

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 15th December 2016

Present: Cllrs R Brooks, A Carter Davies, (Chairman) V Gell, T Simpson

In attendance – two members of the public

12/16/1 Declaration of Interest:

There were no Declarations of Interest

12/16/2 Apologies for Absence:

Apologies received and accepted from Cllr A Bellamy
Also from Borough Cllrs T Combellack & A Pell

12/16/3 Approval of Minutes of the Meeting held on 17th November 2016:

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

12/16/4 Matters Arising:

No Matters Arising

The Chairman suspended Standing Orders at 7.35pm

12/16/5 Appointment of new Councillors

The Chairman invited Jeffery Fry and Christopher Harper to introduce themselves and to outline why they wished to be co-opted as councillors.

Standing Orders were reinstated at 7.45pm

It was **RESOLVED**

to co-opt Mr Fry and Mr Harper onto the Council. The Chairman welcomed them, the Acceptance of Office forms were duly signed and they took their seats.

12/16/6 Public Open Session:

There were no members of the public in attendance

12/16/7 a) Police Reports:

No reports from the Police, however there had been a report from a resident regarding suspicious activity on the Community Field with vehicles being driven at speed on Works Lane and the field. The Clerk to forward report to John Heap, PCSO, for action

b) Borough & County Councillor reports:

No reports

12/16/8 Community Field including:

a) Quote for disposal of portakabin

As no further quotes had been received, it was **RESOLVED**

To remove this item from the agenda and leave in abeyance until a later date.

12/16/9 Langar & Barnstone Village Hall including:

a) Proposal to insulate village hall

Quotations had been received from:

- 1 WPS Plastering Contractors
- 2 MW Rendering
- 3 DMP Plastering Contractors Ltd

Councillors considered the quotations and raised the following requirements:

- Information on cost saving
- Grant funding information
- Examples of other work
- Comparison with roof insulation

It was therefore

RESOLVED to obtain above information prior to making a decision.

b) Report on Village Hall AGM and Committee meeting 24 November

Minutes previously circulated to all councillors.

Cllr Gell reported on the meetings.

The majority of those in attendance were in favour of installing WiFi, Hearing Induction loop and pursuing External wall insulation.

A number of improvements were identified for action.

12/16/10 Parish Warden reports

No further reports this month

12/16/11 Planning

a) Planning Notifications received:

- 1 **16/02123/TPO 6 Langar Woods Park Homes Estate, Harby Road, Langar
6m height reduction of 4 ash trees
GRANT CONSENT**
- 2 **16/02318/TPO 7 Langar Woods Park Homes Estate, Harby Road, Langar
Fell 1 x ash tree; remove branches of 1 x ash tree; crown reduce by 25%
of 2 x ash trees
GRANT CONSENT**
- 3 **16/02170/FUL Interflex Ltd, Unit 10 Langar Industrial Estate South, Harby
Road, Langar
Erection of storage production building
GRANT CONSENT**
- 4 **16/02302/FUL Northfield Farm Plot 2 Bingham Road, Langar
Extension and alterations to existing bungalow including raising of roof;
detached triple garage
GRANT PERMISSION**
- 5 **16/02153/FUL 31 Park Road, Barnstone
Single storey side extension
GRANT PERMISSION**

b) Planning Applications received:

No Planning applications received to date

12/16/12 Finance:

- a) **Financial Statement and bank reconciliation:** (reports attached as Appendix 1 & 2 for information)
- b) **Accounts Paid prior to meeting:**
Appendix 3 attached
- c) **Accounts for Payment at meeting:**
Appendix 4 attached

It was

RESOLVED to approve Accounts Paid and for Payment subject to the addition of the following invoices received too late for inclusion on the agenda:

Handicentre – repair/maint materials	£36.45
J A Kent Services – Groundcare December	£168.00
Severn Trent Water – Village Hall water bill	£54.67
Cumbria Clock Co – Church clock service/repair	£144.00
K Wright – Village Hall Fire alarm check/re-set	£35.00
Notts ALC – CAB E book	£57.50

d) Village Hall Accounts:

