

BARROWBY PARISH COUNCIL

Mrs J Moss, Clerk and RFO
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Minutes of the Barrowby Parish Council Meeting held on Monday 10th January 2022 at the Reading Room, Church Street, Barrowby.

PUBLIC FORUM (6.45pm): There were no members of the public in attendance. Following a proposal by Councillor Lees, seconded by Councillor Brown, members resolved to suspend Standing Orders and commence the meeting ahead of 7.00pm.

MEETING OPENED: 6.46pm

1. WELCOME REMARKS (21/116)

- 1.1 The Chair welcomed members to the meeting. Those in attendance: Councillors Bowyer, Brown, Eaton, Inglis, Lees, McConnell-Good, Roberts, Townsend, Whittington (from 7.48pm) and the Clerk, Mrs Moss.

2. APOLOGIES FOR ABSENCE & REASONS GIVEN (21/117)

- 2.1 Apologies were received and accepted for Councillor Bosworth.

3. TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION IN ACCORDANCE WITH THE LOCALISM ACT 2011 (21/118)

- 3.1 Declarations of Interest
None declared.
- 3.2 Requests for Dispensation
None received.

4. APPROVAL OF MINUTES (21/119)

- 4.1 The notes of the Parish Council meeting held on 13th December 2021, having been proposed by Councillor Bowyer and seconded by Councillor Inglis, were agreed to be a true and accurate record, and were passed by resolution of the Council. 2 members abstained. The minutes were signed and dated by the Chair.

5. CLERK'S REPORT (21/120)

- 5.1 The contents of the Clerk's Report with regards to actions from previous minutes were noted and the Clerk provided some further updates.

6. PLANNING (21/121)

- 6.1 S21/2141, S21/2160, S21/2174 and S21/2277
Members noted that planning permission had been granted.
- 6.2 S21/2156
Members noted that the development has been refused.
- 6.3 Following a proposal by Councillor Eaton, seconded by Councillor Brown, members resolved to accept the proposed amendments to planning application S16/2819.
- 6.4 Following a proposal by Councillor Cupit, seconded by Councillor Lees, members approved the collection and submission of evidence for a Section 106 application to SKDC.
Action: Councillor Eaton to provide the data on Memorial bookings.
Action: The Clerk to provide the data on Reading Room bookings.

7. REPORTS (21/122)

- 7.1 **Reading Room**
- 7.1.1 Members received an update on the application for a SKDC grant to replace the kitchen.

- 7.2 **Pavilion Committee**
- 7.2.1 Members noted the contents of the notes of the Pavilion Committee meeting held on 9th December 2021.

- 7.3 **Play Areas**
- 7.3.1 No report.

- 7.4 **Burial Ground**
- 7.4.1 No report.

- 7.5 **Allotments**
- 7.5.1 No report.

- 7.6 **Health and Safety**
- 7.6.1 Members received reports of inspection of the play equipment.

- 7.7 **Community Areas**
- 7.7.1 Following a proposal by Councillor Lees, seconded by Councillor Inglis, members resolved to approve the renewal of the Parish Agreement Scheme – Urban Highway Grass Cutting in 2022-23.

- 7.8 **Pony Paddock**
- 7.8.1 No report.

- 7.9 **Potholes**
- 7.9.1 Members received reports regarding the survey of potholes around the village which have been reported on FixmyStreet.

- 8. **HIGHWAYS (21/123)**
- 8.1 Councillors Inglis and Brown have relocated the 30mph traffic speed monitors in the village.

- 9. **CORRESPONDENCE (21/124)**
- 9.1 Members noted all general correspondence circulated for information since the December meeting.

- 9.2 Members discussed the contents of the email received from a resident regarding issues arising from users of the Village Green.
Action: The Clerk to respond to the resident.

- 10. **NEIGHBOURHOOD PLAN (21/125)**
- 10.1 Members received an update on the Neighbourhood Plan initiative.

- 11. **HM QUEEN ELIZABETH'S PLATINUM JUBILEE (21/126)**
- 11.1 Following a proposal by Councillor Eaton, seconded by Councillor Townsend, members resolved to approve the payment of the deposit of £100 to Element Events UK to secure two marquees for 5 days' hire for the village events held over the Platinum Jubilee weekend.
Action: The Clerk to secure the booking of two marquees as agreed.

- 12. **FINANCE (21/127)**
- 12.1 Following a proposal by Councillor Eaton, seconded by Councillor Lees, members resolved to approve the end of December 2021 bank reconciliation, which was signed by the Chairman.

