

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 16th June 2016

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

In attendance: County Cllr R Butler, Borough Cllr A Pell, Terry Baker

6/16/1 Declaration of Interest:

Cllr Whitehead declared a personal interest in Item 6/16/15

6/16/2 Apologies for Absence:

Apologies received from Borough Cllr T Combellack.

6/16/3 Approval of Minutes of the Meeting held on 21st April 2016:

It was **RESOLVED** to approve the minutes of the above meeting, subject to an amendment after Item 5/16/2 when Cllr Brooks gave his apologies before leaving the meeting. The minutes were duly signed by the Chairman as an accurate record.

6/16/4 Matters Arising:

There were no Matters Arising

6/16/5 Public Open Session:

Standing Orders were suspended at 7.32pm to allow representations from the public.

Terry Baker reported

- litter at the skatebowl,
- the bin was inadequate for the quantity of litter
- bin was locked - key to be requested from Tarmac

The Clerk also reported that nitreous oxide canisters found in the skatebowl had been reported to the Police

Standing Orders were reinstated at 7.38pm

6/16/6 a) Police Reports:

No reports

b) Borough & County Councillor reports:

Cllr A Pell reported that a Planning workshop was being organised in Orston in the near future which would be open to neighbouring parishes. Councillors expressed an interest in taking part.

Cllr R Butler reported that there had been a debate at County level regarding relaxing the rules on Register to Recycle. A resolution had been passed to review Registration and remove the rule wef September 2016 to give date of birth. Registration would still apply but random rather than mandatory checking would be put in place.

Fly tipping of trade waste had increased and Streetwise were continuing to monitor situation.

6/16/7 Community Field:

It was reported that vehicles were using the Wiggly Waggly Way and the bottom field gate to gain access to the field. It was

RESOLVED

to purchase a combination padlock for the field gate and to contact Tarmac regarding placing a bollard on footpath.

6/16/8 Langar & Barnstone Village Hall including:

a) Definition of rear boundary – appointment of surveyor

Following discussion regarding access rights, it was

RESOLVED to write to neighbours requesting access to the rear of the hall for maintenance purposes.

b) Appointment of representative to Village Hall Cttee

It was

RESOLVED to appoint Cllr Gell as PC representative to the Village Hall Cttee.

6/16/9 Parish Warden reports

There were no reports this month

6/16/10 Planning

a) Planning Notifications received:

1) 16/00124/FUL Bottom House Farm, Cropwell Road, Langar

Retrospective application for upgrading existing access track with stone

GRANT PERMISSION

2) 16/00511/PAQ Bridge House, Cropwell Road, Langar

Convert redundant agricultural building to dwelling

GRANT PRIOR APPROVAL

3) 16/00104/FUL 29 Park Road, Barnstone

Rear two storey and single storey extensions; front porch

GRANT PERMISSION

4) 16/00810/AGRIC The Old Sidings, Main Road, Barnstone

Erection of steel framed barn for storage of farm machinery and animal feed

PERMITTED DEVELOPMENT

b) Planning Applications received:

1) 16/01266/FUL 1 Langar Grange Cottage, Harby Lane, Langar

Two storey side extension

2) 16/01247/FUL Anaerobic Digestion plant on land east of Works Farm, Works Lane, Barnstone

Part retrospective planning application for changes to the layout of an AD plant (13/01820) and part full planning application for the erection of an agricultural building

It was

RESOLVED to submit **NO OBJECTION** responses to the two above applications.

6/16/11 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:

Morrisons (Waterstones) – Festival Short Story prizes	£75.00
Severn Trent Water – Village Hall water bill	£34.64
Came & Co – Local Council Insurance balance	£47.09

d) Local Council Insurance:

It was

RESOLVED to approve the Came & Co quotation for Parish Council insurance in the sum of £574.44

e) Parish Clerk including:

1 2016/2017 NALC/SLCC Pay award

It was

RESOLVED to approve the Pay Award backdated wef 1 April 2016

2 Clerk's Job evaluation and recommendations

It was

RESOLVED that Cllrs A Carter Davies and R Brooks would carry out the Clerk's Job Evaluation and report back to the July meeting.

Matters for consideration:

6/16/12 Parish Lengthsman post update:

The Clerk confirmed that Luke Mazers would be appointed to the post with effect from 20 June.

6/16/13 Festival – short story competition prizes:

It was

RESOLVED to approve three prizes of Waterstones vouchers at a cost of £25 each

6/16/14 Parish Vision Meeting:

It was

RESOLVED to set a date of Thursday 18th August for an informal meeting to which residents would be invited to contribute their ideas for the future of the Parish. A flyer to be circulated plus information to be posted on noticeboards/website.

6/16/15 Vale First Responders – Queens Award for Voluntary Service

Cllr Whitehead reported on the Award received on 2 June by representatives from the organisation. VFR is the only responder group within East Midlands Ambulance Service to receive the award. Councillors congratulated him as Chairman of VFR.

6/16/16 Parish Website including:

a) **Webhosting – quotation.**

Quotations to be circulated by email. To be ratified at the next meeting

b) The Clerk & Cllr Gell provided a summary of recommendations on the upgrading of the website with the aim of simplifying the content and appearance of the site..

