**LANGAR CUM BARNSTONE PARISH COUNCIL**

Minutes of the Parish Council meeting held via video conference commencing at 7.30pm on Thursday 11th March 2021

***Present****: Cllrs C Harper (Chairman) N Pulford (Vice Chair), J Fry, T Simpson, K Morris,*

*A Bellamy, K Risk, Cllr. Combellack*

**1. Declaration of Interest:**

 Cllr Harper declared a personal interest in Item 8 Finance as husband of J Harper.

 **2.** **Apologies for Absence:**

 Apologies received from, Cllr. N Clarke, Cllr Purdue-Horan, Cllr. Bailey

**3. Approval of Minutes held on the 11th February 2021**

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

 by the Chairman.

**4. Matters for Report:**

There were no matters to report

**5**. **Co-option of new Parish Councillors’**

 The Chairman invited Mr John Crosby & Mr James Barlow to introduce

 themselves and give a short explanation of why they wished to join the Council.

 It was **RESOLVED** to approve the co-option of Mr Crosby & Mr Barlow to the

 Council. They were then invited to take their seats and welcomed to the Council,

 The Acceptance of Office forms were duly signed, Code of Conduct and Register

 of Interest forms were issued.

**6. Public Open Session:**

 There were 3 members of public present.

 **7**. **Village Hall**

 (a) Update on RBC Capital Grant application.

 It was **ADVISED** that the Capital grant payment has been approved, however payment can only

 be received once the Parish have received approval of the Capital Loan. Approval for the Capital

 loan must be received by September as if not the RBC Grant will be withdrawn.

 (b) Funding costs RCAN

 RCAN have **ADVISED** that with the payment already received from the Parish that they will

 complete 2 applications on their behalf. One for Tarmac and the other for the Burnley

 Sunley Foundation.

 Applications will start once paperwork has been received from the Parish.

 . Cost of additional applications will depend on the size.

 **8. Police reports** Police stakeholder report received circulated & filed.

 **9. Borough & County Council reports:**

 Cllr. Combellack advised of the following:

* At the full Council meeting, a new policy on Planning Enforcement was passed, which will make planning much more robust.
* Also advised that the parish council and all members of the public be vigilant when it comes to anything new appearing, buildings, trees etc. Anything that seems suspect should always be reported.

**10. Planning Applications:**

 **20/03211/FUL**

 There were no new Planning Applications

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 **11. Planning Notifications:**

 There were no new Planning Notifications

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 **12. Finances for Parish Council:**

a. Financial Statement and bank reconciliation 28-02-2021 (reports attached at Appendices

 1&2)

 b. Accounts Paid prior to meeting: (For approval) - Appendix 3 attached

 c. Accounts for Payment at meeting: (For approval) – Appendix 4 attached

 d. Appointment of Internal Auditor

 It was **RESOLVED** to re-appoint David Dixon as the Internal Auditor

 e. Donations/Grants – As below for report only

 It was **RESOLVED** to approve payments of accounts paid prior to the meeting and accounts for

 Payment at the meeting.

|  |  |
| --- | --- |
| Donations for Barnstone Play area |   |
| Cllr Clarke | 1000 |
| Cllr Purdue- Horan | 1000 |
| Cllr Combellack | 200 |
| Cllr Bailey | 218 |
| Vale Ventures | 400 |
| World of Marble | 50 |
| Micromix  | 250 |
| Evoponic | 250 |
| Vale Market Café | 500 |
| Just Giving | 700 |
|   |   |
|  |   |
|   | 4568 |

|  |  |
| --- | --- |
| **Donations/Grants/Payments received up to 11-03-21 for the new Village Hall** |   |
|  |   |
|  30-01-21 Vale Market Café - Donation | £500 |
|   |   |
|   |   |
|   |   |
|   | **Total** |
|   | £500 |

**13. Finances for Village Hall:**

a. Bank Reconciliation 28-02-21021 *(attached at Appendix 5)*

 b. Accounts Paid & for Payment for report only *(attached at Appendices 6 & 7)*

 It was **ADVISED** by the Clerk that a payment has been taken by SSE for £1948.88

 This has been queried and a refund is due to be made..

 **Matters for Consideration.**

 **14. Donation request received from St Andrews Church Langar**

It was **RESOLVED** to approve the expenditure of £500 being the budgeted sum, for the

 maintenance of the Churchyard**.**

 **Donation request received from Vale First Responders**

It was **RESOLVED** to approve a donation of £500.00 towards the annual lease charge of

 NHS liveried ambulance car

 **Donation request received from the Barnstone Play Park Group**

 It was **RESOLVED** to approve a donation of £1749.00 to Phase 2 of the play park.

 **15.** **AGM**

It was **RESOLVED** to find clarification from NALC regarding a date for the AGM

 **16. SPEEDING**

It was **RESOLVED** to contact Speed Watch to look at what new restrictions could be put into

 place.

 **17**. **Calendar of meetings 2021/2022**

 It was **RESOLVED** to move meetings to the first Wednesday of each month

 **18**. **Councillors’ Reports**

* **Councillor Pulford** reported on the large amounts of litter on Works Lane, which has been revealed after the first mow
* **Councillor Crosby** reported that there was a large amount of litter not only on Coach Gap Lane, but also in the verges and ditches**.**

 **Several Councillors’** reported that there have been large groups of men, meeting in

the grounds of the Langar Church. This has been reported to the Police.

* **Cllr Simpson reported** that speeding issues are on the increase through Langar and Barnstone
* **Cllr Barlow reported** that there was a lot of excessive rubbish going from Barnstone to Langar, especially opposite the Bakery**.**

**19. Date of next meeting: Wednesday 5th May 2021**

**There being no further business, the meeting closed at 20.40 hours**

 **Signed ........................................................................ Chairman**

 **Date ..........................................................................**