BARROWBY PARISH COUNCIL

Mrs J Moss, Clerk and RFO 14 Riverside Walk, Bottesford, NG13 0AT Tel: 07710 087124 Email: clerk@barrowbyparishcouncil.gov.uk

Minutes of the Barrowby Parish Council Meeting held on Monday 11TH November 2024 at the Reading Room, Church Street, Barrowby.

PUBLIC FORUM (6.45pm): There were no members of the public present.

MEETING OPENED: It was agreed to suspend Standing Orders and open the meeting at 6.56pm.

1. WELCOME REMARKS (24/083)

1.1Councillor Eaton welcomed members to the meeting and thanked them for their attendance.
Those in attendance: Councillors Beswick-Parsons, Bosworth, Brown, Eaton, Footitt, Lees,
District Councillor Leadenham (until 7.30pm) and the Clerk, Mrs Moss.

2. CO-OPTION OF NEW COUNCILLOR (24/084)

2.1 It was **RESOLVED** to approve the co-option of David Joseph as a Parish Councillor.

3. APOLOGIES FOR ABSENCE (24/085)

3.1 Apologies were received and accepted from Councillors McConnell-Good, Staunton and Whittington.

4. TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION IN ACCORDANCE WITH THE LOCALISM ACT 2011 (24/086)

- 4.1 <u>Declarations of Interest</u> None received.
- 4.2 <u>Requests for Dispensation</u> No requests for dispensation were made.

5. APPROVAL OF MINUTES (24/087)

- 5.1 It was **RESOLVED** to approve the minutes of the Parish Council meeting on 14th October as being a true and accurate record.
- 5.2 It was **RESOLVED** to approve the minutes of the Parish Council Extraordinary meeting held on 24th October as being a true and accurate record.

6. CLERK'S REPORT (24/088)

- 6.1 Members noted the contents of the Clerk's report.
 - 8.2.2 Action (July): Councillor Lees and Eaton will place rocks on verge on Rectory Lane to stop vans from parking there and destroying the grass. Carry forward to January 2025.

7.7 Action (July): Dave Swatton will look at the beacon at Great Gonerby and present a design and costs at the January meeting.

8.8 Action (October): Councillor Lees had not had time to visit the local farm to look at the Christmas trees. It was agreed to purchase the trees from Syston Farm.

Action: The Clerk to order 4 x 5ft spruce trees from Syston Farm.

9.2.2 (October) Councillor Eaton reported that the house located next to the Village Green is up for sale so it would be prudent to wait until it is sold before doing anything further about the boundary fence.

9.4.2 (October) The Church has confirmed that they would like to organise a celebration of VE Day 80 next year which the Parish Council would support.

12.2 (October) It was confirmed by the Crown Estate that they do not hold the title of the land at the RBL site. Councillor Eaton confirmed that there are no restrictions on the land.

7. SPEEDWATCH (24/089)

7.1 Three sessions have recently been held covering Low Road, Reedings Road, Grange Paddock and High Road. There were a small number of infringements. The local Police also conducted a speed survey and it was suggested that they return during school term time especially at the beginning and end of the school day.

8. FINANCE (24/090)

- 8.1 It was **RESOLVED** to approve the October 2024 bank reconciliations.
- 8.2 Members noted the summary of receipts, precept, expenditure and surplus/deficit figures.
- 8.3 Members noted income for October 2024 as outlined in the Receipts list.
- 8.4 It was **RESOLVED** to approve expenditure as outlined in the Payments List.
- 8.5 The quote to repair the raised flower beds around the village was considered but members would like more quotes.

Action: The Clerk to arrange for more quotes to be presented at the next meeting

8.6 Members considered the purchase of 2 solar powered speed indicator display units but asked the Clerk to research grant funding first.

Action: The Clerk to research grant funding to purchase the SIDS.

8.7 It was **RESOLVED** to approve the payment of £65 to cut back the hedgerow between Low Field and Mill Lane as per quote received.

Action: The Clerk to arrange the hedgerow between Low Field and Mill Lane to be cut back

8.8 It was **RESOLVED** to approve the repairs to the matting under the zip wire at the play area on the Village Green for £3.5k.

Action: The Clerk to contact Proludic and arrange for the repairs to be done on the matting under the zip wire.

8.9 It was **RESOLVED** to approve the payment of £250 under Section 137 towards the annual Children's Christmas party organised by Open Door.

Action: The Clerk to arrange for payment of £250 to Open Door.

- 8.10 Members noted that the Finance Committee have adopted the new Financial Regulations.
- 8.11 Members noted that the pay rates have been agreed at national level and will be adjusted in the November pay, including back pay to 1st April 2024.
- 8.12 It was **RESOLVED** to approve use the internal audit services provided by LALC in 2025/26.
- 8.13 Members discussed the proposed electricity tariffs but asked the Clerk to research commercial tariffs available from Octopus Energy and Ovo.

