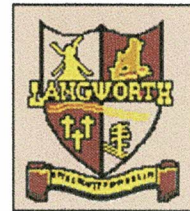


# Langworth Group Parish Council

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



## Draft Meeting Minutes 5 November 2019

<b>NAME OF MEETING</b>	Ordinary Meeting of the Council
<b>LOCATION</b>	Langworth Memorial Hall
<b>TIME/DURATION</b>	19:30 – 21:45

Those Present	
Name	Organisation
Councillor M Herbert (Chairman) (MH)	LGPC
Councillor A Curtis (AC)	LGPC
Councillor P Bowser (PB)	LGPC
Councillor J Machin (JM)	LGPC
Councillor A Hyatt	LGPC
Councillor S Burnett	LGPC
Councillor R Waite	LGPC
Councillor A Welburn (AW)	WLDC
Mr Stanley Hall	LGPC Clerk
2 Members of the public	

Item	Agenda Item	Action
<b>73.0</b>	<b>Presentation by J and G Collins of Cherry tree Homes</b>	
73.1	<p>Prior to the presentation a location plan of the site was distributed which confirmed the location of the site at; Belmont, Station Road, Langworth. The site access is approximately 250 metres east of Langworth level crossing on the North side of the A158.</p> <p>Indicative plans include for 27 residential properties; a mix of starter homes and bungalows, 8 light commercial units, 6 small retail food outlets and 150 parking spaces. The existing property "Belmont" would be demolished.</p> <p>It is understood that the Central Lincolnshire Local Plan may block the proposal.</p> <p>Councillors commented on the proposal and were generally in favour of supporting the project.</p> <p>Comments from Councillors;</p> <ol style="list-style-type: none"> <li>1) In favour, good idea.</li> <li>2) Can the shop be guaranteed?</li> <li>3) Access to site; developer happy to incorporate cycleways and perhaps an electric car charger.</li> <li>4) A great scheme, shop is a bonus and the extra houses may the shop viable.</li> <li>5) One councillor asked why Langworth? The developer response was; the location is a good hub with easy access to Lincoln, the site could perhaps provide hot desks and electric car charging points.</li> <li>6) A councillor said; retail outlets at that location would be remote from most of the village community. A better place for a shop would be to extend the village hall. Developer said that could be considered.</li> <li>7) Refreshing to be not just housing. Shop needs to be easy access.</li> </ol> <p>19:52 Councillor Waite joined the meeting.</p> <ol style="list-style-type: none"> <li>8) The chairman said the next step would probably be to hold a public meeting.</li> </ol>	

	9) A member of the public asked why the shop has not been provided at the George site. The developer explained that the site for the shop at 70sq m was not large enough to make a viable retail unit. The proposal for this site is 250sq m which is much more likely to attract a retailer to the site.	
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<b>74.0</b>	<b>Open Forum</b>	
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74.1	A member of the public raised concerns about flood mitigation. The Barlings Eau lapped up to the new houses at the George development. The flood mitigation worked but the water level was not as high as in 2007. A Member commented that the Eau was effectively tidal and as the tide goes out the water drains away much quicker. The flood barrier at Boston may also affect the Eau water level.	
74.2	A member of the public asked for the minutes of council meetings to be published on the website. The council agreed to do this. Clerk to ensure the draft minutes are clearly marked as "draft"	Clerk
74.3	A member of the public asked for the approved minutes of council meetings to be published in the Langworth Local. Clerk to get an estimate from the publishers for the extra cost.	Clerk

<b>75.0</b>	<b>Apologies and Absence</b>	
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75.1	Councillors: H Walker was absent	
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<b>76.0</b>	<b>Declarations of Interest</b>	
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76.1	Councillor Burnett declared an interest in item 82 as the organiser of the Senior Citizens Christmas lunch.	
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<b>77.0</b>	<b>To confirm the Minutes of the Meeting held on 1 October 2019</b>	
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77.1	a) The minutes of the ordinary meeting held on 1 October 2019 were unanimously approved and signed by the chairman as a true record of the meeting. Clerk to publish on the website.	Clerk
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<b>78.0</b>	<b>Clerks Report</b>	
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78.1	The clerk presented reports: a) A previously circulated bank reconciliation report showing the income and expenditure for the period ending 31/10/2019 which also lists the accounts for payment was read by the clerk. 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
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**Current Account**

Date	Description	Money In	Money Out	Balance
23/09/2019	Opening Balance			£201.42
30/09/2019	LL Advertising Clear View Vision	45.00		£246.42
03/10/2019	Transfer in from deposit account	2,000.00		£2,246.42
03/10/2019	Clerk expenses		-27.90	£2,218.52
03/10/2019	Glendale grass cutting		-368.55	£1,849.97
03/10/2019	Lonsdale print		-114.25	£1,735.72
03/10/2019	RoSPA Inspection		-90.60	£1,645.12
15/10/2019	LL Advertising Richardson Curtis	35.00		£1,680.12
17/10/2019	LL Editor contractual payment		-166.00	£1,514.12
21/10/2019	Clerk Salary and PAYE		-583.44	£930.68
	<b>Totals</b>	<b>£2,080.00</b>	<b>-1,350.74</b>	<b>£930.68</b>

Deposit Account				
Date	Description	Money In	Money Out	Balance
01/10/2019	Opening Balance			£36,005.88
03/10/2019	Transfer to current account		-2,000.00	£34,005.88
09/10/2019	Interest	£1.46		£34,007.34
	<b>Totals</b>	<b>£1.46</b>	<b>-2,000.00</b>	<b>£34,007.34</b>

