

LANGAR CUM BARNSTONE PARISH COUNCIL

Minutes of the Parish Council meeting held at Barnstone Village Hall, Main Road, Barnstone, commencing at 6.30pm on Thursday 19th May 2016

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

In attendance: Chris Wiltshire, Marketing Manager, John Deere Ltd

5/16/1 Election of Chairman:

Cllr A Carter Davies was nominated as Chairman. It was unanimously **RESOLVED** to elect Cllr Carter Davies as Chairman, the Declaration of Acceptance of Office was duly signed.

5/16/2 Election of Vice Chairman

Cllr R Whitehead was nominated as Vice Chairman. It was unanimously **RESOLVED** to elect Cllr Whitehead as Vice Chairman, the Declaration of Acceptance of Office was duly signed.

Cllr Brooks gave his apologies and left the meeting at 7.35pm

5/16/3 Declaration of Interest:

No Declarations of Interest received

5/16/4 Apologies for Absence:

Apologies were received and accepted from Cllr A Bellamy
Apologies also received from County Cllr R Butler, Borough Cllrs A Pell & T Combellack.

5/16/5 Approval of Minutes of the Meeting held on 21st April 2016:

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

5/16/6 Matters Arising:

There were no Matters Arising

5/16/7 Public Open Session:

Standing Orders were suspended at 7.40pm to allow representations from the public.

Chris Wiltshire, Marketing Manager, John Deere Ltd, reported on the Big Celebration Weekend being held 24/25 September by John Deere to celebrate its 50th Anniversary in Langar. The event will be held over a 150 acre site in the field opposite John Deere and was intended as a local family event with fundraising opportunities for local groups and organisations. The Parish Council agreed to promote the event across all its networks.

Standing Orders were reinstated at 7.50pm

5/16/8 a) Police Reports

PCSO J Heaps reported 3 ASB incidents of off road biking from 1/4/16- 15/5/16

b) Borough & County Councillor reports

There were no reports from County or Borough

5/16/9 Community Field including:

Belvoir Archery Club recommended installing a lock on the bottom field gate to prevent vehicular access. The Clerk to look into this.

5/16/10 Langar & Barnstone Village Hall including:

a) Rear Hall Boundary Access

It was **RESOLVED** to request an independent surveyor to measure the site, pending advice from NALC.

b) New chairs

The Clerk reported that the new chairs and trolley had been delivered and were now in use.

5/16/11 Parish Warden reports

There were no reports this month

5/16/12 Planning

There were no Planning Notifications to report

There were no Planning Applications to report

5/16/13 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:

NALC – LCR subs renewal	£17.00
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d) Village Hall Accounts

The Clerk reported that Receipts of £25,404, (including Roland Gale Legacy of £25K), had been paid in during April resulting in a balance of £26,738.91 at 30th April.

Matters for consideration:

5/16/14 Parish Lengthsman post vacancy:

The existing applicant, Dave Matthews, had withdrawn his application for the post and a new applicant, Luke Mazers, had applied for the post. It was

RESOLVED to approve the appointment of Luke Mazers subject to confirmation of personal details

5/16/15 Parish Website including formation of Working Group to address:

a) Webhosting

It was

RESOLVED that a Working Group consisting of the Clerk, Cllrs V Gell, A Carter Davies and R Whitehead would research the upgrade of the website

b) Upgrade

the following was

RESOLVED:

- the existing website would be reviewed by the Clerk and Cllr V Gell
- Internet Providers/Webhosting/ upgrade would then be carried out by Cllrs A Carter Davies and R Whitehead.

5/16/16 Village Gateways

It was

RESOLVED to request a quotation for the Glasdon Shorbury gateway sign

5/16/17 C28 – Bingham Road

It was

RESOLVED to write a strongly worded letter to NCC Highways regarding the current poor state of Bingham Road.

5/16/18 Update on Barnstone Outdoor Gym, including induction sessions

The new gym equipment had now been installed and inductions sessions had been arranged led by Treena Philpotts, for Thursdays 19th & 26th May at 6-7pm.

The equipment has been jointly funded by the Parish Council and NCC SLC Fund at a cost of £5K each.

5/16/19 Leics County Council - Recycling charges

It has been reported that LCC have implemented a scale of charges for any material taken to their recycling sites.

5/16/20 Councillors' Reports:

Cllr Simpson reported:

- that LAG meetings had become a victim of Police cutbacks and were unlikely to continue
- on a successful National Archery Tournament on the Community Field

Cllr Brooks reported on further problems with the drains adjacent to the old railway bridge in Barnstone. Refer to NCC

5/16/21 Correspondence:

1 Letter re BMX track

A letter had been received from two young residents requesting that the parish council gives consideration to building a BMX track on the Community Field.

The Council thanked the residents for the idea and said it would take it into consideration when making plans for the future use of the field.

