

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 13th June 2019.

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

In attendance: Borough Cllrs T Combellack, S Bailey.

6/19/1 Declaration of Interest:

Cllr C Harper – Personal Interest in Item 9, Finance, as husband of J Harper

6/19/2 Apologies for Absence:

Apologies received and accepted from Cllrs J Hollands, K Morris, N Pulford
County Cllrs F Purdue Horan & N Clarke

6/19/3 Approval of Minutes of the Meeting held on 9th May 2019:

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

6/19/4 Matters for Report:

Cllr Fry reported that the date for the Defib training had now been superseded.

6/19/5 Village Hall including:

a) Report on Village Hall Committee Meeting 12th June

Cllr Harper reported that the revised Village Hall proposals were circulated and briefly discussed. Full Minutes would be circulated in due course.

b) Update from Village Hall Development Cttee

Cllr Bellamy reported on the amendments to the Village Hall proposals as follows:

- Monopitch roof – more light & ability to erect storage at rear of hall
- Construction – block built internal walls, brick face to front
- Large windows to front elevation
- Kitchen extended to allow for wet/dry areas
- Small office created

It was **RESOLVED** to arrange a further VHD Committee meeting to move the project forward.

6/19/6 Public Open Session

There were no members of the public in attendance

6/19/7 a) Police Reports

- The May edition of the Police Update had been circulated.

b) Borough/County Cllr Reports

Borough Cllr T Combellack reported the following:

- A new term of office had begun for Borough Councillors.
- Streetwise would be moving their depot from Abbey Road, West Bridgford, to Bingham.
- Lutterell Hall in West Bridgford was being considered for sale by the Borough.

Borough Cllr S Bailey reported the following:

- The Parish Forum would be held on 3rd July, of particular interest would be the revised Code of Conduct.
- Armed Forces Day 28th June

6/19/8 Planning

Planning Appeal notification:

1 **18/01660/FUL** Land west of 2 West End Villas, Langar Road, Barnstone
Full planning application for 4 x three bedroom dwellings
APPEAL DISMISSED (decision included lack of appropriateness of Housing Needs Survey)

Planning Notifications:

1 **19/00324/LBC** School House, Church Lane, Langar
Replace existing tiled floor with timber floorboards including sub-floor ventilation
GRANT LISTED BUILDING CONSENT

2 **19/00593/FUL** Officers Farm, Coach Gap Lane, Langar
Polythene tunnel for drying wildflower seeds
GRANT PLANNING PERMISSION

3 **19/00428/LBC** The Old Farmhouse, The Brambles, Main Road, Barnstone
Replace windows and double doors of original kitchen extension with oak framed doors and windows of same design, replace slatted wood apex with oak framed glass window to same dimensions and replace internal conventional plaster ceiling with vaulted plaster ceiling
GRANT LISTED BUILDING CONSENT

4 **19/00225/REM** Land east of 25 Works Lane, Barnstone
Reserved matters application for outline permission 17/02451/OUT to seek approval for the appearance, landscaping, layout and scale of the development
APPROVE

Planning Applications:

1 **19/01049/FUL** Land north of Coach Gap Lane, Langar
Erection of new steel portal framed industrial unit
It was **RESOLVED** to submit a response of NO OBJECTION to the above planning application.

6/19/9 Finance

- a) **Financial Statement and bank reconciliation to 31st May 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 invoice received too late for inclusion on the agenda:

FPO Notts ALC – New Cllr training sessions £105

- d) **Village Hall Accounts:**
 - a) **Bank reconciliation to 31st May 2019** (*Appendix 5 attached*)
 - b) **Accounts Paid and for Payment for Report only** (*Appendices 6 & 7 attached*)

Matters for Consideration

6/19/10 Bus Service 833:

The new, circular route bus service was working well. Any problems were due to the integration with Service 33 at Cropwell Bishop. If a bus is missed, taxis can be provided to complete the journey.

