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 19th October 2017

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

T Simpson

In attendance: Borough Cllr S Bailey

Seven members of the public

10/17/1 Declaration of Interest:

Cllr Harper declared a personal interest in Item 10c)

10/17/2 Apologies for Absence:

Apologies received and accepted from Cllrs A Bellamy, V Gell Also Borough Cllrs T Combellack, County Cllrs F Purdue Horan, N Clarke

10/17/3 Approval of Minutes of the Meeting held on 21st September 2017

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

10/17/4 Matters Arising (for information only)

There were no Matters Arising for report

Standing Orders were suspended at 7.32pm

10/17/5 Public Open Session:

1 Airfield Memorial

P Clarke reported on the RAFA's intention to purchase new replacement weed membrane & gravel for the memorial

2 Remembrance Service 12 November

A Charlett reported on the service to be held at All Saints Church Granby, and asked for consideration for a commemoration of the 100th Anniversary of the ending of WW1.

3 Unicorns Head, Langar

R Scott referred to the constant noise particularly at weekends from the children's play area despite the seasonally colder weather and shorter days. He had referred the matter to the Environmental Health Dept.

4 Land adjacent Millfield

R Dawn reported on:

- a) the approval of the development of four houses on land adjacent to Millfield at a Planning Committee meeting on 12 October. The application was determined on the basis of being 'infill'rather than in the 'open countryside'.
- b) The absence of No Dog Signs at the entrance to the Community Field

5 State of footpaths along Main Road Barnstone

Two residents reported on the poor state of the footpaths along the stretch of Main Road from The Brambles to the railway bridge. Pedestrians were either forced to cross the road or walk on the road to avoid the overgrown pavement and compacted mud.

6 Speed of buses over railway bridge

Residents reported on near misses when buses had narrowly avoided colliding with a horse rider and a vehicle on the Barnstone side of the railway bridge.

Standing Orders were reinstated at 7.50pm

10/17/6 a) Police Reports - No report available

b) Borough/County Cllr Reports -

Cllr Bailey reported on a Government funding reduction to RBC in 2019/2020 of approx. £1million. In order to mitigate the effects of the reduction in funding, RBC has increased its Asset Investment Strategy Fund, allowing it to make investments including the purchase of a 20K sq ft distribution centre in Coalville, Leicestershire, at a cost of £1.8million which is expected to return a yield of over 7% per annum. Further large investments will be made in the near future.

Cllr N Clarke reported that he continued to apply pressure for remedial works on the C28 and had applied for an extra funding allocation for:

- Pedestrian crossing at Langar crossroads
- Illuminated signs on crossroads
- Remedial works to gated road on Langar Lane

10/17/7 Community Field:

a) Proposed diversion of bridleway

No update available

10/17/8 Village Hall:

a) Date of next Village Hall Working Group
Date to be arranged

10/17/9 Planning:

- a) Planning Notifications received:
- 1 17/01746/FUL Byre House, Church Lane, Langar Garden Shed GRANT PERMISSION
- 2 17/01676/DEMOL Lafarge Cement UK Ltd Works Lane, Barntone Demolition of old kiln building comprising steel structures, concrete plinths, steel hoppers and 3 stone silos GRANT PERMISSION
- b) No Planning applications received
- c) Rushcliffe Local Plan (Part 2), Consultation It was RESOLVED to consider a response at the November meeting prior to the deadline of 27th November

10/17/10 Finance:

- a) Financial Statement and bank reconciliation: (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) Grant application from St Andrew's Church Langar

It was **RESOLVED** to grant the sum of £500 towards the cost of grounds maintenance of the churchyard

e) Village Hall Accounts, including:

- 1) Bank reconciliation to 30th September 2017 (Appendix 5 attached)
- 2) Accounts Paid and for Payment (Appendices 6 & 7 attached)

10/17/11 Village Hall Lighting Desk update

The Clerk reported that all funds had now been received apart from a grant of £150 from County Cllr N Clarke. It was **RESOLVED** that the Parish Council would pay the shortfall in the interim, so that work could proceed.

