

LANGAR CUM BARNSTONE PARISH COUNCIL

Minutes of the Parish Council meeting held at Barnstone Village Hall, Main Road, Barnstone, commencing at 7.30pm on Thursday 10th October 2019.

Present: Cllrs A Bellamy, J Fry (Chairman), C Harper, J Holland, K Morris, N Pulford, K Risk, T Simpson.

In attendance County Cllrs N Clarke & F Purdue Horan, Borough Cllr T Combellack, PC C Voce

2 members of the public.

10/19/1 Declaration of Interest:

Cllr Harper declared in interest in Item 9c) as husband of J Harper

10/19/2 Apologies for Absence:

Apologies received from Borough Cllr S Bailey

10/19/3 Approval of Minutes of the Meeting held on 12th September 2019:

It was **RESOLVED** to approve the minutes of the above meeting which were duly signed by the Chairman.

10/19/4 Matters for Report:

The Clerk reported on:

a) Langar Pocket Park

Following work carried out over the summer the new paths had been gritted, now awaiting new bench.

b) HR Committee

Actions arising from the HR Cttee meeting, including a Lone Working Policy, were being implemented by the Clerk and Cllr Morris.

c) Unauthorised use of Media

Following advice from the Insurers' Legal team, Pixsy Inc had been offered, and accepted £100 in full settlement of the claim. The matter was now closed.

d) Defib kiosks

New 'Defibrillator' signage had now been installed.

10/19/5 Village Hall including:

a) Village Hall Development Meeting 30th September

It had been Recommended at the VHDC meeting for the New Village Hall project to proceed to Planning submission.

It was **RESOLVED** to instruct the architect to submit the planning application, cost as follows:

Welham Architects planning submission fees £3,600

Planning Portal planning application fees £2,335.

10/19/6 Public Open Session

1. 207 Sqdn Memorial Bench

A Charlett was seeking support from the Parish Council to cover the shortfall in the cost of the bench, (total cost £758). Currently, the shortfall amounted to £56.25.

Following advice from J Parker, the treatment of the iroko bench with teak oil was required as a matter of urgency.

An unveiling ceremony for the bench had been arranged for the afternoon of Saturday 9th November. Contributors would be invited.

2. Proposed new village hall.

S Dempster reported that residents' comments had been ignored by the Committee. A statement was read out, (published on Facebook), covering the following points in summary:

- Unattractive design.
- Cost.
- Increase in space for office/meeting room/storage was disproportionate.
- The wish list needed to be reduced.
- There needs to be more engagement with neighbours.
- The overbearing nature of the development.
- The National Design Guide states that the concept of beauty belongs to the Community

10/19/7 a) Police Reports

PC Caroline Voce introduced herself to the meeting.

She reported that the Hub at Cotgrave housed the new Police station. The new Neighbourhood Team was thin on the ground due to a reduction in numbers. The team was attempting to cover all areas and be aware of local concerns whilst required to be drawn away to cover emergencies and key operations when necessary.

Crime Statistics available via www.Police.co.uk.

The next PSM meeting was due on 24th October.

Regular Beat surgeries took place at Radcliffe on Trent and Bingham Libraries.

The Clerk would liaise with PC Voce regarding areas of concern within the parish and speak to Cropwell Bishop PC re Speed monitoring.

b) Borough/County Cllr Reports

Cllr Combellack reported that the Borough Local Plan Part 2 had been approved.

Cllr Clarke reported on the following:

- Cattle grid supports on Langar Lane had been installed.
- Repeated requests for improvements to C28 Bingham Road had been made.
- Request to upgrade Langar Lane had been made.

The following item was brought forward to allow discussion:

110/19/12 Highway Matters – proposals to:

a) relocate Langar 30mph limit to Bridge House/Langar Hall junction

Cllr Clarke had been approached by other residents regarding this matter. It was felt by NCC that the Planning Application was the correct time to address the issue. It was suggested that it could be a condition of the planning consent that the developer pays for moving the 30mph limit. NCC had already commented on the application but Cllr Clarke would comment further.

b) install interactive speed sign on Cropwell Road

There was an option to collect data from traffic/speed monitoring strips. This data would focus on the direction of traffic and hence the preferred location of an interactive sign.

c) install one-way system in Langar

NCC felt that there was a danger of drivers being complacent, accelerating on perceived clear stretches, potentially causing further problems. Discussion took place regarding a proposed alternative one-way route. Cllr Clarke to investigate with a view to recommending a trial.