Action: The Clerk to research commercial tariffs for electricity from Octopus and Ovo.

9. REPORTS (24/091)

9.1 Health and Safety

9.1.1 Members received a verbal report of the results of recent play area checks.

9.2 Play areas

9.2.1 Members noted the response from Planning at SKDC regarding the use of Section 106 funds to provide adult gym equipment and suggested that Councillor Beswick-Parsons contacts Allison and Persimmon Homes to ask them to include adult gym equipment in their open space proposals for their sites as part of the planning conditions to be imposed as part of the outline planning permission.

Action: Councillor Beswick-Parsons to contact Allison and Persimmon Homes regarding the provision of adult gym equipment.

9.3 Community Areas

9.3.1 The Recreation and Green Space group have not met since 18th September so there is no report. Councillor Eaton asked for an Agenda item for the next meeting to discuss the plans for redevelopment of the Sports Pavilion.

Action: The Clerk to add an Agenda item for the next meeting to discuss the plans for redevelopment of the Sports Pavilion.

9.4 Village Events

9.4.1 To note that we have reserved a yew tree along the Church path that can be decorated for Christmas. Councillors Brown, Lees and Footitt will decorate it.

9.5 Pavilion Committee

9.5.1 Members noted the contents of the minutes of the Pavilion Committee meeting held on 4th November 2024.

9.5.2 It was **RESOLVED** to approve the contents pf the new agreement between the Parish Council and the Cricket Cub for the use of Low Field and the Sports Pavilion.

9.5.3 It was **RESOLVED** to approve the contents pf the new agreement between the Parish Council and the Football Cub for the use of Low Field and the Sports Pavilion. Special thanks to the Assistant Clerk for putting together comprehensive costings report to enable the new rent to be determined.

9.6 Staffing Committee

9.6.1 Members noted the contents of the Allotment Committee meeting held on 21st October 2024.

10. CORRESPONDENCE (S24/092)

- 10.1 Members noted all general correspondence circulated for information since the October meeting.
- 10.2 Members noted the dates of the Parish Council, Neighbourhood Plan and Local Stakeholder workshops are being held by SKDC on 21st November in Grantham and 27th November in Bourne.

11. NEIGHBOURHOOD PLAN (S24/093)

11.1 Members were advised that the plan and Policies are finalised and the public consultation should take place in January 2025.

12. RBL UPDATE (24/094)

- 12.1 It was **RESOLVED** to approve to move into closed session in accordance with the Public Bodies Act 1960, due to the confidential nature of matters to be discussed.
- 12.2 Members received an update on the latest position following a meeting held with representatives of the national RBL. It was **RESOLVED** to approve that the Clerk signs the terms and conditions of business with a local firm of Solicitors to act on behalf of the Parish Council.
- 12.3 The meeting moved back into open session.

13. APPOINTMENT OF NEW CLERK (\$24/095)

13.1 Members noted that Jadene Bale has been appointed as the new Clerk from 2nd December and the current Clerk Julie Moss will continue as Responsible Finance Officer (RFO) dealing with the Parish Council finances and Reading Room bookings.

14. REVIEW OF POLICIES (24/096)

- 14.1 Members reviewed and **RESOLVED** to approve the Section 137 and Training Policies. Action: Clerk to put an updated copy of the policies on the website.
- 14.2 Members noted that the Staffing Committee has approved the new Preventing Sexual Harassment Policy.

15. VILLAGE MAP AND LOGO (S24/097)

15.1 Councillor Beswick-Parsons will chase this up with Ms Brown.

16. MEMBERS OF COMMITTEES (S24/098)

16.1 Councillor Joseph will join the Finance, Staffing and Allotment Committees. Councillor McConnell-Good will join the Staffing Committee to replace Councillor Eaton.

17. DATE OF NEXT MEETING (24/099)

17.1 Monday 9th December 2024 at 6.45pm at the Reading Room.

The meeting closed at 8.46pm.