6/16/17 Councillors’ reports:

- 1 Cllr Brooks reported on the following
 - Increase in fly tipping in area
 - Weeds/grass growing in gutters around parish
 - New drain at The Sidings was not functioning (Cllr Butler to refer)
- 2 Cllr Bellamy reported on the flooding of the area in front of the school pedestrian access after heavy rain
- 3 Cllr Simpson requested that the Item regarding Gateways should be raised on the next agenda.
- 4 Cllr Gell spoke about the lack of fast broadband on the industrial estate. This required a collective proposal from the companies involved.
- 5 Cllr Whitehead reported on the lack of water in Langar pond. ~Cllr Bellamy suggested installing a new bentonite liner

6/16/18 Correspondence

1 Letter from Heartbeat Trust

Letter requested financial support from parish council for maintenance of defibrillator to be installed in Phone kiosk on Main Street Langar.

It was

RESOLVED to acknowledge letter, requesting further information on the project including proposed date of installation. Item to be placed on July agenda

6/16/19 Date of next meeting:

Thursday 21st July 2016 at 7.30pm

There being no further business, the meeting closed at 9.02pm

SignedChairman

Date

Langar cum Barnstone Parish Council

Bank Reconciliation at 31/05/2016

Cash in Hand 01/04/2016

58,229.94

ADD

Receipts 01/04/2016 - 31/05/2016

20,018.00

78,247.94

SUBTRACT

Payments 01/04/2016 - 31/05/2016

7,129.21

A Cash in Hand 31/05/2016**71,118.73**

(per Cash Book)

Cash in hand per Bank Statements

Cash	31/05/2016	0.24
TSB Current Account	31/05/2016	61,067.96
TSB Deposit Account	31/05/2016	10,050.53

71,118.73

Less unpresented cheques

As attached

0.00

71,118.73

Plus unpresented receipts

As attached

0.00

B Adjusted Bank Balance**71,118.73****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	30.03	1,469.97
31	VILLAGE HALL EQUIP	0.00	0.00	0.00	1,600.00	2,147.10	-547.10
32	VILLAGE HALL UTILITIES	0.00	0.00	86.98	2,080.00	845.93	1,321.05
910	VILLAGE HALL	0.00	0.00	0.00	1,500.00	249.60	1,250.40
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	£3,272.66	494.32

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	199.80	1,300.20
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	0.00	300.00
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	0.00	0.00
911	PARISH LENGTHSMAN	0.00	0.00	850.00	1,500.00	0.00	2,350.00
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	249.60	1,250.40
		£0.00	0.00	£850.00	4,825.00	£449.40	5,225.60

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	0.00	350.00
51	PLAY AREA GRASS	0.00	0.00	0.00	600.00	0.00	600.00
		£0.00	0.00	£0.00	950.00	£0.00	950.00

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	1,508.80	8,418.47
601	INSURANCE	0.00	0.00	0.00	580.00	527.35	52.65
602	SUBS/TRAINING	0.00	0.00	0.00	625.00	178.36	446.64
603	S137	0.00	0.00	0.00	25.00	0.00	25.00
604	WEB SITE	0.00	0.00	0.00	300.00	0.00	300.00
605	ROOM HIRE	0.00	0.00	0.00	200.00	40.00	160.00
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	245.58	504.42
608	TAXI VOUCHER SCHEME	0.00	0.00	0.00	700.00	20.00	680.00
609	AUDIT FEES	0.00	0.00	0.00	400.00	100.00	300.00
610	CHAIRMAN'S ALLOWANCE	0.00	0.00	0.00	25.00	0.00	25.00
611	INVESTMENT INTEREST	0.00	0.00	0.00	0.00	0.00	0.00
612	PRECEPT	0.00	0.00	17,895.75	0.00	0.00	17,895.75
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	£18,823.02	12,905.00	£2,700.09	29,027.93

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	0.00	800.00	19.80	780.20
71	LCB FESTIVAL	0.00	0.00	0.00	0.00	17.57	-17.57
72	COMMUNITY	0.00	0.00	0.00	100.00	0.00	100.00
74	CUSHION CLUB	0.00	0.00	108.00	200.00	138.32	169.68
		£0.00	0.00	£108.00	1,100.00	£175.69	1,032.31

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	0.00	0.00	0.00
83	FOOTBALL FIELD	0.00	0.00	0.00	500.00	0.00	500.00
84	FIELD HIRE INCOME	0.00	900.00	150.00	0.00	0.00	-750.00
		£0.00	900.00	£150.00	500.00	£0.00	-250.00

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	3,000.00	0.00	0.00	0.00	0.00	3,000.00
905	YOUTH PROVISION	0.00	0.00	0.00	0.00	0.00	0.00
907	TAXI VOUCHER SCHEME	897.00	0.00	0.00	0.00	0.00	897.00
908	GENERAL RESERVE	16,262.00	0.00	0.00	0.00	0.00	16,262.00
909	BARNSTONE GYM	10,000.00	0.00	0.00	0.00	0.00	10,000.00
915	LANGAR GYM EQUIPMENT	10,000.00	0.00	0.00	0.00	0.00	10,000.00
916	VILLAGE	3,000.00	0.00	0.00	0.00	0.00	3,000.00
917	VILLAGE INTERPRETATION	1,000.00	0.00	0.00	0.00	0.00	1,000.00
		£44,159.00	0.00	£0.00	0.00	£0.00	44,159.00

NET TOTAL

£44,159.00	3,900.00	£20,018.00	27,560.00	£6,597.84	81,239.16
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