

62-2019/20 To receive and consider any dispensation requests on agenda items and decide whether they are to be granted.
None received

63-2019/20 To approve as a correct record the notes of the meetings held on 25th July 2019 and extra ordinary meeting held on 5th September 2019. To authorise the Chair to sign the official minutes.

25/7/19 Approved PROPOSED Cllr Clew SECONDED Cllr P
Waddington ABSTENTION Cllr Cluett, Cllr Newlove

5/9/19 Approved PROPOSED Cllr Darby SECONDED Cllr
Clew ABSTENTION Cllr Newlove

64-2019/20 To receive and consider a report from the Clerk to the Council on any outstanding matters and correspondence received since the meeting of 25th July 2019.

Clerks report

All have received weekly report.

- Issues still ongoing regarding abusive sign at house in Southrey. WLDC ASB involved and Enforcement. Police to deal with as breaches Section 5 Public Order Act
- Issues with a number of SORN vehicles parked on Station Rd. These are not linked to the garage but believed to involve an individual.
- This in turn is making parking issues worse on Station Rd.
- Issues re signage from various business and groups. Several have been contacted and a message left for the other.
- The field/community land behind the allotments is going to be sprayed to finish off the weeds. This is maintenance work and must be carried out regardless of plans for the land. BGPC have adopted best practice i.e. signage and notification, however this has resulted in unfavourable responses via social media. BGPC are acting as the good land owner doing this signage and the allotment and surrounding area are totally safe due to choosing a good contractor and weather conditions. Should have been sprayed this week however the wind changed and as such planning to do the work at the weekend - John is coming in over the weekend to supervise.
- As such an allotment holder was abusive via social media and made derogatory comments about staff. Following consultation with the Chairman a letter was sent to the allotment holder reminding him of his responsibilities and the behaviour clause in the tenancy Act. The same tenant has had to be written to in May 2018 regarding the same issue. Today he has called the office shouting and demanding to know who has complained about his comments (there were two allotment holders). BGPC do not wish to stop constructive criticism and feedback on practices; however staff should not be subject to abuse. Please could council advise as to how you wish to proceed?

- Received reply from Sir Edward Leigh and Ian Trenholm re-Dr's surgery closure. It is noted that the response contains a lot of inaccuracies. Believe formal response will be issued once Cllrs Speed and Zubic have returned.

65-2019/20 To approve co-option of new Councillor

Nigel Bradbury was Co-opted on to council. The meeting was closed at 19.42 to allow paperwork to be signed and re-opened at 19.45

**PROPOSED Cllr Cleo SECONDED Cllr Shaw carried
UNANIMOUSLY**

66-2019/20 Financial matters:

i. To approve the bank reconciliation statement for July and August 2019.

**PROPOSED Cllr Darby SECONDED Cllr Waddington carried
UNANIMOUSLY**

Bardney Group Parish Council

Bank Reconciliation for July 2019 as at 31.07.19

Balance as at 01.07.19		£96,519.54
Income		
Cemetery	680.00	
Handyman	1054.05	
Allotments	90.50	
Total income		£1824.55
Expenditure		
Admin	5184.79	
Salaries	3810.71	
Handyman	532.17	
Grasscutting	2087.06	
Village	5.09	
Total expenditure		£11,619.94
Balance as at 31.07.19		£86,724.27
Less cheques		
300899 E-Quip £46.42		
300900 E-Quip £36.66		
300901 E-Quip £171.79		
300903 SAGE £195.60		
300904 Skeet Print 238.00		
300905 WLDC £405.84		
300908 Viking £64.95		
300910 Anglian Water £7.55		

Bardney Group Parish Council

Bank Reconciliation for August 2019 as at 31.08.19

**Balance as at
01.08.19** **£86,724.27**

Income

Cemetery	79.00	
Handyman	662.65	
Total income		£741.65

Expenditure

Admin	1478.86	
Salaries	3800.19	
Handyman	1073.09	
Cemetery	7.55	
Total expenditure		£6359.74

