


Langworth Group Parish Council

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

Extraordinary Meeting Minutes 30 April 2019



NAME OF MEETING		LOCATION	TIME/DURATION	Those Present	
Extraordinary Meeting of the Council		Langworth Memorial Hall	19:30 – 21:45		
Name		Organisation			
Councillor M Herbert (Chairman) (MH)		LGPC			
Councillor S Burnett (SB)		LGPC			
Councillor A Curtis (AC)		LGPC			
Councillor R Waite (RV)		LGPC			
Councillor P Bowser (PB)		LGPC			
Councillor C Buttress (CB)		LGPC			
Councillor H Walker (HW)		LGPC			
Mr Stanley Hall		LGPC Clerk			
Item	Agenda Item	Action			
15	OPEN FORUM		No members of the public were present and no items were raised.		
16	APOLOGIES FOR ABSENCE		16.1 Councillor A Welburn		
17	DECLARATIONS OF INTERESTS		17.1 None		
18	TO CONFIRM THE MINUTES OF THE MEETING HELD ON 2 APRIL 2019		18.1 The minutes of the meeting dated 2 April 2019 were approved as a true record of the meeting subject to the addition of the words: "There have also been many more non-injury accidents which have not been reported to the police and have not been entered into official accident records" being added to item 6.1b. Proposed by: SB Seconded by: JM Vote: Unanimous Clerk to publish on the website		
19	DELEGATION OF AUTHORITY TO THE CLERK TO MAKE CONTRACTUAL PAYMENTS UNTIL A NEW COUNCIL IS FORMED		19.1 Members resolved to delegate authority to the clerk to make payments until a new council is formed. Proposed: SB Seconded: JM Vote: unanimous Clerk to make payments as listed in the Appendix to these minutes		

20	COMMENTS FROM THE CHAIR	
20.1	Clerk to put an item on the agenda to discuss funding for the Senior Citizens Christmas lunch.	Clerk
21	DATES OF NEXT MEETING	
21.1	The clerk explained that it will be necessary for WLDC's monitoring officer to attend the next meeting to assist in forming a council. The next meeting is planned for Tuesday 7 th May 2019 – and is The Annual meeting of the Parish Council – Election of Chairman. This date may need to be changed depending on the availability of the monitoring officer.	
22.	SIGNED AS A TRUE RECORD OF THE MEETING	
	 Chairman 4 th June 2019	

Tuesday	2	May	2019		Local elections
Tuesday	7	May	2019	7:30pm	Annual meeting – election of chairman
Tuesday	4	June	2019	7:30pm	Annual meeting – election of chairman
Tuesday	2	July	2019	7:30pm	Ordinary parish meeting
Tuesday	3	September	2019	7:30pm	Ordinary meeting
Tuesday	1	October	2019	7:30pm	Ordinary meeting
Tuesday	5	November	2019	7:30pm	Ordinary meeting
Tuesday	3	December	2019	7:30pm	Ordinary meeting
Tuesday	7	January	2020	7:30pm	Ordinary meeting

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Monthly Contractual Payments Report For meeting 30 April 2019

Payments for May 2019

Clerks Salary May	466.77
PAYE May	116.67
Lonsdale Print Monthly x 2	213.90
Langworth Local editor May	166.00
Glendale Services - grass cutting - per cut x 2	614.24
Play area inspection - Welton PC Monthly	20.00
Best kept village competition	18.00
Internal audit fee (estimated)	40.00
External audit fee PFK Littlejohn (estimated)	240.00
Total	£1,895.58

Payments Approval

Proposed: S Burnett

Seconded: J Machin

Vote: Unanimous