

# **BARNBY MOOR PARISH COUNCIL**

## **MINUTES OF THE MEETING HELD ON TUESDAY 12 JULY 2016**

### **AT BARNBY MOOR VILLAGE HALL 7.30PM**

PRESENT      Mr. Fraser ( chair ) Mrs S, Palmer, MR M. Ing, Mrs S. HILL, Mrs J. Childs.

Mrs. T. Taylor Cllr B.D.C.

#### **87. Apologies for absence.**

Mr. S. Pashley & Mrs. L. Yates Cllr N.C.C. Mrs I. Reed

#### **88. Question time.**

There were no members of the public present.

#### **89. Declaration's of Interest.**

There were no declarations of interest.

#### **90. Adoption of Minutes**

It was proposed by Mrs. Palmer & seconded by Mrs. Hill that the minutes of the meeting held on Tuesday 14<sup>th</sup> June 2016 be accepted. All were in agreement.

#### **91. Matters arising.**

Village signs.

Mr Ings & Mr. Darbyshire to pursue enquiries about getting new signs for the village and Mr Fraser to check with N.C.C. re private advertising sponsoring signs.

Fields In Trust. Mr. Fraser to contact solicitors.

Mr. Ing to update playing field hire agreement form.

Survey on the fracking Tinker's Lane. The majority of villagers are not in favour. The major concern seemed to be traffic flow from the proposed site. Traffic will be going through Blyth but if there was a problem on this route, where would the traffic be diverted.

#### **92. Village Hall.**

There were no village matters.

We have obtained three quotes and will submit them to organisations who may give us grants.

### **93. Planning**

There was no planning matters but Mrs Taylor will make enquires about Little Grange Farm.

### **94. Highways.**

We have received an e-mail from a resident expressing deep concern about the state of the foot path on Station Road which the Parish Council agrees with and the condition of the foot path on the western side of the village.

N.C.C. to be informed of this.

### **95. Correspondence.**

There was no correspondence except the e-mail re the above.

### **96. Financial statement June 2016.**

Current account at the end of May	£5092.29
Nottingham Building Society at 31/03/15	£10820.06

#### **Accounts to pay June 2016**

B.D.C. Village Hall rates	£13.00
Village Hall gas.	£9.40
Village Hall electric.	£20.29
Mrs Ford hall cleaner	£20.00
Mrs Fraser salary & expenses 01/04/16 to 30/06/16	£369.02

Salary £250.32

£118.70 expenses village hall clock & kitchen items.

Plastic for notice board, land search for V. H. printer inks, stamp for Audit return &

Gardening vouchers for Mr. Fiddler.

Individual costs are on the Clerks expenses sheet.

Hoe & Mow April & May cuts	£239.53
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<b><u>Total payments</u></b>	<b><u>£671.24</u></b>
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### **Receipts for June 2016**

Barnby Moor Line Dancing	£48.00
Mr Rothwell	£54.00
Fly ball	Society£84.00
Ballroom Dancing	£56.00
Pipes & Drums	£70.00
B.D.C. Hall hire	£18.50
B.D.C. Hall hire	£160.00
N.C.C. Grass cutting grant	£484.54
<b>Total receipt</b>	<b><u>£975.04</u></b>

It was proposed by Mr. Ing and seconded by Mrs Palmer that the financial statement be accepted, all in agreement.

The Clerk presented the Parish Council's Annual Return for the year ending 31 March 2016.

The Council agreed to this Annual Return.

The Clerk also presented the year ending accounts for 2015 / 2016.

The Council agreed to the annual accounts.

Both these documents were signed by the Chairman and Clerk.

As the Parish Council has £5092.29 in its current account at the end of June 2016 should £3000.00 be transferred to the Nottinghamshire Building Society's £10.820.06 making a total of £13.820.60 of which £10.000.00 which will be set aside for improvements to the Village Hall.

All in agreement.

It was agreed that the Council should resubmit a grant to Wren for the updating of the Village Hall.

### **97. Village Matters**

There was no Village matters.

### **98. Date of the next meeting.**

As we do not have a meeting in August it was agreed we should hold a meeting in August To arrange the cricket match.

This has been arranged for the 9<sup>th</sup> August.

Chairman .C. L Fraser.....Date..13/09/2016.....