

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 18th January 2018

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

In attendance: County Cllrs F Purdue Horan, N Clarke

1/18/1 Declaration of Interest:

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

1/18/2 Apologies for Absence:

Apologies received and accepted from Cllrs A Bellamy, V Gell, K Morris
Also, Borough Cllrs T Combellack, S Bailey

1/18/3 Approval of Minutes of the Meetings held on 21 December 2017

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

1/18/4 Matters Arising (for information only)

There were no Matters Arising

1/18/5 Public Open Session

Standing Orders were suspended at 7.32pm and immediately reinstated as there were no members of the public in attendance

1/18/6 a) Police Reports

There were no reports from the Police

b) Borough/County Cllr Reports –

County Cllrs F Purdue Horan & N Clarke reported:

- Major road improvements were in abeyance
- Carillion – NCC had no exposure to this company apart from £200K shares in Local Govt Pension Scheme
- Local Plan Part 2 – a Working Group meeting would be held in February to take this to the next stage
- Outline Planning application for 3500 new homes at Clifton would be considered week beg 22 January 2018.
-

1/18/7 Community Field

a) Report from meeting with Tarmac CRH

1 In an effort to clarify & improve pedestrian signage to the site, Tarmac are proposing to place new information boards:

- On the permissive path at the rear of the site, where it joins with the RoW off FP3
- Close to WWWay giving details of local walks, (in partnership with parish walking group)

2 Improving Weight restriction signage off A52

In conjunction with parish council, Tarmac to write to Highways England requesting new 7.5t weight limit signs at A52 junctions to deter HGV's from travelling through villages.

b) Proposed diversion of Bridleway

Email from Belvoir Archers circulated to all councillors prior to meeting, summarising the Archers' continued intention to work closely with Tarmac to find a solution while complying with Archery GB regulations, and without compromising the Health & Safety of players/public.

1/18/8 Village Hall:

a) Report from Working Group meeting

Cllr Harper reported the following points in summary:

- Mapping out of new footprint to be completed by end March
- Copies of plans for local halls, including Waltham, Colston Bassett, TC Centre, Gamston to be obtained for March meeting
- Focus on Green credentials
- Potential for outdoor seating space

1/18/9 Planning:

Planning Notifications received:

a) 17/02451/OUT Land west of Works Lane Barnstone

Outline planning application for 5 x 2 bedroom affordable dwellings (rural exception site)

That the Executive Manager – Communities, be delegated authority to grant planning permission subject to the prior signing of a Section 106 Agreement, and the following conditions: (Commencing Page 17 onwards)

<http://www.rushcliffe.gov.uk/media/1rushcliffe/media/documents/pdf/councilanddemocrac/2018/january/11januaryplanning/Planning%20Committee%20-%20Complete%20Agenda%2011%20January%202018.pdf>

The following points were made:

Parish Cllrs made the following comments:

- RBC had ignored evidence in approving the decision
- The Parish council's objections to the application showed that it had done its best to represent the community.
- People were looking for affordable housing.

The Chairman invited Cllr N Clarke to make comments.

- Planning Cttee members had made a site visit.
- There had to be substantial grounds for overturning an application for a rural exception site
- All transport issues were taken into consideration. Coach Gap Lane was open at present, if this were to be closed in the future an alternative must be provided.

b) 8/17/02527/CTY Tarmac Blue Circle, Works Lane Barnstone

Replacement of existing single storey welfare building

PERMISSION GRANTED

c) 17/02789/FUL 10 Belvoir Crescent, Langar

Demolition of existing garage; single storey side extension; two new front bay windows, internal alterations

GRANT PERMISSION

- d) **17/02144/LBC** Bottom House Farm, Cropwell Road, Langar
 Replace first and second floor windows with timber replacements
GRANT LISTED BUILDING CONSENT

1/18/10 Finance:

- a) **Financial Statement and bank reconciliation to 31ST December 2017:** (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 subject to the addition of the following invoice received too late for inclusion on the agenda:
 FPO Handicentre – repair/maint materials £5.64
- d) **Village Hall Accounts, including:**
 a) **Bank reconciliation to 31st December 2017** (Appendix 5 attached)
 b) **Accounts Paid and for Payment** (Appendices 6 & 7 attached)
- e) **Budget 2018/2019** (attached at Appendix 8 for information)
 It was **RESOLVED** to approve the Budget as attached.
- f) **Precept requirement 2018/2019**
 It was **RESOLVED** to submit the following Precept Requirement

PRECEPT CALCULATION 2018/2019			
TOTAL REVENUE BUDGET		£ 25,377.00	
RESERVES		£ 11,000.00	
SUBTOTAL		£ 36,377.00	
LESS EXPECTED INCOME		£ 900.00	
PRECEPT REQUIREMENT		£ 35,477.00	
BAND D EQUIVALENT EQUALS PRECEPT DIVIDED BY TAX BASE (344.7)			
		£ 102.92	(-0.24%)
(Full details of 2018/2019 budget can be obtained from the Clerk)			

- g) **Appointment of Internal Auditor**
 It was **RESOLVED** to appoint David Dixon as Internal Auditor for the year 2018/2019 at an approx. cost of £100.
- h) **Review of Standing Orders**
 Cllr Fry offered to scrutinise the Standing Orders, using the NALC Model, consult with the Clerk & Chairman and produce a draft review for the February meeting.

i) Disposal of old laptop

As the laptop was of no value, it was

RESOLVED to dispose of it in an appropriate manner subject to it being re-formatted.

