

# Langtoft Parish Council

Minutes of the meeting of Langtoft Parish Council held on Monday, 20<sup>th</sup> May 2019, at 7.30pm in the Bowling Club, Langtoft.

## **PRESENT:**

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

## **IN ATTENDANCE:**

1 member of the public present.

Clerk: Claire Boston

## **To elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office** 193/

Cllr Rowland was proposed by Cllr Noble and seconded by Cllr Higgins, all in favour. Cllr Rowland accepted the chairmanship and duly signed the Declaration of Acceptance of Office form.

## **To elect the Vice-Chairman of the Council** 194

Cllr Noble was proposed by Cllr Higgins and seconded by Cllr Geraghty, all in favour. Cllr Noble accepted the position of Vice-Chairman.

## **Apologies for absence** 195

None were received.

## **All councillors to sign the Declaration of Acceptance of Office forms, Pecuniary form and Data Protection form.** 196

All forms were handed to the councillors present for completing.

## **Declarations of Interest by Members in Items on the Agenda.** 197

None were declared.

## **To agree the minute of the last meetings are correct record/sign them** 198

The minutes of the previous meeting held on 18<sup>th</sup> March 2019 were proposed to be accepted by Cllr Scaife and seconded by Cllr Noble, all in favour and the 15<sup>th</sup> April 2019 were proposed to be accepted by Cllr Noble and seconded by Cllr Scaife, all in favour.

## **Public Forum** 199

None.

## **To review and adopt the Standing Orders for Langtoft Parish Council** 200

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

## **To review and adopt the Financial Regulations for Langtoft Parish Council** 201

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

NAME: ..... DATE: ..... NUMBER: .....

**To appoint members to serve on working parties**

202

Personnel Working Group - Cllr Higgins, Cllr Jackman, Cllr Weston and Cllr Rowland  
Finance Working Group - Cllr Noble, Cllr Scaife, Cllr Rowland and Cllr Jackman.  
Representatives within the village  
Friends of Langtoft - Cllr Rowland and Cllr Higgins.  
ERNLCA - Cllr Noble and Cllr Rowland  
Playground Area - Cllr Jackman, Cllr Rowland and Cllr Higgins

**To approve the bank signatories**

203

The signatories were approved as, Cllr Noble, Cllr Rowland, Cllr Scaife and Clerk.

**To fix the dates and times of ordinary meetings of the Council for this financial year**

204

The dates were approved, the third Monday of every other month, commencing at 7.30pm.

**Planning Applications**

205

19/01031/PLF - Erection of a dwelling (Retrospective Application)  
Wold Farm Cottam Lane Langtoft East Yorkshire Yo25 3BX  
Applicant: Mr & Mrs Thompson. Application type: Full Planning Permission  
The application has since been withdrawn, clerk to enquire why.

*The following planning application was granted to be approved by ERYC*

19/00401/PLF - Erection of a dwelling with associated works and infrastructure.  
New House Farm Main Street Cottam East Yorkshire.

*The following planning application has been referred to The Planning Sub-committee*

18/03855/PLF - Erection of a livestock building for pig finishing with associated feed bins and hardstanding areas.  
Land South East of Cottam House Cottam East Yorkshire YO25 3BY

**Finance**

206/

It was proposed by Cllr Noble and seconded by Cllr Rowland that the following accounts be paid:  
Yorkshire Internal Audit Service £120.00 (chq 300190), ERYC £98.40 (chq 300191, VAT £16.40).  
Payments received:- Cemetery £85.00, Precept £6,500, Grant £5,696.50.  
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.

**Tree Management** - To receive the quote for a full tree survey and decide thereon  
Deferred for further quotes to be obtained.

207/

**Highways** - To highlight any issues and receive updates  
No issues were raised.

208/

**Public Spaces Protection Order** - To receive correspondence from ERYC

209/

Following a request from Langtoft Parish Council for a "Dogs on Lead Order" to be placed on the playground area, ERYC has rejected the application.

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

210/

Cllr Higgins to inspect the playground for the next two months. The cradle swings are showing signs of wear, a resolution was passed to purchase two new seats and chains, proposed by Cllr Rowland and seconded by Cllr Noble, all in favour.

**MUGA's artificial surface-** On-going maintenance required, to discuss and decide thereon **211/**  
A discussion took place on how to care for the artificial surface.

**ERNLLCA-** Council/Chairman's training to receive correspondence **212/**  
The councillors were informed of the training available.

**ERNLLCA Resolutions to the 2019 AGM-** To discuss and decide thereon **213/**  
The correspondence was received, no further action to be taken.

**ERNLLCA -** Membership of the ERNLLCA Executive Committee - to receive correspondence and  
decide thereon. **214/**  
Cllr Noble and Cllr Rowland agreed to be the councils representatives.

**Clerks Report** **215/**  
The Lissett Wind Farm Community grant application form has been completed and submitted, per  
councils agreement.  
The AGAR has been submitted to the external auditor, the accounts/systems have also been  
internal Audited the report will be placed on the next agenda.

**Correspondence -** To review all correspondence and agree any actions required. **216/**  
(a) All correspondence has been sent to the councillors.  
(b) NALC - VE Day 75 correspondence (to be placed on a future agenda)  
(c) HART invitation to the AGM  
(d) ERNLLCA Understanding the Planning Process training available

**Councillors Reports,** notices and suggestions for future agenda items **217/**  
Cllr Jackman - There is fly tipping outside Ewe Tire quarry.

**Date of next PC meeting** **218/**  
The date of the next Parish Council meeting will be held on Monday 15<sup>th</sup> July 2019 at 7.30pm, at  
Bowling Club

**Section B**

**To agree to exclude the press and public** **219/**  
A resolution was passed, proposed by Cllr Noble and seconded by Cllr Scaife, all in favour.

**To agree the clerks expenses** **220/**  
A resolution was passed to pay the agreed expenses, proposed by Cllr Rowland and seconded by  
Cllr Noble all in favour.

There being no further business to discuss the Chairman closed the meeting at 9.15pm.