

BARNBY MOOR PARISH COUNCIL

ANNUAL GENERAL MEETING

TUESDAY 10TH MAY 2016

PRESENT. Mr. C. Fraser, Mrs J. Childs, Mr S. Pashley, Mrs S, Palmer, Mrs. S. Hill & Mrs T. Taylor B.D.C.

Mr. T. Darbyshire from Barnby Moor Detached.

53. Apologies for absence.

Mr. Ing & Mrs. L. Yates.

54. Election of chair.

Mr. Fraser was elected for his second term.

Proposed by Mr. Pashley and seconded by Mrs Hill .All in agreement

55. Election of deputy chair.

Mrs. Palmer stood down as deputy chair.

It was proposed by Mrs. Palmer & seconded by Mr. Fraser that Mrs. Hill be the deputy chair. All in agreement

56. Question Time.

There was one member of the public present Mr. Darbyshire from Bilby, but no questions were asked.

57. Declarations Of Interest

There were no declarations of interests.

58. Minutes of previous meeting.

Mr. Pashley proposed and Mrs. Hill seconded that the minutes of the meeting held on the 12th April 2016 be accepted.

All in agreement.

59. Matters Arising.

As we have had no reply from Bassetlaw Planning about Little Grange Farm Mrs Taylor will check on this on our behalf.

N.C.C. to be contacted again about the criteria they have about speeding.

60. Chairman's Annual Report.

Mr. Fraser gave his annual report to the Council.

61. Clerk's Annual Report.

Mrs. Fraser gave the Clerk's annual financial report.

62. Review of Cheque & Building Society Signatures.

Mr. Fraser and Mrs Palmer to remain as signatories and Mr Pashley to be added.

63. Review of Village Hall keys.

There are 8 keys for the hall main door.

2 with Mrs. Palmer.

1 with Mr. Fraser.

1 with R.& T. W.I.

1 with Mrs Ford hall cleaner.

4 spare in secure cabinet.

64. Review of Standing Orders.

These were found to be in order.

65. Review of Insurance's

The Parish Council are satisfied with the service they receive from Came & Company.

66. Review of Risk Assessments.

Management , Village Hall, and Litter Picking risk assessments were found to be in order, the children's play equipment to be added.

67. Review of Freedom of Information Act.

This was found to be in order.

68. Review of Race Relations Act.

This was found to be in order.

69. Village Hall

Mr. Fidler of 5 Kennel Drive has carried out a few jobs at the hall and has refused payment. The Council agreed that he be given a £20.00 garden voucher to be paid from the Chairman's fund in recognition of the works he has carried out.

Mrs Palmer suggested we replace one of the hall windows as it has been chipped on one side which could lead to condensation forming between the panes.

It was agreed that this should be done.

70. Planning.

Application No 16/00539/HSE. To erect a detached two storey double garage at Sunningdale Great North Road.

The only comment the Council would make was the building seems to be very large for the location.

71. Highways.

Highways to be informed the grate on the corner of Old London Road just as you come off the A 638 is loose.

72. Correspondence.

The Council has received a letter from Mr . Robinson N.N.C.F.R. at Blyth requesting a donation.

As the council has already given a donation to this organisation it felt we should consider another organisation for a donation.

Mr Darbyshire said he was willing to send a donation of £50.00 on behalf of the Parish Council.

The Council expressed their gratitude to Mr. Darbyshire.

73. Financial Statement.

Current account at the end of March £3566.05

April's statement has not arrived.

Nottingham Building Society at 31st March 2016 £10820.06.

Accounts to pay for April 2016.

Village Hall rates	£11.60
Village Hall Gas	£61.69
Village Hall electrics	£49.52
Joy Ford Village Hall cleaning.	£20.00
Came & Co. P.C. & Hall insurance.	£549.48
<u>Total payments for April 2016</u>	<u>£692.29</u>

Receipts for April 2016.

Barnby Moor Line Dancing	£48.00
Mr. Rothwell	£36.00
Flyball	£60.00
Ballroom dancing	£28.00
Pipes & drums	£14.00
<u>Total receipts</u>	<u>£186.00</u>

We have also received the first half of our precept on 18th April 2016 £1625.00.

This is £1572.00 precept and £53.00 concurrent grant.

It was proposed by Mrs Palmer and seconded by Mrs. Childs that the financial statement be accepted.

74. Village Matters.

The plastic on the main notice board still need replacing.

Mr. Fraser will see to the replacement.

74. Date of next meeting.

Tuesday 14th June 2016.

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