BARNBY MOOR PARISH COUNCIL MINUTES OF THE ORDINARY MEETING HELD ON TUESDAY 13th March 2024 AT 7PM AT THE VILLAGE HALL

Present:

Cllrs: M Ing (Chair) C Fraser, A. Fraser, D. Elliott, L Ing, J Childs

District Councillor: None present County Councillor: None present Members of the Public: 4

1.0324 Apologies for absence:

S Pashley – noted M Quigley D Pulk

2.0324 Declarations of pecuniary interest and confidentiality:

None

3.0324 Open Forum for the public:

HIVE give a presentation on the revised iteration of their planning application and provide a session for members of the public and councillors to ask questions.

4.0324 County Cllr and District Cllr updates:

None

5.0324 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.

6.0324 Matters from previous minutes and previous meeting action points

Cllr M Ing updates on possible speed gun funding, based on the evidence from the sessions the statistics don't support the need for progression.

 $\mbox{{\it CIIr}}\mbox{ M}\mbox{ Ing recommends RBS}$ as the village hall charity bank account.

Cllr C Fraser to look through old records for the original constitution.

Cllr M Ing to progress with the purchase of the playground strimming protection.

Cllr M Ing has contacted a tree surgeon and is awaiting the quote.

Cllr C Fraser to send Cllr M Ing the Via Tree survey report for the surgeon.

Cllr D Elliot has purchased a grease gun for the mower.

Cllr M Ing has contacted a surveyor regarding the solar panelling for the hall and a quote its outstanding. Following consideration, it is resolved not to progress with the PA1 qualification.

7.0324 Village Hall & Playing Field:

Cllr Elliott to speak to a resident to see if they would like to complete the monthly Playground inspection. Cllr M Ing to send out the playground inspection template.

8.0324 Councillor Raised Items:

Cllr M Ing to source bench quotes for the Playing Field seating area – discussion adjourned.

Cllr C Fraser to take the historical minutes to Bassetlaw Museum.

Cllr C/A Fraser / J Childs to purchase a new 18L Tea/Coffee urn boiler for the hall.

Green Energy and Hall heating to be added to the next agenda for discussion.

9.0324 Planning applications and determinations:

ES/4518 Former ash disposal lagoons south of Lound, Retford. DN22 8SG – SUPPORT

Clerk to write to HIVE thanking them for their presentation and time.

10.0324 Highway Matters:

None

11.0324 Financial Statement:

Payments for the month:

GOCARDLESS , HUGOFOXLTD	£(11.99)
FIONA HUNTER , HALL CLEANING 0224	£(26.00)
OPUS ENERGY GAS SU,	£(71.95)
ANGLIAN WATER	£(16.56)
WATER PLUS	£(5.48)
OPUS ENERGY LTD	£(53.39)
Stationery	£(65.95)
Stamps	£(25.25)
Stationery	£(7.99)
NALC , INV 3075	£(94.20)
GOCARDLESS, HUGOFOXLTD	£(11.99)
FIONA HUNTER , HALL CLEANING 0124	£(26.00)
OPUS ENERGY GAS	£(49.88)
DANIEL WHALEN , BARNBY MOOR PARISH, VIA ONLINE	£(9.00)
OPUS ENERGY LTD	£(40.61)
DURHAMS GAS	£(2,242.50)
WATER PLUS	£(6.57)

Receipts for the month:

None

Notts County Council funding awarded for the purchase of playground equipment LCF £5041

12.0324. Village & Highway Matters and other meetings attended:

None

13.0324 Correspondence for discussion:

None

14.0324 Correspondence for information only:

Police Crime figures

15.0324 Date of next meeting:

Tuesday 14th May at 7pm.