

Langtoft Annual Parish Council

Minutes of the meeting of Langtoft Parish Council held on Monday, 15th January 2018, at 7.30pm in the Church Rooms, Langtoft.

PRESENT:

Councillors: Naizby Noble (Chairman), Clif Weston (Vice-Chairman), Ian Harland, Mike Roland and Karen Higgins.

IN ATTENDANCE:

2 member of the public present, Ward Cllr Jane Evison and Ward Cllr Jonathan Owen.

Clerk: Claire Boston

1. Apologies for absence

Sue Taylor, Helen Harrison, Anne-Marie Dunn, Craig Harland. The apologies were approved.

2. Declarations of Interest by Members in Items on the Agenda.

None were declared.

3. Minutes of the last Meeting

The minutes of the previous meeting held on 27th November 2017 were proposed to be accepted by Cllr Higgins and seconded by Cllr Weston, all councillors were in agreement. (Cllr Rowland did submit his apologies for the meeting)

The minutes of the previous meeting held on 18th December 2017 were proposed to be accepted by Cllr Higgins and seconded by Cllr Harland, all councillors were in agreement.

4. Public Forum

No comments were made.

5. Planning

There was no planning to report.

6. Finance

It was proposed by Cllr Higgins and seconded by Cllr Weston that the following accounts be paid:- HMRC £99.80, Administration £474.72, Mr V Skyes £280.00, A E Smith £246.00. Payments received Grant 1st half payment £3,584.00

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.

7. Top Pond Trees - To discuss and action the professional advice given

Two quotes have been received for the removal of the three trees per planning application, Advanced trees and Grounds £350 and Mr V Sykes £210, a resolution was passed to accept Mr V Sykes, proposed by Cllr Weston and seconded by Cllr Harland, all in favour.

Mr Wilson due to the time of year was unable to confirm whether the area was infected with honey fungus but he did recommend the best variety of trees to replant.

Ward Cllr J Evison said she would find out who was the person to speak to regarding grinding out the stump left by ERYC.

8. General Data Protection Regulation (GDPR) - Information received regarding the changes
In May 2018 GDPR will come into force, the councillors were given information relating to the data available.

The Chairman and Clerk are attending a training session in February.

9. Sports Club Lease Renewal- To discuss and agree terms and rent of the lease.

A resolution was passed to agree to increase the annual rent to £20 for the next 10 years and for the parish council to have the use of the facilities free of charge, proposed by Cllr Weston and seconded by Cllr Harland, all in favour.

The paperwork was signed by the Chairman and needs to be signed by the Chairman of the sports club.

10. Driffield School Grant request - To discuss and agree

A resolution was passed to give a donation of £100 to Driffield School for the Twilight service, proposed by Cllr Weston and seconded by Cllr Higgins, all in favour.

11. Highways - To highlight any issues

The flooding issue on the zebra crossing has been resolved by ERYC.

The village sign on Kilham Road is missing, to be reported.

Due to the icy conditions there has been a number of road accidents, a resolution was passed to write to ERYC asking whether the village signage is adequate. Proposed by Cllr Noble and seconded Cllr Rowland, all in favour.

12. Playground:- To raise any issues

No issues were raised.

13. Playground and Playground Inspections -Any issues to raise and hand over of inspections.

Cllr Rowland agreed to carry out the inspections for the next two months.

14. Annual Review of the following Policies:- Travel and Expense Policy

A resolution was passed to agree the above policy without any changes, proposed by Cllr Rowland and seconded by Cllr Higgins, all in favour.

15. ERYC Consultation on the East Riding Local Plan Draft Sustainability Appraisal Scoping Report - To decide whether to submit a comment.

No comments were submitted

16. ERYC Chairman's Award 2018 - Information regarding the terms/categories of the award.
Information was read out

17. NHW Group - To discuss whether to sign up to the Neighbourhood Watch

It was agreed to place an enquirer on the website to see whether there is any interest.

18. Clerks report

An email was sent to the highway engineers regarding the standing water on the zebra crossing.

I have asked the highways department whether they would consider placing beware of horses signs at each entrance into the village but to date have not had a reply.

The gym equipment has been order and we are awaiting the delivery and fitting.

19. Correspondence - To review all correspondence and agree any actions required

- (a) All correspondence is emailed to the councillors on receipt
- (b) A letter received from the Ward Councillors.
- (c) ERNLLCA Data Protection seminar
- (d) Dove Hospice
- (e) Ward Councillors letter

20. Councillors reports

No reports were submitted.

21. Date of next PC meeting

The date of the next Parish Council meeting will be held on Monday 19th March 2018 at 7.30pm.
There being no further business to discuss the Chairman closed the meeting at 8.20pm.