- 12.2 Members noted the 2021/22 allocated budget and the actual expenditure to date.

- 12.3 Members noted the income for December 2021 as outlined in the Receipts List.

- 12.4 Following a proposal by Councillor Lees, seconded by Councillor Eaton, members resolved to approve the expenditure as outlined in the Payments List for January 2022.

- 12.5 Following a proposal by Councillor Eaton, seconded by Councillor Inglis, members resolved to approve the renewal of the Scribe accounts package.
Action: The Clerk to renew the Scribe accounts package.
- 12.6 Following a proposal by Councillor Eaton, seconded by Councillor Brown, members resolved to approve the purchase of a replacement table for the lobby area at the Reading Room.
Action: The Clerk to purchase and install a new table for the hall area at the Reading Room.
- 12.7 Following a proposal by Councillor Lees, seconded by Councillor Brown, members resolved to approve the purchase of 4 new signs for the Village Green.
Action: The Clerk to arrange for the purchase and installation of the new signs for the Village Green.

13. RBL SITE (21/128)

- 13.1 Members received an update on the potential purchase of the RBL site and to reconsider the Community mandate.
**Action: 1. Pursue an option to purchase the land owned by the local RBL.
2. Approach NALC Solicitor for advice.
3. The Clerk to write a chronological list of dates and actions when contact has been made with the RBL in the past.**

14. DATE OF NEXT MEETING (21/129)

- 14.1 The next Parish Council meeting will be held at 6.45pm on Monday 14th February 2022 at the Reading Room.

The Chairman closed the meeting at 8.20pm.

BARROWBY PARISH COUNCIL FINANCE REPORT JANUARY 2022

Members to note the following income in December:

Customer	Description	Amount (£)
Co-operative Funeralcare	Burial Ground fees	160.00
Co-operative Funeralcare	Burial Ground fees	360.00
Daisy Chain Yoga	Hire of Reading Room	54.00
EMA Dance	Hire of Reading Room	81.00
Grantham and Kesteven	Hire of Pavilion	172.50
Barrowby Pre School	Hire of Pavilion	1,575.50
Mr Bridge Club	Hire of Reading Room	180.00
Daisy Foundation	Hire of Reading Room	126.00
Who Lets Your Dog Out	Hire of Reading Room	45.00
Snowden	Hire of Reading Room	40.50
L Heathershaw	Hire of Reading Room	65.00
L Heathershaw	Hire of Reading Room	50.00
Virgin Money	Virgin Money Cashback	0.06
G Morrow	Refund	-50.00
Grantham and Kesteven	Hire of Pavilion	23.00
Snowden	Hire of Reading Room	13.50
Mr Bridge Club	Hire of Reading Room	72.00
Golightly	Return deposit	-50.00

Members approved the following expenditure in January:

<u>Supplier</u>	<u>Description</u>	<u>Net (£)</u>	<u>VAT (£)</u>	<u>Gross (£)</u>
RemotecontrolExpress	Remote controls	172.15	34.43	206.58
Telefonica UK Ltd	Asst Clerk mobile phone	8.84	1.77	10.61
British Telecommunications PLC	Broadband	36.99	7.40	44.39
Barrowby Open Door	Grant	100.00		100.00
Unlimited Web Hosting	Web hosting	3.75	0.75	4.50
SLCC	Conference fees	75.00	15.00	90.00
SLCC	Clerk membership fee	186.00		186.00
National Portrait Gallery	Portrait of HM Queen Elizabeth	14.96	2.99	17.95
HP Inc UK Ltd	Printing	11.66	2.33	13.99
SSE Business Energy	Gas supply	227.68	45.54	273.22
South Kesteven District Council	Waste collection	108.34		108.34
Virgin Money	Bank charges	20.50		20.50
Telefonica UK Ltd	Clerk mobile phone	10.00	2.00	12.00
Asda Stores Ltd	Toilet rolls and handwash	17.50	3.50	21.00
Range	Black LED lantern	8.99	1.80	10.79
Autela Group Ltd	Payroll services	130.52		130.52
Andy Sharpe	Grass cutting	464.00		464.00
Andy Sharpe	Grass cutting	120.00		120.00
Starboard Systems Limited	Software	368.00	73.60	441.60
HP Inc UK Ltd	Printing	2.91	0.58	3.49
P E Hempstead and Sons	Grass cutting	17.80	3.56	21.36
HMRC	PAYE/NIC	1,757.85		1,757.85
Monthly Salaries	January Salaries	2,298.52		2,298.52
Mileage	Mileage	71.10		71.10