

## 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 20 September 2018

*Present: Cllrs A Bellamy, J Fry (Chairman), C Harper, J Holland, T Simpson*

*In attendance: County Cllrs N Clarke, F Purdue Horan, Borough Cllr T Combellack, three members of the public.*

### **9/18/1 Declaration of Interest:**

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

### **9/18/2 Apologies for Absence:**

Apologies received and accepted from Cllr K Morris, also Borough Cllr S Bailey & County Cllr F Purdue Horan

### **9/18/3 Approval of Minutes of the Meetings held on 19 July 2018**

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

### **9/18/4 Matters for Report (for information only)**

The Clerk reported on the following items:

- 1) **Lamppost Poppies** – these had now been received and would be installed on lampposts at the start of November.
- 2) **Roll of Honour** – awaiting approval of Diocese for installation in St Andrew's Church.
- 3) **New bus stop and shelter** to be installed on Cropwell Road.

### **9/18/5 Village Hall, including:**

#### **a) Provision of defibrillator**

Report provided by Cllr Fry on meeting with Rod Whitehead from VFR.

Discussion took place on the following points:

- **Maintenance** - requirement to carry out monthly check of equipment
- **CPR/Heartstart Training** – responsibility of Parish Council to set up training sessions.
- **Finance** - Requirement for two defibrillators at a cost of £1,000 each
- **Locations** - tbc
- **Funding** - Cllrs T Combellack & N Clarke offered contributions of up to £500 each.

It was **RESOLVED**

to purchase two defibrillators at a cost of £1,000 each. The Clerk to liaise with VFR over possible maintenance contract, and contact Cllrs S Bailey & F Purdue Horan to establish if they would be willing to contribute.

#### **b) Report from Village Hall Committee meeting 13<sup>th</sup> September**

Minutes of meeting attached at Appendix 8

#### **c) Advisory note from VAT consultant (circulated prior to meeting)**

The VAT information provided in the advisory note clarified that it would be financially feasible for the PC to run the New Village Hall project.

#### **d) New Village Hall - Appointment of Architect.**

The New Village Hall Working Group had been authorised by the parish council to identify needs and research examples from other similar projects. This had now been completed.

It was

**RESOLVED** to authorise Cllr Bellamy to approach architects for initial discussions with the Parish Council.

**9/18/6 Public Open Session**

**1 Headeacher, Langar School**

Mrs Emily Brown introduced herself as the new Headteacher at Langar School.

She offered suggestions regarding:

- Defibrillator training, provision and installation.
- Alternative accommodation for hirers whilst village hall building works took place.

The Chairman thanked her for her contribution.

**2 Planning application 18/01107/VAR**

A resident reported her concerns that the removal of variations on conditions had not been met. In addition, there was still concern over drainage at that location.

**9/18/7 a) Police Reports**

PCSO John Heaps had emailed a report regarding theft from a motor vehicle - badge stolen. No location was provided.

Notice of the next Priority Setting Meeting had been received, on 11<sup>th</sup> October 2018 in Bingham.

**b) Borough/County Cllr Reports –**

Borough Cllr T Combellack reported on:

- RBC Tree Promotion Scheme – dates for submission of applications were flexible.

County Cllr N Clarke reported on:

- Proposed Unitary Authority for Nottinghamshire, with possibility of 1, 2 or 3 councils for whole county. PC's may have devolved functions.
- New Village Hall – recommended contacting Radcliffe on Trent PC re Grange Hall project.
- Highways – bids are going in for next round of schemes, Cllr Clarke would be putting on pressure for C28.

**9/18/8 Planning:**

**a) Planning Notifications:**

**1. 18/01001/FUL 13 Belvoir Crescent, Langar**

Two storey side extension, tow storey rear extension including Juliet Balcony, and redesign of front elevation including new porch

**GRANT PLANNING PERMISSION**

**2. 18/00938/PAQ Land south of Bridge Farm, Cropwell Road, Langar.**

Change of use of an existing concrete portal – framed agricultural building to a dwellinghouse (C3)

**PRIOR APPROVAL NOT REQUIRED**

**3. 18/00908/FUL Gwenlyn, Works Lane, Barnstone.**

Proposed rear dormer window

**GRANT PLANNING PERMISSION**

**4. 18/01368/FUL Park House, Main Street, Langar.**

Erection of two storey rear and side extension. Alterations to existing previous extension including alterations to fascia/soffit, rendering of existing brickwork and alterations to windows to create doors out into garden.

