

## Langrville Annual Council Meeting

10<sup>th</sup> May 2010

In attendance – Cllrs Mrs. Ann McGovern, Mrs Eileen Ball, Mrs. Annabel Marshall, Duncan Eaton, District and Parish Councillor Steve Doughty.

Clerk Mrs Kathy Roberts

No public or press

Meeting opened 7.30pm

1. Cllr Mrs Ann McGovern called for **nominations of Chairman** to this Council for the coming year; **Cllr Neil Jones** was nominated, seconded, all voted in favour of Cllr Jones position as Chairman, Cllr Jones was not present but had sent written confirmation to the clerk that he would be pleased to stand as Chairman if nominated. Declaration of acceptance to be signed at next meeting. *No other nominations were heard.*
2. Nominations for Vice Chairman – Cllr Mrs Ann McGovern nominated, seconded, *no further nominations heard*; all voted in favour of Cllr Mrs Ann McGovern ; Cllr McGovern signed the declaration of acceptance of office agreeing to abide by the code of conduct for local councils.
3. Other officers nominated Cllr D Eaton – Secondary Finance & Flood Warden, Cllr Peter Wallis – Communications; Ian Paton is the local Tree Warden and has once again carried out our Internal Audit. All agreed to continue/ take on these roles within the Council.
4. **Apologies** and reasons for absence – Cllr Neil Jones & Cllr Peter Wallis – resolution to accept.
5. Declarations on Interest – none at this point.
6. **Notes of meeting held January 11<sup>th</sup> 2010** previously circulated, resolution to adopt as true record, all in favour, minutes were signed and dated.
7. Police – not in attendance, there have been a few incidents in the parish, it was requested the clerk try to get police to attend next meeting if possible.
8. Councils , **Risk Assessment and Financial** regulations policies were reviewed, no changes were made these were adopted to be followed for 2010/11
9. **Standing orders** – all councillors to be issued with model standing orders part 2, these cover the code of conduct and procedures more in depth; resolution to adopt, seconded, all voted in favour.
10. **Speed Indicators** – Council have the use of the Road safety partnership **signs** from the 16<sup>th</sup> to 30<sup>th</sup> July 2010 – volunteers, Cllr Steve Doughty, Cllr Duncan Eaton, Cllr Mrs Eileen Ball, Cllr Mrs Annabel & Mr David Marshall, Mr Jim Roberts.
11. Finance – Resolution to pay all accounts as listed, all in favour, Council Insurance £171.71, Lincolnshire Association Local Council Fees £137.40 , Langrick Church Hall – donation electricity – £340, Training – Chair & Councilor – 5 cllrs attended £30, Training – planning, 3 C,llrs attended £20
12. **Annual Audit:-** The Councils accounts were presented , the internal audit has been carried out, no irregularities were found and no recommendations to Council the audit papers were signed and dated by internal auditor Mr Ian Paton, the council discussed the **effectiveness of the internal audit** controls, it was agreed that the control of the councils funds was adequately covered, Cllr D Eaton had been elected to the position of Secondary Finance Officer (minute no. 3) and will be carrying out the mid year audit in September. **Annual Governance statement** was read out and all questions answered, agreed and signed by Chairman & Clerk.
13. **Planning-** S/096/02912/09 IVYDENE HOUSE – retrospective planning permission to continue to use for light industry- Full PP granted

**Query made re siting of Caravan** – land along side of White House Farm Gipsy Drove is being investigated by officers at East Lindsey District Council.

**14. District Councillor's report – Steve Doughty** – merged services that came into play last year seem to be progressing well, we don't seem to have lost any services locally. The district council have once again this year provided all members with an allowance to spend within their ward, £2000 is available, to be advertised in parish magazine and on Councils web site.

**15. General Correspondence is being circulated with Councillors,** Invitation to the East Lindsey Town & Parish Assembly 17<sup>th</sup> June – no takers, clerk on holiday, Southern Area meeting – New York 8<sup>th</sup> June all are welcome. Lincolnshire County Council – new funding scheme open to rural retailing businesses and community groups in the parish for projects which improve access to local services, this will be advertised in the parish magazine and on web site.

Items for follow up by Clerk / agenda for next meeting if not resolved.

1. Speed indicator on B1192 not working.
2. Street light outside – Whitefronts & Avondale, Leagate road constantly on.
3. Gates on water railway – padlocks – contact Sustrans.

Meeting closed