Accounts to be passed for payment 5/11/19	
a) Clerk Net Pay - October	-466.75
b) Clerk PAYE - October	-116.60
c) Langworth local editor Invoice 07	-166.00
d) Lonsdale print Invoice 238920	-114.25
e) Lonsdale print Invoice 238246	-114.25
e) Glendale Grass cutting Invoice 02131	-737.08
f) Welton PC Play area inspection Invoice Misc/19/105	-20.00
l) Lives - defibrillator replace battery and pads	-53.00
m) PFK Littlejohn external audit	-240.00
<b>Total to be paid</b>	<b>-£2,027.93</b>

<b>Bank balance after accounts paid</b>	<b>£32,910.09</b>
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<b>Ear Marked Reserves</b>	
Elections reserve	£1,750.72

c) External Auditors Report; the clerk explained the audit process and an external audit by Government appointed auditors was necessary because the council's expenditure for the year 2018-19 exceeded £25,000. Members were informed of the external auditor's report. The audit report was carried out by the auditors PFK Littlejohn. The auditors made two comments in their report; The council failed to approve the report in time to publish it before 1<sup>st</sup> July 2019 and figures in section two should be £21,900 and £3,872. Accounts are open for inspection and notice of conclusion of audit have been posted on the website, as it is a statutory requirement. Copies of the report must be kept for five years and made available for purchase.

d) Action log update. The action log was updated, copy appended below.

79.0 Correspondence	
79.1	<p>a) Letter from C Buttress – comments regarding the proposal to install VAS signs. The letter was read to members and provided information regarding the effectiveness of VAS signs and a requested that if mobile units are selected someone needs to take responsibility for their maintenance. Members noted the comments.</p> <p>b) E-mails from C Buttress regarding the defibrillator. Clerk was able to report that the defibrillator has had new batteries and pads fitted at a cost of £53.00 and is now in working order. A Gould volunteered to carry out a weekly check of the defibrillator.</p> <p>c) E-mail from WLDC Councillor Welburn re pocket park funding opportunity. Members noted the opportunity.</p> <p>d) E-mail from LCC regarding Barlings closed landfill site. Local people offered the opportunity to become involved in tree planting at the former landfill site. Clerk to forward the e-mail to A Gould, JM and AC.</p> <p>e) CB Long service award. Clerk to invite CB to next meeting for a presentation.</p>
	Clerk
	Clerk

	f) WLDC precept estimate. Members approved a precept estimate 3% above last years. Members to hold a special meeting in the new year to consider the final precept. Clerk to forward precept estimate to WLDC.	Clerk
	g) WLDC – Letter from citizens advice seeking financial support. Members did not propose any support. Clerk to inform Citizens advice.	Clerk
	h) Best kept village competition report. Clerk to summarise the report for publication in the LL.	Clerk

<b>80.0</b>	<b>Planning</b>	
80.1	Application 140196 – variation of application 133773 The George Development. Members were informed; the developer has had difficulty selling the 4 bed dwellings and has asked to provide 4No 2 bed dwellings in place of 2No 4bed dwellings. Clerk to write to WLDC planning enforcement and ask them to ensure that all the conditions of the original application have been met.	Clerk

<b>81.0</b>	<b>Vehicle Activated Signs (VAS)</b>	
81.1	Having met an LCC officer to discuss siting and costs members considered the proposal to install a permanently fixed sign on streetlight number 46 on the A158 near the woodyard. It is to be installed with the intention of slowing west bound traffic as it approaches the Barlings Lane crossroads. Clerk to inform LCC of the proposal. Members agreed to expenditure of approximately £70.00 for a structural inspection of column 46 and £200.00 for the LCC licence fee. Proposed MH Seconded JM Vote: 5 in favour 2 abstentions. Clerk to place orders.	Clerk

<b>82.0</b>	<b>Senior Citizens Christmas Lunch</b>	
81.0	Members approved a grant of £350.00 to go toward the cost of the Senior Citizens Christmas Lunch. Clerk to make the payment.	Clerk


<b>83.0</b>	<b>Request to install an additional notice board near the George Development</b>	
83.1	Deferred until next meeting	

<b>84.0</b>	<b>Community Speed Watch</b>	
84.1	Members unanimously agreed to place an article in the LL asking for volunteers to form a community speed watch group. Clerk to place article.	Clerk

<b>85.0</b>	<b>Picnic Bench for the Memorial Hall</b>	
85.1	Deferred until next meeting	

<b>86.0</b>	<b>County Councillor and District Councillor Reports</b>	
86.1	As previously circulated, LCC November briefing to be circulated on receipt.	Clerk

<b>87.0</b>	<b>Chairman's Comments</b>	
87.1	Everyone was thanked for attending.	

<b>88.0</b>	<b>Date of Next Meeting</b>	
88.1	Tuesday 3 December 2019 – 7:30 pm at the Langworth Memorial Hall  <b>Signed as a True Record of the Meeting</b>   ..... Chairman 3 December 2019	

## Dates of Next Meetings

Tuesday	3	December	2019	7:30pm	Ordinary meeting
Tuesday	7	January	2020	7:30pm	Ordinary meeting
Tuesday	4	February	2020	7:30pm	Ordinary meeting
Tuesday	3	March	2020	7:30pm	Ordinary meeting