

Langtoft Parish Council

Minutes of the meeting of Langtoft Parish Council held on Monday, 23rd April 2018, at 7.00pm in the Bowling Club, Langtoft.

PRESENT:

Councillors: Naizby Noble (Chairman), Clif Weston (Vice-Chairman), Sue Taylor, Ian Harland, Craig Harland and Mike Rowland.

IN ATTENDANCE:

0 members of the public present.

Clerk: Claire Boston

Apologies for absence

001/18

Karen Higgins, Anne-Marie Dunn - The apologies were approved.

Declarations of Interest by Members in Items on the Agenda.

002/18

None were declared.

Public Forum

003/18

No public in attendance

Year End Accounts

(a) To approve and agree the Year End Accounts

004/18

A resolution was passed to at agree the year end account, proposed by Cllr Rowland and seconded by Cllr C Harland, all in favour.

(b) Annual Governance Statement -

(Part 1) To carry out a review of the effectiveness of the system of Internal Control 005/18

A review was carried out, it was agreed the following policies were in place:- LPC Risk Assessment, LPC Risk Schedule, Financial Regulations, all annually reviewed. At each

meeting

the bank reconciliation form is checked and signed and all chqs are signed by two councillors.

(Part 2) To answer all the questions on the Governance Statement

006/18

Each question was read out and answered by the councillors present.

(Part 3) To approve the Account Statement by resolution

007/18

A resolution was passed to approve the Accounting Statement, proposed by Cllr Weston and seconded by Cllr Taylor, all in favour.

(Part 4) To sign and date the form by the Chairman of the meeting.

008/18

The form was signed and dated.

(c) Accounting Statement -

(Part 1) To review and agree the figures on the Accounting Statement

009/18

The Accounting Statement was reviewed and approved.

(Part 2) To approve the Accounting Statement by resolution

010/18

A resolution was passed proposed by Cllr Taylor and seconded by Cllr I Harland, all in favour.

(Part 3) To sign and date the form by the Chairman of the meeting

011/18

The form was signed and dated by the Chairman.

(d) To ensure all the sections of the Annual Governance and Accountability Return **012/18**
All the appropriate sections were signed and dated.

Finance **013/18**

It was proposed by Cllr C Harland and seconded by Cllr Weston that the following accounts be paid:- ERNLLCA £287.23, ERYC £96.00, AE Smith £156.00, HMRC £275.00, Moore Stephens £90.00, Zurich Insurance £739.24, LCPF £27.00

Payments received: Interest 10.28

The payment cheques and payment schedule were signed by two councillors in the presence of the council. The bank reconciliation form was checked and signed by the Chairman.

Planning **014/18**

18/01111/OUT - Outline - Erection of dwelling with detached garage following demolition of existing garage (access to be considered)

Land South of South Dene Kilham Road Langtoft YO25 3TU

LPC approves the planning application subject to the request for a soakaway to be placed within the grounds and that the culvert to the rear is protected from being damaged or blocked.

Village Taskforce Walkabout - To create a list of suggested issues to be raised during the walkabout. **015/18**

A list was comprised.

Date of next PC meeting **016/18**

The date of the next Parish Council meeting will be held on Monday 21st May 2018 at 7.30pm, at the Bowling Club

There being no further business to discuss the Chairman closed the meeting at 7.45pm.