6/19/11 Barnstone Play Area – Wet pour repair:

A quote had been obtained for three options for the removal and replacement of the damaged surface.

It was **RESOLVED** to obtain further quotes for the work using local landscapers and Kent Services.

6/19/12 Litter at Community Field:

A quote was obtained from Streetwise for the emptying of the bins. Options to replace the three bins with one large bin were discussed. Further quotes to be obtained. Item to be placed on the next agenda.

6/19/13 Langar Crossroads:

Following a spate of accidents at the crossroads, a resident had emailed with their concerns over safety at the junction, suggesting barriers should be installed, to which the County Council responded that installation of barriers could not be approved. The Parish Council would continue to press the County Council for more safety measures to be installed.

6/19/14 Update on Langar Pond:

A pond liner had been offered free of charge. The Pond to be measured in July in preparation for the refurbishment work.

6/19/15 Update on Kiosk refurbishment:

The windows/frames would be replaced as a matter of priority in the near future.

6/19/16 Community Defibrillator Training session 6th July at Langar School

Adverts had been posted for the training session. Cllrs put their names forward to attend the session.

6/19/17 Councillors' Reports:

There were no reports from Councillors.

6/19/18 Correspondence including:

a) Letter re Bingham Neighbourhood Plan

It was **RESOLVED** to send an expression of interest to BNP.

b) RBC Parish Forum - 3rd July 2019

The Clerk would be attending the Parish Forum and called for councillors to respond if they wished to attend.

c) NCC Civic Service 23 June 2019

Noted

6/19/19 Date of next meeting:

Thursday 11th July 2019 at 7.30pm

There being no further business, the meeting closed at 8.31pm

Signed Chairman

Date

Langar cum Barnstone Parish Council

Bank Reconciliation at 31/05/2019

Cash in Hand 01/04/2019

85,730.97

ADD

Receipts 01/04/2019 - 31/05/2019

18,754.20

104,485.17

SUBTRACT

Payments 01/04/2019 - 31/05/2019

4,563.27

A Cash in Hand 31/05/2019
(per Cash Book)**99,921.90**

Cash in hand per Bank Statements

Cash	31/05/201	30.61
TSB Current Account	31/05/201	19,432.57
TSB Deposit Account	31/05/201	80,458.72

99,921.90Less unrepresented cheques
As attached

0.00

99,921.90

Plus unrepresented receipts
As attached

0.00

B Adjusted Bank Balance**99,921.90****A = B Checks out OK**

Langar cum Barnstone Parish Council
Net Position by Cost Centre and Code to 31st May 2019

Cost Centre Name

2 CHURCHYARD		<u>Bal. B/Fwd.</u>	Receipts		Payments		Current Balance
<u>Code</u>	<u>Title</u>		Budget	Actual	Budget	Actual	Budget
20	CHURCHYARD	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		<u>Bal. B/Fwd.</u>	Receipts		Payments		Current Balance
<u>Code</u>	<u>Title</u>		Budget	Actual	Budget	Actual	Budget
40	WAGES (LITTER PICKING)	0.00	0.00	0.00	2,150.00	285.36	1,864.64
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	102.60	529.40
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	59.80	340.20
47	AIRFIELD MEMORIAL	0.00	0.00	0.00	360.00	30.00	330.00
911	PARISH LENGTHSMAN	0.00	0.00	0.00	3,145.00	556.02	2,588.98
913	VILLAGES IMPROVEMENT	0.00	0.00	0.00	3,000.00	0.00	3,000.00
		£0.00	0.00	£0.00	9,737.00	£1,033.78	8,703.22

5 BARNSTONE PLAY AREA		<u>Bal. B/Fwd.</u>	Receipts		Payments		Current Balance
<u>Code</u>	<u>Title</u>		Budget	Actual	Budget	Actual	Budget
50	PLAY EQUIP	0.00	0.00	0.00	90.00	0.00	90.00
51	PLAY AREA GRASS	0.00	0.00	0.00	632.00	102.60	529.40
		£0.00	0.00	£0.00	722.00	£102.60	619.40