Matters for consideration

1/18/11 Calendar of Meetings 2018/2019:

It was **RESOLVED** to approve the Calendar of Meetings attached at Appendix 9

1/18/12 NALC proposed training schedule:

It was

RESOLVED to request the Clerk to liaise with Notts ALC with a view to the Planning Seminar being hosted at Barnstone Village Hall.

1/18/13 Councillors' Reports:

- Cllr Simpson reported on the deterioration of the C28 & roadworks on Harby Lane
- Cllr Brooks reported on poor pot hole repairs to Langar Road
- Cllr Harper reported on email received from resident pleased with outdoor gym & report on fence repairs required at Orchard Close

1/18/14 Correspondence:

a) Letter received from East Leake Parish Council regarding Neighbourhood Plans

The Chairman invited Cllr N Clarke to comment

- Cllr Clarke understood feelings of East Leake PC who were under pressure from developers to provide market value homes.
- The development had already been approved prior to adoption of Neighbourhood Plan.
- RBC does not have a 5 year land supply – if sufficient applications are not approved to provide a 5 year land supply, inspectors may refer back to this.
- Neighbourhood Plans are very valid – gives a community the means to defend design.

1/18/15 Date of next meeting:

Thursday 15th February 2018 at 7.30pm

There being no further business, the meeting closed at 8.32pm

SignedChairman

Date

Langar cum Barnstone Parish Council

Bank Reconciliation at 30/11/2017

Cash in Hand 01/04/2017

60,918.08

ADD

Receipts 01/04/2017 - 30/11/2017

42,010.66

102,928.74

SUBTRACT

Payments 01/04/2017 - 30/11/2017

20,096.35

A Cash in Hand 30/11/2017
(per Cash Book)

82,832.39

Cash in hand per Bank Statements

Cash	30/11/201	59.84
TSB Current Account	30/11/201	33,326.54
TSB Deposit Account	30/11/201	50,071.01

83,457.39

Less unrepresented cheques

As attached

625.00

82,832.39

Plus unrepresented receipts

As attached

0.00

B Adjusted Bank Balance

82,832.39**A = B Checks out OK**

Langar cum Barnstone Parish Council
Net Position by Cost Centre and Code 31 December 2017

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	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		<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	1,600.00	1,178.67	421.33
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	369.88	-369.88
911	PARISH LENGTHSMAN	0.00	850.00	850.00	1,600.00	1,332.50	267.50
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	1,167.00	433.00
		£0.00	850.00	£850.00	5,155.00	£4,289.76	865.24

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	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		<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	10,000.00	8,332.23	1,667.77
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	473.00	152.00
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	166.00	34.00
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	1,773.06	-173.06
608	TAXI VOUCHER SCHEME	0.00	0.00	0.00	450.00	305.00	145.00
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	12.76	0.00	0.00	12.76
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	£35,804.26	14,135.00	£12,089.75	37,849.51

7 PROMOTIONAL ACTIVITIES

<u>Code</u>	<u>Title</u>	<u>Bal. B/Fwd.</u>	Receipts		Payments		Current Balance
			Budget	Actual	Budget	Actual	Budget
70	NEWSLETTER	0.00	100.00	285.00	850.00	620.74	414.26
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	£2,117.34	-61.89

8 WORKS LANE FIELD

<u>Code</u>	<u>Title</u>	<u>Bal. B/Fwd.</u>	Receipts		Payments		Current Balance
			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	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	585.00	0.00	0.00	-315.00
		£0.00	900.00	£585.00	600.00	£1,056.26	-771.26

9 EARMARKED RESERVES

<u>Code</u>	<u>Title</u>	<u>Bal. B/Fwd.</u>	Receipts		Payments		Current Balance
			Budget	Actual	Budget	Actual	Budget
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	£38,344.71	47,710.00	£21,145.61	62,859.10
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Langar cum Barnstone Village Hall

