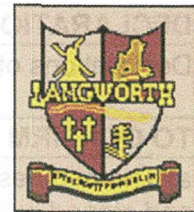


Langworth Group Parish Council

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



Meeting Minutes 3 September 2019

NAME OF MEETING	Ordinary Meeting of the Council
LOCATION	Langworth Memorial Hall
TIME/DURATION	19:30 – 20:45

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 S Burnett (SB)	LGPC
WLDC Councillor C Darcel (CD)	WLDC
LCC Councillor Fleetwood (IF)	LCC
Mr Stanley Hall	LGPC Clerk
4 Members of the public	

ITEM	DESCRIPTION	ACTION
52.0	OPEN FORUM	
52.1	<p>A member of the public asked "what is happening at the Station pubic house"? It is getting damaged and windows smashed and is in a poor state of repair. The member of the public said the property should be bought by WLDC and used as a community hub and for a doctor's surgery. Langworth does not have any facilities, the shops have closed, and the school has closed.</p> <p>PB asked: does WLDC buy property? CD said it is something WLDC can explore. CD to make enquiries.</p> <p>MH thought the PC should write to WLDC and ask them to do something about the property. Being the first property for east bound traffic, it gives a poor impression of Langworth. CD said WLDC can ask the owner to repair it and if the owner does not respond WLDC could carry out work and put a charge on the property.</p> <p>A proposal to write WLDC and ask them to restore the property was carried unanimously. Clerk to write to WLDC.</p>	<p>CD</p> <p>Clerk</p>
52.2	<p>Clerk was asked to write to the NHS and explain: Langworth lacks a medical service. New properties are being constructed and more are in the planning stages. There are also proposals to extend a holiday park which has the potential to bring more visitors to the area and may well put pressure on local medical services.</p> <p>MH explained it is increasingly difficult to get a doctor's appointment at Welton.</p>	Clerk
52.3	A member of the public alleged that children cannot get a school place. MH said if there is any evidence of Langworth children not getting a school place the parish council will investigate.	


53.0 APOLOGIES FOR ABSENCE	
53.1	<p>Apologies were received from councillor: R Waite.</p> <p>Apologies were also received from WLDC councillors: C Hill and A Welburn.</p>

54.0	DECLARATIONS OF INTERESTS	
54.1	Declarations of interest in planning application 139822 were received from MH and AC.	
55.0	TO CONFIRM THE MINUTES OF THE MEETING HELD ON 4 JUNE 2019	
55.1	a) The minutes of the ordinary meeting held on 2 July 2019 were unanimously approved and signed by the chairman as a true record of the meeting. Clerk to publish on the website.	Clerk
55.2	b) The minutes of the extra ordinary meeting held on 13 th August were unanimously approved, subject to the removal of the second paragraph of item 45.1 and signed by the chairman as a true record of the meeting. Clerk to publish on the website.	Clerk
55.3	c) The minutes of the ordinary meeting held on 15 th August 2019 were unanimously approved and signed by the chairman as a true record of the meeting. Clerk to publish on the website.	Clerk
56.0	CLERKS REPORT	
56.1	a) The clerk presented two financial reports: 1) A bank reconciliation report showing the income and expenditure for the period ending 31/8/19 which also lists the accounts for payment. 2) A budget report that compares the budget, variance, projection to money spent between 1/4/19 and 31/8/19. Both reports are appended to these minutes	
56.2	b) Payments were approved as indicated in the financial report. Proposed by SB, Seconded by JM, all in favour. Clerk to make the payments.	Clerk
56.3	c) Action log – clerk informed there are no outstanding actions. MH was concerned that although the council's instructions have been followed an item can be closed and forgotten about without being completed. Clerk to put in an additional column "project completed" Clerk to amend action log.	Clerk
56.4	d) Co-option of councillor's report. The clerk reported three expressions of interest have been received. Members agreed to discuss the matter in closed session after the meeting.	
57	PLANNING	
57.1	a) Application 139764 – 20 dwellings Barlings Lane – deferred from the extraordinary meeting held 13 th August 2019. Members comments on the application; i. Having previously declared an interest MH and AC did not take part in the debate ii. A question was raised, "is the proposed development within the curtilage of the village"? Clerk to check with WLDC. iii. In reply IF said the Central Lincolnshire local plan defines the curtilage. iv. JM - No objection, it looks as though it will enhance the village v. PB – 20 dwellings, not a lot, what type of houses are they? In reply, its outline so may change but mainly detached family homes and some affordable housing. Make the footpath up to highway standards. vi. SB No problems in principle but concerned about how the permissive footpath and open space will be maintained. A vote was taken, Members were asked if they support the application. JM, PB, SB in favour. Two abstentions. Motion carried. Clerk to post the comments on the WLDC planning portal.	Clerk
57.2	b) Application 139822 – Vary condition 5 of application 133773 May 2016 – George Hotel. Members comments on the application; AC – If flood alleviation is improved and a community store is provided – in favour.	

