



LANGWORTH GROUP PARISH COUNCIL

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

Minutes of the Langworth Group Parish Council Meeting held on Tuesday 6th February 2018 in the Memorial Hall, Langworth

PRESENT: Chairlady Y Green, Vice–Chairman M Herbert, Councillors' Mr C Buttress, Mrs S Burnett, Mrs H Walker, Mr P Bowser, Mr J Machin

The Chairlady welcomed everyone to the Meeting and explained that because the Parish Clerk was not attending due to illness a volunteer was needed to take the minutes. The Vice -Chairman agreed to do this.

Cllr. Burnett proposed that item 15 on the Agenda (Stainton Bus Shelter) was to be exchanged for item 5 on the Agenda (Planning) to allow a member of the public to leave early. This was seconded by Cllr. Buttress and agreed by the Council.

167 17/18 PUBLIC FORUM

There were 2 members of the public attending.

One person requested an update on the proposed bus shelter. It was explained that this would be discussed now as item 5 on the Agenda.

The other member of the public enquired about the public phone box in Stainton which had been switched off about a year ago but had not been recovered. They asked if it could be removed.

168 17/18 APOLOGIES

LCC Councillor I Fleetwood

WLDC District Councillors: A Welburn, C Darcel, M Palmer

LGPC Councillor: Mrs C King

LGPC Parish Clerk: Mr Stan Hall

169 17/18 DECLARATIONS OF INTEREST

Cllr. Bowser declared an interest in the provision of a proposed bus shelter at Stainton.

170 17/18 MINUTES OF PREVIOUS MEETINGS

The minutes of the Parish Council Meeting held on 2nd January 2018 were agreed by the PC as a true record of the meeting. Proposed by Cllr. Burnett, seconded by Cllr. Walker and agreed by the Council. The minutes were then signed and dated by the Chairlady.

171 17/18 STAINTON BUS SHELTER

Update provided by the Chairlady.

Standing orders suspended to allow a member of the public to make an enquiry and obtain clarification. Standing orders were then reinstated.

After some discussion it was explained what the difference is between a 'hail and ride' position and an official 'bus stop' position.

Concerned was expressed about the cost and need of the "safety audit", which was requested by LCC Highways and was to be undertaken by The Lincolnshire Road Safety Partnership. The Chairlady agreed to check with LCC that the proposed site does still need a safety audit carried out even though it is only for school children collection and not part of any official public transport bus route.

Nothing can move forward until the grant has been awarded which is currently still under application. It was thought that the grant amount should pay for the shelter, its installation and any risk assessments that need to be carried out. It was agreed to make further enquiries into the grant application.

Cllr. Bowser said that he may very well go ahead and order the shelter in order to speed up the process. It was explained that if he did so it would not be done with the Councils support and that he should wait for the grant to be awarded.

There was some discussion about the Parish Council Notice Board and it was thought that it may need moving but this should become apparent during the site specific risk assessment. The Chairlady explained that we would need to discuss and perhaps agree to move the notice board at another PC Meeting.

172 17/18 POLICE MATTERS

The Chairlady read out some of the recent police reports in and around the area. In particular and thought worthy of note, was that a blue 'flat bed' transit type van has been driving around the local area and is associated with suspicious activity by the driver.

173 17/18 COUNTY COUNCILLOR AND DISTRICT COUNCILLOR'S REPORTS

Reports by D/Cllrs' Welburn & Palmer and by County Councillor Fleetwood (Appendix 1) were distributed in advance of the meeting, Cllrs had no questions relating to the reports.

174 17/18 REPORTS & CORRESPONDENCE

- a) Community Speed Watch: We have received confirmation from The Lincolnshire Road Safety Partnership that we are already active members in their Community Speed Watch Scheme.
- b) Pothole Barlings Lane: These have been reported.
- c) LCC Archives: Clerk and Chairlady have been through LGPC archives. LCC are not yet able to store records electronically for us. LCC have advised Clerk of what needs to be retained locally and for how long and what can be disposed of.
- d) LCC Grass Cutting Agreement: Only 1 quote so far and we are waiting for others
- e) Composite Bench Quote - Seat Repairs - Lichgate: Received a quote for repairs and costings for a new one. Pelican trust have agreed to come and look at doing the repairs for the Lichgate
- f) Local Government Pension Scheme: They have requested an official leaver's notification for previous clerk. We have been notified that 6 months after leaving the scheme (Maxine), LGPC may need to pay £750, which is the recharge from the cessation valuation from the scheme actuary. Chairlady was asked to speak to the Clerk to see if he is willing to continue in the scheme as this may be more cost effective to LGPC than paying a charge. Chairlady

also offered to speak to the Scheme providers and explain that we are a small Council and have not precepted for such unexpected penalties.

