



APLEY | BARDNEY | SOUTHREY | STAINFIELD

Notes from the meeting of Bardney Group Parish Council, which was held in the Methodist Hall, Church Lane, Bardney on Thursday 21st October 2021 at 7pm

Attendees

Cllr Robin Darby – Chairman
Cllr Malcolm Speed
Cllr Mary Corbould
Cllr Frank Bates
Cllr John Papworth
Cllr Luke Cluett

Anna Lawson – Clerk/RFO
Laura Allen – Admin Assistant

No members of the public were in attendance.

Meeting commenced 7.05pm

72-2021/22 Apologies for Absence i.a.w Local Govt Act 1972, Sch 12, para 40. To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting.

Cllr Peter Waddington

73-2021/22 To receive declarations of interest under the Localism Act 2011 – being any pecuniary interest in agenda items not previously recorded on Member's Register of Interests.

None received

74-2021/22 To receive and consider any dispensation requests on agenda items and decide whether they are to be granted.

None received

75-2021/22 To approve as a correct record the notes of the meeting held on 16th September 2021 and to authorise the Chairman to sign the official minutes.

PROPOSED Cllr Darby **SECONDED** Cllr Corbould and **UNANIMOUSLY** resolved

76-2021/22 To receive the report from the Chairman

Welcomed Laura Allen to her new role as Admin Assistant. The training on Tuesday evening was well received by the councillors who attended and regarded as worthwhile. The plan is arrange further training sessions.

The precept is the next meeting. Cllrs were asked for projects and costings for inclusion in the meeting.

Need to consider ideas for the Platinum Jubilee next year. WLDC and LCC have initiatives.

Carols on the Green event to be arranged.

Cllr Shaw arrived 7.20pm



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77-2021/22 To receive update on actions arisen at the 16th September 2021 meeting and report from the Clerk to the Council.

Refer councillors to the weekly updates. Welcome Laura to the team. The hedges have been cut on St Oswald's Park and outside the Cemetery today.

The tree survey will be completed by the end of the month.

Meeting Heritage Manager on Monday afternoon to propose areas of historical significance which have not already been included in the national register. Propose to contact Bardney History Society for their input.

Remembrance Day. Plans are coming along however do need volunteers to assist

78-2021/22 Financial matters:

- i) To approve the bank reconciliation statement for September 2021

Balance as at 01.09.21		£78,258.69
Income		
Allotments	19.00	
VAT Rebate	4351.94	
Handyman	400.08	
Grasscutting contribution	602.91	
Total income		£5373.93
Expenditure		
Admin	684.97	
Salaries	4034.78	
Handyman	177.17	
Grasscutting	1348.51	
Admin new office	10224.59	
Village	471.99	
Community Land	717.00	
Total expenditure		£17725.01
Balance as at 30.09.21		£65907.61

PROPOSED Cllr Darby **SECONDED** Cllr Speed and **UNANIMOUSLY** resolved

ii) To ratify payments of accounts, salaries, BACS payments & payments already made

Payment Ratification October 2021

B/P	Wages and NI	October	Salaries	value	VAT	ExVAT	% of budget*
				4034.78	0.00	4034.78	
Total Office/Salaries							70% of budget^
PO20861	Amazon	generator	Admin	593.99	99.00	494.99	
PO20866	Amazon	letter box	Admin	29.47	4.91	24.56	
PO20868	Amazon	CCTV signs	Admin	3.70	0.62	3.08	
PO20869	pear Tech	Software	Admin	330.00	55.00	275.00	
PO20870	Data Shred	Recycling	Admin	6.00	1.00	5.00	
PO20871	Royal Mail	Post redirection	Admin	321.00	0.00	321.00	
PO20873	ID Fencing	Sand & Gravel	Admin	420.00	70.00	350.00	
PO20874	Viking	Paper	Admin	25.50	2.55	22.95	
PO20875	Viking	Stapler	Admin	29.39	4.90	24.49	
		Inv short					
PO20876	Viking	payment	Admin	10.00	0.00	10.00	
PO20877	Robin darby Anna	Mileage	Admin	15.80	0.00	15.80	
PO20878	Lawson	Office items	Admin	37.10	0.00	37.10	
PO20882	Grafton M	pipe misc	Admin	153.89	25.65	128.24	
PO20881	Grafton M	concrete block	Admin	12.60	2.10	10.50	
PO20882	Grafton M	septic tank	Admin	750.00	150.00	600.00	
PO20883	Grafton M	pipe septic	Admin	64.54	10.76	53.78	
PO20884	E-quip GG&G	misc septic	Admin	51.28	8.55	42.73	
PO20885	cannon	Mach Hire	Admin	329.40	54.90	274.50	
PO20886	CAS	Insurance	Admin	35.19	0.00	35.19	
Total Admin				3218.85			205% of budget
PO20872	Eon	Electricity	Village	5.40	0.00	5.40	
Total Village				5.40			109% of budget
PO20887	Wave	Water	Cemetery	16.23	0.00	16.23	
Total Cemetery				16.23			37% of budget
PO20860	TGM Grasscutting		Grasscutting	1348.51	224.76	1123.75	

Total Grasscutting 66.00

^ Cost offset from WPC contribution

PROPOSED Cllr Darby **SECONDED** Cllr Speed and **UNANIMOUSLY** resolved

79-2021/22 Planning matters. To note any approved applications received and to consider any planning applications and decide any comments that the Council wishes to make.