The Clerk reported that the Bank Balance at 30 November 2016 stood at £30,558.63

e) Grant Aid application – Vale Arts Group

It was **RESOLVED**

To approve a grant of £100 towards the cost of easels for the Group's display boards

f) Grant Aid application – St Andrews PCC

It was **RESOLVED**

To approve a grant of £500 towards the cost of maintaining the Churchyard

Matters for consideration:

12/16/13 Bingham Road C28 including:

a) Traffic Count

The following points were made regarding the recent traffic count on Musters Road, data results of which were circulated to all councillors:

- 1 Analysis of Saturday/Sunday had been omitted – vehicle movements took place over 7 days
- 2 An average classification had been provided rather than all figures provided for 7 days – ie classification percentage needed to be Class. 2-12 over 7 days
- 3 Speed needed to be re-calculated on basis of the current 30mph speed limit, not old 40mph speed limit.

Cllr Richard Butler joined the meeting at 8.30pm

It was **RESOLVED**

To send above comments to Kendra Hourd, Andrei Crudgington and copied to Cllr Richard Butler.

b) Planters

Response awaited from Kendra Hourd

12/16/14 Parish Records:

It was **RESOLVED**

That Cllr Gell and the Clerk should visit the Notts County Archive and report back to February meeting.

12/16/15 Big Ideas event Thursday 19th January – confirmation of details including lunch

It was **RESOLVED**

- To approve up to £100 for lunch expenses for the event.
- To promote the event widely using social media, email, flyers etc

12/16/17 Councillors' Reports

There were no Councillors' Reports

12/16/18 Correspondence including:

a) Letter from Post Office

Noted that Post Office were continuing to search for suitable premises for parish Post Office.

b) Letter from Community Heartbeat to be placed on January agenda

c) Letter from Revitalise to be placed on January agenda

12/16/19 Date of next meeting:

Thursday 19th January 2017 at 7.30pm

There being no further business, the meeting closed at 9.08pm

SignedChairman

Date

Langar cum Barnstone Parish Council

Bank Reconciliation at 30/11/2016

Cash in Hand 01/04/2016

58,229.94

ADD

Receipts 01/04/2016 - 30/11/2016

44,228.89

102,458.83

SUBTRACT

Payments 01/04/2016 - 30/11/2016

35,124.91

A Cash in Hand 30/11/2016
(per Cash Book)**67,333.92**

Cash in hand per Bank Statements

Cash	30/11/2016	25.62
TSB Current Account	30/11/2016	57,280.23
TSB Deposit Account	30/11/2016	10,053.07

67,358.92

Less unrepresented cheques

As attached

25.00

67,333.92

Plus unrepresented receipts

As attached

0.00

B Adjusted Bank Balance**67,333.92****A = B Checks out OK**

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	0.00	500.00
21	CHURCH CLOCK	0.00	0.00	0.00	100.00	0.00	100.00
		£0.00	0.00	£0.00	600.00	£0.00	600.00

3 BARNSTONE VILLAGE HALL		<u>Bal. B/Fwd.</u>	Receipts		Payments		Current Balance
<u>Code</u>	<u>Title</u>		Budget	Actual	Budget	Actual	Budget
30	VILLAGE HALL EXPENSES	0.00	0.00	0.00	1,500.00	799.82	700.18
31	VILLAGE HALL EQUIP	0.00	0.00	0.00	1,600.00	3,290.48	-1,690.48
32	VILLAGE HALL UTILITIES	0.00	0.00	86.98	2,080.00	1,279.04	887.94
910	VILLAGE HALL	0.00	0.00	0.00	1,500.00	998.40	501.60
912	VILLAGE HALL INCOME	0.00	3,000.00	0.00	0.00	0.00	-3,000.00
		£0.00	3,000.00	£86.98	6,680.00	£6,367.74	-2,600.76