BARROWBY PARISH COUNCIL FINANCE REPORT NOVEMBER 2024

| | | 6 |
|----------------------------------|-----------------------|-----------|
| Members noted the following ir | <u>£</u> | |
| Mr Bridge Club | Hire of Reading Room | 240.00 |
| Barrowby FC | Football Donation | 1,000.00 |
| Senior Arts Group | Hire of Reading Room | 50.00 |
| Shepherd Memorials | Hire of Reading Room | 100.00 |
| Virgin Money | Virgin Money Cashback | 0.04 |
| Andrew Taylor | Hire of Reading Room | 40.00 |
| South Kesteven District Council | Precept | 31,625.00 |
| InHale | Hire of Reading Room | 165.00 |
| Private hirer | Hire of Reading Room | 50.00 |
| South Kesteven District Council | Grant | 463.32 |
| Robert Holland Funeral Directors | Burial Ground fees | 475.00 |
| Grantham Hospital Nurses Guild | Hire of Reading Room | 51.00 |
| Draper Memorials Limited | Burial Ground fees | 100.00 |
| Private hirer | Hire of Reading Room | 18.00 |
| Lincolnshire County Council | Grant | 1,555.73 |
| Virgin Money | Interest | 134.25 |
| | | |

Members approved the following expenditure in October/November:

| Supplier | Description | <u>Net (£)</u> | <u>VAT (£)</u> | <u>Gross (£)</u> |
|---------------------------------|----------------------------|----------------|----------------|------------------|
| Amazon | Bin bags for Litter picker | 15.82 | 3.17 | 18.99 |
| Telefonica UK Ltd | Asst Clerk mobile phone | 10.00 | 2.00 | 12.00 |
| SSE Business Energy | Gas supply | 134.29 | 6.71 | 141.00 |
| Grenke | Lease of ipads | 154.92 | 30.98 | 185.90 |
| British Telecommunications | Broadband | 34.95 | 6.99 | 41.94 |
| South Kesteven District Council | Planning fees | 359.00 | | 359.00 |
| Amazon | Blue paper rolls | 25.95 | 5.19 | 31.14 |
| Amazon | Paper towels | 65.00 | 13.00 | 78.00 |
| Amazon | Toilet rolls | 14.16 | 2.84 | 17.00 |
| Amazon | Printer paper | 20.82 | 4.17 | 24.99 |
| South Kesteven District Council | Waste collection | 88.17 | | 88.17 |
| Institute of Cemetery and | Annual membership fee | 100.00 | | 100.00 |
| Crematorium Management | | | | |
| South Kesteven District Council | Waste collection | 117.00 | | 117.00 |
| Epson Ready Print | Printing | 8.32 | 1.67 | 9.99 |
| Claire Dring | Printing | 5.00 | | 5.00 |
| B&M Retail Ltd | Security lights | 12.50 | 2.50 | 15.00 |
| HSG UK | Toilet rolls | 17.95 | 3.59 | 21.54 |
| South Kesteven District Council | Waste collection | 28.17 | | 28.17 |
| Co-Operative Stores | Toilet rolls | 4.12 | 0.83 | 4.95 |
| Village Store | Toilet cleaner | 2.00 | 0.40 | 2.40 |
| Home Bargains | Chocolates | 4.07 | 0.81 | 4.88 |
| Savers | Plug-ins | 9.98 | 2.00 | 11.98 |
| Boyes | Scourers | 1.90 | 0.38 | 2.28 |
| Oldrids and Downtown | Plants | 76.64 | 15.32 | 91.96 |
| Pennells | Flowers | 50.00 | 10.00 | 60.00 |
| Amazon | Blue paper rolls | 6.67 | 1.33 | 8.00 |
| Pestforce | Pest control | 80.00 | | 80.00 |
| B&Q Plc | Flowers | 100.71 | 20.14 | 120.85 |

| P Cupit | Flowers | 29.17 | 5.83 | 34.00 |
|---------------------------------|----------------------|----------|--------|----------|
| SAFE I.S. | Fire Risk Assessment | 255.00 | 51.00 | 306.00 |
| SAFE I.S. | Fire Risk Assessment | 229.00 | 45.80 | 274.80 |
| SSE Business Energy | Electricity Supply | 261.15 | 13.06 | 274.21 |
| UK Planning Maps | Site plan map | 12.50 | 2.50 | 15.00 |
| Virgin Money | Bank charges | 20.50 | | 20.50 |
| Telefonica UK Ltd | Clerk mobile phone | 11.96 | 2.39 | 14.35 |
| B&M Waste Services | Skip hire | 220.00 | 44.00 | 264.00 |
| South Kesteven District Council | Waste collection | 28.17 | | 28.17 |
| Ominar | Cleaning | 99.00 | | 99.00 |
| Cloudy Group Ltd | IT Support | 212.20 | 42.44 | 254.64 |
| Clean My Windows | Window cleaning | 16.00 | | 16.00 |
| P E Hempstead and Sons | Grass cutting | 878.70 | 175.74 | 1054.44 |
| Affiliates Get Seen Here Ltd | Web hosting | 409.00 | | 409.00 |
| HMRC | PAYE/NIC | 422.64 | | 422.64 |
| Monthly Salaries | November salaries | 3,296.68 | | 3,296.68 |
| Mileage | Mileage | 60.30 | | 60.30 |