10/17/12 Unicorns Head including:

a) Noise

The Clerk reported that RBC Env Health would only supply information regarding the progress of a complaint to the complainant and not to a third party. It was therefore

RESOLVED that the Clerk would write a letter of complaint on behalf of the affected residents.

b) 207 Squadron plaque

The Clerk to meet with the pub landlord to ascertain the whereabouts of the plaque, preferably in time for the Remembrance Service.

10/17/13 Community Engagement Policy:

Following discussion it was

RESOLVED that the Clerk would provide a draft policy, tailored to the parish council, for the next meeting.

10/17/14 Councillors' Reports:

- Cllr Brooks reported on irregular postal deliveries, now that the two villages had been combined into one round
- Cllr Carter Davies reported on the close encounters between buses and parked cars along Barnstone Road
- Cllr Fry reported on Orston's Film Club

10/17/15 Correspondence:

The Clerk reported on a letter received from D Powell regarding the Remembrance Service and Wreath. Cllr Harper volunteered to lay the wreath on behalf of the Parish Council.

10/17/16 Date of next meeting:

Thursday 16th November at 7.30pm

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Signed		 		Chairman
Date		 		

There being no further business, the meeting closed at 8.35pm

Langar cum Barnstone Parish Council

Bank Reconciliation at 30/09/2017

Cash in Hand 01/04/2017

Α

			60,918.08
ADD			
Receipts 01/04/2017 - 30/09/2	2017		41,880.66
SUBTRACT			102,798.74
Payments 01/04/2017 - 30/09	/2017		14,694.50
Cash in Hand 30/09/2017 (per Cash Book)			88,104.24
Cash in hand per Bank Stater	nents		
Cash TSB Current Account TSB Deposit Account	30/09/2017 30/09/2017 30/09/2017	33.41 37,999.82 50,071.01	

	.00
Plus unpresented receipts As attached 0	
Less unpresented cheques As attached 0	.00

A = B Checks out OK

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

Cost Centre Name

2 CHURCH	YARD		Rece	eipts	Payme	nts	Current Balance
Code	<u>Title</u>	Bal. B/Fwd.	Budget	Actual	Budget	Actual	Budget
20	CHURCHY ARD	0.00	0.00	0.00	500.00	0.00	500.00
21	CHURCH CLOCK	0.00	0.00	0.00	120.00	100.00	20.00
		£0.00	0.00	£0.00	620.00	£100.00	520.00
4 VILLAGE	E AMEN TIES		Rece	eipts	Payme	nts	Current Balance
Code		Bal. B/Fwd.	Budget	Actual	Budget	Actual	Budget
							g
40	WAGES (LITTER PICKING)	0.00	0.00	0.00	1,600.00	702.00	898.00
41	LITTER RICK EQUIP	0.00	0.00	0.00	25.00	8.32	16.68
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	158.90	-158.90
911	PARISH LENGTHSMAN	0.00	850.00	850.00	1,600.00	845.00	755.00
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	777.00	823.00
		£0.00	850.00	£850.00	5,155.00	£2,710.71	2,444.29
5 BARNST	ONE PLAY AREA		Rece	eints	Pavme	nts	Current Balance
Code		Bal. B/Fwd.	Budget	Actual	Budget	Actual	Budget
<u> </u>	11110	<u> </u>	Daagot	, total	Daugot	/ total	Daagot
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	572.00	28.00
		£0.00	0.00	£0.00	950.00	£729.50	220.50
6 ADMINIS	TRATION		Rece	ipts	Payme	nts	Current Balance
Code	<u>Title</u>	Bal. B/Fwd.	Budget	Actual	Budget	Actual	Budget
200	OLEDIAO OALABY	0.00	0.00	0.00	40.000.00	5 500 40	4.447.04
600	CLERK'S SALARY INSURANCE	0.00	0.00	0.00	10,000.00 610.00	5,582.19	4,417.81
601 602	SUBS/TRAINING	0.00 0.00	0.00 0.00	0.00 0.00	625.00	590.46 338.00	19.54 287.00
603	S137	0.00	0.00	0.00	25.00	0.00	25.00
604	WEB SITE	0.00	0.00	0.00	500.00	0.00	500.00
605	ROOMHIRE	0.00	0.00	0.00	200.00	106.00	94.00
606	ADVERTISING	0.00	0.00	0.00	0.00	0.00	0.00
607		0.00	0.00	600.00	1,000.00	953.95	646.05
	TAXI VOUCHER SCHEME	0.00	0.00	0.00	450.00	145.00	305.00
	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
	INVESTMENT INTEREST	0.00	0.00	12.76	0.00	0.00	12.76
	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	0.00	300.00
		£0.00	0.00	£35,804.26	14,135.00	£8,040.60	41,898.66

