

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 11th July 2019.

Present: Cllrs A Bellamy, J Fry (Chairman), C Harper, N Pulford, K Risk, T Simpson.

7/19/1 Declaration of Interest:

Cllr C Harper – Personal Interest in Item 9, Finance, as husband of J Harper

7/19/2 Apologies for Absence:

Apologies received from County Cllrs F Purdue Horan & N Clarke, Borough Cllrs S Bailey & T Combellack.

7/19/3 Approval of Minutes of the Meeting held on 13th June 2019:

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

7/19/4 Matters for Report:

No Matters for Report.

7/19/5 Village Hall including:

a) It was confirmed that a VHDC meeting had been arranged for 15th July.

7/19/6 Public Open Session

There were no members of the public in attendance.

7/19/7 a) Police Reports

- The June edition of the Police Update had been circulated.
- The Clerk reported on antisocial behaviour on Orchard Close.

b) Borough/County Cllr Reports

There were no reports from County or Borough

7/19/8 Planning

Planning Notifications:

1 **19/00095/CONARE** Fell 5 Sycamores at School House, Church Lane, Langar
This was noted.

Planning Applications:

1 **19/01282/FUL** Romney House Yard, Main Road, Barnstone
Demolition of 2 farm barns and erection of 7 new dwellings.

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

2 **19/01500/FUL** PJ Fletcher & Sons, Builders Yard, Cropwell Road, Langar
Demolition of existing offices, workshops & stores and erection of 5 two storey dwellings.

It was **RESOLVED** to submit a response of **NO OBJECTION** to the above application, however, the Council wished to point out the increased danger from speeding traffic along this particular section of Cropwell Road and would recommend the relocation of the 30mph speed limit to a point west of the Bridge House/Langar Hall junction.

7/19/9 Finance

- a) **Financial Statement and bank reconciliation to 30th June 2019.**
(reports attached at Appendices 1 & 2 for information).
- b) **Accounts Paid prior to meeting** *(report attached at Appendix 3 for information).*
- c) **Accounts for Payment at meeting** *(report attached at Appendix 4 for information).*

It was **RESOLVED** to approve the above Accounts Paid & Accounts for Payment subject to the addition of the following invoices received too late for inclusion on the agenda:

FPO X2Connect – additional window frames for kiosk refurb £46.08
FPO Langar School – hire of hall for Defib Training £20.00

- d) **Village Hall Accounts:**
 - a) **Bank reconciliation to 30th June 2019** *(Appendix 5 attached)*
 - b) **Accounts Paid and for Payment for Report only** *(Appendices 6 & 7 attached).* To include an additional payment received too late for inclusion on the agenda:
FPO T McHarg – Drain Scan invoice £100.10
- e) **SLCC Annual membership renewal**
It was **RESOLVED** to approve the membership at a cost of £136.00.

Matters for Consideration

7/19/10 VE Day May 2020 – Bank Holiday Friday 8th May 2020:

This was noted.

7/19/11 Additional Website editor:

Cllr Pulford volunteered for this role.

7/19/12 Festival Update:

Cllr Harper reported that the Festival had been a success and that all the events were well attended. Thanks were due to all the organisers. It would be interesting to know how much money was raised overall by community groups.

7/19/13 Proposed replacement of 207 Sqdn Memorial Bench:

The Council agreed in principle to fund any shortfall in funds and to maintain the bench in future. The Clerk to ascertain if the Church currently held the bench on its asset register for insurance purposes.

7/19/14 Barnstone Play Area Goal surface repair:

Quotations for the replacement surfacing were received from four suppliers. It was **RESOLVED** to approve the quotation from JA Kent Services for replacement all weather surface in the central section plus turf on the two sides, at a cost of £1,135.00.

7/19/15 Community Field Litter:

Quotations were received from two suppliers for the collection of litter on the Community Field.

It was **RESOLVED** to approve the quotation from Streetwise Environmental for the fortnightly collection of litter from May to October at a cost of £25.90 per collection, subject to close monitoring of the volume/frequency by Streetwise, the Clerk and the Litter Picker.

7/19/16 Update on Langar Pond

Cllr Bellamy outlined the plan for the work and it was agreed to set up a WhatsApp group for volunteers. It was anticipated that the work would be carried out around the end of July, beginning of August.

7/19/17 Update on Kiosk refurbishment:

The Clerk reported that all the windows/frames had now been replaced by Luke Mazers and the kiosks were ready to be painted once the putty had dried.

7/19/18 Report on Community Defibrillator Training 6th July at Langar School:

Cllr Fry reported on a very good, well presented session. It was agreed to look into repeating the session annually as part of the Festival.