10/19/8 Planning

1. Planning Notifications:

1. 19/00689/FUL The Old Grain Store, Barnstone Lodge Farm, Works Lane, Barnstone

**Conversion of existing stable building to garages, workshop and gym ancillary to The Old Grain Store
GRANT PLANNING PERMISSION**

2. 19/02031/AGRIC Merrivale Farm AD Plant, Works Lane, Barnstone

Excavation of arable land to create clay lined lagoon for digestate produced from an agricultural AD plant at Barnstone.

GRANT PERMISSION UNDER PERMITTED DEVELOPMENT

3 19/01805/FUL John Deere Ltd Harby Road Langar

**New curtain walling to existing facade and new entrance canopy.
GRANT PLANNING PERMISSION**

2. Planning Applications:

1 19/02021/FUL 47 Park Road, Barnstone

Erection of conservatory to rear

NO OBJECTION

2 19/02056/FUL Elm House, Langar Road, Barnstone

Erection of boundary fence.

OBJECT on grounds of safety of neighbours exiting properties

3 19/02095/LBC 5 The Brambles, Barnstone

Replacement of roof tiles to east elevation

NO OBJECTION

4 19/02170/FUL Land west of 25 Works Lane Barnstone

Erection of 2 x two bedroomed affordable dwellings

OBJECT on grounds that the Affordable Housing needs identified in the Housing Needs Survey have already been met.

It was **RESOLVED** to submit responses as listed above.

10/19/9 Finance

- a) **Financial Statement and bank reconciliation to 30th September 2019.**
(reports attached at Appendices 1 & 2 for information.
- b) **Accounts Paid prior to meeting** *(report attached at Appendix 3 for information).*
- c) **Accounts for Payment at meeting** *(report attached at Appendix 4 for information.*

It was **RESOLVED** to approve the above Accounts Paid & Accounts for Payment subject to the addition of the following invoices received too late for inclusion on the agenda:

FPO	Streetwise Environmental - bin contract	£102.84
FPO	LcBVH – Room Hire	£99.00
FPO	S Horsley – Laptop service	£44.50
FPO	Pixsy Media Inc - Media Licence payment	£100.00
DC	Post office – Signpost postage	£18.30

d) **Village Hall Accounts:**

a) **Bank reconciliation to 30th September 2019** (*Appendix 5 attached*)

b) **Accounts Paid and for Payment for Report only** (*Appendices 6 & 7 attached*). To include additional payments received too late for inclusion on the agenda:

FPO	CH Warrington – roof repair	£60.00
FPO	K Wright – electrical repairs	£59.64
FPO	1 st Barnstone Brownies – V Hall bulb planting	£40.23
FPO	T McHarg – new heaters/tray	£85.18

Matters for Consideration

10/19/10 Unicorn’s Head, Langar:

It was noted that a meeting would be held between stakeholders to discuss operational matters at the pub.

10/19/11 Speedwatch:

The Clerk would be contacting Cropwell Bishop PC to discuss their current speed monitoring plans.

10/19/12 Item discussed earlier in meeting.

10/19/13 Barnstone Play Area:

a) **Proposal for replacement play equipment**

The Clerk to liaise with resident regarding suggestions.

10/19/14 Councillors’ Reports:

Cllr Fry reported on Lampost poppies and suggested ordering a further 20 poppies at a cost of £60. Clerk to investigate availability & report back.

Cllr Simpson reported on hedge planted along frontage of Musters Road adjacent to junction. Clerk to investigate and report back.

10/19/15 Correspondence:

a) **Rushcliffe Local Plan Part 2 – Inspector’s Report** (*document emailed prior to meeting*)

Noted

b) **Rushcliffe Consolidated Parking Order** (*document emailed prior to meeting*)

Noted

c) **RBL Remembrance Parade 10 November & Wreath.**

Cllr N Pulford volunteered to represent the council and lay the wreath.

