

## **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 12<sup>th</sup> September 2019.

*Present: Cllrs A Bellamy, J Fry (Chairman), J Holland, K Morris, N Pulford, K Risk, T Simpson.*

In attendance Borough Cllr T Combellack & 24 members of public

### **9/19/1 Declaration of Interest:**

There were no declarations of interest.

### **9/19/2 Apologies for Absence:**

Apologies received from Cllr C Harper.

Also County Cllrs F Purdue Horan & N Clarke, Borough Cllr S Bailey.

### **9/19/3 Approval of Minutes of the Meetings held on 30<sup>th</sup> July & 29<sup>th</sup> August 2019:**

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

### **9/19/4 Matters for Report:**

No Matters for Report.

### **9/19/5 Village Hall including:**

#### **a) Information Evening 6<sup>th</sup> August**

The Chairman reported that the Information Evening was successful and well attended. A meeting of the Village Hall Development Cttee would be held on Monday 30<sup>th</sup> September at 7.30pm.

### **9/19/6 Public Open Session**

#### **1. Metropolitan – Proposal for Garage Site on Orchard Close**

There were 24 members of the public in attendance to give their views on the proposals, points summarised as follows:

- Current inadequate parking provision
- Lack of emergency access
- Access to field south of Orchard Close
- Need for affordable Homes
- Lack of prior consultation with residents

The Chairman thanked residents for attending and giving their views.

### **9/19/7 a) Police Reports**

The latest edition of the Police Update had been circulated.

#### **b) Borough/County Cllr Reports**

Cllr Combellack reported on the Government Waste Resources Strategy and national anomalies regarding Recycling. There were still 13 years remaining on the Veolia recycling contract.

The following item was brought forward to allow discussion regarding Metropolitan's proposals.

## **9/19/19 Correspondence**

### **3. Metropolitan Thames Valley – proposal for development of affordable homes.**

Following discussion, it was **RESOLVED** to write to Metropolitan, referring to, and in support of, all the points raised by residents.

## **9/19/8 Planning**

### **1. Appeal decision:**

**18/01195/FUL Land off Musters Road, Langar**  
**5 x 2 bedroom bungalows**  
**APPEAL DISMISSED**

### **2. Planning Notifications:**

#### **1. 19/01675/FUL 4 Manor Gardens Works Lane Barnstone**

Demolition of existing outbuilding and erection of single storey side, rear and front extension.

**GRANT PLANNING PERMISSION**

#### **2. 19/01049/FUL Land north of Coach Gap Lane, Langar**

Erection of new steel portal framed Industrial Unit

**GRANT PLANNING PERMISSION**

#### **3. 19/01617/AGRIC Merrivale Farm, Works Lane, Barnstone**

Excavation of arable land to create clay lined lagoon for digestate produced from an agricultural AD plant at Barnstone.

**REFUSE PERMISSION**

#### **4. 19/01641/FUL 2 Main Street, Langar**

Demolition of rear single storey part of existing house and erection of two storey and single storey rear extension.

**REFUSE PERMISSION**

#### **5. 19/00938/FUL Garage South East Of Woodbine Cottage, Works Lane Barnstone**

Demolition of existing garages and construction of new detached dwelling.

**GRANT PLANNING PERMISSION**

#### **6. 19/00914/FUL The Unicorns Head Main Street Langar**

Construction of serving kiosk (retrospective) (resubmission).

**GRANT PLANNING PERMISSION**

### **3 Planning Applications:**

#### **1. 19/01805/FUL John Deere Ltd Harby Road Langar**

New curtain walling to existing facade and new entrance canopy.

#### **2. 19/02031/AGRIC Merrivale Farm Works Lane Barnstone.**

Excavation of arable land to create clay lined lagoon for digestate produced from an agricultural AD plant at Barnstone.

#### **3. 19/01757/FUL Land North Of Coachgap Lane Langar**

Erection of 2No. new steel portal framed industrial units.

It was **RESOLVED** to submit a response of No Objection to the above three applications, subject to the addition of the following in respect of 19/01757/FUL:  
 'The development would add to the already heavy traffic on the C28 Bingham Road'.

#### 9/19/9 Finance

a) **Financial Statement and bank reconciliation to 31<sup>st</sup> August 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 Kent Services – New play area resurfacing	£1362.00
FPO Naturescape – Pond planting	£554.40

d) **External Auditor Report on AGAR 2019/2020**

The Clerk reported an unqualified report on the AGAR.

e) **Village Hall Accounts:**

a) **Bank reconciliation to 31<sup>st</sup> August 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 NCC County Supplies – consumables	£31.20
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#### Matters for Consideration

##### 9/19/10 Speedwatch:

It was noted that the scheme had been changed to 'Community Road Safety', for which more information was required. A call for volunteers would be placed in Signpost and Cropwell Bishop PC would be contacted to establish their current role.

##### 9/19/11 Proposal to relocate Langar 30mph limit to Bridge House, Langar Hall junction:

It was **RESOLVED** to write to VIA requesting an interactive sign at an appropriate location along Cropwell Road and the relocation of the speed limit.

