BARNBY MOOR PARISH COUNCIL MINUTES OF THE ORDINARY MEETING HELD ON TUESDAY 8th DECEMBER 2020 AT 7PM BY VIRTUAL CONFERENCE

Present:

Cllrs: Mr. C. Fraser (Chair), Mr. S. Pashley (Vice Chair), Mr. M. Ing, Mrs L. Ing, Mrs. D. Elliott, Mrs. A. Fraser.

District Councillor: Mr. R. Boeuf County Councillor: Mr. M. Quigley Members of the Public: None

1.1120 Apologies for absence:

Cllr. Mrs J. Childs

2.1120 Declarations of pecuniary interest and confidentiality:

None

3.1120 Village Hall & Playing Field:

The application for the Village Hall cleaner vacancy is discussed and it agreed that the applicant to be taken on for a 3-month trial period and review thereafter. Hours to be set a 2 per month, 3 hrs every 3rd month. Cleaner to be contracted on a self-employed basis.

AF/JC to be the contact for the cleaner. AF/JC to arrange to discuss the requirements with the cleaner.

Action AF/JC/CC

The Petanque Court LIS grant application has been approved at committee and is ready to drawer upon completion of the relevant forms and submission of quotes and policies.

The location of the court needs agreeing: MI, DE and CF to meet up and agree the position.

The court size is to meet regulation standards (4mx15m).

Quotes to be obtained.

Action MI/DE/CF

The Village Hall quotes are still outstanding. MI to obtain quotes from a builder he knows. DE suggests that the business be put out formally to tender. Works order to be advertised on the Retford Information FB page and on Check a Trade/mytenders.co.uk.

Action MI/CF/CF

The drop-down barrier bar and signs are raised for an update.

SP updates to say that the sign design has been emailed out and if everyone is happy to progress, he will arrange to pay the monies needed to progress. All confirm they are happy with the design.

Action SP

The barrier is agreed to be re-discussed next month following the discussion on the Petanque Court.

DE confirms that the Village Hall security light is now working as expected following MI adjusting the sensor.

4.1120 Question time:

None

5.1120 Approval of minutes of the previous meeting:

Previous meeting minutes virtually agreed as accurate and signed by the chair as a record of true and accurate proceedings.

Proposed by Cllr M. Ing, Seconded by Cllr C. Fraser. All Agree.

6.1120 Matters arising and previous meeting action points:

CF updates to confirm that he has contacted the resident who had builders accessing their property via the playing field and that this issue should now be resolved.

The resident is to be contacted again by the clerk to request that the compost bin also be removed.

Action CC

The road signs at the end of The Drive are still outstanding. RB to chase BDC.

Action RB

CF has distributed flyers to the village asking for updates on contact details. Very limited response has been received.

The Village Name signs are still outstanding, proofs have been distributed to the Cllrs for review.

Fly Tipping on Tinker Lane has been reported and addressed by BDC.

SP raises to the County Cllr that wait times/ length of queues for the Retford tip are too lengthy and that the site currently in use clearly isn't fit for purpose and adds that this is likely to be contributing to the issue on Fly Tipping. Cllr Quigley replies that the Recycling sites are currently under review.

07.1120 Councillor Raised Items:

Village Website: The clerk is given access during the meeting, contact details and minutes to be updated as soon as possible.

Any other changes (etc) to be sent to the clerk to progress.

Petanque Court and Extension of the Parking area to be discussed by the councillors when they meet to agree the location of the court.

No update on the Footpath issue where crops are obstructing access.

08.1120 Planning applications and determinations:

None

09.1120 Highway Matters:

None

10.1120 Financial Statement:

The Bank reconciliation is presented to the Parish Council for review.

Payments for the month:

Anglian Water	£16.65
Opus Energy	£8.98
ICO	£35.00
Cleaner	£20.00
Clerks Salary (Q3)	£332.40

Receipts for the month:

Ballet Hall hire £22.50

There is an outstanding invoice from the Grass Cutter. CF to forward to CC.

Action CF

It is agreed that the clerk will be added to the Bank Account as a signatory and will progress with the addition of a separate bank account for the Village Hall. Proposed MI, LI seconds. Majority agree (CF votes against the segregation of the Village Hall bank account from the Parish Councils, DE abstains as has previously raised the issue).

Action CC

Measurements are required to progress with the Grass rebate claim. SP to provide CF the information.

Action CF/SP

11.1120. Village matters:

None

12.1120 Correspondence for discussion:

- Draft Local Plan - Nov 2020.

The Growth increase proposal for rural has been reduced to 5% which means 6 houses for the village, of which 3 have already been built and would contribute to the quota.

A Village Garden has been proposed in Babworth, an invite has been sent by BDC for the PC to attend a presentation on the proposal. Significant build is proposed for the location. Babworth council are reported to be against the proposal.

13.1120 Correspondence for information only:

Various literature emailed

14.1120 Date of next meeting:

Tuesday 12th January 2020 at 7pm.

Members of the public wishing to view the meeting or raise questions or concerns should contact the clerk at the clerk's email address.