

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 9th May 2019.

Present: Cllr A Bellamy, J Fry (Chairman), J Hollands, K Morris, N Pulford, K Risk, T Simpson,

In attendance: Borough Cllr T Combellack & County Cllr N Clarke, four members of the public

5/19/1 Election of Chairman and Signing of Declaration of Acceptance of Office.

Nominated Cllr J Fry, Proposed by Cllr T Simpson, Seconded by Cllr C Harper. It was **RESOLVED** to elect Cllr Fry as Chairman for the forthcoming year. The Declaration of Acceptance of Office was duly signed.

5/19/2 Declaration of Interest:

Cllr C Harper – Personal Interest in Item 14, Finance, as husband of J Harper

Cllr N Pulford – Personal Interest in Item 13/2 – Neighbour's Planning application

Cllr K Risk – Personal Interest in Item 13/3 – Neighbour's Planning application

5/19/3 Apologies for Absence:

Apologies received and accepted from Borough Cllr S Bailey County Cllr F Purdue Horan.

5/19/4 Election of Vice Chairman and Signing of Declaration of Acceptance of Office.

Nominated Cllr T Simpson, Proposed by Cllr J Hollands, Seconded by Cllr C Harper. It was **RESOLVED** to elect Cllr Simpson as Vice Chairman for the forthcoming year. The Declaration of Acceptance of Office was duly signed.

5/19/5 Receipt & Signature of Declaration of Acceptance of Office and Register of Interest from all councillors.

All forms received & signed.

5/19/6 Approval of Minutes of the Meeting held on 11th April 2019:

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

5/19/7 Matters for Report:

There were no Matters for Report.

5/19/8 Confirmation of Committee appointments:

a) Village Hall Committee representative – Cllr C Harper

b) HR Committee Members – Cllrs Fry, Morris & Pulford

c) Village Hall Development Committee – all councillors plus T McHarg

5/19/9 Proposal to adopt General Power of Competence:

It was **RESOLVED** to approve the following Recommendation:

“The Parish Council resolves from 9th May 2019 until the next relevant Annual Meeting of the Council, that having met the conditions of eligibility as defined in the Localism Act 2011 and SI 965 The Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012, to adopt the General Power of Competence”.

Summary of Recommendation to be placed on Website.

5/19/10 Village Hall including:

a) Report on VHDC meeting 1st May

Cllr Bellamy reported that he would be meeting Clive Whellam, the Architect, on 10th May to discuss amendments to the initial plans.

5/19/11 Public Open Session

1) New housing development on Langar Road

A resident reported the on-site excavation of a trench which was subsequently filled with rubbish. This was reported to RBC Environmental Health who inspected the site.

2) Unicorn's Head

Resident reported that nothing had changed since the last application by the Unicorn's Head and made the following points:

- There had been no action taken on planting of hedge.
- Children were regularly seen on top of the bouncy castle.
- There was no appreciation of the quiet village surroundings.
- Cars meeting in the car park regularly revved their engines.
- Vehicles blocked pavements, restricting access.
- The noise was a low key annoyance and impacted on the quality of life.
- The Noise Management Plan proposed closure of the bouncy castle at 10pm – this was too late.

5/19/12 a) Police Reports

- The April edition of the Police Update had been circulated.
- Rushcliffe South PSM had taken place on 25th April, minutes circulated.
- There had been a spate of shed/garage break-ins in Barnstone

b) Borough/County Cllr Reports

County Councillor N Clarke reported:

- C28 – another stretch of the road had been earmarked for resurfacing in the foreseeable future.
- Information regarding the new 833 bus service had been circulated.
- Langar Crossroads – plans for dragons' teeth 7 signage were being discussed.
- Langar Lane – safety barriers - the design for new safety barriers had been approved and barriers would be installed in the near future.

5/19/13 Planning

Planning Notifications – none received.

Planning Applications:

- 1 19/00689/FUL** The Old Grain Store, Barnstone Lodge Farm, Works Lane, Barnstone
Conversion of existing stable building to garages, workshop and gym ancillary to The Old Grain Store.
- 2 19/00938/FUL** Garage south East of Woodbine Cottage, Works Lane, Barnstone
Demolition of exiting garages and construction of new detached dwelling

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

3 19/00914/FUL The Unicorns Head, Main Street Langar

Construction of serving kiosk (restrospective) (resubmission)

It was **RESOLVED** to submit a response of OBJECT to the above application for the following reasons:

The Council wishes to reiterate the previous objections (18/02574/FUL), namely:

1. The nature of the structure is not in keeping with its location in a conservation area, adjacent to a Grade II listed building.
 2. Use by customers of this serving kiosk will exacerbate the anti-social behaviour previously reported for these premises
 3. Safety concerns - By acting as an attraction for children there are fears that their safety may be compromised whilst playing close to the road, possibly unsupervised
- In addition the Council makes the following objections regarding the Noise Management Plan, (NMP), which it finds inadequate:

- a) The NMP states that no more than 12 outdoor events are permitted as part of the TEN licence. There is a strong likelihood that the majority of the events will be held during the summer months, leading to a concentration of noisy events during a period when residents have their own windows open and wish to use their gardens.
- b) There is no information regarding definition of the acceptable decibel levels in a residential area.
- c) There is no definition of the term DPS. Nor is there evidence of how the monitoring of the noise levels will be carried out and the operator's competency to do so.
- d) It is stated in the NMP that the Bouncy Castle will be turned off at 9pm and the play area closed at 10pm. These times are too late as bedtimes for young children are nearer to 7-8pm, especially on weekday nights.
- e) There is significant lack of consideration of neighbouring residents. There is no evidence of any engagement between the pub and its neighbours. Comments made by Paul Newbery (Environmental Health Officer), on the previous application (18/02574/FUL) twice contain the question, '**What would be acceptable to the local community?**'

The cumulative effect of noise impacts on neighbours' quality of life.

5/19/14 Finance

- a) **Financial Statement and bank reconciliation to 30th April 2019.**
(reports attached at Appendices 1 & 2 for information.

- b) **Accounts Paid prior to meeting** *(report attached at Appendix 3 for information).*

- c) **Accounts for Payment at meeting** *(report attached at Appendix 4 for information.*

It was **RESOLVED** to approve the above Accounts Paid & Accounts for Payment subject to the addition of the following payments received too late for inclusion on the agenda:

FPO Notts ALC – LCR annual subs £17.00

- d) **Village Hall Accounts:**

- a) **Bank reconciliation to 30th April 2019** *(Appendix 5 attached)*

- b) **Accounts Paid and for Payment for Report only** *(Appendices 6 & 7 attached)*

- e) **Annual Return 2018/2019 including:**

1. **Approval of Section 1 – Annual Governance Statement**
2. **Approval of Section 2 – Accounting Statement**
3. **Report of Internal Auditor**

It was **RESOLVED** to approve the above Annual Return 2018/2019

- f) **Local Council Insurance quotation – Came and Co:**

It was **RESOLVED** to approve the insurance quotation in the sum of £668.64.

- g) **Review of Risk Management Scheme**
 It was **RESOLVED** to approved the Risk Management Scheme with the following amendments:
- Admin - Include Langar School as alternative meeting accommodation
 - Employees - Addition of HR Committee formed in April 2019
- h) **Donation to Grantham Canal Society for APM presentation.**
 It was **RESOLVED** to approve a donation to the GCS in the sum of £50.
- i) **NALC New Councillor Training sessions**
 Councillors were asked to select convenient dates for their training sessions. It was **RESOLVED** to approve three training places at a cost of £35 each, totalling £105.

Matters for Consideration

5/19/15 Bus Service 833:

The new services would be live from 28th May and published through Signpost, Social media, noticeboards. Clarification required on the routes and bus stops being used.

5/19/16 Langar Pond:

Cllr Hollands would obtain prices for a pond membrane

5/19/17 Kiosk refurbishment quote:

It was **RESOLVED** to approve the quotation for the repainting of the kiosks in the sum of £270.

5/19/18 Community Defibrillator Training session:

It was proposed to hold the training in Langar School on Saturday 15th June, as part of the Parish Festival.

5/19/19 Councillors' Reports

- Cllr Morris reported on possibility of using a Lone Working policy from Streetwise.
- Cllr Hollands reported on starting a conversation about Neighbourhood Watch. Possibility of a poster/leaflets explaining what it entailed. Good Neighbour Scheme suggested. Cllr Hollands agreed to post an item on parish Facebook page.

5/19/20 Correspondence including:

- a) **Letter from Diocese of Southwell re Grave spaces in Langar Churchyard.**
 Noted.

5/19/21 Date of next meeting:

Thursday 13th June 2019 at 7.30pm

There being no further business, the meeting closed at 8.50pm

Signed Chairman

Date

Langar cum Barnstone Parish Council

Bank Reconciliation at 30/04/2019

Cash in Hand 01/04/2019

85,730.97

ADD

Receipts 01/04/2019 - 30/04/2019

18,613.42

104,344.39

SUBTRACT

Payments 01/04/2019 - 30/04/2019

1,899.31

A Cash in Hand 30/04/2019
(per Cash Book)**102,445.08**

Cash in hand per Bank Statements

Cash	30/03/201	46.10
TSB Current Account	30/04/201	22,006.04
TSB Deposit Account	30/04/201	80,392.94

102,445.08Less unrepresented cheques
As attached

0.00

102,445.08

Plus unrepresented receipts
As attached

0.00

B Adjusted Bank Balance**102,445.08**

Langar cum Barnstone Parish Council
Net Position by Cost Centre and Code to 30 April 2019