**GRANT PLANNING PERMISSION**

**5. 18/01195/FUL Land North East of Musters Road, Langar.**

Full planning application for 5 no. two bedroom bungalows with associated landscaping, parking and access.

**REFUSE PERMISSION**

**b) Planning Applications - considered by email prior to the meeting.**

**1 18/01493/FUL Station Farm, Granby Lane, Barnstone.**

Demolition of an existing agricultural barn and its replacement with a single residential dwelling with new boundary fence, decking and landscaping.

It was **RESOLVED** to submit a response of **NO OBJECTION**

**2 18/01660/FUL Land west of 2 West End Villas, Barnstone.**

Full planning application for 4 x three bedroom dwellings.

It was **RESOLVED** to **OBJECT** to the above application for the following reasons:

1 **Heritage** - HER entries within and adjacent to site

2 **Traffic** - poor visibility, speeding vehicles

3 **Built environment** - extends village envelope

4 **Drainage** - concern regarding lack of mains drainage and capacity for additional dwellings

5 **Need** - No identified need in parish

**c) Planning Applications for consideration at the meeting.**

**1 18/01460/LBC The Unicorns Head, Main Street, Langar.**

Repairs and alterations following fire damage (retrospective) and new signage

**2 18/01904/FUL Unit 154 Langar Industrial Estate, Harby Road, Langar.**

Single storey rear extension to industrial unit

It was **RESOLVED** to submit a response of **NO OBJECTION** to the above two applications.

**d) Planning Seminar 28<sup>th</sup> August 2018**

It was agreed that the Planning Seminar had been very informative.

**e) 18/01107/VAR 18/01107/VAR Land West of Millfield, Langar Road, Barnstone**

Vary/remove conditions 2, 3, 4, 5, 6, 7 and 11 of 17/01628/FUL to facilitate separate highways access to each plot, amend the design of external elevations of plots 1-3 and avoid requirement for the further submission of details.

The above ongoing application was considered at the meeting due to the impending deadline. After careful scrutiny it was agreed by email that the developers had satisfied the conditions imposed by RBC & NCC, and that RBC Planning Dept & NCC Highways were satisfied.

It was therefore

**RESOLVED** to submit a response of **NO OBJECTION**.

**9/18/9 Finance:**

**a) Financial Statement and bank reconciliation to 31st August 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, subject to the addition of the following invoice received too late for inclusion on the agenda:

FPO Kent Services	Groundcare September	£180.00
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**d) Village Hall Accounts, including:**

**a) Bank reconciliation to 31<sup>st</sup> August 2018** (Appendix 5 attached)

**b) Accounts Paid and for Payment for Report only** (Appendices 6 & 7 attached)

**e) CPRE Annual membership renewal**

It was **RESOLVED** to approve the renewal of membership to CPRE at a cost of £36.

**f) Consider date of January Precept Meeting.** It was agreed to set a provisional date of either 14<sup>th</sup> or 15<sup>th</sup> January.

**Matters for consideration**

**9/18/10 Anti-social behaviour at Unicorn's Head pub:**

There had been no further reports of anti-social behaviour at the pub.

**9/18/11 Langar Village Pond:**

Cllrs Bellamy & Hollands, together with Nigel Wood, had drafted a proposal to create a wildlife area, minimising the area required for the pond and including a bog area around it. A proposal was suggested for the transfer of the Langar Pond Trust to the Parish Council, (report attached at Appendix 9), transferring the existing funds and incorporating the Pond as an asset covered by the Council's insurance.

It was **RESOLVED** that the Council should take over ownership and maintenance of the Pond. The Clerk to confirm status of Pond with Came & Company, Council insurers.

**9/18/12 Councillors' Reports:**

Cllr Fry reported that one of the struts on the bench by St Mary's Church had split. Cllr Harper reported on recurring littering by builders on Langar Road development. Cllr Hollands inquired whether there was a plan of village assets, eg an Information board.

**9/18/13 Correspondence including:**

**a) RBC Parish Forum 21<sup>st</sup> September**

Cllr Morris would be attending on behalf of the council.

**b) Rushcliffe Local Plan Part 2**

This was noted.

**9/18/14 Date of next meeting:**  
Thursday 18<sup>th</sup> October 2018 at **7.30pm.**

There being no further business, the meeting closed at 8.55.pm.

Signed .....Chairman

Date .....

