

Langtoft Annual Parish Council

Minutes of the meeting of Langtoft Parish Council held on Wednesday, 10th May 2017, at 7.30pm in the Church Rooms, Langtoft.

PRESENT:

Councillors: Naizby Noble (Chairman), Clif Weston (Vice Chairman), Ian Harland, Anne-Marie Dunn, Sue Taylor, Craig Harland, Helen Harrison, Mike Rowland and Karen Higgins.

IN ATTENDANCE:

0 members of the public were present

Clerk: Claire Boston

1. To elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office

It was proposed by Cllr Higgins that Cllr Noble be nominated as Chairman, this was seconded by Cllr Harrison and all councillors were in favour. Cllr Noble accepted the position and duly signed the Chairman's Declaration of Office.

2. To elect the Vice-Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office

It was proposed by Cllr Taylor that Cllr Weston be nominated as Vice-Chairman, this was seconded by Cllr C Harland and all councillors were in favour. Cllr Weston accepted the position and duly signed the Vice-Chairman's Declaration of Office.

3. Apologies for absence

Kate Phipps

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

None were declared.

5. Minutes of the last Meeting

The minutes of the previous meeting held on 20th March 2017 were proposed to be accepted by Cllr Weston and seconded by Cllr C Harland. All councillors were in agreement.

The minutes of the previous meeting held on 24th April 2017 were proposed to be accepted by Cllr C Harland and seconded by Cllr Taylor. All councillors were in agreement.

6. Public Forum

There were no members of the public present.

7. To appoint/confirm Members to serve on working parties for this year

Personnel working group - Cllr Taylor, Cllr Noble and Cllr Rowland.

Finance working group – Cllr Noble, Cllr C Harland, Cllr Weston and Cllr Dunn

All councillors were in agreement.

8. To agree the dates and times of ordinary meetings of the council

The dates and times of the meetings were agreed.

9. To agree and review the Standing Orders.

The above policy was proposed to be adopted without changes by Cllr Higgins and seconded by Cllr Rowland all councillors were in agreement.

10. To agree and review the Financial Regulations

The above policy was proposed to be adopted without changes by Cllr Taylor and seconded by Cllr I Harland, all councillors were in agreement.

11. Planning

There was no planning to discuss.

12. Finance

It was proposed by Cllr Rowland and seconded by Cllr Weston that the following accounts be paid:- Administration £459.22, Moore Stephens £90.00, Zurich Insurance £595.55. 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.

13. Cycle Track

(a) Guest speaker Mr Matthew Evans

Mr Evans give a presentation in the Langtoft Annual meeting. It was decided to take his Suggestions/plans to the children of the village and involved them in the process.

(b) The council to discuss and agree thereon

To be placed on the July agenda.

14. Highways - To highlight any issues

To report the potholes on Accommodation Lane and Sledmere Road.

15. Insurance Policy - To discuss and agree thereon

A resolution was passed to agree a five year Long Term Agreement with our existing insurance provider, Zurich, £595.55. Proposed by Cllr Higgins and seconded by Cllr I Harland, all in favour.

16. Transport Champion - Nomination form

Cllr Weston agreed to continue to be Langtoft's transport champion.

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

No issues were raised. Cllr Weston to carry out the next two months of inspections.

18. To receive the Clerks report

Reported the crumbling tarmac on Driffield Road and Sledmere Road
Completed the Year End accounts and I have been working with the Internal Auditor.

19. ERNLLCA Transparency Code Fund

A resolution was passed to apply for the Transparency Code Fund, proposed by Cllr Harrison and seconded by Cllr I Harland, all in favour.

20. Cemetery Prices - To discuss and review the cemetery prices

A resolution was passed to keep the costings the same as the previous year, proposed by Cllr Higgins and seconded by Cllr Taylor, all in favour.

21. Correspondence -

- (a) Councillor through out the month receive all relevant correspondence
- (b) Notice of Election poster
- (c) ERNLLCA Being a Good Councillor course dates
- (d) ERYC Clinical Commissioning Group Governing Body
- (e) ERYC Lissett Community Wind Farm Fund
- (f) Tackling Anti Social Behaviour in our Community

22. Councillors reports and questions

Cllr Weston - For the Access Survey to be placed onto the next agenda.

Cllr Dunn - Following the discussion in the Langtoft Annual meeting, would the clerk write to the owners of the Cobblestones building site and ask whether they have any plans to complete the project.

Cllr Noble - I have received a letter today from Kate Phipps who has resigned from being a councillors with immediate effect.

23. Date of next PC meeting

The date of the next Parish Council meeting will be held on Monday 17 July 2017 at 7.30pm. There being no further business to discuss the Chairman closed the meeting at 8.35pm.