7 PROMO	TIONAL ACTIVITIES		Rece	ipts	Payme	ents	Current Balance
<u>Code</u>	<u>Title</u>	Bal. B/Fwd.	Budget	Actual	Budget	Actual	Budget
70	NEWSLETTER	0.00	100.00	285.00	850.00	415.05	619.95
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	0.00	510.99
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	£1,557.13	498.32
8 WORKS	LANE FIELD		Rece	ipts	Payme	ents	Current Balance
<u>Code</u>	<u>Title</u>	Bal. B/Fwd.	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	143.00	357.00
84	FIELD HIRE INCOME	0.00	900.00	390.00	0.00	0.00	-510.00
		£0.00	900.00	£390.00	600.00	£770.26	-680.26
9 EARMAR	RKED RESERVES		Rece	ipts	Payme	ents	Current Balance
<u>Code</u>	<u>Title</u>	Bal. B/Fwd.	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 TOTA	L	£0.00	2,050.00	£38,149.71	47,710.00	£13,908.20	69,901.51

APPEND			
ACCOUN	TS PAID OCTOBER 2017		
DD	BT - MONTHLY PHONE CHARGES	£	43.12
		£	43.12
APPEND	IX 4 ITS FOR PAYMENT 19 OCTOBER 2017		
	WAGES M7	£	1,120.83
FPO	NCC PENSION FUND - SUPERANN M7	£	225.43
FPO	P CLARKE - MILEAGE/MATERIALS	£	64.30
	PETTY CASH	£	66.59
FPO	LCB V HALL - ROOM HIRE	£	60.00
FPO	J WATSON - TAXI SCHEME	£	95.00
FPO	NOTTS ALC - DATA PROTECTION COURSE	£	30.00
FPO	SLCC - CONFERENCE FEE	£	82.80
FPO	HANDICENTRE - REPAIR/MAINT	£	25.66
FPO	SCRIBE SOFTWARE LICENCE	£	339.60
FPO	CPRE	£	36.00
		£	2,146.21

Langar cum Barnstone Village Hall

Bank Reconciliation at 30/09/2017

Cash in Hand 01/04/2017

				26,892.90
	ADD			
	Receipts 01/04/2017 - 30/09/2017			2,590.65
	SUBTRACT			29,483.55
	Payments 01/04/2017 - 30/09/201	7		3,707.10
Α	Cash in Hand 30/09/2017 (per Cash Book)			25,776.45
	Cash in hand per Bank Statements	5		
	Cash Nat West	30/09/2017 30/09/2017	65.00 25,711.45	

В	Adjusted Bank Balance	25,776.45
	As attached	0.00
	Plus unpresented receipts	25,776.45
	As attached	0.00
	Less unpresented cheques	25,776.45

A = B Checks out OK

APPENDIX 6			
LANGAR CUM BARNSTONE VILLAGE H	ALL PAYMENTS FOR RE	PORT	
ACCOUNTS PAID OCTOBER2017			
941 1ST BARNSTONE BROWNIES	S - VHALL PLANT TUBS	£	77.21
DD EON - SEPT ELECTRICITY BI	LL	£	28.70
		£	105.91
APPENDIX 7			
ACCOUNTS FOR PAYMENT OCTOBE	R 2017		
WAGES M7		£	129.20
		0	100.00
		£	129.20