**Balance as at
31.08.19** **£81106.17**

Less cheques
300908 Viking £64.95 NB second month running

Payment Ratification August 2019

B/P	Wages and NI	June		value	VAT	ExVAT	% of
Total Office/Salaries			Salaries	3810.71	0.00	3810.71	54%
PO20537	Viking	Litter picker	Admin	92.18	3.70	88.48	
PO20539	Plusnet Support	Data support	Admin	46.88	0	46.88	
PO20549	Viking	Envelope/pens	Admin	40.74	6.79	33.95	
Total Admin				179.80			63%
PO20536	Charles Hill	Leaf Blower	Handyman	451.68	75.28	376.40	
DD	Fuelcard	Fuel	Handyman	13.91	2.32	11.59	
DD	Fuelcard	Fuel	Handyman	14.47	2.41	12.06	
DD	Fuelcard	Fuel + Card	Handyman	28.97	4.83	24.14	
PO20542	Buildbase	Locks	Handyman	47.47	7.91	39.56	
PO20543	E-Quip	Mole trap	Handyman	19.15	3.19	15.96	
PO20544	E-Quip	First Aid items	Handyman	31.50	5.26	26.24	
PO20545	E-Quip	Teak Oil	Handyman	15.72	2.62	13.10	
PO20546	E-Quip	Bearing & Bolts	Handyman	26.35	4.39	21.96	
PO20547	E-Quip	Drill Bits	Handyman	12.39	2.07	10.32	
Total Handyman				556.50			29%
PO20548	CR Hansard	Moving Container	Village	552.00	92	460.00	
Total Village				552.00			11%
PO20529	TGM	Grasscutting	Grasscutting	2087.06	347.84	1739.22	
Total Grasscutting				2087.06			36%

** carried over from 18/19

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

**PROPOSED Cllr Darby
Waddington**

**SECONDED Cllr
carried UNANIMOUSLY**

Payment Ratification September 2019

				value	VAT	ExVAT	% of
B/P	Wages and NI	June	Salaries	3893.89	0.00	3893.89	
Total Office/Salaries							63%
PO20557	PKF Littlejohn	Audit	Admin	360	60.00	300.00	
Total Admin				360.00			67%
DD	Fuelcard	Fuel	Handyman	14.28	2.38	11.90	
DD	Fuelcard	Fuel	Handyman	21.92	3.65	18.27	
DD	Fuelcard	Fuel	Handyman	14.69	2.45	12.24	
PO20558	Equip	Painting access	Handyman	21.62	3.61	18.01	
PO20559	Equip	Spade	Handyman	16.68	2.78	13.90	
PO 20560	Equip	Chisel and blades	Handyman	64.95	10.82	54.13	
PO20561	Equip	Cable & plug	Handyman	64.64	10.78	53.86	
Total Handyman				218.78			34%
PO20556	Nat.Allot. Soc	Membership	Cemetery	66.00	11	55.00	
Total Allotments				66.00			3% o
PO20563	TGM	Grasscutting	Grasscutting	2087.06	347.84	1739.22	
Total Grasscutting				2087.06			86%

** carried over from 18/19

ii. Report received from the external auditor. No issues or comments made by the external auditor following the in-depth audit.

67-2019/20 Planning matters To note any approved applications received and to consider any planning applications and decide any comments that the Council wishes to make.

No objections

68-2019/20 To approve purchase of Poppy Wreaths.

Resolved to continue with the previous year's wreaths

PROPOSED Cllr Darby Bradbury	SECONDED Cllr carried UNANIMOUSLY
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69-2019/20 To approve security measures on the mobile unit and container.

Resolved to proceed with quotes for the necessary work.

PROPOSED Cllr Darby Waddington	SECONDED Cllr AGAINST Cllr Newlove
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70-2019/20 To agree to switching on the Christmas lights with Bardney Scout group.

Resolved to involve all groups who wished to join the event.

PROPOSED Cllr Darby Clee	SECONDED Cllr carried UNANIMOUSLY
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71-2019/20 To nominate a councillor to represent BGPC on the LALC committee.

Resolved to nominate Cllr Shaw.

PROPOSED Cllr Darby Bradbury	SECONDED Cllr carried UNANIMOUSLY
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72-2019/20 To review Freedom of Information and publication scheme

Resolved re re-adopt the policy

PROPOSED Cllr Newlove Waddington	SECONDED Cllr carried UNANIMOUSLY
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73-2019/20 To receive report from Village Hall representative.

Verbal report given by Cllr Newlove, who advised that everything was 'OK' with the committee.

74-2019/20 To approve date of next meeting as 17th October 2019

Resolved

PROPOSED Cllr Darby Clee	SECONDED Cllr carried UNANIMOUSLY
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