

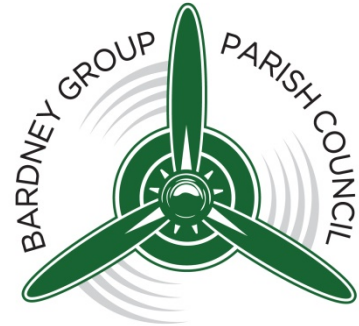
MINUTES from the meeting of Thursday 18th October
Held at the Meeting Room, Bardney Fire Station, Alma Martin Way,
Bardney, Lincoln LN3 5UA

Councillors Present:

CLlr R Webb – Chair
CLlr Darby
CLlr M Corbould
CLlr Luke Cluett
CLlr B Newlove
CLlr M Speed
CLlr C Shaw
CLlr J Zubic
CLlr S Zubic

In Attendance:

Anna Lawson as Clerk and RFO
DC & CC CLlr I Fleetwood
15 members of the public



APLEY | BARDNEY | SOUTHREY | STAINFIELD

No report had been received from PCSO Parker.

Parishioners raised questions following the 17th October meeting of West Lindsey District Council's Planning Committee. Parishioners were concerned about the impact of the development on their day to day lives and were particularly concerned about the planning officer's claim of putting double yellow lines along the road.

BGPC Chairman advised that the intention was for the council to continue to raise objections to the development; however the decision with regards to actions would have to be discussed and ratified in the meeting. The Chairman stated that a working party, made up of Cllrs and residents, should be put together to contest this development.

The Chairman requested that the link to webcam showing the proceedings of the Planning Committee was put on line and that the BGPC presentation was made available both on Facebook and the parish council's website.

The meeting commenced at 7.25pm

1-18/10/2018 Apologies for absence. To receive apologies for absence.

None

2-18/10/2018 County & District Councillor Fleetwood - A copy of Cllr Fleetwood's October 2018 brief had been circulated earlier.

3-18/10/2018 Chairman's Report. To receive a report from the Chairman of the Council.

4-18/10/2018 To receive declarations of interest (2011 Localism Act) on Agenda items.

None received

5-18/10/2018 To receive dispensation requests on Agenda items and to decide whether to grant same.

None required

6-18/10/2018 To approve as a true record the notes of the parish council meeting held 20th September 2018.

(**PROPOSED** Cllr J Zubic, **SECONDED** Cllr Newlove, **Abstentions** Cllrs Darby & Cluett)The Committee

RESOLVED to accept the notes as a true record.

7-18/10/2018 To receive update on actions raised at the 20th September meeting and consider a report from the Clerk to the Council on any outstanding matters.

Update on ongoing matters.

- **Complaints & Compliments:**
Complaint made by a parishioner's family due to lack of action taken by BGPC in relation to elderly couple' night prowler. Advised not PC jurisdiction and police matter. Individual stated that ACIS had advised that it was PC's job to sort and get additional street light sited outside property. ACIS spoken to and advised of role of Parish Council's.
- Tree survey undertaken on 1st August - still awaiting report from Nigel Sardeson, letter of complaint sent to LCC over time taken.
- Handyman working on raised beds and preparing for Remembrance Day.
- School contacted re:reward for logo design, awaiting response
- Request for internment of ashes into an existing plot received. Had to reject as three family members already interned.
- Wragby PC have enquired as to whether BGPC wish to enter into joint Good Neighbourhood scheme.
- Speeding and parking issues raised with PSCO. Advised that re: speeding no staff available to carry this out, however may put in request for trainee police to do speed training in the village. Re: parking advised that this is a Highways issue and only parking on pavement is an offence. Very limited resources to address this problem.
- Two serious RTC's close to Bardney, involving speeding. Eight police cars, an ambulance and a Sea King Air Ambulance attended.

2. Correspondence.

Correspondence is available to be viewed in the office.

- Letter from Bardney Playgroup inviting member to join management committee

3. For Information/Already Actioned:

Notification from LCC of EXTENSION of temporary road closure on Abbey Road to mid-November.

8-18/10/2018 Financial matters.

- i. (**PROPOSED** Cllr Speed, **SECONDED** Cllr Corbould) **RESOLVED** by unanimous vote to approve the following bank reconciliation.

Bank Reconciliation for September 2018 as at 30.09.18

Balance as at 01.09.18		£93,356.98
Income		
Handyman	430.00	
Cemetery	320.00	
Allotment	27.00	
Total income		£777.00
Expenditure		
Admin	507.10	
Handyman	225.21	
Grasscutting	2076.40	
Total expenditure		£2808.71
Balance as at 30.09.18		£91,325.27
Less cheques		
300788 SLCC		
BACS		
Salaries		

- ii. **To ratify payments of accounts/salaries/BACS payments and ratification of payments already made.**

(**PROPOSED** Cllr Speed, **SECONDED** Cllr Corbould). The Council **RESOLVED** by unanimous vote to ratify the following payments.