## Langar cum Barnstone Parish Council

**Bank Reconciliation at 31/08/2018**

Cash in Hand 01/04/2018

76,153.94

**ADD**

Receipts 01/04/2018 - 31/08/2018

19,195.82

95,349.76

**SUBTRACT**

Payments 01/04/2018 - 31/08/2018

10,269.92

**A Cash in Hand 31/08/2018**  
(per Cash Book)**85,079.84**

Cash in hand per Bank Statements

Cash	31/08/201	12.18
TSB Current Account	31/08/201	34,978.04
TSB Deposit Account	31/08/201	50,089.62

**85,079.84**Less unrepresented cheques  
As attached

0.00

85,079.84

Plus unrepresented receipts  
As attached

0.00

**B Adjusted Bank Balance****85,079.84****A = B Checks out OK**

**Langar cum Barnstone Parish Council**  
**Net Position by Cost Centre and Code to 31 August 2018**

**Cost Centre Name**

<b>2 CHURCHYARD</b>			<b>Receipts</b>		<b>Payments</b>		<b>Current Balance</b>
<b>Code</b>	<b>Title</b>	<b>Bal. B/Fwd.</b>	<b>Budget</b>	<b>Actual</b>	<b>Budget</b>	<b>Actual</b>	<b>Budget</b>
20	CHURCHYARD	0.00	0.00	0.00	500.00	0.00	500.00
21	CHURCH CLOCK	0.00	0.00	0.00	155.00	0.00	155.00
		<b>£0.00</b>	<b>0.00</b>	<b>£0.00</b>	<b>655.00</b>	<b>£0.00</b>	<b>655.00</b>

<b>4 VILLAGE AMENITIES</b>			<b>Receipts</b>		<b>Payments</b>		<b>Current Balance</b>
<b>Code</b>	<b>Title</b>	<b>Bal. B/Fwd.</b>	<b>Budget</b>	<b>Actual</b>	<b>Budget</b>	<b>Actual</b>	<b>Budget</b>
40	WAGES (LITTER PICKING)	0.00	0.00	0.00	1,628.24	712.59	915.65
41	LITTER PICK EQUIP	0.00	0.00	0.00	50.00	6.66	43.34
43	PARISH GROUNDS MAINT	0.00	0.00	0.00	600.00	200.00	400.00
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	125.42	274.58
911	PARISH LENGTHSMAN	0.00	0.00	850.00	2,035.80	1,097.42	1,788.38
913	VILLAGES IMPROVEMENT	0.00	0.00	0.00	600.00	0.00	600.00
914	PARISH CRAFTSMAN	0.00	0.00	0.00	1,628.24	99.53	1,528.71
		<b>£0.00</b>	<b>0.00</b>	<b>£850.00</b>	<b>6,942.28</b>	<b>£2,241.62</b>	<b>5,550.66</b>

<b>5 BARNSTONE PLAY AREA</b>			<b>Receipts</b>		<b>Payments</b>		<b>Current Balance</b>
<b>Code</b>	<b>Title</b>	<b>Bal. B/Fwd.</b>	<b>Budget</b>	<b>Actual</b>	<b>Budget</b>	<b>Actual</b>	<b>Budget</b>
50	PLAY EQUIP	0.00	0.00	0.00	90.00	180.00	-90.00
51	PLAY AREA GRASS	0.00	0.00	0.00	600.00	200.00	400.00
		<b>£0.00</b>	<b>0.00</b>	<b>£0.00</b>	<b>690.00</b>	<b>£380.00</b>	<b>310.00</b>

<b>6 ADMINISTRATION</b>			<b>Receipts</b>		<b>Payments</b>		<b>Current Balance</b>
<b>Code</b>	<b>Title</b>	<b>Bal. B/Fwd.</b>	<b>Budget</b>	<b>Actual</b>	<b>Budget</b>	<b>Actual</b>	<b>Budget</b>
600	CLERK'S SALARY	0.00	0.00	0.00	11,000.00	4,649.95	6,350.05
601	INSURANCE	0.00	0.00	0.00	665.00	664.08	0.92
602	SUBS/TRAINING	0.00	0.00	0.00	625.00	210.00	415.00
603	S137	0.00	0.00	0.00	25.00	0.00	25.00
604	WEB SITE	0.00	0.00	0.00	100.00	75.00	25.00
605	ROOM HIRE	0.00	0.00	0.00	200.00	81.00	119.00
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	453.73	1,246.27
608	TAXI VOUCHER SCHEME	0.00	0.00	0.00	450.00	45.00	405.00
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	12.00	13.00
611	INVESTMENT INTEREST	0.00	0.00	6.32	0.00	0.00	6.32
612	PRECEPT	0.00	0.00	17,738.50	0.00	0.00	17,738.50
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	114.00	186.00
		<b>£0.00</b>	<b>0.00</b>	<b>£17,744.82</b>	<b>15,390.00</b>	<b>£6,604.76</b>	<b>26,530.06</b>

