

Langrивille Parish Council Meeting 8th May 2017

7.30pm

No public forum required.

Agenda

1. Nominations were requested for the position of Chairman for the coming year :Cllr D Eaton nominated Cllr Jones, seconded Cllr J Wood, no further nominations heard, vote taken all in favour. Resolved, Cllr Jones signed declaration of acceptance of office.
2. Cllr Mrs J Cawthorn nominated Cllr D Eaton as vice chairman, seconded Cllr J Wood, all voted in favour Resolved, Cllr Eaton signed declaration of acceptance of office.
3. **Apologies** from Cllr Paula Cooper and County & District Cllr Tom Ashton
4. No declarations of interest at this point.
5. **Notes previously circulated** of meeting held 6th March, proposal to accept as true and correct record of that meeting Cllr Jan Walker, seconded Cllr Joy Cawthorn, all voted in favour RESOLVED minutes signed and dated by Chairman.
6. Police – no report
7. **Presentation of accounts** all in order, internal audit completed, Resolved.
7a. **Annual governance statement** was read out all questions covered by yes vote from Council, Chairman and clerk signed the Annual audit papers for presenting to Grant Thornton, Clerk made council aware that Langrивille were in a 5% portion of Councils chosen at random for a deeper audit this year, more information has been requested by the auditors for inspection.
8. **Speed Watch** – positions around the parish were decided for the sites for the speed indicator, Meer Booth Rd opposite Doughty's Yard; end of dwellings on Gipseу Drove; opposite to gateway to Cutting Cupboard on Leagate Rd and midway between Ebony &Charalice on Armtree Rd 4 positions in total, if all are agreed by RSP then council would need to purchase two of the fixing poles as only two per parish are provided with the device.
County / District Councillor Tom Ashton & Cllr P Cooper joined the meeting.
9. **District Cllr Neil Jones** – the discussions on Unitarian Council will be looked into again shortly with further consultations being carried out. Cllr Jones wished to publically thank former Cllr Colin Mair for his dedication to all the parishes during his time as County Councillor he worked tirelessly for us all, a thank you will be sent from Langrивille PC.
County & District Cllr Tom Ashtonall planning and full council meetings will be broadcast at East Lindsey, you will be able to listen to them on the internet. Cllr Ashton said it is an honour to have been elected, he will work to the best of his ability for all, clearly the shortage of money being passed down means local funding is going to be relied upon more as time passes.
10. **Planning** – S/096/01999/16 Laburnam House , chicken sheds Full planning permission granted, environmental regulations will be imposed on the site.

Land to North of Retreat – 4 dwellings – to be heard at committee to be arranged.

11. Finances – Proposal to pay all as listed including retrospective approval for payments made.

Insurance Council & Hall £427.13, Grass cutting £113.50, Clerks salary April/May £272.80

HMRC April/ May £68.20, Speed watch survey LRSP £40, Hall E.ON £65.88, Speed Indicator

£2038 plus brackets x 3 @£40, Mud clearance Armtree Rd £84, Newsletters £25: all

RESOLVED

12. No further comments from Councillors

Meeting closed, next meeting 17th July 7pm