- g) Laptop Computer Quotes - transparency grant: Clerk has applied for a grant which will pay for replacement hardware and software.

175 17/18 HIGHWAYS

- a) Grass Cutting Tenders: Tenders now received and to go back to the Clerk for processing
b) LCC Footway Plans for Marking Location of Defects: To be marked up by the Clerk and Chairlady.

176 17/18 SOCIAL MEDIA

Face book pages - Feedback about problems with parking on the road near Bridge House, Langworth Road. To ask Clerk to write a polite letter to the new owners at Bridge House explaining the concerns of local residents about the problems caused by parking on the main road near the bend adjacent to the bridge. Proposed Cllr. Burnett, seconded by Cllr. Buttress and agreed by the Council.

Social media Policy – Cllr Walker – Not had time to review it. To be deferred until March meeting.

177 17/18 PARISH COUNCILLOR VACANCY REPORT

The PC is proceeding to co-opt a replacement Councillor. Adverts have been put out and to date there have been only two enquiries.

178 17/18 PLANTERS AND PLANTS

Parish planters are currently in a poor state. Proposed by Cllr. Machin to use around £100 of Council funds to purchase some new pots and plants for distribution. Seconded by Cllr. Burnett and agreed by the Council. Chairlady agreed to organise this.

179 17/18 LANGWORTH LOCAL EDITING

March edition will be the last one done by Maxine.

No firm proposals have been put forward. Still seeking an interest in someone doing the LL.

To Agenda for next Meeting when we must firm up some plans.

180 17/18 NEIGHBOURHOOD PLAN

Grant can be applied for in April 2018.

Adverts have been placed seeking interested people so that a working party can be put together. To date there have no expressions of interest. To be an Agenda item in March.

181 17/18 PLANNING

The planning refusal of the three properties along Barlings Lane was discussed.

182 17/18 FINANCE

Finance reports and bank reconciliation was sent out in advance of the Meeting. From now on these are the reports that we will receive.



a) Bank Reconciliation - Clerks Report:

b) Accounts for Payment:

1. Expenses (January)

a) 10 miles @ 45p/mile (post - meeting notices, grass cuts) 18/12/17

£4.50

b) Office utilities internet

£22.50

Total Expenses

£27.00

2. Clerk PAYE (February)

£108.80

3. Clerk net pay (February)

£436.28

4. M Soroka - Langworth Local Edit and Distribute

£82.08

5. Lonsdale Print - September 2017 edition

£90.70

6. Welton PC Playground Inspection

£20.00

7. Lonsdale Print - February 2018 Edition

£85.55

8. Mobile Phone EE

£60.96

Total Payments

£911.37

The payments were proposed by Cllr. Burnett, seconded by Cllr. Bowser and agreed by the Council

Mobile Phone: It was proposed by Cllr. Burnett that a Direct Debit be set up to pay for the Parish mobile telephone. This was seconded by Cllr. Walker and agreed by the Council.

To agenda in the next meeting an agreed amount that can be paid by the Clerk in cases of an emergency prior to approval

c) Confirm Precept and Set Budget for 2018/19

This was proposed by Cllr. Burnett and seconded by Cllr. Herbert.

183 17/18 ACTION LOG REVIEW - As the Action Log is normally written up by Cllr. Herbert but he was busy taking notes for the Minutes the review was postponed until March's Meeting. He will update the log with actions from this meeting and distribute it.

184 17/18 COMMENTS FROM CHAIR

The Chairlady gave a brief update about Cllr. King. Everyone expressed their best wishes towards a speedy recovery.

Date of next Parish Council meeting Tuesday 6th March 2018 at 7.30pm

Signed as a true record of the meeting *[Signature]* Chairlady
Date 13 March 2018