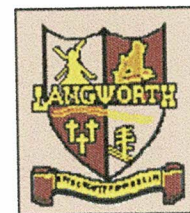


Langworth Group Parish Council

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



Draft Meeting Minutes 3 December 2019

NAME OF MEETING	Ordinary Meeting of the Council
LOCATION	Langworth Memorial Hall
TIME/DURATION	19:30 – 21:15

Those Present

Name	Organisation
Councillor M Herbert (Chairman) (MH)	LGPC
Councillor A Curtis (AC)	LGPC
Councillor J Machin (JM)	LGPC
Councillor A Hyatt (AH)	LGPC
Councillor S Burnett (SB)	LGPC
Councillor R Waite (RW)	LGPC
Councillor H Walker (HW)	LGPC
Councillor I Fleetwood (IF)	LCC
Mr Stanley Hall	LGPC Clerk
2 Members of the public	

Item	Agenda Item	Action
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89.0 Open Forum

89.1	A councillor reported a streetlight out. IF informed the meeting that he has carried out a night inspection and the faulty streetlight has been reported to LCC.	
89.2	A blocked drain at Barlings Lane was reported. MH advised the problem should be reported to LCC Highways.	

90.0 Apologies and Absence

91.1	Councillor P Bowser. WLDC Councillors Welburn and Darcel	
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91.0 Declarations of Interest

91.1	None	
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92.0 To confirm the Minutes of the Meeting held on

91.1	The minutes of the ordinary meeting held on 5 th November 2019 were unanimously approved true record of the meeting. Clerk to publish on the website and provide a summary for publication in the Langworth Local.	Clerk
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93.0 Clerks Report

93.1	The clerk presented reports: a) A previously circulated bank reconciliation report showing the income and expenditure for the period ending 30 November which also lists the accounts for payment was read by the clerk.	
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b) Members were asked to approve payments listed in the financial report. Proposed by JM seconded by SB vote unanimous. Clerk to make the payments.

Clerk

Langworth Group Parish Council
1 November to 30 November 2019
Current Account

Date	Description	Money In	Money Out	Balance
01/11/2019	Opening Balance			£930.68
06/11/2019	Clerks expenses		-50.75	£879.93
07/11/2019	Langworth Senior Citizens Lunch		-350	£529.93
14/11/2019	Transfer in from deposit account	3,000.00		£3,529.93
14/11/2019	Lonsdale Print 238920		-114.25	£3,415.68
14/11/2019	Lonsdale Print 238246		-114.25	£3,301.43
14/11/2019	Glendale Grass cutting		-737.08	£2,564.35
14/11/2019	Welton Play area inspection		-20	£2,544.35
14/11/2019	PFK Littlejohn - external audit		-240	£2,304.35
14/11/2019	Lives Defibrillator		-53	£2,251.35
18/11/2019	Langworth Local Editor		-166	£2,085.35
19/11/2019	Clerk Pay and PAYE		-583.44	£1,501.91
30/11/2019	Closing balance			£1,501.91

Deposit Account

Date	Description	Money In	Money Out	Balance
01/11/2019	Opening Balance			£34,007.34
11/11/2019	Interest	£1.54		£31,008.88
14/11/2019	Transfer to current account		-3,000.00	£31,007.34
30/11/2019	Closing balance			£31,008.88

Accounts to be passed for payment 3/12/19

a) Clerk Net Pay – December	-466.75
b) Clerk PAYE – December	-116.60
c) Langworth local editor Dec 008	-166.00
d) Lonsdale print Inv 238755	-114.25
f) Welton PC Play area inspection Inv 19/125	-20.00
g) Clerk expenses November	-27.90
Total to be paid	-£911.50

Bank balance after accounts paid	£31,599.29
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Ear Marked Reserves	
Elections reserve	£1,750.72

