

Langtoft Parish Council

Minutes of the Annual meeting of Langtoft Parish Council held on Monday, 29th June 2020, at 7.00pm via Zoom

PRESENT:

Councillors: Mike Rowland (Chairman), Naizby Noble (Vice Chairman), Maggie Higgins, Denise McPeake, Gordon Scaife, Ruth Jackman and Helen Huffington.

Clerk: Claire Boston

Apologies for absence

360/20

None received

Declarations of Interest by Members in Items on the Agenda.

361/20

None were declared.

Remote Meetings Standing Orders – To review and agree thereon

362/20

A resolution was passed to adopt the above policy, proposed by Cllr Higgins and seconded by Cllr Scaife, all in favour

To agree the minute of the last meetings are correct record/sign them

363/20

The minutes of the previous meeting held on 16th March 2020 were proposed to be accepted by Cllr Huffington and seconded by Cllr Rowland, all in favour.

Finance – To approve payments of accounts listed on the Payment Schedule

364/20

The payment schedule was proposed by Cllr Scaife seconded by Cllr Higgins, all in favour.

Year End Accounts

(a) To approve and agree the Year End Accounts

365/20

The accounts were proposed by Cllr Noble and seconded by Cllr Huffington, all in favour.

(b) Certificate of Exception – To read and agree thereon

366/20

A resolution was passed to submit the Certificate of Exception to the external auditor, proposed by Cllr Higgins and seconded by Cllr McPeake, all in favour.

(c) Annual Governance Statement:-

(Part 1) To carry out a review of the effectiveness of the system of internal control

367/20

The councillors agreed that the parish council had effective internal controls in place.

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

All the questions were answered by the councillors present.

(Part 3) To approve the Governance Statement by resolution

368/20

A resolution was passed to approve the Governance Statement, proposed by Cllr Noble and seconded by Cllr Rowland, all in favour.

(d) Accounting Statement:-

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

A review was carried.

(Part 2) To approve the Accounting Statement by resolution

369/20

A resolution was passed to approve the Accounting Statement, proposed by Cllr Jackman and

seconded by Cllr Huffington, all in favour.

Public Forum

370/20

No members of the public were present.

Herb Planter - To discuss and decide thereon

371/20

A resolution was passed to agree for the construction of a herb planter located at the Top Pond, on an existing concrete pad and to be build from recycled sleepers. Cllr McPeake was given delegated powers to order the materials, soil and plants required and all agreed costs to be refunded. It was agreed for the funds to be taken from the reserve funds, proposed by Cllr Noble and seconded by Cllr Jackman, all in favour.

Playground opening – To discuss and agree thereon

372/20

Central Government are permitting the re-opening of the play areas with effect from the 04th July, 2020. It was proposed by Cllr Noble and seconded by Cllr Higgins to open Langtoft Playing field but only when a risk assessment has been completed, an inspection of the area/equipment carried out and appropriate signage placed in the park, all were in favour. Councillors to agree the risk assessment prior to opening the play area.

Councillors Reports, notices and suggestions for future agenda items

373/20

Cllr Rowland – Contact needs to be made with ERYC regarding a site visit for the proposed grit bins. The damaged bin near the Sykes memorial has been taped off but residents are still leaving rubbish in it. (ERYC have been informed on a number of occasions and have agreed to inspect it).

Date of next PC meeting

374/20

The date of the next Parish Council meeting TBA

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