

Langtoft Parish Council

Minutes of the meeting of Langtoft Parish Council held on Monday, 16th July 2018, at 7.30pm in the Bowling Club, Langtoft.

PRESENT:

Councillors: Mike Rowland (Chairman), Naizby Noble Sue Taylor, Ian Harland, Anne-Marie Dunn, Maggie Higgins and Gordon Scaife

IN ATTENDANCE:

13 members of the public present,
Clerk: Claire Boston

Apologies for absence **047/18**
Cllr Weston, Cllr K Higgins, Craig Harland, Ward Cllrs Jane Evison and Jonathan Owen.

Declarations of Interest by Members in Items on the Agenda. **048/18**
Cllr Scaife declared a non-pecuniary interest in item number 51/18

To agree the minutes of the last meetings held on the 21st May 2018 are correct record/sign them. **049/18**

The minutes of the previous meeting held on 21st May 2018 were proposed to be accepted by Cllr Noble and seconded by Cllr Scaife, all councillors were in agreement.

Public Forum **050/18**
A member of the public highlighted a potential problem with a highways grate on Front Street. A meeting is to be held next Monday for residents to discuss the possibility of the community purchasing the pub and opening it as a pub/shop and postoffice.

Lantoft "There But Not There" 2018 Armistice Project - To discuss and agree thereon **051/18**
A resolution was passed to purchase a 6 foot tall Tommy at a cost of £750 sharing the cost with Friends of Langtoft, proposed by Cllr Taylor and seconded by Cllr Scaife, five for and 2 abstained.

Planning Applications **052/18**
No meeting was called for the following planning application but a no observations was submitted to ERYC following consultation with the councillors.
18/01327/PLF - Change of use from Agricultural building to form 1 holiday let and 1 private dwelling and associated amenity space (AMENDED PLANS) at Hawthorn Farm Sledmere Road Langtoft.

The following planning application was resolved to be granted by ERYC
18/00424/PLF - Erection of a detached garage/store and installation of solar panels
Libs Cottage 1 Kilham Road Lantoft YO25 3TU

Planning - New permission in Principle process to receive correspondence **053/18**
Correspondence was received.

- Finance** **054/18**
(a) It was proposed by Cllr Taylor and seconded by Cllr Dunn that the following accounts be paid:- Mr Tuke £30.00 (Chq No 300160), Mr Noble £5.98 (Chq no 300164), Mr Sykes £980.00 (chq 300165), Mr Grant £120.00 (Chq number 300166).
Payments received: VAT refund £4,322.77, Bowls Club rent £30.00.
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.
- (b) To approve the change in signatories for the bank **055/18**
A resolution was passed to add Cllr Rowland to the bank signatories, proposed by Cllr Noble and seconded by Cllr Dunn, all in favour.
- Budget Review** - To discuss spend to date against the budget figures and agree thereon **056/18**
A resolution was passed to agree the figures presented, proposed by Cllr Noble and seconded by Cllr Taylor, all in favour.
- Highways**
- (a) To highlight any issues **057/18**
To report the grate on Front Street.
- (b) To receive the report from Highways reference survey works. **058/18**
A resolution was passed to send out a copy of the report to each resident along Kilham Lane along with a covering letter, proposed by Cllr Scaife and seconded by Cllr Rowland, all in favour.
It was recommended that a letter should be sent to all the households informing them of the drain sytem in the village and who may be responsible for their upkeep.
- Lissett Wind Farm Community Fund** - To discuss a project and agree to apply **059/18**
A resolution was passed to apply for the roundabout and climbing frame, proposed by Cllr Harland and seconded by Cllr Higgins, all in favour.
- Notice Board** - To discuss the replacement of the notice board by The Friends of Langtoft on Chapel Lane (Cllr Scaife) **060/18**
A resolution was passed for the Friends of Langtoft to purchase a new notice board to replace the existing on Front Street, proposed by Cllr Dunn and seconded by Cllr Noble, all in favour.
- Ledbury Judgement** - Changes in the law **061/18**
Correspondence was received.
- School Bus Stop** - Cllr I Harland **062/18**
A resolution was passed to send a letter to ERYC transport to express the councils concern to the safety of the young children waiting on Front Street for the school bus, proposed by Cllr Harland and seconded by Cllr Dunn, all in favour.
- Pest Control** - To agree to continue with the service **063/18**
A resolution was passed to continue with the service, proposed by Cllr Noble and seconded by Cllr Taylor, all in favour.
- ERNLLCA** - Resolution to the 2018 ERNLLCA AGM **064/18**
No resolutions were proposed.

Playground and Playground Inspections - Any issues to raise and hand over of inspections **065/18**

The damaged bolts on the MUGA have been replaced. There are concerns that weeds may be growing through the new surface, this is to be monitored.
Cllr M Higgins to carry out the next two months of inspections.

Langtoft's Playground Public Spaces Protection Order - To discuss and agree thereon **066/18**
Following inquiries with ERYC, there is no PSPO on the playing field.
Once the correct paperwork has been forwarded, this will be brought back to a future meeting.

Clerks Report **067/18**

A new contract has been signed regarding one of the existing Wayleaves.
All the relevant paperwork has been submitted to the External Auditor
I have made inquiries regarding the bins at the cemetery but it seems that they are being emptied free of charge and Cllr Rowland is happy to move the bins to the carpark on the bin days. Cllr Scaife also offered to help.
I have received confirmation from Lissett Wind fund that they have approved the payment and we are waiting for the seconded half of the grant money.

Correspondence - To review all correspondence and agree any actions required. **068/18**

- (a) FOI was requested and answered
- (b) Humberside Police and Crime Commissioner - Letter received.
- (c) Changes in the surrounding bus services
- (d) PCSO update
- (e) A resident has asked if the parish council would purchase the 30mph stickers to be placed on the wheelie bins. To be brought to a future meeting.

Councillors Reports, notices and suggestions for future agenda items **069/18**
None were submitted.

Date of next PC meeting **070/18**

The date of the next Parish Council meeting will be held on Monday 17th September 2018 at 7.30pm, at the Bowling Club

Section B

To agree to exclude the press and public **071/18**

A resolution was passed to exclude the press and public from the meeting, proposed by Cllr Noble and seconded by Cllr Taylor, all in favour.

To agree the clerks expenses **072/18**

A resolution was passed to pay the agreed expenses, proposed by Cllr Dunn and seconded by Cllr Harland, all in favour.

There being no further business to discuss the Chairman closed the meeting at 9.10pm.