00
<b>Totals</b>	<b>£23,620.00</b>	<b>£7,691.14</b>	<b>£15,928.86</b>