6 ADMINISTRATION		<u>Bal. B/Fwd.</u>	Receipts		Payments		Current Balance
<u>Code</u>	<u>Title</u>		Budget	Actual	Budget	Actual	Budget
600	CLERK'S SALARY	0.00	0.00	0.00	11,450.00	1,881.42	9,568.58
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	122.00	478.00
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	55.00	195.00
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	161.95	1,538.05
608	TAXI VOUCHER SCHEME	0.00	0.00	0.00	500.00	0.00	500.00
609	AUDIT FEES	0.00	0.00	0.00	300.00	100.00	200.00
610	CHAIRMAN'S ALLOWANCE	0.00	0.00	0.00	25.00	0.00	25.00
611	INVESTMENT INTEREST	0.00	0.00	133.70	0.00	0.00	133.70
612	PRECEPT	0.00	0.00	18,470.50	0.00	0.00	18,470.50
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	£18,604.20	16,000.00	£3,009.01	31,595.19

7 PROMOTIONAL ACTIVITIES			Receipts		Payments		Current Balance
<u>Code</u>	<u>Title</u>	<u>Bal. B/Fwd.</u>	Budget	Actual	Budget	Actual	Budget
70	NEWSLETTER	0.00	0.00	0.00	900.00	20.13	879.87
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	0.00	100.00	162.50	-62.50
75	DEFIBRILLATORS	0.00	0.00	0.00	252.00	0.00	252.00
		£0.00	0.00	£0.00	1,552.00	£182.63	1,369.37
8 WORKS LANE FIELD			Receipts		Payments		Current Balance
<u>Code</u>	<u>Title</u>	<u>Bal. B/Fwd.</u>	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	0.00	200.00
83	FOOTBALL FIELD	0.00	0.00	0.00	632.00	102.80	529.20
84	FIELD HIRE INCOME	0.00	900.00	150.00	0.00	0.00	-750.00
		£0.00	900.00	£150.00	832.00	£102.80	-20.80
9 EARMARKED RESERVES			Receipts		Payments		Current Balance
<u>Code</u>	<u>Title</u>	<u>Bal. B/Fwd.</u>	Budget	Actual	Budget	Actual	Budget
901	ELECTION FUND	0.00	0.00	0.00	0.00	0.00	0.00
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	0.00	0.00
		£0.00	0.00	£0.00	0.00	£0.00	0.00
NET TOTAL		£0.00	900.00	£18,754.20	29,493.00	£4,430.82	42,916.38

Langar cum Barnstone Village Hall

Bank Reconciliation at 31/05/2019

Cash in Hand 01/04/2019

25,065.42

ADD

Receipts 01/04/2019 - 31/05/2019

1,706.00

26,771.42

SUBTRACT

Payments 01/04/2019 - 31/05/2019

1,374.91

A Cash in Hand 31/05/2019
(per Cash Book)**25,396.51**

Cash in hand per Bank Statements

Cash	31/05/201	46.35
Nat West	31/05/201	25,350.16

25,396.51Less unrepresented cheques
As attached

0.00

25,396.51

Plus unrepresented receipts
As attached

0.00

B Adjusted Bank Balance**25,396.51****A = B Checks out OK**

APPENDIX 6

LANGAR CUM BARNSTONE VILLAGE HALL PAYMENTS FOR REPORT

ACCOUNTS PAID 13 JUNE 2019

DD	EON - V HALL ELECTRICITY MAY	£	186.08
DD	BT - V HALL BROADBAND MAY	£	58.08
DD	WATER PLUS - MAY	£	10.11
DD	RBC NON DOMESTIC RATES	£	58.00

		£	312.27
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APPENDIX 7

ACCOUNTS FOR PAYMENT 13 JUNE 2019

	WAGES M3	£	141.11
	NCC SUPPLIES - CONSUMABLES	£	39.48

		£	180.59
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