##### 9/19/12 Approval of Minutes & Report on HR Cttee meeting 8<sup>th</sup> July 2019:

It was **RESOLVED** to approve additional payment to the Clerk for hours worked in addition to contracted hours, and in particular on Council projects. Clerk to report to Council when appropriate.

##### 9/19/13 Unauthorised use of media:

An unauthorised image was inadvertently used on the Council's Facebook page in February. The Council was contacted by Pixsy, an agency who act on behalf of artists to retrieve payment for media licences. Advice was sought from NALC & the Council's insurers.

It was **RESOLVED** that

- the Clerk should report back to the Insurer's Solicitor for advice regarding the feasibility of negotiating with Pixsy.
- The matter should be referred to the Borough Solicitor for information.

#### **9/19/14 Festival update**

Jodi Carter Davies had written an article for Signpost, saying how successful this year's Festival had been. Jodi indicated that she would be looking for someone to take over the reins as co-ordinator for the 2020 Festival.

#### **9/19/15 Report on Barnstone Play Area Goal surface repair:**

**a) Goal Surface Repair**

Grateful thanks were due to Borough Cllr S Bailey and County Cllr N Clarke for their contributions towards the goal resurface.

**b) Proposal for replacement play equipment**

Following feedback from residents, it was **RESOLVED** to set up a Working Group, involving parents, to establish what type of equipment was required and carry out research into funding.

#### **9/19/16 Update on Langar Pond & purchase of plants from Naturescape:**

Cllr Bellamy reported on the work carried out by volunteers over the summer to landscape the area around the new pond and to carry out planting to create several different areas. The plants were provided by Naturescape, funded by the monies transferred from Langar Pond Trust in 2018. It was **RESOLVED** to approve the cost of planting at a total cost of £554.40.

The next stage of the project would involve gritting the new paths and installing benches on site. Cllr Combellack offered to donate a sum towards the cost of benches and reported that Cllr Clarke would also be willing to contribute from his Community Fund.

#### **9/19/17 Update on Kiosk refurbishment & new defibrillator signage:**

The Clerk reported that the kiosks had now been painted and looked very smart. Following an anonymous donation of £140, the replacement Defibrillator signage could now be ordered.

#### **9/19/18 Councillors' Reports:**

- Concerns were expressed regarding the continuing disturbance from the Unicorns Head. Issue to be placed on next agenda.
- Cllr Bellamy reported on the congestion in Langar village, particularly on Main Street and Barnstone Road. He proposed a one-way system in the village. Issue to be placed on next meeting agenda.

#### **9/19/19 Correspondence:**

**1. RBC – Injunction to prevent unauthorised access to land by Travellers**

Noted

**2 – RBC - Celebrating Rushcliffe Awards - Noted**

**3 – Metropolitan Thames Valley – (matter discussed earlier in the meeting).**

#### **9/19/20 Date of next meeting:**

**Thursday 10<sup>th</sup> October 2019 at 7.30pm**

There being no further business, the meeting closed at 9.20pm

Signed ..... Chairman

Date .....

## Langar cum Barnstone Parish Council

**Bank Reconciliation at 31/08/2019**

Cash in Hand 01/04/2019

85,730.97

**ADD**

Receipts 01/04/2019 - 31/08/2019

20,827.23

106,558.20

**SUBTRACT**

Payments 01/04/2019 - 31/08/2019

12,435.32

**A**    **Cash in Hand 31/08/2019**  
          (per Cash Book)

**94,122.88**

Cash in hand per Bank Statements

Cash	31/08/201	6.61
TSB Current Account	31/08/201	13,455.49
TSB Deposit Account	31/08/201	80,660.78

**94,122.88**

Less unrepresented cheques

As attached

0.00

94,122.88

Plus unrepresented receipts

As attached

0.00

**B**    **Adjusted Bank Balance**

**94,122.88****A = B Checks out OK**

**Langar cum Barnstone Parish Council**  
**Net Position by Cost Centre and Code to 31st August 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	819.00	1,331.00
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	313.20	318.80
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	219.99	180.01
47	AIRFIELD MEMORIAL	0.00	0.00	0.00	360.00	150.00	210.00
911	PARISH LENGTHSMAN	0.00	0.00	0.00	3,145.00	1,409.85	1,735.15
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	£2,912.04	6,824.96

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	510.00	90.00	120.00	480.00
51	PLAY AREA GRASS	0.00	0.00	0.00	632.00	313.21	318.79
		£0.00	0.00	£510.00	722.00	£433.21	798.79

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	4,738.86	6,711.14
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	258.00	342.00
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	99.00	151.00
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	415.76	1,284.24
608	TAXI VOUCHER SCHEME	0.00	0.00	0.00	500.00	160.00	340.00
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	0.00	25.00
611	INVESTMENT INTEREST	0.00	0.00	335.76	0.00	0.00	335.76
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	£18,806.26	16,000.00	£6,660.26	28,146.00