5/16/22 Date of next meeting:

Thursday 16th June 2016 at 7.30pm

There being no further business, the meeting closed at 9.14pm

SignedChairman

Date

Langar cum Barnstone Parish Council

Bank Reconciliation at 30/04/2016

Cash in Hand 01/04/2016

58,229.94

ADD

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

17,960.75

76,190.69

SUBTRACT

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

4,148.13

A Cash in Hand 30/04/2016
(per Cash Book)**72,042.56**

Cash in hand per Bank Statements

Cash	30/04/2016	70.86
TSB Current Account	30/04/2016	61,921.17
TSB Deposit Account	30/04/2016	10,050.53

72,042.56

Less unrepresented cheques

As attached

0.00

72,042.56

Plus unrepresented receipts

As attached

0.00

B Adjusted Bank Balance**72,042.56****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/Fw d.	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/Fw d.	Budget	Actual	Budget	Actual	Budget
30	VILLAGE HALL EXPENSES	0.00	0.00	0.00	1,500.00	5.04	1,494.96
31	VILLAGE HALL EQUIP	0.00	0.00	0.00	1,600.00	1,561.50	38.50
32	VILLAGE HALL UTILITIES	0.00	0.00	0.00	2,080.00	573.70	1,506.30
910	VILLAGE HALL	0.00	0.00	0.00	1,500.00	124.80	1,375.20
912	VILLAGE HALL INCOME	0.00	3,000.00	0.00	0.00	0.00	-3,000.00
		£0.00	3,000.00	£0.00	6,680.00	£2,265.04	1,414.96
4 VILLAGE AMENITIES			Receipts		Payments		Current Balance
Code	Title	Bal. B/Fw d.	Budget	Actual	Budget	Actual	Budget
40	WAGES (LITTER PICKING)	0.00	0.00	0.00	1,500.00	100.00	1,400.00
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	0.00	1,500.00	0.00	1,500.00
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	124.80	1,375.20
		£0.00	0.00	£0.00	4,825.00	£224.80	4,600.20
5 BARNSTONE PLAY AREA			Receipts		Payments		Current Balance
Code	Title	Bal. B/Fw d.	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			Receipts		Payments		Current Balance
Code	Title	Bal. B/Fw d.	Budget	Actual	Budget	Actual	Budget
600	CLERK'S SALARY	0.00	0.00	0.00	9,000.00	754.40	8,245.60
601	INSURANCE	0.00	0.00	0.00	580.00	0.00	580.00
602	SUBS/TRAINING	0.00	0.00	0.00	625.00	161.36	463.64
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	17.69	732.31
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	£17,895.75	12,905.00	£1,173.45	29,627.30

7 PROMOTIONAL ACTIVITIES			Receipts		Payments		Current Balance
<u>Code</u>	<u>Title</u>	<u>Bal. B/Fw d.</u>	Budget	Actual	Budget	Actual	Budget
70	NEWSLETTER	0.00	0.00	0.00	800.00	0.00	800.00
71	LCB FESTIVAL	0.00	0.00	0.00	0.00	0.00	0.00
72	COMMUNITY	0.00	0.00	0.00	100.00	0.00	100.00
74	QUSSION CLUB	0.00	0.00	0.00	200.00	128.33	71.67
		£0.00	0.00	£0.00	1,100.00	£128.33	971.67
8 WORKS LANE FIELD			Receipts		Payments		Current Balance
<u>Code</u>	<u>Title</u>	<u>Bal. B/Fw d.</u>	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	65.00	0.00	0.00	-835.00
		£0.00	900.00	£65.00	500.00	£0.00	-335.00
9 EAR MARKED RESERVES			Receipts		Payments		Current Balance
<u>Code</u>	<u>Title</u>	<u>Bal. B/Fw d.</u>	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	£17,960.75	27,560.00	£3,791.62	81,988.13

APPENDIX 3

ACCOUNTS PAID 19 MAY 2016

FPO	WEBHOSTING UK - DOMAIN/WEBHOSTING RENEWAL	£	87.97
FPO	FUZION SOLUTIONS - INSTALLATION OF NEW VHALL HEATERS	£	702.72
FPO	TRENT FURNITURE - NEW VHALL CHAIRS	£	1,836.36
DC	AMAZON - CUSHION CLUB DVD (TDG)	£	11.98

		£ 2,639.03
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APPENDIX 4

ACCOUNTS FOR PAYMENT 19 MAY 2016

FPO	WAGES M2	£	935.24
FPO	NCC PENSION FUND - SUPERANN M2	£	168.56
FPO	HANDICENTRE - REPAIR/MAINT MATERIALS	£	9.59
FPO	EON - V HALL ELECTRICITY CHARGE 31.3.16-1.5.16	£	285.84
FPO	NALC - LCR SUBS RENEWAL	£	17.00

		£ 1,416.23
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