

**Minutes of the Meeting of Barnoldby-Le-Beck Parish Council, held in Waltham Library on Monday 12th March 2018 at 7.30pm.**

**Present:** Councillors, Bratton (Chairman), Plaskitt and West. Ward Councillor David Hasthorpe and the Parish Clerk.

**01.03.2018 Declaration of Interests**

(a) To record declaration of Interest by any member of the Council in respect of the agenda items listed below.

None

(b) To note dispensations given to any member of the council in respect of the agenda below:

None

**02.03.2018 To receive any apologies from Members not able to attend the meeting.**

Apologies were received from Councillor Bell.

**03.03.2018 Open Forum:**

No residents present.

**04.03.2018 To consider and approve the Minutes of the Meeting held on 8th January 2018.**

**RESOLVED:** The minutes of the meeting held on 8th January 2018 were considered and approved and the Chairman signed them.

**05.03.2018 To consider any applications for co-option on to Barnoldby le Beck Parish Council.**

There were no applications received to become a member of Barnoldby le Beck Parish Council. The existing members are looking to co-opt a new member and asked that the Clerk adds this to the next agenda. Advertisements are currently on the notice boards, Facebook page and website.

**06.03.2018 Police Liaison:**

The members were pleased to note that there had only been one crime since the last report and felt it was beneficial that the speed camera van regularly visits the village.

**07.03.2018 Clerks Report:**

Members discussed planting a Christmas tree on the village green. The Clerk explained that Crowder's were not able to assist and she was asked to make enquiries with Strawson's and Councillor Plaskitt is to speak to an alternative supplier. Ward Councillor Hasthorpe offered £250 from the Ward Funding to assist with the project. This was gratefully received by the Parish Council.

**RESOLVED: The Parish Council agreed to purchase a Christmas tree with root ball for the village green.**

The Clerk updated the members on the progression of opening a new bank account. Members agreed to transfer the funds from our existing Lloyds accounts to the new NatWest account as soon as it is opened.

**RESOLVED: The Parish Council agreed to close the two old Lloyds bank accounts and transfer the funds into the new NatWest account as soon as it is open.**

**08.03.2018 Planning items:**

(a) Planning matters:

DM/1041/17/FUL land at Chapel Lane and DM/1130/17/FUL Willow House have both been approved under delegated powers by NELC.

**09.03.2018 Pavements/Street lighting and Highways:**

(a) To receive an email from NELC highways officer re suggested regular meetings.

Members welcomed the suggestion of a regular meeting with the Highways Officer at NELC and agreed for the Chairman to attend.

**RESOLVED: The Parish Council agreed to take part in regular meetings with NELC Highways Officers and the Chairman agreed to attend.**

Councillors said that the pot holes have now been marked for repair. The Clerk said that once marked work will be carried out within 3 months.

The flooding at the bottom of Chapel Lane did not remain as standing water and disappeared the same day.

(b) To receive update from community pride on working arrangements.

The Clerk explained that the new "Report it" system is in place and the Parish Council have an account where they can report issues directly through to NELC.

**10.03.2018 To receive notes on new Data Protection Regulations coming into operations from 25th May 2018**

The Parish Council were most concerned that the new Data Protection Regulations would create a lot of work for the Parish Council and as they are only a small village to employ the services of a dedicated data protection officer would be a heavy burden for this Council.

It was felt that this matter should be discussed at the next Town and Parish Council meeting.

**RESOLVED: The Parish Council agreed to add the new Data Protection Regulations to the next Town and Parish Council agenda.**

**11.03.2018 Village Improvements:**

(a) To receive quotations and award contract for churchyard maintenance for 2018 season.

The Chairman opened the sealed tenders and the Parish Council discussed the maintenance contact for the forthcoming year.

Contractor A quoted £1200

Contractor B quoted £2200

Contractor C quoted £ 688

**RESOLVED: The Parish Council awarded the contact to Contractor C at a cost of £688 for the year. Contractor C is Glendale Services Ltd. The Clerk is to inform all contractors.**

Members were concerned that as the ground is still very well the car park should remain locked in order to avoid it getting churned up. The salt boxes are adequately filled should the need arise to use salt.

(b) To discuss summer planting for village tubs and agree a budget for plants.

The Parish Council members felt that they should volunteer their time to install the plants on the planters around the village. The budget for plants was discussed and it was felt that the budget should remain at £85.00 as last year.

**RESOLVED: The Parish Council agreed to volunteer to plant up the tubs this year and a budget of £85.00 was agreed for the plants and compost. The Clerk is to arrange collection.**

The Ward Councillors offered to contribute towards the summer plants and would add the funds to their donation. This again was gratefully accepted by the Parish Council.

**12.03.2018 To discuss NELC's Public Right of Way consultation:**

The Parish Councillors discussed the consultation and felt that the PROW department should be able to prohibit horse riders from using the public rights of way and this should be included in the consultation.

**RESOLVED: The Parish Council agreed to add enforcement issues to the Public Rights of Way consultation.**

**13.03.2018 Accounts for Approval**

(a) To receive a list of accounts payable up to 12th March 2018 and approve their payment:

<b>Cheque No</b>	<b>To</b>	<b>For</b>	<b>£</b>
<b>0588</b>	<b>ERNLLCA</b>	<b>Clerk Training</b>	<b>22.50</b>
<b>0589</b>	<b>Petty Cash</b>	<b>Petty cash</b>	<b>100.00</b>
<b>0590</b>	<b>Mrs L Leach</b>	<b>Jan-Feb Salary</b>	<b>XXXX</b>

**RESOLVED: The accounts were approved as per the list above. The Clerk's salary is blanked out as it is protected by Data Protection.**

(b) To receive bank reconciliation up to 30th January 2018.

Members received, considered and approved the bank reconciliation up to 30th January.

**RESOLVED: The bank reconciliation up to 30th January was received and approved.**

The Parish Council ratified the decisions taken and the Chairman closed the meeting at 8.37pm.