

Langtoft Parish Council

Minutes of the meeting of Langtoft Parish Council held on Monday, 21st May 2018, at 7.30pm in the Bowling Club, Langtoft.

PRESENT:

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

IN ATTENDANCE:

4 members of the public present, PC Phillips, Ward Cllrs Jane Evison and Jonathan Owen.

Clerk: Claire Boston

To elect the Chairman of the council and to receive the Chairman's Declaration of Acceptance of Office

017/18

Mike Rowland was nominated by Cllr Weston and seconded by Cllr Naizby. Cllr Rowland accepted the position and duly signed the declaration of acceptance of office form. All Cllrs in agreement.

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

018/18

Clif Weston was nominated by Cllr Taylor and seconded by Cllr Dunn. Cllr Weston accepted the position and duly signed the declaration of acceptance of office form. All cllrs in agreement.

Apologies for absence

019/18

None received.

Resignation of a councillor

020/18

Helen Harrison has resigned as a councillor, this vacancy is currently being advertised and we are waiting to hear from ERYC to allow this position to be filled.

Co-option - To discuss the co-option of two residents for the position of parish councillors and agree thereon.

021/18

A resolution was passed to co-opt Gordon Scaife and Maggie Higgins as parish councillors. All the relevant forms were signed and Cllr Scaife and Cllr Higgins joined the meeting.

Declarations of Interest by Members in Items on the Agenda.

022/18

None were declared.

To agree the minutes of the last meetings held on the 19th March 2018 and the 23rd April 2018 are correct record/sign them.

023/18

The minutes of the previous meeting held on 19th March 2018 were proposed to be accepted by Cllr C Harland and seconded by Cllr K Higgins, all councillors were in agreement.

The minutes of the previous meeting held on 23rd April 2018 were proposed to be accepted by Cllr I Harland and seconded by Cllr C Harland, all councillors were in agreement.

Public Forum

024/18

Ward Cllrs Jane Evison and Jonathan Owen - following on from the site visit with the Chairman, clerk and ERYC highway engineers, we have attended a meeting with Yorkshire Water (21/05/18). Yorkshire Water were told that the trash screen is their responsibility to clean regularly and not that of the residents. ERYC in the meantime have cleared the gullies.

We welcome Cllr Rowland as the new Chairman and thank Cllr Noble for his service over the years as Chairman to the parish council.

PC Phillips attended the meeting to discuss the Community Alert System, by using your smart phone and down loading a free app, emails will be sent out when a crime has been reported. This system will allow the rural communities to help the police fight crime.

With regards to speeding through the village, the parish council would have to apply for a Golden River Data Strip to be located in the village. Humberside Police no longer operate the speed cameras.

The police station in Driffield is now back up and running, opening Tuesday/Wednesday/Thursday 9 until 5pm. We are currently recruiting a large number of police officers and a Crime Advisory Group has been established meeting every two months.

To agree the dates and times of ordinary meetings of the council **025/18**

A resolution was passed to accept the dates presented to the councillors, proposed by Cllr K Higgins and seconded by Cllr I Harland, all in favour.

To review and adopt the Standing Orders **026/18**

A resolution was passed to adopt the Standing Orders, proposed by Cllr Noble and seconded by Cllr Weston, all in favour.

To review and adopt the Finance Regulations **027/18**

A resolution was passed to adopt the Financial Regulations, proposed by Cllr Higgins and seconded by Cllr Noble, all in favour.

To appoint members to serve on working parties/appoint representatives to liaise with other village organisations and a representative(s) to ERNLLCA **028/18**

The following working group were agreed

Personnel Working Group - Cllr Rowland, Cllr Noble, Cllr Weston and Cllr Taylor

Finance Working Group - Cllr Noble, Cllr C Harland, Cllr Rowland and Cllr Dunn.

The following village representatives were agreed

Friends of Langtoft - Cllr Scaife, Cllr Weston, Cllr Rowland.

ERNLLCA - Cllr Rowland and Cllr Weston.

