

# Langtoft Parish Council

Minutes of the meeting of Langtoft Parish Council held on Monday, 19<sup>th</sup> November 2018, at 7.30pm in the Bowling Club, Langtoft.

## **PRESENT:**

Councillors: Mike Rowland (Chairman), Clif Weston (Vice-Chairman), Naizby Noble Sue Taylor, Ian Harland , Maggie Higgins, Gordon Scaife and Craig Harland.

## **IN ATTENDANCE:**

14 members of the public present, PC Phillips

Clerk: Claire Boston

## **Apologies for absence**

**100/18**

Karen Higgins, Ward Cllrs Jane Evison and Jonathan Owen.

## **Resignation of a councillor**

**101/18**

The parish council has received the resignation of Anne-Marie Dunn, the position has been duly advertised and we have been given consent to co-opt a member onto the council.

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

**102/18**

None was declared.

## **To agree the minutes of the last meetings are correct record/sign them.**

**103/18**

The minutes of the previous meeting held on 17<sup>th</sup> September 2018 were proposed to be accepted by Cllr Noble and seconded by Cllr C Harland, all councillors were in agreement.

## **Public Forum**

**104/18**

The majority of the public present discussed the proposed moving of the junior school bus stop.

## **Planning Applications**

**105/18**

18/03106/PLF - Erection of a detached dwelling and garage with new vehicular access

Land North of The Sheiling Church Lane Langtoft East Yorkshire YO25 3TN

Applicant: Mrs Dowson Application type: Full Planning Permission

No objections. No meeting was called, following consultation with the councillors, the clerk used her delegated powers to reply on behalf of the parish council.

## **Lissett Wind Farm Fund**

**106/18**

The parish council has been granted an award of £11,393, to which the council has to match £4,882. A resolution was passed to accept the grant and the paperwork was duly signed, proposed by Cllr M Higgins and seconded by Cllr Scaife all in favour.

## **Finance**

**107/18**

It was proposed by Cllr Weston and seconded by Cllr I Harland that the following accounts be paid:- Mr B Tuke £30.00 (chq 300171), PKF Littlejohn £240.00 (BACS VAT £40.00), ERNLLCA £54.00 (BACS VAT £9.00), NPower £33.49 (D/D VAT £1.60), Bank service charge £18.00, Royal British Legion £80.00 (chq 174), Mr Sykes £495.00 (chq 175).

Payments received:- Lissett Wind Farm £3,584.00, 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.

## **External Audit Report-** To receive the report and acknowledge.

**108/18**

NAME ..... DATE ..... NO .....

A resolution was passed to accept the External Audit report, proposed by Cllr Noble and seconded by Cllr Weston, all in favour.

**Budget Review 2018/2019** - To receive the spend to date against the budget figures **109/18**  
The figures were discuss and agreed upon, proposed by Cllr Taylor and seconded by Cllr Weston, all in favour.

**Christmas Tree Lights** - A request for a donation towards the new Christmas lights from The Friends of Langtoft. **110/18**  
A resolution was passed to donate £150 to The Friends of Langtoft towards the costs of the new Village Christmas lights, proposed by Cllr C Harland and seconded by Cllr Taylor, all in favour.

**Community Notice Board** - A request from The Friends of Langtoft for a donation towards the new community noticeboard and to decide whether to add this item to the parish council asset list. **111/18**  
It was agreed for the parish council to place the purchase of the notice board within the projects for 2019/2020.

**Projects for 2019/20** - To discuss and agree thereon **112/18**  
The projects highlighted were:- depending upon the decision of the proposed move of the school bus stop, to erect a new a bus shelter and to replace the community noticeboard.

**Highways** - To highlight any issues **113/18**  
The manhole covers on Scarborough Road are currently being replaced.  
There are a number of wheelie bins being left out on the public highway on Sledmere Road/New Road. To refer to ERYC.  
To request that the faded white lines on Sledmere Road to be renewed.  
To request for the 30mph sign on Kilham Road to be moved nearer the pumping station.

