

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 15th March 2018

Present: Cllrs R Brooks, A Carter Davies (Chairman), J Fry, C Harper, T Simpson

In attendance: County Cllr F Purdue Horan & one member of the public

3/18/1 Declaration of Interest:

Cllr Harper declared a personal interest in Item 10c) 1) as husband of J Harper

3/18/2 Apologies for Absence:

Apologies received and accepted from Cllrs A Bellamy, K Morris

Also, Borough Cllrs T Combellack, S Bailey & County Cllr N Clarke

3/18/3 Councillor vacancies

It was **RESOLVED** to advertise the vacancies through social media, noticeboards, and in next issue of Signpost

3/18/4 Approval of Minutes of the Meetings held on 15 February 2018

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

3/18/5 Matters Arising (for information only)

There were no Matters Arising

3/18/6 Village Hall including:

a) Lighting Desk

It was **RESOLVED** to approve payment of £1400 for the Lighting Desk, subject to satisfactory conclusion of work. All donations and pledges had been gratefully received and accounted for - see below:

VILLAGE HALL LIGHTING DESK QUOTE				
COST		CONTRIBUTIONS/PLEDGES RECEIVED FROM		
£1,440	(LABOUR ONLY INCL VAT)	VALE MARKET CAFÉ	£500.00	RECEIVED
		VALE VENTURES	£240.00	RECEIVED
		PARISH COUNCIL	£200.00	PLEDGED
		CLLR T COMBELLACK	£100.00	RECEIVED
		CLLR S BAILEY	£100.00	RECEIVED
		CLLR F PURDUE HORAN	£150.00	RECEIVED
		CLLR N CLARKE	£150.00	RECEIVED
		TOTAL	£1,440.00	

3/18/7 Public Open Session

Standing Orders were suspended at 7.37pm and immediately reinstated as there were no questions from members of the public

3/18/8 a) Police Reports

There was no Police report

b) Borough/County Cllr Reports –

- County Cllr F Pudue Horan reported that the County Council had agreed a partial resurfacing programme for the C28 (Bingham Road) totalling £600K, to be spread over four years. The road had been neglected in recent years and the current administration would be prioritising its maintenance.

3/18/9 Planning:

Planning Notifications received:

- 1 17/02453 Land north of Coachgap Lane, Langar
New road & car park (in connection with use of fishing lakes)
GRANT PERMISSION
- 2 17/02732/FUL The Dairy, Langar Lane, Langar
Demolition of existing shed structure and erection of new garaging,
boundary walls, fencing and amendment to the overall entrance landscaping
GRANT PERMISSION
- 3 17/02731/FUL The Dairy, Langar Lane, Langar
Erect a two storey side extension to existing dwelling house
GRANT PERMISSION

Planning Applications

It was **RESOLVED** to submit responses of No Objection to the two planning applications below:

- 1 18/00411/FUL Langar Hall, Church Lane, Langar
Construct single storey energy efficient home including flue and solar panel array
NO OBJECTION
- 2 18/00439/FUL 27 Works Lane, Barnstone
Proposed three bedroom dwelling and associated access (resubmission)
NO OBJECTION

3/18/10 Finance:

- a) **Financial Statement and bank reconciliation to 28th February 2018:** *(reports attached at Appendix 1 & 2 for information)*
- b) **Accounts Paid prior to meeting:**
Appendix 3 attached
- c) **Accounts for Payment at meeting:**
Appendix 4 attached
It was **RESOLVED** to approve the above payments
- d) **Village Hall Accounts, including:**
 - a) **Bank reconciliation to 28th February 2018** (Appendix 5 attached)
 - b) **Accounts Paid and for Payment for Report only** (Appendices 6 & 7 attached)

- e) **Review of Standing Orders: –**
it was **RESOLVED**
to approve the amendments to the Standing Orders, a copy of which would be posted on the website
- f) **Review of Financial Regulations:**
It was **RESOLVED**
To approve the amendments to the Financial Regulations, a copy of which would be posted on the website
- g) **Review of Internal Controls**
It was **RESOLVED** to approve amendments to the Internal Control document, to append to Financial Regulations and include reference to GDPR.

Matters for consideration

3/18/11 NCC – Road Safety improvements:

Following discussion it was agreed to seek the opinion of NCC Highways on a proposal to introduce parking restrictions outside Langar School during peak school times.

