

Minutes of the Meeting of Bowes Parish Council held at Bowes School Wednesday 9th January 2019

The meeting commenced at 7.30pm

Present: Cllr Carlisle, Cllr Redfern, Cllr Hughes, Cllr White, Cllr Wake, Cllr Tipping and Mrs H Overfield.

1. **Apologies:** - None

2. **Minutes of the Meeting** held Wednesday 12th December 2018 agreed to be a true record, approved by Cllr Redfern & seconded by Cllr Tipping.

3. **Matters arising** (unless dealt with later in the agenda)

Cllrs looked at the old notice board, it will last a bit longer but clerk to watch out for a 800mm square steel or aluminium notice board in the sale.

Way markers have arrived, Councillor Hughes will distribute.

Newspaper box has been removed and re-sited successfully.

Callum's allotment rent received – Paid £12.00

4. **Finance & Accounts – See summary below**

Receipts since last meeting £1.63 interest £60.00 Allotment rent £85.00 sale of mugs

Expenses since last meeting £21.65 for tea & coffee for Commemoration event

Summary Bowes Parish Accounts & Balance sheet		As at 31st December 2018	
Budget	Year to 31st March 2019		
Income	Income	Cumulative Total	
108.00	Allotments 84.00	Bank as at 31st March 2018	£13,269.62
6.00	Bank Interest 9.46	Income y/e 31st March 2018.	£5,576.93
1000.00	Cemetery & Village 161.50	Expenses y/e 31st March 2018	-£9,582.24
	Footpaths 0.00	Total	£9,264.31
	General Income 265.00	Represented by	
100.00	Grants 500.00	Nat West a/c - 21543798	£9,016.31
4047.00	Precept D.C.C. 4070.00	Nat West a/c - 015102553	£248.00
	Playground 0.00	Uncleared movements	£0.00
	Publications 0.00	Total	£9,264.31
300.00	Vat Refund 316.97		
170.00	West Clint Field 170.00		
£731.00	Total Income 5576.93		
Expenses	Expenses		
250.00	Allotments 305.00	Petty Cash	54.72
	Grant Exp 0.00	Total	9319.03
800.00	Cemetery & Village 4116.97		
100.00	Footpaths 0.00		
250.00	General Expenses 1656.07		
960.00	Grass Cutting 0.00		
650.00	Insurance 530.28		
1700.00	Clerks salary 1416.00		
415.00	PAYE 354.00		
600.00	Playground 421.92		
200.00	VAT 782.00		
5925.00	Total Expenses 9582.24		
-194.00	Actual Surplus/Deficiet -4005.31		

Budgets discussed clerk to finalise and re-e-mail with agenda next month.

Precept discussed and set at £5202, £30.00 band D. Approved by Cllr Hughes, seconded by Cllr Redfern.

Finances approved by Cllr Carlisle, seconded by Cllr Wake.

5. **Planning**

Nothing to report

6. **Correspondence**

Volunteering matters – looking for drivers to take local people to hospital appointments. Approved for the notice board.

7. Cemetery & Village maintenance

Nothing to report

8 Allotments

Letter received from Youngs suggesting that we give back Clint Field as it is not used for allotments and sign a new lease agreement and pay for it!

Cllr Carlisle to write personally to Richard Wilson, Chairman of the Lords in trust, to refute those parts of the letter received from Charles Raine that are inaccurate, a copy to be sent to Youngs. Cllr Carlisle to explain the Parish Council was intending to let the land for 3 years for grazing at the February meeting. Proposed by Cllr Hughes seconded by Cllr Tipping.

Options available to the Parish with regard to the letter from Youngs

- Buy the land
- Give the allotments back to Youngs
- Negotiate on the letter we have received
- Meet with Steve Ragg for advice – Cllr Hughes agreed to be spokesman for BPC and meet with Steve explaining that a problem that has arisen with our allotments that we have let for 100 years from the Lords in Trust. Clerk to send a copy of the letter to Steve and arrange the meeting.

9 Play Park

Cllr Redfern has completed his monthly inspection – no issues to report.

10 Parish Paths

Nothing to report

11 AOB

Clerk to seek reassurance from highways that the appropriate re-medial work will be completed on Clint Lane after the thrust boring has been carried out by Fast Flow, the contractors for Northumbrian water.

After the latest A66 road closure it appeared that they had kept a lane open as per our request in December.

Councillors will investigate the lowering of a stile from Bowes to Myre Keld, this may need to be raised to keep sheep from escaping.

Clerk to put Cllr Tipping down for the tea at Buckingham Palace - Approved by Cllr Wake, seconded by Cllr Carlisle. After double checking the criteria, clerk was unable to put Cllr Tipping forward.

Meeting closed at 920

Section 17 Law & Disorder Act. It was felt the above would have a positive effect.

**BUDGET
2019-2020**

Income

108.00	Allotments
10.00	Bank Interest
200.00	Cemetery
0.00	Footpaths
0.00	General Income
100.00	Grants
5202.00	Precept D.C.C.
	Playground
	Publications
782.00	Vat Refund
170.00	West Clint Field

6572.00 Total Income

Expenses

300.00	Allotments
2100.00	Cemetery & Village
	Footpaths
250.00	General Expenses
1000.00	Grass Cutting
650.00	Insurance
1600.00	Clerks salary
400.00	PAYE
400.00	Playground
200.00	VAT

6900.00 Total Expenses

-328.00 Excess of Income