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	226.00	600.00	266.90	559.10
71	LCB FESTIVAL	0.00	0.00	0.00	100.00	126.76	-26.76
72	APPLE DAY	0.00	0.00	0.00	100.00	0.00	100.00
74	COMMUNITY	0.00	0.00	0.00	100.00	105.83	-5.83
		<b>£0.00</b>	<b>0.00</b>	<b>£226.00</b>	<b>900.00</b>	<b>£499.49</b>	<b>626.51</b>
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	600.00	200.00	400.00
84	FIELD HIRE INCOME	0.00	900.00	375.00	0.00	0.00	-525.00
		<b>£0.00</b>	<b>900.00</b>	<b>£375.00</b>	<b>800.00</b>	<b>£200.00</b>	<b>75.00</b>
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	1,000.00	0.00	0.00	0.00	0.00	1,000.00
902	TRANSPORT FUND	3,000.00	0.00	0.00	0.00	0.00	3,000.00
907	TAXI VOUCHER SCHEME	1,000.00	0.00	0.00	0.00	0.00	1,000.00
908	GENERAL RESERVE	2,500.00	0.00	0.00	0.00	0.00	2,500.00
916	VILLAGE IMPROVEMENTS	25,000.00	0.00	0.00	0.00	0.00	25,000.00
		<b>£32,500.00</b>	<b>0.00</b>	<b>£0.00</b>	<b>0.00</b>	<b>£0.00</b>	<b>32,500.00</b>
<b>NET TOTAL</b>		<b>£32,500.00</b>	<b>900.00</b>	<b>£19,195.82</b>	<b>25,377.28</b>	<b>£9,925.87</b>	<b>66,247.23</b>





## Langar cum Barnstone Village Hall

**Bank Reconciliation at 31/08/2018**

Cash in Hand 01/04/2018

26,383.13

**ADD**

Receipts 01/04/2018 - 31/08/2018

2,910.27

29,293.40

**SUBTRACT**

Payments 01/04/2018 - 31/08/2018

4,385.38

**A Cash in Hand 31/08/2018****24,908.02**

(per Cash Book)

Cash in hand per Bank Statements

Cash	31/08/201	41.38
Nat West	31/08/201	24,866.64

**24,908.02**

Less unrepresented cheques

As attached

0.00

24,908.02

Plus unrepresented receipts

As attached

0.00

**B Adjusted Bank Balance****24,908.02****A = B Checks out OK**

**APPENDIX 6**

LANGAR CUM BARNSTONE VILLAGE HALL PAYMENTS FOR REPORT

ACCOUNTS PAID 20 SEPTEMBER 2018

FPO	WAGES M5	£	134.12
FPO	WATER PLUS - WATER BILL BALANCE	£	27.78
FPO	ALLIED WESTMINSTER - V HALL INSURANCE	£	614.76
DD	BT BROADBAND CHARGE AUG	£	51.48
DD	WATER PLUS V HALL WATER BILL AUG	£	10.11

**£ 838.25**

**APPENDIX 7**

ACCOUNTS FOR PAYMENT 20 SEPTEMBER 2018

FPO	WAGES M6	£	134.32
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**£ 134.32**

**LANGAR-CUM-BARNSTONE  
VILLAGE HALL  
COMMITTEE MEETING  
Minutes of  
Thursday 13<sup>th</sup> September 2018**

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Present: **A Charlett** (Vale Market Café VMC), **D Clayton**, (Brownies), **G Clarke** (Vale Arts Group), **Chris Harper** (PC rep), **T McHarg G** (Chairman), **C Pegg** (Treasurer/Parish Clerk),

In attendance – Adrian Bellamy, (Parish Councillor), K Rose, (Caretaker)