Bank Reconciliation at 31/12/2017

Cash in Hand 01/04/2017

26,892.90

ADD

Receipts 01/04/2017 - 31/12/2017

4,346.47

31,239.37

SUBTRACT

Payments 01/04/2017 - 31/12/2017

4,696.90

A Cash in Hand 31/12/2017
(per Cash Book)**26,542.47**

Cash in hand per Bank Statements

Cash	31/12/201	65.00
Nat West	31/12/201	26,477.47

26,542.47Less unrepresented cheques
As attached

0.00

26,542.47

Plus unrepresented receipts
As attached

0.00

B Adjusted Bank Balance**26,542.47****A = B Checks out OK**

LANGAR CUM BARNSTONE PC BUDGET 20182019			BUDGET 2017/2018	FINAL BUDGET 2018/2019
2 CHURCHYARD				
Code	Title			
	20 CHURCHYARD MAINT		£ 500.00	£ 500.00
	21 CHURCH CLOCK		£ 120.00	£ 155.00
	SUB TOTAL		£ 620.00	£ 655.00
4 VILLAGE AMENITIES				
Code	Title			
	40 WAGES (LITTER PICKING		£ 1,600.00	£ 1,628.24
	41 LITTER PICK EQUIP		£ 25.00	£ 50.00
	43 PARISH GROUNDS MAINTENANCE		£ 330.00	£ 600.00
	45 SPEEDWATCH		£ -	£ -
	46 PARISH MAINTENANCE		£ 600.00	£ 400.00
	911 PARISH LENGHSMAN		£ 1,600.00	£ 2,035.80
	913 VILLAGE IMPROVEMENT SCHEME		£ -	£ 600.00
	914 PARISH CRAFTSMAN		£ 1,600.00	£ 1,628.24
	SUB TOTAL		£ 5,755.00	£ 6,942.28
5 BARNSTONE PLAY AREA				
Code	Title			
	50 PLAY EQUIP MAINT/INSPECTION		£ 350.00	£ 90.00
	51 PLAY AREA GRASS CUTTING		£ 600.00	£ 600.00
	SUB TOTAL		£ 950.00	£ 690.00
6 ADMINISTRATION				
Code	Title			
	600 CLERKS WAGES		£ 10,000.00	£ 11,000.00
	601 INSURANCE		£ 610.00	£ 665.00
	602 SUBS/TRAINING		£ 625.00	£ 625.00
	603 S137		£ 25.00	£ 25.00
	604 WEB SITE		£ 500.00	£ 100.00
	605 ROOM HIRE		£ 200.00	£ 200.00
	606 ADVERTISING			£ -
	607 OFFICE EXPENSES		£ 1,000.00	£ 1,700.00
	608 TAXI VOUCHER SCHEME		£ 450.00	£ 450.00
	609 AUDIT		£ 400.00	£ 300.00
	610 CHAIRMANS ALLOWANCE		£ 25.00	£ 25.00
	611 INVESTMENT INTEREST			£ -
	614 BANK CHARGES			£ -
	615 LOAN REPAYMENTS			£ -
	616 DONATIONS		£ 300.00	£ 300.00
	SUB TOTAL		£ 14,135.00	£ 15,390.00
7 PROMOTIONAL ACTIVITIES				
Code	Title			
	70 NEWSLETTER		£ 850.00	£ 600.00
	71 FESTIVAL PAYMENTS		£ 100.00	£ 100.00
	72 APPLE DAY		£ 100.00	£ 100.00
	74 COMMUNITY		£ 200.00	£ 100.00
	SUB TOTAL		£ 1,250.00	£ 900.00
8 COMMUNITY BUILDING/FIELD REVENUE				
Code	Title			
	80 FACILITIES			£ -
	81 EQUIPMENT/MAINTENANCE		£ 100.00	£ 200.00
	82 EXPENSES			£ -
	83 FOOTBALL FIELD GRASSCUTTING		£ 500.00	£ 600.00
	84 FIELD HIRE INCOME		-£ 900.00	-£ 900.00
	SUB TOTAL		-£ 300.00	-£ 100.00
EXPENDITURE SUB TOTAL			£ 22,410.00	£ 24,477.28
RESERVE			£ 12,781.50	£ 11,000.00
PRECEPT			£ 35,191.50	£ 35,477.28
TAX BASE 2018/2019 = 344.7				
BAND D EQUIVALENT = PRECEPT DIVIDED BY TAX BASE = £102.92				

**LANGAR CUM BARNSTONE PARISH COUNCIL
CALENDAR OF MEETINGS 2018/2019**

Parish Council meeting	Thursday 19 April 2018	6.30pm	Barnstone Village Hall
Annual Parish Meeting	Thursday 19 April 2018	7.45pm	Barnstone Village Hall
Statutory Annual Parish Mtg	Thursday 17 May 2018	7.30pm	Barnstone Village Hall
Parish Council meeting	Thursday 21 June 2018	7.30pm	Barnstone Village Hall
Parish Council meeting	Thursday 19 July 2018	7.30pm	Barnstone Village Hall
No meeting in August			
Parish Council meeting	Thursday 20 September 2018	7.30pm	Barnstone Village Hall
Parish Council meeting	Thursday 18 October 2018	7.30pm	Barnstone Village Hall
Parish Council meeting	Thursday 15 November 2018	7.30pm	Barnstone Village Hall
Parish Council meeting	Thursday 20 December 2018	7.30pm	Barnstone Village Hall
Parish Council meeting	Thursday 17 January 2019	7.30pm	Barnstone Village Hall
Parish Council meeting	Thursday 21 February 2019	7.30pm	Barnstone Village Hall
Parish Council meeting	Thursday 21 March 2019	7.30pm	Barnstone Village Hall