

LAXTON AND MOORHOUSE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Tuesday 11 June 2019 at the Visitor Centre, Laxton commencing 7.00 pm

Present: Councillors:

M. Manning (Chair)
S. Hill
R.Hennell
M. Hennell
J.Hill
S,Rose

In attendance at parish council meeting

C. Millward (Clerk)
S. Michael (District councillor)
Members of the public (x5)

	DISCUSSION AND DECISIONS	ACTION
LMPC/59/19	Apologies for absence: Mr Godson was absent. Councillors consented to the absence.	
LMPC/60/19	Declarations of interest: Mr J Hill declared a disclosable pecuniary interest and Mr S Hill a personal interest in item 4 a on the agenda (Planning matters – Application 19/00879/FUL). There were no other declarations of interest, direct or indirect, in any item of business on the agenda.	
LMPC/61/19	Dispensations: No dispensations required.	
LMPC/62/19	Planning applications: a. 19/00879/FUL Change of use of redundant agricultural building into a micro brewery Agricultural Building at Home View Farm High Street Laxton: Having declared a disclosable pecuniary interest at LMPC/60/19 above, Mr J Hill withdrew from the meeting. The chair suspended standing orders to allow members of the public to address the meeting. Councillors noted, in particular, the minimal increase in traffic and that the noise produced would be less than that produced when the building was used as a milking parlour. Following discussion, councillors decided to support the proposal (4 in favour: 1 abstention (Mr Hill)). Mr J Hill returned to the meeting. b. 19/00824/FUL - Demolition of outbuildings; conversion and extension of The Old School to form 1 No. 3bed dwelling. New garage and workshop. (Revised application of 18/01426/FUL) - The Old School High Street Laxton: Councillors discussed the proposal, noting that the building in its current state is unsafe and unsightly. The proposed development was in keeping with the original building and landscape. The objection made did not appear to raise valid planning matters.	

	<p>Councillors unanimously decided to support the proposal.</p> <p>Councillor Michael and three members of the public left the meeting at 7.50 pm.</p>	
<p>LMPC/63/19</p>	<p>Financial Matters:</p> <p>a. Confirmation of internal auditor: Councillors noted that the clerk had been unable to contact the internal auditor originally approved. They confirmed the appointment of Ms Ricketts, Halam parish clerk, in his place.</p> <p>b. To authorise the chair and the clerk to sign Section 1 (Annual Governance Statement) of the Annual Governance and Accountability Return: The Annual Return was presented incorporating the completed internal auditor’s report. Councillors considered the contents together with the internal auditor’s comments. They unanimously authorised the chair and clerk to sign Section 1 (Annual governance statement) which they then did.</p> <p>c. To authorise the chair and the clerk to sign Section 2 (Accounting Statements) of the Annual Governance and Accountability Return Having considered the contents, schedule of fixed assets and variances, councillors unanimously authorised the chair and clerk to sign Section 2 (Accounting Statements) which they then did.</p> <p>Mr S Hill updated councilors regarding the fingerpost order. Councillors discussed whether to approve payment in advance and decided to do so only if payment in advance was a condition of installation. Mr S Hill will take the matter forward.</p>	
<p>LMPC/64/19</p>	<p>Date of next meeting: Tuesday 23 July 2019 at 7.30 pm</p>	

The meeting closed at 8.00 pm