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	150.00	0.00	150.00
		£0.00	0.00	£0.00	650.00	£0.00	650.00
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	2,150.00	142.68	2,007.32
41	LITTER PICK EQUIP	0.00	0.00	0.00	50.00	0.00	50.00
43	PARISH GROUNDS MAINT	0.00	0.00	0.00	632.00	50.00	582.00
45	SPEEDWATCH	0.00	0.00	0.00	0.00	0.00	0.00
46	PARISH MAINTENANCE	0.00	0.00	0.00	400.00	59.80	340.20
47	AIRFIELD MEM ORIAL	0.00	0.00	0.00	360.00	0.00	360.00
911	PARISH LENGTHSMAN	0.00	0.00	0.00	3,145.00	278.01	2,866.99
913	VILLAGES IMPROVEMENT	0.00	0.00	0.00	3,000.00	0.00	3,000.00
		£0.00	0.00	£0.00	9,737.00	£530.49	9,206.51
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	90.00	0.00	90.00
51	PLAY AREA GRASS	0.00	0.00	0.00	632.00	50.00	582.00
		£0.00	0.00	£0.00	722.00	£50.00	672.00
6 ADMINISTRATION			Receipts		Payments		Current Balance
Code	Title	Bal. B/Fwd.	Budget	Actual	Budget	Actual	Budget
600	CLERK'S SALARY	0.00	0.00	0.00	11,450.00	940.81	10,509.19
601	INSURANCE	0.00	0.00	0.00	700.00	0.00	700.00
602	SUBS/TRAINING	0.00	0.00	0.00	600.00	0.00	600.00
603	S137	0.00	0.00	0.00	25.00	0.00	25.00
604	WEB SITE	0.00	0.00	0.00	150.00	0.00	150.00
605	ROOM HIRE	0.00	0.00	0.00	250.00	55.00	195.00
606	ADVERTISING	0.00	0.00	0.00	0.00	0.00	0.00
607	OFFICE EXPENSES	0.00	0.00	0.00	1,700.00	80.04	1,619.96
608	TAXI VOUCHER SCHEME	0.00	0.00	0.00	500.00	0.00	500.00
609	AUDIT FEES	0.00	0.00	0.00	300.00	0.00	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	67.92	0.00	0.00	67.92
612	PRECEPT	0.00	0.00	18,470.50	0.00	0.00	18,470.50
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	0.00	300.00
		£0.00	0.00	£18,538.42	16,000.00	£1,075.85	33,462.57

7 PROMOTIONAL ACTIVITIES		<u>Bal. B/Fwd.</u>	Receipts		Payments		Current Balance
<u>Code</u>	<u>Title</u>		Budget	Actual	Budget	Actual	Budget
70	NEWSLETTER	0.00	0.00	0.00	900.00	0.00	900.00
71	LCB FESTIVAL	0.00	0.00	0.00	100.00	0.00	100.00
72	APPLE DAY	0.00	0.00	0.00	200.00	0.00	200.00
74	COMMUNITY	0.00	0.00	0.00	100.00	112.50	-12.50
75	DEFIBRILLATORS	0.00	0.00	0.00	252.00	0.00	252.00
		£0.00	0.00	£0.00	1,552.00	£112.50	1,439.50

8 WORKS LANE FIELD		<u>Bal. B/Fwd.</u>	Receipts		Payments		Current Balance
<u>Code</u>	<u>Title</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	200.00	0.00	200.00
83	FOOTBALL FIELD	0.00	0.00	0.00	632.00	50.00	582.00
84	FIELD HIRE INCOME	0.00	900.00	75.00	0.00	0.00	-825.00
		£0.00	900.00	£75.00	832.00	£50.00	-43.00

9 EARMARKED RESERVES		<u>Bal. B/Fwd.</u>	Receipts		Payments		Current Balance
<u>Code</u>	<u>Title</u>		Budget	Actual	Budget	Actual	Budget
901	ELECTION FUND	0.00	0.00	0.00	0.00	0.00	0.00
902	TRANSPORT FUND	0.00	0.00	0.00	0.00	0.00	0.00
907	TAXI VOUCHER SCHEME	0.00	0.00	0.00	0.00	0.00	0.00
908	GENERAL RESERVE	0.00	0.00	0.00	0.00	0.00	0.00
916	VILLAGE IMPROVEMENTS	0.00	0.00	0.00	0.00	0.00	0.00
		£0.00	0.00	£0.00	0.00	£0.00	0.00

NET TOTAL		£0.00	900.00	£18,613.42	29,493.00	£1,818.84	45,387.58
------------------	--	--------------	---------------	-------------------	------------------	------------------	------------------

Langar cum Barnstone Village Hall

Bank Reconciliation at 30/04/2019

Cash in Hand 01/04/2019

25,065.42

ADD

Receipts 01/04/2019 - 30/04/2019

1,294.00

26,359.42

SUBTRACT

Payments 01/04/2019 - 30/04/2019

852.23

A Cash in Hand 30/04/2019
(per Cash Book)

25,507.19

Cash in hand per Bank Statements

Cash	30/04/201	46.35
Nat West	30/04/201	25,460.84

25,507.19

Less unrepresented cheques

As attached

0.00

25,507.19

Plus unrepresented receipts

As attached

0.00

B Adjusted Bank Balance

25,507.19**A = B Checks out OK**