**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	0.00	216.00	900.00	279.63	836.37
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	919.97	100.00	1,135.90	-115.93
75	DEFIBRILLATORS	0.00	0.00	0.00	252.00	30.00	222.00
		<b>£0.00</b>	<b>0.00</b>	<b>£1,135.97</b>	<b>1,552.00</b>	<b>£1,445.53</b>	<b>1,242.44</b>

**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	FACILITIES	0.00	0.00	0.00	0.00	0.00	0.00
81	EQUIPMENT/MAINT	0.00	0.00	0.00	200.00	60.00	140.00
83	FOOTBALL FIELD	0.00	0.00	0.00	632.00	313.59	318.41
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>832.00</b>	<b>£373.59</b>	<b>-66.59</b>

**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	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	51.16	-51.16
		<b>£0.00</b>	<b>0.00</b>	<b>£0.00</b>	<b>0.00</b>	<b>£51.16</b>	<b>-51.16</b>

<b>NET TOTAL</b>	<b>£0.00</b>	<b>900.00</b>	<b>£20,827.23</b>	<b>29,493.00</b>	<b>£11,875.79</b>	<b>37,544.44</b>
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<b>APPENDIX 3</b>		
<b>LANGAR CUM BARNSTONE PARISH COUNCIL</b>		
ACCOUNTS PAID 12 SEPTEMBER 2019		
DD	BT PHONE/BROADBAND CHARGES JULY	93.22
DC	INSTANT PRINT VH INFO FLYERS	26.99
FPO	NCC PENSION FUND - SUPERANN AUGUST	234.96
FPO	KENT SERVICES - GROUND CARE JULY	189.60
FPO	KENT SERVICES - AIRFIELD MEMORIAL JULY	36.00
FPO	PKF LITTLEJOHN - EXTERNAL AUDIT	240.00
FPO	WICKSTEED - ANNUAL PLAY AREA INSPECTIONS	216.00
FPO	LCBVH - ROOM HIRE	44.00
FPO	WAGES M5	1,126.54
DD	BT PHONE/BROADBAND CHARGES AUGUST	92.87
FPO	A STAND EVEN - KIOSK PAINTING	270.00
FPO	A CHARLETT - V HALL INFO EVENING REFRESHMENTS	25.00
FPO	BINGHAM CABS - TAXI VOUCHERS	60.00
FPO	KENT SERVICES - GROUND CARE AUGUST	189.60
FPO	KENT SERVICES - AIRFIELD MEMORIAL AUGUST	36.00
		<b>£ 2,880.78</b>
<b>APPENDIX 4</b>		
ACCOUNTS FOR PAYMENT 12 SEPTEMBER 2019		
FPO	WAGES M6	£ 1,126.34
FPO	NCC PENSION FUND - SUPERANN M6	£ 234.96
FPO	HMRC PAYE M4-6	£ 164.81
598	PETTY CASH	£ 93.39
FPO	CPRE - ANNUAL MEMBERSHIP	£ 36.00
FPO	RBC - ELECTION CHARGES	£ 67.57
FPO	KENT SERVICES - NEW PLAY AREA SURFACE	£ 1,362.00
FPO	NATURESCAPE - POND PLANTS	£ 554.40
		<b>£ 3,639.47</b>

## Langar cum Barnstone Village Hall

**Bank Reconciliation at 31/08/2019**

Cash in Hand 01/04/2019

25,065.42

**ADD**

Receipts 01/04/2019 - 31/08/2019

4,250.00

29,315.42

**SUBTRACT**

Payments 01/04/2019 - 31/08/2019

3,148.14

**A Cash in Hand 31/08/2019**  
(per Cash Book)

**26,167.28**

Cash in hand per Bank Statements

Cash	31/08/201	46.35
Nat West	31/08/201	26,120.93

**26,167.28**

Less unrepresented cheques  
As attached

0.00

26,167.28

Plus unrepresented receipts  
As attached

0.00

**B Adjusted Bank Balance****26,167.28****A = B Checks out OK**

<b>APPENDIX 6</b>			
LANGAR CUM BARNSTONE VILLAGE HALL PAYMENTS FOR REPORT			
ACCOUNTS PAID 12 SEPTEMBER 2019			
DD	WATER PLUS - VH WATER BILL JULY	£	7.08
FPO	ALLIED WESTMINSTER - V HALL INSURANCE	£	617.81
DD	BT - VH BROADBAND JULY	£	59.88
DD	EON VH ELECTRICITY JULY	£	40.14
FPO	WAGES M5	£	141.11
DD	BT - VH BROADBAND AUGUST	£	59.88
DD	EON VH ELECTRICITY AUGUST	£	93.16
		£	<b>1,019.06</b>
<b>APPENDIX 7</b>			
ACCOUNTS FOR PAYMENT 12 SEPTEMBER 2019			
FPO	WAGES M6	£	140.91
FPO	NCC COUNTY SUPPLIES - CONSUMABLES	£	31.20
		£	<b>172.11</b>