3/18/12 Newsletter costs:

Toot Hill Reprographics, who currently print the Signpost newsletter, had recently increased their costs by 23% to an average of £209 per issue based on a 24 page booklet, due to increased paper costs.

Alternative quotes were sought from

- a) Printwise, Bottesford, (£254) and
- b) Print Quarter, West Bridgford, (£423)

It was **RESOLVED** to approve the Toot Hill quote, which included a £40 discount. The resulting increase over budget of approx. £50 per issue to be absorbed.

3/18/13 Annual Parish Meeting Thursday 19th April – Visiting speaker Clinic Lead Admiral Nurse, Dementia UK:

A reminder to be sent to groups to submit their reports ahead of the meeting for availability at the meeting. Group reports to be published on the website

3/18/14 Councillors' reports:

Cllr Simpson

- asked if the County Council had made a decision on the location of the bus stops in Langar
- asked for the promotion of Belvoir Health Group, details of which were now available on Facebook

Cllr Brooks reported the increase in pot holes, particularly on Langar Road and Cropwell Road.

3/18/15 Correspondence including:

- a) Complaint about litter on Harby Lane and dyke ownership

It was **RESOLVED** to:

- 1) Write to RBC stating that there was a danger to health & safety and that RBC were responsible for the removal of rubbish from highway verges
- 2) Write to NCC to ascertain ownership of dyke running along edge of Harby Lane.

3/18/16 Date of next meeting:

Thursday 19th April 2018 at **6.30pm**

There being no further business, the meeting closed at 8.25pm

SignedChairman

Date

In accordance with Section 1(2) of the Public Bodies Admissions to Meetings Act 1960 it is resolved that, due to the confidential nature of the business to be transacted, the public and press are asked to leave the meeting during consideration of:

Private and Confidential Matters

3/18/17 Assisted Taxi Scheme

Langar cum Barnstone Parish Council

Bank Reconciliation at 28/02/2018

Cash in Hand 01/04/2017

60,918.08

ADD

Receipts 01/04/2017 - 28/02/2018

42,211.91

103,129.99

SUBTRACT

Payments 01/04/2017 - 28/02/2018

25,310.66

A Cash in Hand 28/02/2018
(per Cash Book)**77,819.33**

Cash in hand per Bank Statements

Cash	28/02/201	36.22
TSB Current Account	28/02/201	27,705.85
TSB Deposit Account	28/02/201	50,077.26

77,819.33

Less unrepresented cheques

As attached

0.00

77,819.33

Plus unrepresented receipts

As attached

0.00

B Adjusted Bank Balance**77,819.33****A = B Checks out OK**

Langar cum Barnstone Parish Council
Net Position by Cost Centre and Code to 28 February 2018

Cost Centre Name

2 CHURCHYARD		Bal. B/Fwd.	Receipts		Payments		Current Balance
Code	Title		Budget	Actual	Budget	Actual	Budget
20	CHURCHYARD	0.00	0.00	0.00	500.00	500.00	0.00
21	CHURCH CLOCK	0.00	0.00	0.00	120.00	220.00	-100.00
		£0.00	0.00	£0.00	620.00	£720.00	-100.00

4 VILLAGE AMENITIES		Bal. B/Fwd.	Receipts		Payments		Current Balance
Code	Title		Budget	Actual	Budget	Actual	Budget
40	WAGES (LITTER PICKING)	0.00	0.00	0.00	1,600.00	1,438.67	161.33
41	LITTER PICK EQUIP	0.00	0.00	0.00	25.00	22.22	2.78
43	PARISH GROUNDS MAINT	0.00	0.00	0.00	330.00	219.49	110.51
45	SPEEDWATCH	0.00	0.00	0.00	0.00	0.00	0.00
46	PARISH MAINTENANCE	0.00	0.00	0.00	0.00	410.83	-410.83
911	PARISH LENGTHSMAN	0.00	850.00	850.00	1,600.00	1,644.70	-44.70
913	VILLAGES IMPROVEMENT	0.00	0.00	0.00	0.00	0.00	0.00
914	PARISH CRAFTSMAN	0.00	0.00	0.00	1,600.00	1,425.00	175.00
		£0.00	850.00	£850.00	5,155.00	£5,160.91	-5.91

