

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 17th November 2016

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

11/16/1 Declaration of Interest:

There were no Declarations of Interest

11/16/2 Apologies for Absence:

Apologies received and accepted from Cllrs A Bellamy & V Gell,
Also from County Cllr R Butler, Borough Cllrs T Combellack & A Pell

11/16/3 Approval of Minutes of the Meeting held on 20th October 2016:

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

11/16/4 Matters Arising:

No Matters Arising

11/16/5 Appointment of Vice Chairman & Signing of Declaration of Acceptance of Office

Cllr R Brooks was nominated as Vice Chairman. It was unanimously **RESOLVED** to appoint Cllr R Brooks as Vice Chairman. The Declaration of Acceptance of Office was duly signed.

11/16/6 Public Open Session:

There were no members of the public in attendance

11/16/7 a) Police Reports:

No reports

b) Borough & County Councillor reports:

No reports

11/16/8 Community Field including:

a) Quote for disposal of portakabin

A quote had been received for the disposal.

It was **RESOLVED**

to obtain an alternative quote in time for the December meeting.

11/16/9 Langar & Barnstone Village Hall including:

a) Proposal to insulate village hall

Cllr Carter Davies reported on research carried out by John Smith regarding potential funding support for external insulation projects.

It was **RESOLVED**

to obtain three quotations from professional insulation contractors in time for the December meeting.

b) Hearing Induction Loop

This had been installed on 3rd November and is ready to use

c) WiFi installation

The WiFi is due to be installed week commencing 28th November

11/16/10 Parish Warden reports

The Clerk reported that new guttering and fascias had been installed on the village hall

11/16/11 Planning

a) Planning Notifications received:

No notifications received

b) Planning Applications received:

- 1 16/02422/FUL Langar Grange Farm, Harby Lane, Langar
New Farm Building**
- 2 16/02694/FUL Priory Place, Langar Lane, Langar
Erection of garage**
- 3 16/02716/FUL 9 Earl Howe Crescent, Langar
Two storey side extension, single storey rear extension, new front porch
and alterations to access**
- 4 16/02358/COU Land north of Wildflower Farm, Coachgap Lane, Langar
Use of land for storage of caravan and leisure vehicles, including new hard
surfacing, security fencing, lighting and security cameras**
- 5 16/02722/FUL Church Cottage, Church Lane, Langar
Utility and garden room extension**
- 6 16/02723/LBC Church Cottage, Church Lane, Langar
Utility and garden room extension**

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

11/16/12 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 invoice received too late for inclusion on the agenda:

J A Kent Services – Groundcare November

£168.00

d) Village Hall Accounts:

The Clerk reported that the Bank Balance at 31 October stood at £30,375.63

e) Grant Aid application – Vale Arts Group

It was considered that the application needed to include more precise figures for the items required. Clerk to refer back to Mrs Clarke.

f) Budget 2017/2018 including:

1 Set date for Precept meeting

It was **RESOLVED** to set the Precept meeting date for Wednesday 11th January 2017.

Matters for consideration:

11/16/13 Bingham Road C28 including:

a) Planters

It was **RESOLVED** to liaise with Kendra Hourd of NCC re the following:

- Proposed planter design & location
- Traffic counter - councillors considered that the preferred location to record the optimum number of vehicles should have been the crossroads rather than the chosen location of Musters Road

11/16/14 Update on Parish Vision meeting 18th August including:

a) Village Information boards

A quote for the artwork of between £350-£400 had been received from 13souls. Suggested locations were 1) Adjacent to phone box, Works Lane and 2) the Green, Langar.

More research required on cost of frame, mount, base, installation.

b) Improve mobile reception

Research being carried out on Parish Council's behalf by EE

11/16/15 Set date for launch of new website

The new website would be launched at the parish council meeting on 15th December.

11/16/16 Set date for Local Business Event

It was **RESOLVED** to set a date of Thursday 19th January from 10am onwards.

11/16/17 Councillors' Reports

Cllr Simpson reported on:

- The success of Apple Day
- Manhole covers on Musters Road had been reported
- Flooding on Cropwell Road

Cllr Brooks reported on:

- Traffic count location
- Village signage alternatives to be added to January agenda

Cllr Carter Davies reported on:

- Apple Day
- The success of the Halloween 'Fright Night'

11/16/18 Correspondence including:

a) RBC Playing Pitch Strategy

Noted that Clerk had completed survey

11/16/19 Date of next meeting:

Thursday 15th December 2016 at 7.30pm

There being no further business, the meeting closed at 9.03pm

SignedChairman

Date

Langar cum Barnstone Parish Council

Bank Reconciliation at 31/10/2016

Cash in Hand 01/04/2016

58,229.94

ADD

Receipts 01/04/2016 - 31/10/2016

44,163.89

102,393.83

SUBTRACT

Payments 01/04/2016 - 31/10/2016

32,758.43

A Cash in Hand 31/10/2016**69,635.40**

(per Cash Book)