10/19/16 Date of next meeting:

Thursday 14th November 2019 at 7.30pm

There being no further business, the meeting closed at 9.05pm

Signed Chairman

Date

Langar cum Barnstone Parish Council

Prepared by: _____ Date: _____
Name and Role (Clerk/RFO etc)

Approved by: _____ Date: _____
Name and Role (RFO/Chair of Finance etc)

Bank Reconciliation at 30/09/2019

Cash in Hand 01/04/2019

85,730.97

ADD

Receipts 01/04/2019 - 30/09/2019

39,580.93

125,311.90

SUBTRACT

Payments 01/04/2019 - 30/09/2019

16,093.17

A Cash in Hand 30/09/2019
(per Cash Book)

109,218.73

Cash in hand per Bank Statements

Cash	30/09/2019	100.00
TSB Deposit Account	30/09/2019	80,728.98
TSB Current Account	30/09/2019	28,389.75

109,218.73

Less unrepresented cheques
As attached

0.00

109,218.73

Plus unrepresented receipts
As attached

0.00

B Adjusted Bank Balance**109,218.73****A = B Checks out OK**

Langar cum Barnstone Parish Council
Net Position by Cost Centre and Code to 30th September 2019

<u>Cost Centre Name</u>			<u>Receipts</u>		<u>Payments</u>		<u>Current Balance</u>
<u>Code</u>	<u>Title</u>	<u>Bal. B/Fwd.</u>	<u>Budget</u>	<u>Actual</u>	<u>Budget</u>	<u>Actual</u>	<u>Budget</u>
2 CHURCHYARD							
20	CHURCHYARD MAINTENANC	0.00	0.00	0.00	500.00	0.00	500.00
21	CHURCH CLOCK	0.00	0.00	0.00	150.00	0.00	150.00
		£0.00	0.00	£0.00	650.00	£0.00	650.00
4 VILLAGE AMENITIES							
40	WAGES (LITTER PICKING)	0.00	0.00	0.00	2,150.00	1,067.28	1,082.72
41	LITTER PICK EQUIP	0.00	0.00	0.00	50.00	0.00	50.00
43	PARISH GROUNDS MAINT	0.00	0.00	0.00	632.00	313.20	318.80
45	SPEEDWATCH	0.00	0.00	0.00	0.00	0.00	0.00
46	PARISH MAINTENANCE	0.00	0.00	0.00	400.00	219.99	180.01
47	AIRFIELD MEMORIAL MAINT	0.00	0.00	0.00	360.00	150.00	210.00
911	PARISH LENGTHSMAN	0.00	0.00	0.00	3,145.00	1,707.66	1,437.34
913	VILLAGES IMPROVEMENT S	0.00	0.00	0.00	3,000.00	0.00	3,000.00
		£0.00	0.00	£0.00	9,737.00	£3,458.13	6,278.87
5 BARNSTONE PLAY AREA							
50	PLAY EQUIP MAINT/INSPECT	0.00	0.00	510.00	90.00	1,255.00	-655.00
51	PLAY AREA GRASS CUTTING	0.00	0.00	0.00	632.00	313.21	318.79
		£0.00	0.00	£510.00	722.00	£1,568.21	-336.21
6 ADMINISTRATION							
600	CLERK'S SALARY	0.00	0.00	0.00	11,450.00	5,714.88	5,735.12
601	INSURANCE	0.00	0.00	0.00	700.00	688.64	11.36
602	SUBS/TRAINING	0.00	0.00	0.00	600.00	294.00	306.00
603	S137	0.00	0.00	0.00	25.00	0.00	25.00
604	WEB SITE	0.00	0.00	0.00	150.00	0.00	150.00
605	ROOM HIRE	0.00	0.00	0.00	250.00	99.00	151.00
606	ADVERTISING	0.00	0.00	0.00	0.00	0.00	0.00
607	OFFICE EXPENSES	0.00	0.00	0.00	1,700.00	497.65	1,202.35
608	TAXI VOUCHER SCHEME	0.00	0.00	0.00	500.00	160.00	340.00
609	AUDIT FEES	0.00	0.00	0.00	300.00	300.00	0.00
610	CHAIRMAN'S ALLOWANCE	0.00	0.00	0.00	25.00	0.00	25.00
611	INVESTMENT INTEREST	0.00	0.00	403.96	0.00	0.00	403.96
612	PRECEPT	0.00	0.00	36,941.00	0.00	0.00	36,941.00
613	VAT REFUND	0.00	0.00	0.00	0.00	0.00	0.00
614	BANK CHARGES	0.00	0.00	0.00	0.00	0.00	0.00
615	LOAN REPAYMENTS	0.00	0.00	0.00	0.00	0.00	0.00
616	DONATIONS	0.00	0.00	0.00	300.00	0.00	300.00
		£0.00	0.00	£37,344.96	16,000.00	£7,754.17	45,590.79

