BARNBY MOOR PARISH COUNCIL MINUTES OF THE ORDINARY MEETING HELD ON TUESDAY 30th January 2024 AT 7PM AT THE VILLAGE HALL

Present:

Cllrs: S Pashley (Chair) C Fraser, A. Fraser, D. Elliott, M Ing, L Ing District Councillor: None present County Councillor: M Quigley Members of the Public: 0

1.0124 Apologies for absence:

J Childs – noted

2.0124 Declarations of pecuniary interest and confidentiality:

Cllr S Pashley regarding matters pursuant of verge damage. No dispensations granted.

3.0124 Open Forum for the public:

None

4.0124 County Cllr and District Cllr updates:

County Council: The Local Community Fund application will be determined on the 12th February. Several potholes have been repaired.

Cllr Quigley to share the road strip traffic information.

5.0124 Approval of minutes of the previous meeting:

The minutes of the previous ordinary meeting were signed as accurate and resolved as a true record of proceedings.

6.0124 Matters from previous minutes and previous meeting action points

- The Village Hall Sole Trustee status and responsibilities are discussed in depth, it is resolved for Cllr S Pashley to open a bank account for the charity, Cllr C Fraser is to circulate the original charity constitution and the charity to remain as a separate legal entity.

- Action updates:

The clerk has applied for the NCC LCF for matched funding towards the playground equipment.

Quotes for the Play equipment have been received and ClIr S Pashley has discussed requirements with the contractor. ClIr S Pashley reports that there is some tree damage following recent winds, ClIr M Ing to instruct a tree surgeon to complete works as necessary.

Cllr S Pashley to pursue a response from planning in respect to the hall works permissions.

7.0124 Village Hall & Playing Field:

- It is resolved to purchase the playing field equipment and progress with works at £10k.

- No progression has been made by the resident re the Gate Post due to illness.

8.0124 Councillor Raised Items:

Cllr M Ing updates on the Community Speed watch Groups actions and findings and volunteers to explore the feasibility of permanent speed watch signs being placed within the village.

Cllr M Ing/ S Pashley to put protection on the playground equipment once installed to protect against strimmer damage.

Cllr S Pashley has received a response from the Police Commissioner in relation to the geographical reporting of crime and the impact to the village. Cllr S Pashley to respond accordingly.

Following review of the verge damage, clerk to progress a complaint to NCC asking them to pursue remedial action.

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9.0124 Planning applications and determinations:

- Email from HIVE informing the PC that they have submitted revised documents to NCC planning, these documents are currently being validated by NCC, submitted documents and other updates can be found direct on HIVEs website (<u>www.retfordcep.co.uk</u>) It is agreed to invite HIVE to meet with the PC at the next ordinary meeting.

10.0124 Highway Matters:

None

11.0124 Financial Statement:

Payments for the month: OPUS ENERGY GAS SU, 0672439 -£57.41 GOCARDLESS, HUGOFOXLTD -£11.99 NAMESCO -£290.25 FIONA HUNTER, HALL CLEANING 0910 -£26 OPUS ENERGY LTD, -£52.04 HOLMES GROUNDCARE, BARNBY MOOR PC13 -£103 WATER PLUS . -£6.79 **DURHAMS GAS** -£747.5 GOCARDLESS, -£11.99 OPUS ENERGY GAS SU, -£35.10 FIONA HUNTER, HALL CLEANING 0910 -£26 ANGLIAN WATER -£18.34 OPUS ENERGY LTD, -£47.58 WATER PLUS, -f6.57 -£35 ICO. DANIEL WHALEN -£9

Receipts for the month:

Donations towards the play equipment	£2000
Hall Hire	£225

The budget is reviewed and set for the year 2024-2025. The Precept is set for the year 24/25 at £8500, an increase of £500 on the previous year/ 34p per month increase per band D tax payer.

BDC have notified the Parish Council of the CIL award for the year of £8,913.50, it is resolved to pull the money down to account.

12.0124. Village & Highway Matters and other meetings attended:

Clerk to order trees and hedging from the Woodland Trust for Nov 24 planting. Cllr M Ing to arrange for a survey for solar panel installation at the hall.

13.0124 Correspondence for discussion:

- Baby Bank Consultation: agreed that the village doesn't meet requirements and not to progress. Cllr S Pashley to sent the response.

- Local Community Liaison Committee EDF
- Police Crime figures
- Community Energy Contacts BDC none identified.
- Request for goal nets for the goal posts
- NALC Biodiversity clerk to circulate policy for adoption.

14.0124 Correspondence for information only:

Various emailed but not raised for discussion.

15.0124 Date of next meeting:

Tuesday 12th March at 7pm.