

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 21st December 2017

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

In attendance: County Cllr F Purdue Horan, Borough Cllr S Bailey.

12/17/1 Declaration of Interest:

Cllr Harper declared a personal interest in Item 10d)2) as husband of J Harper

12/17/2 Apologies for Absence:

Apologies received and accepted from Cllr A Bellamy,
Also, Borough Cllr T Combellack County Cllr N Clarke

12/17/3 Approval of Minutes of the Meetings held on 16 November & 8 December 2017

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

12/17/4 Matters Arising (for information only)

The Clerk reported that a payment of £55 had been received from the Magistrates Court account in respect of compensation for damage to the village hall light.

12/17/5 Public Open Session

Standing Orders were suspended at 7.31pm and immediately reinstated as there were no members of the public in attendance

12/17/6 a) Police Reports

There were no reports from the Police

b) Borough/County Cllr Reports –

Cllr T Combellack reported (by email), as she was Chairman of Community Development she would, on behalf of the Borough, be scrutinising waste in Rushcliffe, particularly single use plastics.

Cllr F Purdue Horan reported on forthcoming discussions regarding a proposed Recycling site

12/17/7 Village Hall:

a) Date of next Village Hall Working Group

The date had been set at 16th January 2018

b) Report on Village Hall AGM/Committee meeting

The Clerk & Cllr Gell reported on increased hire charges with effect from 1st January 2018 & a proposal to promote the village hall in local free media. The meeting minutes to be circulated to all councillors.

c) Report on wall inspection

A letter report had been received from Price & Myers following the inspection of a crack in the outer wall of the hall. The crack did not present a significant structural issue, therefore it was

RESOLVED to ask the Parish Lengthsman if he would be able to carry out repairs.

12/17/8 Planning:

a) Planning Notifications received:

- 1 17/02181/FUL Railway Cottage, Main Road, Barnstone
First floor side extension, front porch
GRANT PERMISSION
- 2 17/02527/CTY Tarmac Blue Circle Works, Works Lane, Barnstone
Replacement of existing single storey welfare building
Borough Council raised **NO OBJECTION** to the development
- 3 17/00213/CONARE Fell Ash Tree on the Frontage of The Croft, Cropwell Road, Langar

b) Planning applications received:

No planning applications received.

c) Local Planning Seminar

Following a recent rise in the number of planning applications of increasing complexity it was proposed to organise a Local Planning Seminar to which a Borough Planning Officer and representatives of local parish councils could be invited.

It was **RESOLVED** to approve the organisation of a seminar.

12/17/9 Finance:

a) Financial Statement and bank reconciliation to 30th November: (reports attached at Appendix 1 & 2 for information)

b) Accounts Paid prior to meeting:

Appendix 3 attached

Including addition of the following payments omitted from the schedule:

Chq 593 St Andrews PCC Grant aid	£500.00
Chq 594 RBL Remembrance Wreath	£25.00
Chq 595 RBL Grant Aid	£100.00

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:

Kent Services – Groundcare Dec	£171.60
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d) Village Hall Accounts, including:

a) Bank reconciliation to 30th November 2017 (Appendix 5 attached)

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

e) It was **RESOLVED** to carry out the following:

- **Review of Standing Orders/Appointment of Internal Auditor – January meeting**
- **Review of Financial Regulations – February meeting**

Matters for consideration

12/17/10 GDPR:

The Clerk reported on a training session for the General Data Protection Regulations which come into force in May 2018 and which will have implications for parish councils who process public data. More information to follow when clarification received from NALC/SLCC.

12/17/12 Replacement bus shelters:

The Clerk reported that the bus shelter adjacent to the bridge in Barnstone, which was suffering from woodworm and rot, would be replaced by a new wooden shelter.

(Comments made by N Wood by email taken into consideration)

The replacement of the Langar bus shelter would depend on whether the decision was taken to re-route the 822 service to avoid the congested centre of the village . The council had received options from Chris Ward, NCC Transport Manager, on the re-siting of the Langar bus shelter.

2. Option 2 Install new stops for both directions on Cropwell Road. Benefit is that the buses would not go through the village and reduce any issues with parking and the school. The problem is with any stop/shelter required on the Nottingham bound side, firstly whether there is room to get a shelter in, then do NCC own the land and lastly the issue of all Nottingham bound passengers needing to cross Cropwell Road.

The following proposal was made:

Adopt Option 2 – ie Re-route 822 along Cropwell Road, & re-site Butlers Field stop either at the crossroads or Musters Road.

It was **RESOLVED** to approve the above proposal, voting as follows:

Cllrs Harper, Fry, Simpsom & Morris in favour, Cllrs Brooks & Gell against and Cllr Carter Davies abstained.

12/17/13 Report on Bus meeting 13th December

Cllr Fry reported that Yourbus (Service 822), was undertaking a driver re-education programme with regard to speed and safety. Slight alterations to the timetable were also being proposed.

14/17/14 Councillors' Reports:

- Cllr Fry reported on the success of the Outreach Post Office and made mention of the continued poor state of the noticeboards in the parish.
- Cllr Simpson reported on an increase in HGV's using Cropwell Road & a possible drainage issue causing ponding on Cropwell Road outside Hillfarance.
- Cllr Morris reported on the closure of the Lloyds Bank branch in Bingham, questioning whether Bingham Town Council would be making a formal complaint.
- Cllr Brooks commented on the number of recent bank closures.

14/12/15 Correspondence:

a) Quotation from Cumbria Clock Company for repairs to St Andrew's Church Clock

A quotation had been received for the supply & installation of a new auto wind charger at a cost of £766 & VAT.

In view of the cost, it was

RESOLVED to request a further quotation from the PCC

b) Letter of thanks received from RBL Granby, Barnstone & District Branch Noted

12/17/16 Date of next meeting:

Thursday 18th January at 7.30pm

There being no further business, the meeting closed at 8.34pm

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	30/11/2017	59.84
TSB Current Account	30/11/2017	33,326.54
TSB Deposit Account	30/11/2017	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

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

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	1,048.67	551.33
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	310.08	-310.08
911	PARISH LENGTHSMAN	0.00	850.00	850.00	1,600.00	1,157.20	442.80
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	1,035.00	565.00
		£0.00	850.00	£850.00	5,155.00	£3,792.66	1,362.34

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	572.00	28.00
		£0.00	0.00	£0.00	950.00	£729.50	220.50

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	7,358.77	2,641.23
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	1,683.17	-83.17
608	TAXI VOUCHER SCHEME	0.00	0.00	0.00	450.00	240.00	210.00
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	FRECEPT	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	£10,961.40	38,977.86

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	428.49	606.51
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	£1,925.09	130.36

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	FAILITIES	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	286.00	214.00
84	FIELD HIRE INCOME	0.00	900.00	520.00	0.00	0.00	-380.00
		£0.00	900.00	£520.00	600.00	£913.26	-693.26

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	£38,279.71	47,710.00	£19,041.91	64,897.80
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Langar cum Barnstone Village Hall

Bank Reconciliation at 30/11/2017

Cash in Hand 01/04/2017

26,892.90

ADD

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

4,291.47

31,184.37

SUBTRACT

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

4,517.33

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

26,667.04

Cash in hand per Bank Statements

Cash	30/11/2017	52.16
Nat West	30/11/2017	26,614.88

26,667.04

Less unrepresented cheques

As attached

0.00

26,667.04

Plus unrepresented receipts

As attached

0.00

B Adjusted Bank Balance**26,667.04****A = B Checks out OK**