7/19/19 Councillors' Reports:

- Cllr Fry reported on the success of the new 833 Bus Service and asked for positive feedback to be passed on to Vectare.
- Cllr Risk asked for the pub to be reminded about planting the hedge on their frontage.
- Cllr Simpson reported that the interactive speed sign was not working.
- Cllr Pulford reported that the dog problem still remained.

7/19/20 Correspondence:

1) Review of Polling Districts, Polling Places and Polling Stations:

This was noted – no amendments required.

7/19/21 Date of next meeting:

Thursday 12th September 2019 at 7.30pm

There being no further business, the meeting closed at 8.52pm

Signed Chairman

Date

Langar cum Barnstone Parish Council

Bank Reconciliation at 30/06/2019

Cash in Hand 01/04/2019

85,730.97

ADD

Receipts 01/04/2019 - 30/06/2019

18,829.20

104,560.17

SUBTRACT

Payments 01/04/2019 - 30/06/2019

6,674.67

A Cash in Hand 30/06/2019
(per Cash Book)**97,885.50**

Cash in hand per Bank Statements

Cash	30/06/201	30.61
TSB Current Account	30/06/201	17,396.17
TSB Deposit Account	30/06/201	80,458.72

97,885.50Less unrepresented cheques
As attached

0.00

97,885.50

Plus unrepresented receipts
As attached

0.00

B Adjusted Bank Balance**97,885.50****A = B Checks out OK**

Langar cum Barnstone Parish Council
Net Position by Cost Centre and Code to 31 June 2019

Cost Centre Name

2 CHURCHYARD			Receipts		Payments		Current Balance
Code	Title	Bal. B/Fwd.	Budget	Actual	Budget	Actual	Budget
20	CHURCHYARD	0.00	0.00	0.00	500.00	0.00	500.00
21	CHURCH CLOCK	0.00	0.00	0.00	150.00	0.00	150.00
		£0.00	0.00	£0.00	650.00	£0.00	650.00

4 VILLAGE AMENITIES			Receipts		Payments		Current Balance
Code	Title	Bal. B/Fwd.	Budget	Actual	Budget	Actual	Budget
40	WAGES (LITTER PICKING)	0.00	0.00	0.00	2,150.00	533.64	1,616.36
41	LITTER PICK EQUIP	0.00	0.00	0.00	50.00	0.00	50.00
43	PARISH GROUNDS MAINT	0.00	0.00	0.00	632.00	155.20	476.80
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	160.19	239.81
47	AIRFIELD MEMORIAL	0.00	0.00	0.00	360.00	60.00	300.00
911	PARISH LENGTHSMAN	0.00	0.00	0.00	3,145.00	853.83	2,291.17
913	VILLAGES IMPROVEMENT	0.00	0.00	0.00	3,000.00	0.00	3,000.00
		£0.00	0.00	£0.00	9,737.00	£1,762.86	7,974.14

5 BARNSTONE PLAY AREA			Receipts		Payments		Current Balance
Code	Title	Bal. B/Fwd.	Budget	Actual	Budget	Actual	Budget
50	PLAY EQUIP	0.00	0.00	0.00	90.00	0.00	90.00
51	PLAY AREA GRASS	0.00	0.00	0.00	632.00	155.20	476.80
		£0.00	0.00	£0.00	722.00	£155.20	566.80

6 ADMINISTRATION			Receipts		Payments		Current Balance
Code	Title	Bal. B/Fwd.	Budget	Actual	Budget	Actual	Budget
600	CLERK'S SALARY	0.00	0.00	0.00	11,450.00	2,857.44	8,592.56
601	INSURANCE	0.00	0.00	0.00	700.00	688.64	11.36
602	SUBS/TRAINING	0.00	0.00	0.00	600.00	122.00	478.00
603	S137	0.00	0.00	0.00	25.00	0.00	25.00
604	WEB SITE	0.00	0.00	0.00	150.00	0.00	150.00
605	ROOM HIRE	0.00	0.00	0.00	250.00	55.00	195.00
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	165.75	1,534.25
608	TAXI VOUCHER SCHEME	0.00	0.00	0.00	500.00	0.00	500.00
609	AUDIT FEES	0.00	0.00	0.00	300.00	100.00	200.00
610	CHAIRMAN'S ALLOWANCE	0.00	0.00	0.00	25.00	0.00	25.00
611	INVESTMENT INTEREST	0.00	0.00	133.70	0.00	0.00	133.70
612	PRECEPT	0.00	0.00	18,470.50	0.00	0.00	18,470.50
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	£18,604.20	16,000.00	£3,988.83	30,615.37

