

Langtoft Parish Council

Minutes to the extra ordinary meeting of the above Council held on Wednesday 24th April 2024 at 7.30pm at Langtoft Bowls Club, Front Street, Langtoft

Present: Cllr M Rowlands (Chairman); Cllr C Weston; C Warren; M Higgins; D Leach; A Robinson,; J Hall and Sandra Morrison (Parish Clerk)

Guests: 1

1038. The Chairman welcomed members and guests

1039. Apologies for Absence were received from Cllrs Scaife, Jackman and Huffington

1040. To received Declaration of Interest from members on any items on the agenda – none received.

1041. Open Forum - To resolve that the meeting be temporarily suspended for a period of public participation. None.

1042. To consider and agree co-option of a new councillor. Proposed by Cllr Higgins and seconded by Cllr Weston that Charlotte Cox be co-opted as a parish councillor. All agreed, and co-option papers were duly served and signed.

1043. To confirm programme for D Day and agree to apply for funding. Cllr Weston offered a list of events for the day and after further discussion a programme for the day was agreed. Clerk to apply for funding from ERYC and to procure a D Day flag, pin badges and lamp of peace and other items as needed.

1044. To agree submission comments to Planning Application 24/01068/TPO

Proposal: Crown Reduce 1 no Copper Beech Tree (T1) by 2 metres to clear from the house and crown lift over garden and footpath by 3 metres to provide clearance and better light visibility

Location: Beechdale Green Lane Langtoft

Applicant: David Moroney

Application Type: Works to Protected Trees

Proposed Cllr Weston and seconded Cllr Leach that no objections be raised. Resolved

1045. To agree submission comments to Planning Application 24/01069/TPO

Proposal: Fell 1 no Beech Tree (T2) due to positioning and damage to fence and Fell 1 no Plum tree (T3) due to positioning, recent damage and heavy leaning over boundary

Location: Beechdale Green Lane Langtoft

Applicant: David Moroney

Application Type: Tree Works in a Conservation area

Proposed Cllr Higgins and seconded Cllr Warren that no objections be raised. Resolved

1046. To consider and agree payment of ERYC invoice 95263224 for £294.00 re salt bin maintenance. Proposed Cllr Weston that payment be withheld until issues over Cottam bin be resolved. Seconded Cllr Higgins. Resolved. No evidence of bin being refilled in August, only a small amount of grit in the bottom, and several gallons of water. No evidence that the lid is blowing open.

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Signed

Date

1047. Annual Governance and Accountability Return 2023/24

- a. To consider and receive Internal Auditors Report – Discussed and received
- b. To approve section 1 Annual Governance Statement - discussed and assertions answered and duly signed by the Chairman and Clerk.
- c. To approve section 2 Accounting Statement proposed Cllr Higgins and seconded Cllr Hall that the accounting statement for the financial year ending 31.03.2024 be approved. Resolved

Signed as a true record

Chairman

Date

Signed

Date