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	1,500.00	948.40	551.60
41	LITTER PICK EQUIP	0.00	0.00	0.00	25.00	0.00	25.00
43	PARISH GROUNDS MAINT	0.00	0.00	0.00	300.00	180.00	120.00
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	83.15	-83.15
911	PARISH LENGTHSMAN	0.00	0.00	850.00	1,500.00	669.76	1,680.24
913	VILLAGES IMPROVEMENT	0.00	0.00	0.00	0.00	0.00	0.00
914	PARISH CRAFTSMAN	0.00	0.00	0.00	1,500.00	998.40	501.60
		£0.00	0.00	£850.00	4,825.00	£2,879.71	2,795.29

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	90.00	260.00
51	PLAY AREA GRASS	0.00	0.00	0.00	600.00	560.00	40.00
		£0.00	0.00	£0.00	950.00	£650.00	300.00

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	927.27	9,000.00	6,982.37	2,944.90
601	INSURANCE	0.00	0.00	0.00	580.00	574.44	5.56
602	SUBS/TRAINING	0.00	0.00	0.00	625.00	345.36	279.64
603	S137	0.00	0.00	0.00	25.00	25.00	0.00
604	WEB SITE	0.00	0.00	0.00	300.00	176.78	123.22
605	ROOM HIRE	0.00	0.00	0.00	200.00	100.00	100.00
606	ADVERTISING	0.00	0.00	0.00	0.00	0.00	0.00
607	OFFICE EXPENSES	0.00	0.00	0.00	750.00	921.39	-171.39
608	TAXI VOUCHER SCHEME	0.00	0.00	0.00	700.00	195.00	505.00
609	AUDIT FEES	0.00	0.00	0.00	400.00	400.00	0.00
610	CHAIRMAN'S ALLOWANCE	0.00	0.00	0.00	25.00	20.00	5.00
611	INVESTMENT INTEREST	0.00	0.00	2.54	0.00	0.00	2.54
612	PRECEPT	0.00	0.00	35,791.50	0.00	0.00	35,791.50
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	80.00	220.00
		£0.00	0.00	£36,721.31	12,905.00	£9,820.34	39,805.97

APPENDIX 3			
ACCOUNTS PAID 15 DECEMBER 2016			
DD	BT PHONE CHARGES NOV	£	18.96
DC	HEARTINTERNET LTD - WEBHOSTING	£	113.99
DC	HEARTINTERNET LTD - DOMAIN REGISTRATION	£	8.39
DD	EON - VILLAGE HALL ELECTRICITY CHARGES	£	173.87
DC	POST OFFICE - NEWSLETTER POSTAGE	£	16.50
		£	331.71
APPENDIX 4			
ACCOUNTS FOR PAYMENT 15 DECEMBER 2016			
FPO	WAGES M9	£	1,146.86
FPO	NCC PENSION FUND - SUPERANN M9	£	188.29
FPO	HMRC -PAYE M7-9	£	108.63
FPO	NCC COUNTY SUPPLIES - V HALL CONSUMABLES	£	24.54
FPO	K WRIGHT - V HALL PAT TESTING & REPAIR	£	76.83
FPO	TOOT HILL SCHOOL - NEWSLETTER PRINTING	£	181.45
FPO	J HARPER - NEWSLETTER DELIVERY	£	30.00
FPO	HANDICENTRE - REPAIR/MAINT MATERIALS	£	36.45
FPO	J A KENT - GROUND CARE DECEMBER	£	168.00
FPO	SEVERN TRENT WATER - V HALL WATER BILL	£	54.67
FPO	CUMBRIA CLOCK CO - CHURCH CLOCK SERVICE/REPAIR	£	144.00
FPO	K WRIGHT - V HALL FIRE ALARM CHECK/RE-SET	£	35.00
FPO	NOTTS ALC - CAB E-BOOK	£	57.50
587	VALE ARTS GROUP - GRANT AID	£	100.00
588	LANGAR & BARNSTONE PCC - GRANT AID	£	500.00
		£	2,852.22