7 PROMOTIONAL ACTIVITIES

Code	Title	Bal. B/Fwd.	Receipts		Payments		Current Balance
			Budget	Actual	Budget	Actual	Budget
70	NEWSLETTER	0.00	0.00	0.00	900.00	279.63	620.37
71	LCB FESTIVAL	0.00	0.00	0.00	100.00	0.00	100.00
72	APPLE DAY	0.00	0.00	0.00	200.00	0.00	200.00
74	COMMUNITY	0.00	0.00	0.00	100.00	162.50	-62.50
75	DEFIBRILLATORS	0.00	0.00	0.00	252.00	0.00	252.00
		£0.00	0.00	£0.00	1,552.00	£442.13	1,109.87

8 WORKS LANE FIELD

Code	Title	Bal. B/Fwd.	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	200.00	0.00	200.00
83	FOOTBALL FIELD	0.00	0.00	0.00	632.00	155.60	476.40
84	FIELD HIRE INCOME	0.00	900.00	225.00	0.00	0.00	-675.00
		£0.00	900.00	£225.00	832.00	£155.60	1.40

9 EARMARKED RESERVES

Code	Title	Bal. B/Fwd.	Receipts		Payments		Current Balance
			Budget	Actual	Budget	Actual	Budget
901	ELECTION FUND	0.00	0.00	0.00	0.00	0.00	0.00
902	TRANSPORT FUND	0.00	0.00	0.00	0.00	0.00	0.00
907	TAXI VOUCHER SCHEME	0.00	0.00	0.00	0.00	0.00	0.00
908	GENERAL RESERVE	0.00	0.00	0.00	0.00	0.00	0.00
916	VILLAGE IMPROVEMENTS	0.00	0.00	0.00	0.00	0.00	0.00
		£0.00	0.00	£0.00	0.00	£0.00	0.00

NET TOTAL

£0.00	900.00	£18,829.20	29,493.00	£6,504.62	40,917.58
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APPENDIX 3			
LANGAR CUM BARNSTONE PARISH COUNCIL			
ACCOUNTS PAID 11 JULY 2019			
FPO	J A KENT SERVICES - GROUND CARE JUNE		189.60
FPO	J A KENT SERVICES - AIRFIELD MEMORIAL MAINT JUNE		36.00
DD	BT BROADBAND & CALL CHARGES JULY		97.13
			<u>£ 322.73</u>
APPENDIX 4			
ACCOUNTS FOR PAYMENT 11 JULY 2019			
FPO	WAGES M4	£	1,126.34
FPO	STREETWISE - DOG BIN CONTRACT	£	71.76
FPO	MALCOLM LANE & SON LTD - BROWNIE BENCH	£	798.00
FPO	BINGHAM CABS - TAXI VOUCHERS	£	100.00
FPO	NCC PENSION FUND - SUPERANNUATION JULY	£	234.96
FPO	X2CONNECT - GLAZING FRAMES	£	46.08
FPO	LANGAR SCHOOL - HALL HIRE CHARGE	£	20.00
FPO	SLCC - ANNUAL MEMBERSHIP RENEWAL	£	136.00
			<u>£ 2,533.14</u>

Langar cum Barnstone Village Hall

Bank Reconciliation at 30/06/2019

Cash in Hand 01/04/2019			25,065.42
ADD			
Receipts 01/04/2019 - 30/06/2019			1,766.00
			26,831.42
SUBTRACT			
Payments 01/04/2019 - 30/06/2019			1,809.77
A Cash in Hand 30/06/2019			25,021.65
(per Cash Book)			
Cash in hand per Bank Statements			
Cash	30/06/201	46.35	
Nat West	30/06/201	24,975.30	
			25,021.65
Less unrepresented cheques			
As attached			0.00
			25,021.65
Plus unrepresented receipts			
As attached			0.00
B Adjusted Bank Balance			25,021.65

A = B Checks out OK

APPENDIX 6

LANGAR CUM BARNSTONE VILLAGE HALL PAYMENTS FOR REPORT

ACCOUNTS PAID 11 JULY 2019

DD	BT BROADBAND	£	58.08
DD	WATER PLUS - HALL WATER BILL	£	10.11
DD	EON - HALL ELECTRICITY BILL	£	186.08

£ 254.27

APPENDIX 7

ACCOUNTS FOR PAYMENT 11 JULY 2019

FPO	WAGES M4	£	140.91
FPO	T MCHARG - DRAIN SCAN PAYMENT	£	100.10

£ 241.01