94.0 Correspondence

- 94.1 a) Letter of thanks form resident of Scothern Lane. A resident thanked those who assisted in helping to prevent the flooding of homes in the recent rainy weather.
- b) Letter from WLDC to remind that all declarations and acceptance of the code of conduct have not been received. Clerk to forward relevant forms to the councillors concerned.

	c) Fact Check Letter for the Central Lincolnshire Local Plan (CLLP). The accuracy of the number of new dwellings was considered. Clerk to reply to CLLP and ask for the facts to be checked with WLDC.	Clerk
	d) Renewal of McCafé virus protection subscription due. Members agreed to renew. Clerk to arrange.	Clerk

95.0	Vehicle Activated Signs (VAS)	
95.1	<p>Progress report. LCC require the PC to have a lamp post inspected by a structural engineer as a pre-condition to the issue of a licence to install a vehicle activated sign thereon. LCC recommended two firms who are on their approved list of structural inspectors and advised the cost would be in the region of £70.00. Both firms were asked to for a quotation. One firm tendered a price of £860.00.</p> <p>LCC were asked if they can carry out the structural inspection and replied; None-destructive testing is not a service provided by their street lighting contractor.</p> <p>Clerk instructed to; ask the supplier of VAS signs if they can test the lamp post and install the sign and; contact Cllr Fleetwood to see what arrangements LCC have for non-destructive testing of lamp posts and ask if the lamp post at Langworth can be included in their schedule.</p>	Clerk

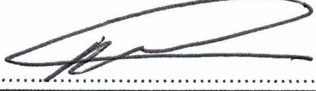
96.0	Flooding – Emergency Response	
96.1	<p>MH reviewed the recent flooding at Scothern Lane to identify the problems and what could be done better if there is heavy rainfall in future.</p> <p>One of the main problems was caused by vehicles driving through the flood water on the road which created bow waves that overwhelmed the sandbag defences. LCC response to close the road was too slow. The highway authority and fire service give low priority to flood situations where dwellings are not flooded. When considering the budget for 2020/21 MH suggested the PC should consider the creation a store of road closure signs, barriers and sandbags.</p>	All

97.0	Review of Social Media Policy	
97.1	The social media policy was due for a periodic review. A copy was previously circulated to members of the council. Several minor amendments were suggested. MH proposed adopting the policy as amended, seconded by SB. Vote; unanimous. Clerk to update the policy.	Clerk

98.0	To consider a request for an additional notice board near the George development.	
98.1	MH to visit the George development to make residents aware of the parish council, seek their views and ask if they need a notice board.	MH

99.0	County Councillor and District Councillor Reports	
99.1	Reports received from District and Parish Councillors were previously circulated. IF said the date for the closure of Hawthorne Road has been put back due to the wet weather but the date for opening of the by-pass, Spring 2020, has not changed.	

100.0	Chairman's Comments	
100.1	The chairman proposed the next parish council meeting should deal only with setting the budget, setting the final precept for 2020/21 and approval of payments. Seconded by SB. Vote; unanimous.	
100.2	<p>The Chairman reported on a preliminary Cluster Meeting he attended with representatives from Fiskerton and Bardney Councils. The idea of a cluster meetings is to unite local councils to a common cause and share best practice.</p> <p>MH advised; the first cluster meeting has will be held at the Langworth Memorial Hall on Thursday 9th January 2020. Clerk to book the meeting room.</p>	Clerk

101.0	Date of Next Meeting – Special Finance Meeting	
101.1	Tuesday 7 January 2019 – 7:30 pm at the Langworth Memorial Hall	
	<p>Signed as a True Record of the Meeting</p>  <p>..... Chairman 7 January 2019</p>	

Dates of Next Meetings

Tuesday	7	January	2020	7:30pm	Ordinary meeting
Thursday	9	January	2020	7:30pm	Cluster meeting
Tuesday	4	February	2020	7:30pm	Ordinary meeting
Tuesday	3	March	2020	7:30pm	Ordinary meeting