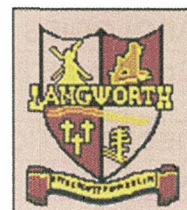



Langworth Group Parish Council

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



Meeting Minutes 4 June 2019

NAME OF MEETING		Ordinary Meeting of the Council	
LOCATION		Langworth Memorial Hall	
TIME/DURATION		19:30 – 20:30	
Those Present			
Name		Organisation	
Councillor M Herbert (Chairman) (MH)		LGPC	
Councillor S Burnett (SB)		LGPC	
Councillor A Curtis (AC)		LGPC	
Councillor R Waite (RW)		LGPC	
Councillor P Bowser (PB)		LGPC	
Councillor H Walker (HW)		LGPC	
Mr Stanley Hall		LGPC Clerk	
Item	Agenda Item		Action
22	INTRODUCTIONS		
22.1	The clerk welcomed Mr Alan Robinson form West Lindsey District Council. Mr Robinson attended in order to establish a quorum by which parish councillors can be co-opted.		
23	CO-OPTION OF COUNCILLORS		
23.1	The three people who made up the quorum were: Alan Robinson, Ian Fleetwood and Robert Waite.		
23.2	Parish councillors were co-opted as indicated in the table below.		
	Nominee	Proposed by	Seconded by
	John Hugh Machin	IF	AR
	Peter Bowser	IF	AR
	Mike Herbert	AR	IF
	Andrew Curtis	AR	IF
	Hazel Walker	AR	IF
	Vote		
			Unanimous
			Unanimous
			Unanimous
			Unanimous
			Unanimous
23.3	When the co-option process was completed Mr Robinson left the meeting.		
24	ELECTION OF CHAIRMAN		
24.1	Mike Herbert was elected as chairman of the parish council for the ensuing year. Proposed by JM, seconded by PB. Vote: unanimous.		
25	ELECTION OF VICE CHAIR		
25.1	There were no nominations. There is no requirement to elect a vice chairman. It remains: if the chairman is not present at a meeting, providing there is a quorum those present will need to elect a chairman for that meeting.		
26	OPEN FORUM		
26.1	There were no members of the public present.		

27	APOLOGIES FOR ABSENCE	
27.1	Councillor S Burnett, WLDC councillor A Welburn.	
28	DECLARATIONS OF INTERESTS	
28.1	None	
29	TO CONFIRM THE MINUTES OF THE MEETING HELD ON 30 APRIL 2019	
29.1	The minutes of the meeting dated 30 April 2019 were approved as a true record of the meeting. Proposed by: JM, Seconded by: HW, Vote: Unanimous. Clerk to publish on the website	Clerk
30.	CLERKS REPORT	
30.1	a) Financial report members agreed to set up a deposit account with Lloyds Bank. Proposed MH Seconded JM. Vote: unanimous. Clerk to progress.	Clerk
30.2	Repairs to play area benches. The repairs have been outstanding for some time. They have been picked up by the play area inspector on several occasions. Several contractors have been approached but none have provided a quotation. An advert was put in the LL for anyone interested in carrying out repairs to contact the clerk. A handyman offered his services therefore, to remove the hazard the handyman was employed by the clerk to undertake to work for the sum of £375.00. The work is now completed. Having been informed of the circumstances Members approved the clerk's action and the expenditure. Proposed JM seconded AC. Vote unanimous.	
30.3	The clerk was asked to itemise expenses in the financial report. Proposed HW seconded by RW all in favour.	Clerk
30.4	b) Payments were approved as indicated in the financial report. Copy appended below. Clerk to make the payments.	Clerk
30.5	Action log update: all actions are complete except: 1) Arrange meeting with LRSP. Clerk to arrange. 2) Distribution of policies for review. Clerk to arrange	Clerk Clerk
31	HIGHWAYS	
30.1	Clerk reminded Members about the planned meeting with LCC Cllr Davies at 9:30am on the 11 th June at the Memorial Hall.	
32	GRANT APPLICATION FOR THE SENIOR CITIZENS CHRISTMAS LUNCH	
30.1	A grant application has been received from councillor Burnett (not present). The application letter summarised the Christmas lunch organisation, and what funds they have in hand. After considering the application Members resolved to make up a shortfall in funding for the Senior citizens Christmas Lunch up to a maximum of £500.00.	
33	ITEMS FOR INCLUSION ON THE NEXT AGENDA	
33.1	Meeting with LRSP, Policies review	
SIGNED AS A TRUE RECORD OF THE MEETING		
		
..... Chairman 2nd July 2019		

Tuesday	2	July	2019	7:30pm	Ordinary 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

Langworth Group Parish Council		Agenda item 30		
Current Account				
Date	Description	Money In	Money out	Balance
01/04/2019	Opening balance			£19,584.28
01/04/2019	Precept	22,660.00		£42,244.28
03/04/2019	Adamson - LL advert	50.00		£42,294.28
04/04/2019	Expenses - clerk		-27.90	£42,266.38
04/04/2019	LALC subscription		-163.54	£42,102.84
04/04/2019	Lonsdale print		-106.95	£41,995.89
04/04/2019	Welton PC play area inspection		-20.00	£41,975.89
04/04/2019	Transfer to deposit account		-1,000.00	£40,975.89
15/04/2019	Clerks salary + PAYE		-583.44	£40,392.45
18/04/2019	Editor LL		-166.00	£40,226.45
07/05/2019	Lonsdale print		-106.95	£40,119.50
07/05/2019	Expenses - clerk		-27.90	£40,091.60
15/05/2019	VAT Refund	£1,948.98		£42,040.58
15/05/2019	Clerks salary + PAYE		-583.44	£41,457.14
15/05/2019	Transfer to deposit account		-35,000.00	£6,457.14
15/05/2019	Glendale - grass cutting		-368.55	£6,088.59
16/05/2019	C Rooke LL advert	£50.00		£6,138.59
20/05/2019	Marks Handyman Services - Bench rep		-375.00	£5,763.59
20/05/2019	Editor LL		-166.00	£5,597.59
Totals		£44,293.26	-38,695.67	

Deposit Account

Date	Description	Money In	Money out	Balance
04/04/2019	Opening Balance in from Current a/c	£1,000.00		£1,000.00
09/04/2019	Interest	£0.01		£1,000.01
09/05/2019	Interest	£0.04		£1,000.05
15/05/2019	Transfer in from Current a/c	£35,000.00		£36,000.05
Totals		£36,000.05		

Accounts to be passed for payment

Clerk Salary – June	-466.75
PAYE	-116.69
Clerks Utilities Expenses – May	-22.50
Mileage Post Election Notices: 8 @ 45p/mile	-3.60
Mileage Post Meeting Notices: 8 @ 45p/mile	-3.60
Mileage deliver Accounts to Wragby 20 @ 45p/mile	-9.00
Editor LL	-166.00
Lonsdale print	-106.95
Glendale - grass cutting	-368.55
Total to be paid	-£1,263.64
Bank balance after accounts paid	£40,334.00

Ear Marked Reserves

Elections reserve	£2,000.00
Total Reserves	£2,000.00