<u>Payment Ratification October 2018</u>				value	VAT	ExVAT	% of budget*
B/P	Wages and NI	Oct	Salaries	32072.6	0.00	2072.56	
Total Office/Salaries							52% of budget
PO20398	Pear Technology	Mapping services	Admin	330.00	55.00	275.00	
PO20398	LALC	Lunches	Admin	10.00	0.00	10.00	
Total Admin							16% of budget
	Fuel card	Fuel	Handyman	7.94	1.83	6.11	Direct debit
	Fuel card	Fuel	Handyman	13.14	2.19	10.95	Direct debit
		Lawnmower repairs	Handyman	36.80	6.13	30.67	
PO20401	Charles Hill						
PO20402	E-Quip	Raised beds	Handyman	42.07	7.02	35.05	
Total Handyman							44% of budget
PO20403	Tudor Grounds	Grasscutting	Grasscutting	2076.40	346.70	1729.70	
Total Grasscutting							72% of budget
PO203400	E.on	Electricity	Village	4.17	0.00	4.17	
Total Village							73% of budget
PO203404	Wave	Water rates	Cemetery	17.52	0.00	17.52	
Total Cemetery							73% of budget

9-18/10/2018

Planning matters. To note any approved applications received and consider any planning applications.
138356 Planning application for carport addition to existing garage. No comments

10-18/10/2018 Update from Planning Committee meeting and follow up action. The Chairman explained that the Parish Council were very disappointed with the decision made by the Planning Committee. The Chairman, Cllr Speed and the Clerk attended the meetings, along with four parishioners. The Clerk, with the permission of the Chairman had approached the Clerk of the Planning Committee, Planning Officer and Cllr I Fleetwood (Chair of WLDC Planning Committee requesting a delay due to information more up to date information regarding the Anglian Water and S106 funding being available. However this was declined by both Cllr I Fleetwood and the WLDC Planning Officer.

The Chairman stated that most of the issues had been discussed in the open session.

The Chairman proposed that the council make a formal complaint of maladministration to the Local Government and Social Care Ombudsman as well as seek legal advise regarding a judicial review of the decision. (**PROPOSED** Cllr S Zubic, **SECONDED** Cllr J Zubic). The Council **RESOLVED** unanimously to raise a formal complaint with the Ombudsman

(**PROPOSED** Cllr J Zubic, **SECONDED** Cllr Darby).The Council **RESOLVED** unanimously to instigate a legal judicial review

11-18/10/2018 Update from meeting with Dr's surgery and follow up action (Cllr S Zubic). No response had been received from the surgery in response to the letter raised by Cllr Zubic. Cllr J Zubic agreed to follow up her letter.

12- 18/10/2018 Resolution to adopt logo (Cllr Webb)

Three designs were put forward by the designers. A draft amalgamation of the three designs was selected. Agreed to put back to designer for completion.

13-18/10/2018 Formally approve planting design for year 2018/2019 (Cllr Webb)

Following a public request for designs for the raised beds, only one entry was received. (PROPOSED Cllr Webb, SECONDED Cllr Darby, Abstention Cllr Newlove). The Council RESOLVED to adopt the draft design.

14-18/10/2018 To adopt new opening hours (Cllr S Zubic)

Cllr S Zubic submitted a report regarding the new opening hours for the Parish Office (PROPOSED Cllr S Zubic, SECONDED Cllr S Webb) The Council RESOLVED unanimously change the Parish Office opening hours to 10am - 2pm Monday, Tuesday, Thursday and Friday.

15-18/10/2018 To accept to adopt the proposal for the Allotment area (Cllr Cluett)

Cllr Cluett explained that the proposal is strictly 'in principle'. Cllr J Zubic raised issue of costing and Cllr S Zubic stated that design should be considered in chunks.

The Chairman re-iterated that the principle is to improve the site. Cllr Darby said should look to move forward whilst understanding that income from the allotments will be reduced. Cllr Corbould raised the issue of security in allotments. The Chairman advised that it would be possible to look into funding for allotment security.

(PROPOSED Cllr Webb, SECONDED Cllr Darby) The Council RESOLVED unanimously to resolve to improve the identified land owned by BGPC, with the aim to create a community amenity. .

16-20/09/2018 Establishment – to resolve to go into closed session in accordance with Public Bodies (Admissions to Meetings) Act 1960 to discuss the following matters;

- i) To confirm appointment of new Admin Assistant (Cllr S Zubic)
- ii) Draft letter to Environment Agency (Cllr Webb)
- iii) Office contract discussions (Cllr Webb)

(PROPOSED Cllr Webb, SECONDED Cllr Speed). The Council RESOLVED unanimously to resolve to move to closed session.

To confirm the date of the next parish council meeting.

- Next meeting date confirmed as Thursday 15th November 2018.

Signed..... Chairman, Bardney Group Parish Council

Date.....