5 BARNSTONE PLAY AREA		Bal. B/Fwd.	Receipts		Payments		Current Balance
Code	Title		Budget	Actual	Budget	Actual	Budget
50	PLAY EQUIP	0.00	0.00	0.00	350.00	157.50	192.50
51	PLAY AREA GRASS	0.00	0.00	0.00	600.00	715.00	-115.00
		£0.00	0.00	£0.00	950.00	£872.50	77.50

6 ADMINISTRATION		Bal. B/Fwd.	Receipts		Payments		Current Balance
Code	Title		Budget	Actual	Budget	Actual	Budget
600	CLERK'S SALARY	0.00	0.00	0.00	10,000.00	10,108.81	-108.81
601	INSURANCE	0.00	0.00	0.00	610.00	590.46	19.54
602	SUBS/TRAINING	0.00	0.00	0.00	625.00	508.00	117.00
603	S137	0.00	0.00	0.00	25.00	25.00	0.00
604	WEB SITE	0.00	0.00	0.00	500.00	0.00	500.00
605	ROOM HIRE	0.00	0.00	0.00	200.00	216.00	-16.00
606	ADVERTISING	0.00	0.00	0.00	0.00	0.00	0.00
607	OFFICE EXPENSES	0.00	0.00	600.00	1,000.00	1,893.89	-293.89
608	TAXI VOUCHER SCHEME	0.00	0.00	0.00	450.00	435.00	15.00
609	AUDIT FEES	0.00	0.00	0.00	400.00	300.00	100.00
610	CHAIRMAN'S ALLOWANCE	0.00	0.00	0.00	25.00	25.00	0.00
611	INVESTMENT INTEREST	0.00	0.00	19.01	0.00	0.00	19.01
612	PRECEPT	0.00	0.00	35,191.50	0.00	0.00	35,191.50
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	100.00	200.00
		£0.00	0.00	£35,810.51	14,135.00	£14,202.16	35,743.35

7 PROMOTIONAL ACTIVITIES			Receipts		Payments		Current Balance
<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>
70	NEWSLETTER	0.00	100.00	285.00	850.00	637.54	397.46
71	LCB FESTIVAL	0.00	0.00	0.00	100.00	548.77	-448.77
72	COMMUNITY	0.00	0.00	410.99	100.00	354.52	156.47
74	CUSHION CLUB	0.00	200.00	409.46	200.00	593.31	-183.85
		£0.00	300.00	£1,105.45	1,250.00	£2,134.14	-78.69
8 WORKS LANE FIELD							
<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>
80	FACILITIES	0.00	0.00	0.00	0.00	0.00	0.00
81	EQUIPMENT/MAINT	0.00	0.00	0.00	100.00	627.26	-527.26
83	FOOTBALL FIELD	0.00	0.00	0.00	500.00	429.00	71.00
84	FIELD HIRE INCOME	0.00	900.00	715.00	0.00	0.00	-185.00
		£0.00	900.00	£715.00	600.00	£1,056.26	-641.26
9 EARMARKED RESERVES							
<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>
901	ELECTION FUND	0.00	0.00	0.00	1,000.00	0.00	1,000.00
902	TRANSPORT FUND	0.00	0.00	0.00	3,000.00	0.00	3,000.00
907	TAXI VOUCHER SCHEME	0.00	0.00	0.00	1,000.00	0.00	1,000.00
908	GENERAL RESERVE	0.00	0.00	0.00	2,500.00	0.00	2,500.00
916	VILLAGE IMPROVEMENTS	0.00	0.00	0.00	17,500.00	0.00	17,500.00
		£0.00	0.00	£0.00	25,000.00	£0.00	25,000.00
NET TOTAL		£0.00	2,050.00	£38,480.96	47,710.00	£24,145.97	59,994.99

Langar cum Barnstone Village Hall

Bank Reconciliation at 28/02/2018

Cash in Hand 01/04/2017

26,892.90

ADD

Receipts 01/04/2017 - 28/02/2018

5,755.47

32,648.37

SUBTRACT

Payments 01/04/2017 - 28/02/2018

6,477.13

A Cash in Hand 28/02/2018
(per Cash Book)**26,171.24**

Cash in hand per Bank Statements

Cash	28/02/201	65.00
Nat West	28/02/201	26,106.24

26,171.24Less unrepresented cheques
As attached

0.00

26,171.24

Plus unrepresented receipts
As attached

0.00

B Adjusted Bank Balance**26,171.24****A = B Checks out OK**