1. Apologies V & M Jones, M Mumford, M Smith C Mazers & L Kemp,
2. Minutes The Minutes of the meeting of 3<sup>rd</sup> May were accepted as a true record and signed by the Chairman.
3. Matters Arising
  - Radiators – TMcH will contact hirers in order to set timing/levels for radiators for forthcoming cold weather
  - Lighting Desk – CH will contact Martin to finalise handover.
  - PC Rep is now Cllr Chris Harper
  - Memorial Plaque is now with Andrew Charlett VMC.
  - Crack in outer wall – this had been filled but due to weather had opened up again.
  - Village Photo – CM will organise this
4. Financial Statement  
The bank balance as at 31 August 2018 was £24,908.02. The main expenditure had been £614 for Village Hall insurance. Receipts for hire to 31.8.18 totalled £1,328.00
5. General Data Protection Regulations  
Hire documents on the website had been updated.  
All booking forms were scanned and held securely on password protected computer
6. New Village Hall Working Party  
Adrian Bellamy had:
  - investigated recent similar projects including Lady Bay Scout Hut.
  - obtained an outline proposal from the Lady Bay Architect which would be discussed at the Parish Council meeting on 20<sup>th</sup> September
  - produced a project timeline
 It was agreed that the previous consultation/brief/concept would be revisited with a view to moving forward with the planning application subject to parish council approval.  
Alternative sources of hire facilities would be sought.  
Funding sources might include Lottery/RBC/NCC/ PWLB loan.

7. Any Other Business

- G Clarke reported that the Arts Group was flourishing. It had been granted £80 towards the Poppy Art Competition by Cllr Combellack's Community Fund
- D Clayton reported that the future of the Brownies was uncertain due to loss of leaders. A Frog Race in aid of Breast Cancer & Brownie bench would be taking place on 24<sup>th</sup> November.
- A Charlett reported that the Vale Market Café was thriving and a number of new customers were visiting the café.
- K Rose reported that the lights were occasionally being left on, the handle of the disabled toilets had been broken & there was a fault with the lights in the men's toilets. It was agreed to notify Tom McHarg about any faults in future.
- T McHarg reported a faulty heater under the serving hatch.

8. Date of next meeting

**The next meeting will be the AGM on Thursday 29<sup>th</sup> November 2018 at 7.00pm, with the Committee meeting following on at 7.30pm**

The meeting was closed at 8.20pm

C Pegg 20/9/18

## **Information Pertinent to Transfer of Trusteeship of Langar Village Pond from the Langar Village Pond Trust to Langar cum Barnstone Parish Council**

### **Langar Village Pond Trust**

Langar Village Pond Trust was formed in 2010 with aim of restoring Langar Village Pond on its original site, formerly part of the car park of the Unicorn's Head public house. Finances for the project were obtained from membership subscriptions and private donations to the trust, a grant from Langar cum Barnstone Parish Council and funding from the Local Improvements Scheme of Nottinghamshire County Council. Further funding was given by Rushcliffe Borough Council as part payment for a rainwater catchment system to collect water from part of the roof of the Unicorn's Head.

The pond was restored in October 2011.

Membership of the trust in its early years was in excess of 150 individuals but this has diminished over the intervening years and the trust now effectively Nigel Wood and Adrian Bellamy.

The site of the pond is leased from Everards Brewery under the terms of a lease drawn up prior to the restoration for a rent of £1.00 per annum. The lease was never signed by either the trust or Everards and Everards have never invoiced for the rent. The trust has operated as if the lease were in effect and as a consequence has purchased Third Party Liability Insurance for £1 million at an annual cost of approximately £200. The policy is due for renewal in October 2018

As of 22 July 2018 the trust has funds of £1316.67.

### **Current State of the Pond**

As the intention was for the pond to be a haven for wildlife it was decided to build it with a clay puddle lining. Such a lining will remain largely water tight subject to it being kept waterlogged. The provision of the rainwater catchment was the remedy chosen to maintain water levels following earlier issues with leaks and evaporation. Unfortunately, shortly after the system had been installed the Unicorn's Head suffered a catastrophic fire which destroyed the roof. As a consequence no rainwater was collected for almost two years during the renovation of the public house. A request was made to Everards for them to provide 30 cubic metres of water to maintain the pond in a wet state. This request was refused. As a result the water level fell and the clay puddle dried out. Despite efforts since May 2017 it has not proved possible to make the lining watertight and as a consequence of the current drought as of 22 July 2018 the pond is empty and unlikely to refill through natural means when the rains return.

The Langar Village Pond Trust has insufficient funds to effect a solution and is seeking the help of the Parish Council.