143852 Application to remove conservatory and erect single story extension. No comments to make

143874 Notification of telegraph pole at Cedar House Childcare. No comments to make.

143862 Planning application for new gates and posts. Councillors in agreement that objections should be raised due to;

- Flagrant breach of previous conditions
- Applicant attempting to legitimise previous actions
- Claims of support from LCC Highways are incorrect
- No application made to LCC to create new access on to the highway
- Dispute claims of accidental damage to the wall.

80-2021/22 To receive report from the representative on the Village Hall Committee (Cllr Papworth)

Did not attend the last meeting due to clash with BGPC dates. Previous meeting had agreement to chase funds for the new play park.

81-2021/22 To receive update on office move.

The move has gone well despite being stressful. Team effort from all those involved. Benefits of office move have already been noticed, for instance more visitors to the office, able to address issues in the cemetery and allotments etc.

BGPC to write to LCC to ask for refund for services not received when at Bardney Fire Station.

Cost of new office

			Cost	VAT	Net cost
Amazon	generator	Admin	593.99	99.00	494.99
Amazon	letter box	Admin	29.47	4.91	24.56
Amazon	CCTV signs	Admin	3.70	0.62	3.08
	Post				
Royal Mail	redirection	Admin	321.00	0.00	321.00
	Sand &				
ID Fencing	Gravel	Admin	420.00	70.00	350.00
Anna					
Lawson	Office items	Admin	37.10	0.00	37.10

Grafton M	pipe misc concrete	Admin	153.89	25.65	128.24
Grafton M	block	Admin	12.60	2.10	10.50
Grafton M	septic tank	Admin	750.00	150.00	600.00
Grafton M	pipe septic	Admin	64.54	10.76	53.78
E-quip GG&G	misc septic	Admin	51.28	8.55	42.73
cannon	Mach Hire	Admin	329.40	54.90	274.50
CGS	Cabin 50%	Admin	9630.60	1600.00	8030.60
GCS Cabin	Office	Admin	9642.60	1607.10	8035.50
			22040.17		18406.58
Grant received and ring fenced					10000.00
					8406.58
ROI based on £3k per annum against Fire Station					2.8 years

82-2021/22 To receive update following meeting with LCC Highways

The Chairman advised of meeting with the LCC highways Manager. Visited Silver Street, Queens St, junction of Wragby Rd/Station Rd, the bottom of Station Rd, car park at the bottom of Station Rd, rear access to the Manor Farm estate, flooding on Horncastle Rd.

Also discussed Abbey Rd flooding, 20mph outside the school and new playgroup and 40mph in Stainfield.

Have received response that Abbey Rd and Horncastle Rd flooding are being investigated and options for double yellow lines are being considered for Station Rd and the Wragby Rd/Station Rd junction.

83-2021/22 To receive update following meeting with the WLDC Chief Executive

Met with Ian Knowles via Zoom. Had frank discussion and outlined impact of communication issues and problems with Ward member. Raised serious concerns over being excluded from Emergency Planning exercises.

It was confirmed to councillors that Cllr Fleetwood is able to attend all BGPC full council meetings and no restrictions have ever been put in place. Cllr Shaw informed councillors that Cllr Fleetwood receives a stipend and expenses to attend parish council meetings.

84-2021/22 To consider proposal from LCC in relation to salt supplies.

Agreed to seek further information.

85-2021/22 To renew the Information and Data Protection Policy.

Agreed to change the wording so that BGPC are referenced throughout.



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PROPOSED Cllr Darby **SECONDED** Cllr Corbould and **UNANIMOUSLY** resolved

86-2021/22 To consider quotes for decorative benches

IX squadron have been contacted and asked to contribute 50% towards the cost of the bench and plaque

87-2021/22 Establishment – to resolve to go into closed session in accordance with Public Bodies (Admissions to Meetings) Act 1960 to discuss the following matters;

PROPOSED Cllr Darby **SECONDED** Cllr Speed and **UNANIMOUSLY** resolve

Meeting closed 8.51pm

*** Please see the Council's policy on the audio recording of meetings for more information. Items at meetings are taken in order of inclusion, subject to the Chairman's (with the Council's) discretion to bring items forward or back in order to orderly manage the meeting and not unnecessarily exceed the recommended time for meetings.**