

## LAXTON AND MOORHOUSE PARISH COUNCIL

### Minutes of the Parish Council Meeting held on 7.30 pm on Tuesday 28 January 2020 at Laxton Visitor Centre, Laxton

**Present:** Councillors:

M. Maning (chair)  
S. Hill  
R.Hennell  
M. Hennell  
J.Hill  
S,Rose  
J. Godson

**In attendance at parish council meeting**

C. Millward (Clerk)  
M. Pringle (County councillor)  
Member of the public (x2)

		<b>ACTION</b>
<b>LMPC/122/ 20</b>	<b>Apologies for absence:</b> All councillors were present. Apologies for absence were received from Mrs Michael	
<b>LMPC/123/ 20</b>	<b>Declarations of interest:</b> The chair declared an interest as a member of the sports field committee in item 11 (Property matters – including sports field and Glebe Field rent request).  There were no other declarations of interest, direct or indirect, in any items of business on the agenda.	
<b>LMPC/124/ 20</b>	<b>Dispensations:</b> None required.	
<b>LMPC/125/ 20</b>	<b>10 Minutes public speaking:</b> The following were discussed:  <ol style="list-style-type: none"> <li>1. Road conditions in the locality – Mr Pringle had arranged a village walk. He confirmed that all work identified had been completed.</li> <li>2. Standard of road repairs – The clerk will write to the Chief Executive to express councillors’ concern at the quality of the repairs completed by the new lorry</li> <li>3. 30 mph signs – Mr Pringle will enquire as to the position</li> <li>4. Bar Farmhouse- Receiving attention from Mrs Michael</li> <li>5. Transit van being lived in – The chair will provide the clerk with a photo. She will then raise the matter with the PCSO.</li> </ol>	<b>Clerk</b>  <b>MP</b> <b>SM</b> <b>Chair/ Clerk</b>
<b>LMPC/126/ 20</b>	<b>Minutes of the parish council meeting held on 26 November 2019:</b> The minutes of the meetings held on 26 November 2019 were agreed as a true record and signed by the chair.	
<b>LMPC/127/ 20</b>	<b>Matters arising:</b> <i>LMPC/110/20 – Reports from councillors</i> – The clerk will ask Mr Keeling of NCC to contact Mr Rose with regard to the water on Town End. If there is no progress following that meeting, Mr Pringle will contact the NCC flood warden. The clerk will notify the blocked drain just below the Pinfold.  All other action points having been completed, being in hand or appearing elsewhere on the agenda, there were no matters arising.  Mrs Michael arrived at 8.00 pm during this item.	

LMPC/128/ 20	<b>Reports from district and county councillors:</b> Mr Pringle reported on various NCC matters. Mrs Michael reported the enforcement officer had inspected Bar Farmhouse. She will chase up his report. She also reported on electric car charging points being installed in the district.	
LMPC/129/ 20	<b>Reports from councillors:</b> The chair confirmed that an issue with vermin at a property in the village had been reported to and was being attended to by NSDC.  Mr S Hill is attending then next SNG meeting.  Councillors noted that a planning notice is on display for the installation of wi-fi equipment on the telegraph pole at the village hall.	
LMPC/130/ 20	<b>2020 meeting dates:</b> The clerk will change the September 2020 meeting date.	Clerk
LMPC/131/ 20	<b>Financial Matters:</b> <b>a. Financial position as at 31 December 2019:</b> Councillors considered and noted the clerk's report showing the precise financial position at 31 October 2019 (incorporating the 2019-20 budget figures). <b>b. Accounts for payment:</b> The council unanimously <b>approved</b> nine payments totalling £774.15, including a donation to the Open Field in the sum of £60. <b>c. Removal of bank account signatory and appointment of new signatory:</b> Councillors noted that, following the submission of the on line form as advised by HSBC both to the clerk and chair, the clerk had received from HSBC a local authority specific form to be completed on paper instead. <b>d. To consider the financial information provided by the Clerk and NSDC's letter regarding 2020/21 precept estimates and to agree the precept for the year ending 31 March 2021:</b> Councillors considered the financial information provided by the clerk. Councillors unanimously <b>decided</b> to retain the precept at £4600. <b>e. 2020-21 insurance arrangements:</b> Councillors reviewed the renewal documentation. Councillors <b>decided</b> to enter into the 2020-21 insurance contract with Zurich.	
LMPC/132/ 20	<b>Property matters including sports field and Glebe Field rent request:</b> The clerk will submit the rent request for two years' rent. Rent review to be an agenda item for the March 2020 meeting.	Clerk
LMPC/133/ 20	<b>Planning matters:</b> <b>a. Applications: 19/02281/FUL   Householder application for minor alterations to single storey roof at the rear   1 Church Cottages, High Street, Laxton:</b> Councillors considered the application and unanimously <b>agreed</b> that they had no objection to the proposal. <b>b. To note planning decisions by NSDC:</b> None. <b>c. Compliance:</b> No issues raised.	
LMPC/134/ 20	<b>Village development including The Crown's long term strategy:</b> No developments.	
LMPC/135/ 20	<b>Defibrillator inspection report:</b> Mr M Hennell had completed the inspection. There were no issues. The new pads had been delivered.	
LMPC/136/ 20	<b>Village environment and appearance, including:</b> <b>a. Adoption of Moorhouse telephone kiosk:</b> Councillors <b>authorized</b> the chair to sign the adoption agreement. The clerk	Clerk

	<p>will submit the signed agreement to BT.</p> <p><b>b. Fibre broadband for Moorhouse:</b> Nothing to report</p> <p><b>c. Speeding traffic:</b> Data from speed strips awaited.</p>	
<b>LMPC/137/20</b>	<p><b>Service faults:</b> The clerk will report that the bend sign at the bottom of Brockilow Hill has been knocked down. Mr S Hill will provide the clerk with the number of the lamp which is not working.</p>	<b>Clerk SH</b>
<b>LMPC/138/20</b>	<p><b>Correspondence:</b> Item b – Royal British Legion – Lamp post poppies – The clerk will order twenty four. All other items of correspondence noted.</p>	<b>Clerk</b>
<b>LMPC/139/20</b>	<p><b>Agenda items for next meeting:</b> Village VE Day celebration</p>	
<b>LMPC/140/20</b>	<p><b>Date of next meeting:</b> Tuesday 24 March 2020 at Laxton Visitor Centre</p>	

The meeting closed at 8.40 pm.