7 PROMOTIONAL ACTIVITIES		Bal. B/Fwd.	Receipts		Payments		Current Balance
Code	Title		Budget	Actual	Budget	Actual	Budget
70	NEWSLETTER	0.00	0.00	216.00	900.00	297.93	818.07
71	LCB FESTIVAL	0.00	0.00	0.00	100.00	0.00	100.00
72	APPLE DAY	0.00	0.00	0.00	200.00	0.00	200.00
74	COMMUNITY	0.00	0.00	919.97	100.00	1,597.91	-577.94
75	DEFIBRILLATORS	0.00	0.00	140.00	252.00	30.00	362.00
		£0.00	0.00	£1,275.97	1,552.00	£1,925.84	902.13
8 WORKS LANE FIELD		Bal. B/Fwd.	Receipts		Payments		Current Balance
Code	Title		Budget	Actual	Budget	Actual	Budget
80	FACILITIES	0.00	0.00	0.00	0.00	0.00	0.00
81	EQUIPMENT/MAINT	0.00	0.00	0.00	200.00	60.00	140.00
83	FOOTBALL FIELD GRASSCU*	0.00	0.00	0.00	632.00	313.59	318.41
84	FIELD HIRE INCOME	0.00	900.00	450.00	0.00	0.00	-450.00
		£0.00	900.00	£450.00	832.00	£373.59	8.41
9 EARMARKED RESERVES		Bal. B/Fwd.	Receipts		Payments		Current Balance
Code	Title		Budget	Actual	Budget	Actual	Budget
901	ELECTION FUND	0.00	0.00	0.00	0.00	67.57	-67.57
902	TRANSPORT FUND	0.00	0.00	0.00	0.00	0.00	0.00
907	TAXI VOUCHER SCHEME	0.00	0.00	0.00	0.00	0.00	0.00
908	GENERAL RESERVE	0.00	0.00	0.00	0.00	0.00	0.00
916	VILLAGE IMPROVEMENTS	0.00	0.00	0.00	0.00	51.16	-51.16
		£0.00	0.00	£0.00	0.00	£118.73	-118.73
NET TOTAL		£0.00	900.00	£39,580.93	29,493.00	£15,198.67	52,975.26

Langar cum Barnstone Village Hall

Prepared by:

Date:

Name and Role (Clerk/RFO etc)

Approved by:

Date:

*Name and Role (RFO/Chair of Finance etc)***Bank Reconciliation at 30/09/2019**

Cash in Hand 01/04/2019

25,065.42

ADD

Receipts 01/04/2019 - 30/09/2019

4,250.00

29,315.42

SUBTRACT

Payments 01/04/2019 - 30/09/2019

3,480.37

A Cash in Hand 30/09/2019
(per Cash Book)**25,835.05**

Cash in hand per Bank Statements

Cash 30/09/2019 46.35

Nat West 30/09/2019 25,788.70

25,835.05

Less unpresented cheques

As attached

0.00

25,835.05

Plus unpresented receipts

As attached

0.00

B Adjusted Bank Balance**25,835.05****A = B Checks out OK**