Cash in hand per Bank Statements

Cash	31/10/2016	25.62
TSB Current Account	31/10/2016	59,556.71
TSB Deposit Account	31/10/2016	10,053.07

69,635.40

Less unrepresented cheques

As attached

0.00

69,635.40

Plus unrepresented receipts

As attached

0.00

B Adjusted Bank Balance**69,635.40****A = B Checks out OK**

Langar cum Barnstone Parish Council
Net Position by Cost Centre and Code

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	100.00	0.00	100.00
		£0.00	0.00	£0.00	600.00	£0.00	600.00

3 BARNSTONE VILLAGE HALL		Receipts		Payments		Current Balance	
Code	Title	Bal. B/Fwd.	Budget	Actual	Budget	Actual	Budget
30	VILLAGE HALL EXPENSES	0.00	0.00	0.00	1,500.00	678.72	821.28
31	VILLAGE HALL EQUIP	0.00	0.00	0.00	1,600.00	2,893.98	-1,293.98
32	VILLAGE HALL UTILITIES	0.00	0.00	86.98	2,080.00	1,167.89	999.09
910	VILLAGE HALL	0.00	0.00	0.00	1,500.00	873.60	626.40
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	£5,614.19	-1,847.21

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	1,500.00	848.60	651.40
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	52.25	-52.25
911	PARISH LENGTHSMAN	0.00	0.00	850.00	1,500.00	544.96	1,805.04
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	873.60	626.40
		£0.00	0.00	£850.00	4,825.00	£2,499.41	3,175.59

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	350.00	90.00	260.00
51	PLAY AREA GRASS	0.00	0.00	0.00	600.00	420.00	180.00
		£0.00	0.00	£0.00	950.00	£510.00	440.00

6 ADMINISTRATION		Receipts		Payments		Current Balance	
Code	Title	Bal. B/Fwd.	Budget	Actual	Budget	Actual	Budget
600	CLERK'S SALARY	0.00	0.00	927.27	9,000.00	6,121.42	3,805.85
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	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	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	980.39	-230.39
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	£8,816.61	40,809.70

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	444.85	355.15
71	LCB FESTIVAL	0.00	0.00	0.00	0.00	92.57	-92.57
72	COMMUNITY	0.00	0.00	816.60	100.00	674.77	241.83
74	CUSHION CLUB	0.00	0.00	184.00	200.00	224.04	159.96
		£0.00	0.00	£1,000.60	1,100.00	£1,436.23	664.37

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	120.47	-120.47
83	FOOTBALL FIELD	0.00	0.00	0.00	500.00	500.00	0.00
84	FIELD HIRE INCOME	0.00	900.00	505.00	0.00	0.00	-395.00
		£0.00	900.00	£505.00	500.00	£620.47	-515.47

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	5,000.00	0.00	9,995.00	5,005.00
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	£5,000.00	0.00	£9,995.00	39,164.00

NET TOTAL

£44,159.00	3,900.00	£44,163.89	27,560.00	£29,491.91	82,490.98
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**LANGAR CUM BARNSTONE PARISH COUNCIL
GRANT APPLICATION**

NAME OF ORGANISATIONVALE ARTS GROUP.....

CONTACT NAMEGILLIAN CLARKE.....

POST HELD IN ORGANISATION ...SECRETARY

ADDRESS7 WILLOW LANE, LANGAR, NG13 9HL

TELEPHONE NUMBER 01949 861015..... **EMAIL ADDRESS** ...philigans@talktalk.net.....

DETAILS OF APPLICATION (IF NECESSARY ATTACH SUPPORTING INFORMATION)

To obtain services of other artists to demonstrate and teach our group
To obtain equipment to improve art displays at exhibitions.....

TOTAL COST OF PROJECT (WITH SUPPORTING INFORMATION)

Please see attached information.....

NAMES OF OTHER ORGANISATIONS YOU HAVE APPROACHED FOR FUNDING

NONE.....

AMOUNT OF MONEY YOU HAVE ALREADY SECURED TOWARDS THE COST OF THE PROJECT

NONE.....

AMOUNT OF MONEY YOUR ORGANISATION WILL CONTRIBUTE TOWARDS THE PROJECT

PROCEEDS FROM FUTURE FUNDRAISING

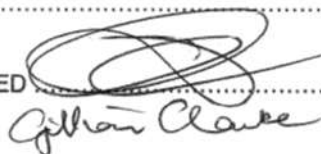
TYPE OF FUND-RAISING YOUR ORGANISATION WILL UNDERTAKE TOWARDS THE PROJECT

EXHIBITIONS OF ART.....

PLEASE SUPPLY A COPY OF YOUR ORGANISATION'S LATEST AUDITED ACCOUNTS IF APPLICABLE

PLEASE SEE ATTACHED BALANCE SHEET.....

SIGNED DATE 09.11.2016



ARTIST'S EASEL

6ft easels for four- the boards are 4feet tall display boards prices on **ebay** vary from £16 to £45

GUEST SPEAKER DEMONSTRATOR

I understand that their prices vary but can advise that it can be approximately £40 per visit and we do intend having several throughout the year.