**Flood Risk Reduction in Langtoft** - Cllr Rowland and Cllr Noble's meeting with ERYC **114/18**  
A site meeting was conducted on the 16/11/2018 with ERYC Flood Risk Management authority and Cllr Rowland and Cllr Noble.  
The meeting was to try and address the reoccurring problem of flooding within the village and identify the cause of the problem. The sump outside the Bowling club was recommended for remedial work and ERYC are currently looking for funding to carry out work along Kilham Lane. Chalk running off from the fields into the gully's along Accommodation Road was identified as one of the reasons for stopping the flow of water.

**School Bus Stop** - To receive correspondence and decide thereon **115/18**  
After a lengthy discussion it was agreed to postpone the move of the bus stop. It was agreed that a walkabout was to be arranged with 3/4 parents, ERYC and a couple of councillors to discuss other viable, safe options.

**Holderness Area Rural Transport (HART)**- Request for a donation and decide thereon **116/18**  
It was agreed that no donation would be given this financial year but to advertise the service within the village.

**Playground and Playground Inspections** - Any issues to raise and hand over of inspections **117/18**  
The only issue raised was the number of mole holes within the playingfield. Cllr M Higgins to inspect the playground for the next two months.

**Severe Weather Contract** - To review and decide thereon **118/18**

A resolution was agreed to renew the Severe Weather Contract at £65 for man, grit and equipment per run. Six for and 1 against, proposed by Cllr Noble and seconded by Cllr Taylor.

As part of the agreement:- each time the roads are gritted a text to be sent by the contractor and to ask if more grit can be placed on the ice/snow.

**Speed signs for village wheelie bins** - To receive advice from the police and decide thereon **119/18**

Following the advise from Humberside police and ERYC Highways it was agreed not to purchase the stickers.

**Community Speed Watch** - Update **120/19**

Langtoft has been placed on the list for the Community Speed Watch. The information received stated that the team for this project has yet to be set up and the equipment to be purchased.

**ERYC Overview and Scrutiny Committee** - Topic for scrutiny request **121/19**

No topics were forwarded.

**Clerks Report** **122/18**

A request was forwarded to ERYC to remove the public telephone road signs

A second letter has been sent to Sledmere House regarding the ownership of the Sykes monument

A reminder letter has been sent to Northern Power regarding the wayleave payment.

**Correspondence** - To review all correspondence and agree any actions required. **123/18**

(a) Festive Lighting permit received

(b) Post Office scam mail awareness

(c) Tree liabilities and Cemetery/Memorial management correspondence

(d) Map of the planning enforcement areas

(e) Safe and Sound Fund information

(f) GDPR update

**Councillors Reports**, notices and suggestions for future agenda items **124/18**

Cllr Weston - There is a piece of land of on Back Street which has become overgrown, residents have said they would be happy to clear the area if permission was granted from the owner. May I ask that the parish council writes to the owner requesting permission.

PC Phillips informed the parish council that they could apply to the village PSCO to attend the village with the electronic speed board. The parish council would have to submit a list of days/times to which they believe speeding was occurring.

Crime within the area is low and the Community Alert System is working well. You can request a police surgery by contacting your PCSO.

**Co-option of a councillor** **125/18**

A resolution was passed to co-opt Mrs Maggie Geraghty, proposed by Cllr Weston and seconded by Cllr I Harland, all in favour. All relevant paperwork was duly signed.

**Date of next PC meeting** **126/18**

The date of the next Parish Council meeting will be held on Monday 21<sup>st</sup> January 2019 at 7.30pm, at the Bowling Club

## Section B

**To agree to exclude the press and public**

**127/18**

No members of the public were present.

**To agree the clerks expenses**

**128/18**

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

There being no further business to discuss the Chairman closed the meeting at 9.30pm.