Planning Applications **029/18**

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 Langtoft YO25 3TU

Finance **030/18**

It was proposed by Cllr Noble and seconded by Cllr K Higgins that the following accounts be paid:- Administration costs £513.71(chq 300157), SLCC £27.50 (chq 300158), ALCC £7.50 (chq 300159)

Payments received: Precept £6,250.00

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.

Highways - To highlight any issues **031/18**

Cllr Noble and Cllr Weston attended the walkabout with ERYC, all previously noted issues were highlighted .

General Data Protection Regulation- Review of the Regulation and agree the parish council data audit. **032/18**

A resolution was passed to accept the data audit, proposed by Cllr Noble and seconded by Cllr Harland, all in favour.

GDPR - To review and adopt the following policies:- Privacy Notice and Retention Policy **033/18**
An amendment has been passed which excludes Town and Parish Councils from hiring a Data Protection Officer.

A resolution was passed to accept the above policy, proposed by Cllr Noble and seconded by Cllr Taylor, all in favour.

PCC - A request for a donation towards the cost of repairing/replacing the church path. **034/18**
It was agreed that no decision could be taken at this meeting, historic records were required from ERYC archive department. To inquire whether a faculty has been obtained by the PCC.
Defer to a future meeting.

Register of Interests and Code of Conduct - Amendments made by ERYC, to discuss and agree thereon. **035/18**

The amendment were discussed and agreed to bring to a future meeting.

Playground and Playground Inspections - Any issues to raise and hand over of inspections **036/18**

Cllr Dunn to carry out the following two months of inspections.

Playground - To discuss and agree thereon the following items **037/18**
(a) Purchase of a new picnic bench next to the gym equipment
It was agreed not to purchase a picnic bench.

(b) Create new entrance into the playingfield **038/18**
It was agreed not to create a new entrance.

(c) Information Board for the Gym equipment **039/18**
It was agreed to install a safety notice.

Clerks Report **040/18**

I contacted the commercial waste department but to date no reply has been received.

ERYC were informed of the unacceptable condition of Sledmere Road.

I have received no reply from ERYC groundworks regarding the grinding out the tree stump (informed that the work has since been carried out)

We have received an extension from the Lissett Windfarm Community fund

A letter has been sent to Sledmere House ref Sykes Memorial but to date no reply has been received.

I am currently working through the GDPR requirements since the previous meeting I have attended another GDPR seminar.

Cemetery Prices - To discuss and review the cemetery prices **041/18**

A resolution was passed to increase the Non resident exclusive right of burial from £400 to £500, all other prices to remain the same, proposed by Cllr Weston and seconded by Cllr Noble, all in favour.

Venue Risk Assessment - To agree the amended risk assessment **042/18**

A resolution was passed to agree to the amended Venue Risk Assessment, proposed by Cllr Harland and seconded by Cllr Taylor, all in favour.

Land Registry - To agree permission to apply to the Land Registry Office for confirmation of ownership to the Bowling Club and Cemetery. **043/18**

A resolution was passed allowing permission to apply to the Land Registry Office, proposed by Cllr Noble and seconded by Cllr I Harland, all in favour.

Correspondence - To review all correspondence and agree any actions required. **044/18**
(a) FOI was requested and answered
(b) Cobble Field Development
(c) Fountains will be working on Kilham Road scheduled for the 06/06/18

Councillors Reports, notices and suggestions for future agenda items **045/18**
Cllr I Harland - The school bus has moved its pick up point for the children outside my house. It is near a junction and there is not enough room for the children to stand safely.
ERYC said that they have been asked to erect barriers but were unsure how they are going to do this. Could this item be placed on a future agenda.

Cllr Weston - Thank you to Naizby for his many years of service as Chairman to the parish council.
All councillors were in agreement.

Cllr K Higgins - Could the council consider holding another demonstration for the defibrillator.

Date of next PC meeting **046/18**
The date of the next Parish Council meeting will be held on Monday 16th July 2018 at 7.30pm,
at the Bowling Club
There being no further business to discuss the Chairman closed the meeting at 9.50pm.