**LANGAR CUM BARNSTONE PARISH COUNCIL**

Minutes of the Parish Council meeting held via video conference commencing at 7.30pm on Thursday 14th January

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

*Cllr**Combellack, Cllr Bellamy*

**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, Cllr Risk

**3. Approval of Minutes held on the 10th December**

 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. Public Open Session:**

 There were no members of public present.

 **6**. **Village Hall**

 Survey monkey document has been supplied by RCAN, to get feedback regarding the new

 Village Hall.

 Parish Clerk to promote it and it has also been agreed that it will be published in the next

 Signpost.

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

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

 Cllr. Combellack reported that she would be making a donation through the Community Funding

 along with Cllr Clarke, Cllr Purdue-Horan and Cllr Bailey, for phase 2 of Barnstone play area.

 Also advised that Covid-19 asymptomatic testing is being piloted in the North of the County, This

 area was chosen as there is a large part of the community that cannot work from home.

 Cllr Combellack on behalf of Councillor Clarke advised that the resurfacing C28 is ongoing

**9. Planning Applications:**

 There were no Planning Applications received.

 **10. Planning Notifications:**

 There were no Planning Notifications received.

 **11. Finances for Parish Council:**

a. Financial Statement and bank reconciliation 31-12-20 (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. It was **RESOLVED** to approve the Budget at Appendix 8

 e It was **RESOLVED** to approve the Precept as follows:

|  |  |
| --- | --- |
| **PRECEPT CALCULATION 2021-2022** |   |
| TOTAL REVENUE BUDGET  | **40436** |
| LESS EXPECTED INCOME  | -920 |
|   |   |
| PRECEPT REQUIREMENT | **39516** |
|   |   |
| BAND D EQUIVALENT EQUALS PRECEPT DIVIDED BY TAX BASE | 108.97 |
|   |   |
| Full details of the 2021/2022 budget can be obtained from the Parish Clerk |   |
|  |  |

 f. It was noted that the Vat payment of £8412.93 had been received

 **12. Finances for Village Hall:**

a. Bank Reconciliation 31-12-20 *(attached at Appendix 5)*

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

 *c. It was noted that SSE have refunded 1334.36 and EON have refunded 1683.62*

 **Matters for Consideration.**

 **13. Muga**

 It was **RESOLVED** to allow the Muga to be rented out as requested, once

 restrictions are lifted and there is a booking system in place

.

 **14. New Councillor**

 It was **RESOLVED** to advertise for a new Councillor once the notice of vacancy period has

 ended.

 **15. Councillors’ Reports**

* Cllr Morris reported that she was happy, alongside the other Councillors’ for the Parish Clerk to take the ILCA training
* Cllr Simpson reported that dog signs are needed at the entrance to and around the Muga and football pitches
* Cllr Bellamy reported that he has a meeting booked with Tim Hotchin at Tarmac to discuss improvements with the pathways and walks near the woods.
* Cllr Pulford reported how bad the mud was getting on the Main Road straight after coming over the railway bridge

**16. Date of next meeting:** Thursday 11th February 2021

**There being no further business, the meeting closed at 20.30 hours**

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

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



**Appendix 2**





**Appendices 3 & 4**



**Appendix 5**



**Appendices 6 & 7**



**Appendix 8**