	<p>SB - Improvement's to flood alleviation is good. What is a community store? If it is a shop, there are concerns about its location if HGV unrestricted access and use the driveway. PB – No problem with flood alleviation, a community store will only come if it is viable.</p> <p>A vote was taken, Members were asked if they support the application. All in favour. Motion carried unanimously.</p> <p>Clerk to post the comments on the WLDC planning portal.</p>	Clerk
58.3	<p>c) Application 139797 – Change of use of a field into domestic curtilage. Members comments on the application; JM, SB, AC – no problem.</p> <p>A vote was taken, Members were asked if they support the application. All in favour. Motion carried unanimously.</p> <p>Clerk to post the comments on the WLDC planning portal.</p>	Clerk

59.0	CHAIRMANS COMMENTS	
59.1	<p>The chairman asked IF and CD if they wish to speak. IF – Lincoln Eastern By-pass – Fiskerton Road between Fiskerton and Lincoln will close for the construction of a traffic island from 14th October 2019 and reopen on 29th November. When it re-opens Greetwell Road will be closed.</p>	
59.2	<p>CD said a resident has asked him if dog bins can be sited next to litter bins and asked if the parish council would support the move. IF commented that dog waste and litter bin waste are taken to the same place and dog waste can be put in litter bins. LGPC Councillors raised no objections to the proposal.</p>	
59.3	<p>MH spoke about VAS signs. He has seen a sign in another area which seemed effective in calming traffic. The manufacturer of the sign is Swarco. Clerk to contact LCC and ask for details of what they can offer and if they are prepared to fund the installation.</p>	Clerk

60.0	DATE OF NEXT MEETING	
60.1	Tuesday 1 October 2019	

SIGNED AS A TRUE RECORD OF THE MEETING		
		
..... Chairman 1 October 2019		

DATES OF NEXT MEETINGS

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

Bank reconciliation - 3rd September 2019

Current Account

Date	Description	Money In	Money Out	Balance
22/06/2019	Opening Balance			£4,014.97
28/06/2019	Ferry Ales Brewery	35.00		£4,049.97
04/07/2019	Clerks expenses June		-35.10	£4,014.87
05/07/2019	Lonsdale Print 235340		-112.40	£3,902.47
05/07/2019	WLDC Election expenses		-249.28	£3,653.19
07/07/2019	Welton PC Play area inspection 9/52		-20.00	£3,633.19
15/07/2019	Welton PC Play area inspection 9/48		-20.00	£3,613.19
15/07/2019	Mobile phone sale	35.00		£3,648.19
16/07/2019	Clerk Salary + PAYE		-633.44	£3,014.75
19/07/2019	LL Editor Mrs D Hall		-166.00	£2,848.75
01/08/2019	Clerks expenses July		-22.50	£2,826.25
16/08/2019	Clerk Salary + PAYE		-533.44	£2,292.81
19/08/2019	LL Editor Mrs D Hall		-166.00	£2,126.81
	Totals	£70.00	1,958.16	£2,126.81

Deposit Account

Date	Description	Money In	Money Out	Balance
	Opening Balance			£36,001.39
09/07/2019	Interest	£1.43		£1.43
09/08/2019	Interest	£1.53		£1.53
	Totals	£2.96	0.00	£36,004.35

Ear Marked Reserves

Elections reserve	£1,750.72
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Accounts for payment

a) Clerk Net Pay – September	-446.75
b) Clerk PAYE – September	-116.69
c) Langworth local editor - September Inv 005	-166.00
d) C Rooke accountant - Internal Audit	-150.00
e) Welton PC Play area inspection - Inv MISC/19/77	-20.00
f) Welton PC Play area inspection - Inv MISC/19/85	-20.00
G Hall Hire 5/2 5/3 2/4 30/4 7/5 4/6 11/6 2/7 13/8 1!	-145.00
h) Glendale Grass Cutting Inv 1901	-368.55
j) Glendale Grass Cutting Inv 1978	-368.55
k) Lonsdale print July Inv 237246	-114.25
Total to be paid	-£1,915.79

Bank balance after accounts paid	£36,215.37
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Budget Report 1 April 2019 to 31 August 2019

	Budget	Variance	Projection	Money Spent
Clerks Salary & PAYE	£7,000.00	£4,092.80	7,000.00	2,917.20
Clerks Tel/utilities	£850.00	£697.90	850.00	152.10
Play Area inspections	£320.00	£260.00	320.00	60.00
General Admin expenses WYPF	£1,000.00	£1,000.00	1,000.00	0.00
Langworth Local. Edit & print	£4,000.00	£2,736.77	4,000.00	1,263.23
Grass Cutting	£3,750.00	£3,135.76	3,750.00	614.24
Audit	£180.00	-£210.00	390.00	0.00
Grant expenditure	£1,200.00	£1,200.00	1200.00	0.00
Laptop	£0.00	£0.00	0.00	0.00
Councillors course fees	£100.00	£100.00	100.00	0.00
Annual subscriptions	£75.00	-£88.54	163.54	163.54
Room Hire	£300.00	£300.00	300.00	0.00
Elections	£2,400.00	£2,150.72	249.28	249.28
Play equipment MAINT	£300.00	-£75.00	375.00	375.00
Insurance	£400.00	£26.00	400.00	374.00
Section 137 expenditure	£2,000.00	£2,000.00	0.00	0.00
Printer Ink	£100.00	£100.00	100.00	0.00
VAT	£0.00	£122.86	500.00	112.26
Totals	£23,975.00	£17,549.27	£20,697.82	6,280.85