BARNBY MOOR PARISH COUNCIL MINUTES OF THE ORDINARY MEETING HELD ON TUESDAY 10th MARCH 2021 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, Mrs J. Childs

District Councillor: None County Councillor: Mr. M. Quigley Members of the Public: x1

1.0321 Apologies for absence:

None

2.0321 Declarations of pecuniary interest and confidentiality: None

3.0321 Village Hall & Playing Field:

The quotes for the works are discussed: RCS Carpark quote £5000 James Wright Car Park quote £18900 Sampsons Carpark & Fencing quote £4250 James Wright Fencing quote £3120 Neil Palmer Fencing quote £1280 James Wright Steps and pillar £1230 James Wright new PVC door £1250

Sampsons are to also quote for the Petanque court.

MI proposes that the PC go ahead with Sampsons for the Carpark and Fencing, all agree. To be reviewed to progression next month once the Petanque Court quote is in.

CF reports that the Village wooden front doors are starting to warp and suggests moving to PVC. DE asks whether a code lock door would be better than the traditional lock and key, all agree. CF asks that other councillors go to the village hall to look at the door, before progressing to ensure a replacement is needed rather than repair. MI to get a further quote from J Stokes.

Action MI

Came and Co the insurance company have written, asking that a weekly inspection are completed, bins are emptied and locks in place, water and amenities are turned off whilst the building is not in use. CF confirms that we are in compliance.

CF reports that the boiler needs servicing and suggests using Lloyd Jones, all agree to progress.

4.0321 Question time:

A resident writes the PC asking the following questions:

- I am planning to build a small summer house in my back garden as a permitted development, I would like permission to have the truck delivering the timbers do so via the village playing field, and over my fence. This will save me carrying them from front to back, and also avoid any blocking of the road whilst they are delivered. For the avoidance of doubt, nothing will be left on the field, and I will make good any damage to the grass should this occur (unlikely).
- The PC consent to this.

Mrs. Claire Challener – Proper Officer and Responsible Finance Officer, Tel. 01777 816952 e-mail: parishclerk@barnby-moor.co.uk Circulation: C. Cllr M. Quigley, D. Cllr R. Boeuf, Mr. C. Fraser (chair), Mr. S. Pashley (vice chair) Mr. M. Ing, Mrs. L. Ing, Mrs. D. Elliott, Mrs. A. Fraser, Mrs. J. Childs.

Action CF

- 2. There are a lot of weeds against my boundary fence with the playing field, this is a bit unsightly, and there is also some rubbish trapped in it. I would like permission to clear it over the summer and plant some grass seed, happy to do this at my expense.
- The PC consent to this.
- 3. The children's play area, which I frequent; I have noticed that the slide is only held in place with one screw, and is therefore somewhat wobbly/unsafe. Would you mind having someone put the missing screw in place, or with your permission I will happily do this next time I'm up there.
- This has now been repaired.

DE asks the PC whether a basket swing for younger children can be purchased. All think this to be a good suggestion. Costs to be ascertained. CF to contact the swing supplier. DE to look at other supplier swings and ensure compliance. MQ advises that it is better to purchase a commercial swing to ensure its fit for purpose.

Action CF/DE

5.0321 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 C. Fraser, Seconded by Cllr D. Elliott. All Agree.

6.0321 Matters arising and previous meeting action points:

SP thanks the member of the public for attending the meeting.

CF has put the signs up in the playing field.

MI has circulated the revised photos of the cast Village signs, all agree that the signs now meet requirements. MI advises once approved formally the signs will go to production and should be ready in about 2 months. MI to formally approve with the supplier to progress.

Action MI

The memorial sign which needs moving is discussed. CF advises that in addition the sign lettering needs repainting. SP proposes a memorial wall within the village hall to commemorate formally the history of the village. This is to be looked into as a project in depth.

07.0321 Councillor Raised Items:

MI: The Mower needs a repair to the bearings. MI is awaiting a date. The bearing is bespoke. All agree to progress.

DE asks whether the PC want to apply for a lottery heritage grant. A number of heritage projects are suggested. Clerk to look into the detail.

Action CC

CF asks the clerk if the old laptop can be sold. DE replies that the data must be cleaned before selling and agrees to arrange this. JC questions what implications there would be in terms of email integrity and management.

Action DE/CF

Little Grange Farm, inappropriate advertising and abandoned vehicles in the village are raised from previous months The District Councillor was looking into these issues with enforcement, the district councillor has now resigned. Clerk to report the vehicle via the online portal.

A litter pick is to be organised once restrictions start to lift. Clerk to purchase litter pickers (etc). MI proposes, LI seconds – all agree.

Action CC

Action CC

08.0321 Planning applications and determinations:

21/00190/TPO | Works to Trees with a TPO Consisting of T1- MAPLE Crown Reduction by 1.5m T2- Cherry - Reduction by 2.5m and T3 Fell | Old St James House Great North Road Barnby Moor Retford Nottinghamshire DN22 8QS - No objections.

09.0321 Highway Matters:

None

10.0321 Financial Statement:

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

Payments for the month: Clerks Salary Q4 Clerks Expenses Window Cleaner Opus Energy (Gas) Anglian Water Opus Energy

Receipts for the month:

NCC £1,777.00

A schedule of contractual and regular payments is presented to the Parish Council for pre-approval, this is agreed and approved. DE Proposed, CF seconds all agree.

£332.40 £37.63

£8.00

£24.52

£17.55

£13.61

The model Financial Regulations have been emailed for review and adoption at the next meeting.

11.0321. Village matters:

None

12.0321 Correspondence for discussion:

NALC have emailed: from May 7th all Parish Council meetings must be physical.

The Parish Council APM & AGM will be the 6th May starting at 6.30pm. The APM will be held first.

13.0321 Correspondence for information only:

Various other literature emailed

14.0321 Date of next meeting:

Tuesday April 13th 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, alternatively a link in provided on the village website.