

BARNBY MOOR PARISH COUNCIL

MINUTES OF THE MEETING HELD ON TUESDAY 12th JUNE 2018

AT BARNBY MOOR VILLAGE HALL 7.30PM

PRESENT Mr. Fraser (chair), Mr & Mrs ING, Mrs. Hill, Mrs Childs. & Mr. Pashley

37. Apologies for absence.

Late apologies from Mr. M. Quigley NCC & Mrs. T. Taylor BDC.

38. Question time.

There were no members of the public present.

39. Village Hall.

We are still not sure about about the water costs for the hall.

Severn Trent (Water Plus) & Anglian Water (Wave) have been contacted.

Severn Trent do their costings on information supplied to them by Anglian Water.

Anglian Water state although we are on a meter the estimated reading on July 2017 was 261. The last estimated reading was taken on 9th May 2018 as 271.

We took a reading on the 8th May 2018 which was 301.

Mr. Fraser informed them that the meter was under a very heavy man hole cover and was difficult to open. They said a new meter could be installed at a cost of £400.00.

A more detailed examination of Anglian Water bills to be made for the last two years and brought to the next meeting.

40. Declarations of Interest.

There were no declarations of interest.

41. Adoption of Minutes.

It was proposed by Mr. Pashley and seconded by Mrs. Childs that the minutes of the A.G.M. meeting held on Tuesday 8th of May 2018 be accepted. All in agreement.

42. Matters arising.

We have received the inspection report for the play equipment which recommends certain actions, Mrs. Childs will examine this report and advise the council on actions to be taken.

We have also received a letter from the Play Inspection Company informing us they can do a repeat inspection every year until they are informed otherwise, if there are any changes to costings they will inform us before the inspection is carried out.

The Council agreed we should contact the company and go ahead with this plan.

43. Planning.

There were no planning matters

44. Highways.

There were no highway matters.

45. Correspondence

On arriving at the Village Hall for the meeting there was a note from Mrs. S. Palmer complaining about not being able to speak at The Annual Parish Meeting due to the A.G.M. overrunning, the council agreed that this was bad practice on our behalf and a letter should be sent to Mrs. Palmer offering our apologies.

Mrs. Palmer also mentioned a man hole cover at the rear of the hall was cracked. Mr. Fraser & Mr. Pashley examined this cover and saw that it was indeed cracked, this crack was very rusty and had been like this for some time and it was covered in grass, the council are not sure if it is on our or the hunts land but a cone was placed on it for safety reasons.

The council will chase up Jones & Co about the boundary issue as we have not any further communications from them.

46. FINANCIAL STATEMENT FOR MAY 2018

Current account at the end of MAY 2018	£5325.77
Nottingham Building Society on 8 th January 2018	£10525.91

Accounts to pay May 2018

B.D.C. Village Hall rates	£13.00
Village Hall gas.	£36.90

Village Hall electric.	£30.05
Wave Water	£0.00
Joy Ford Village Hall clean	£20.00
Water Plus	£22.77
Playing field inspection	£78.00
Mr. Ing petrol for mower	£75.00
<u>TOTAL PAYMENTS</u>	<u>£275.72</u>

Receipts for May 2018

Barnby Moor Line Dancing	£60.00
Fly ball	£67.00
Craft club	£10.00
<u>Total Receipts for February</u>	<u>£137.00</u>

It was proposed by Mr. Pashley and seconded by Mr. Fraser that the monthly financial statement be accepted, all in agreement.

The accounts for 2017/2018 were presented to and accepted by the council.

After the audit by the internal auditor the Certificate of Exemption for the external auditors was re presented and accepted by the council.

Annual gross income £9460.00

Annual gross expenditure £14414.00.

46a.

The council approved the Annual Governance Statement for 2017/18.

46B.

The council approved the Accounting Statement for 2017/18

47. Village Matters

To do list.

Mr. Fraser.

Check water bills for last 2 years.

Data protection check villagers details with voters list.

Ransford check estimates & other electricians.

PRS licence for Village Hall.

Check Line Dancing web sites re floor surface for dancing.

Check with Billy at Ye Olde Bell for this years cricket match. The 19th August seems a good date. Should it be between the hotel and the village???

Mrs. Childs.

Check play equipment report.

Send Mr. Ing cleaning schedule for laminating.

Mr. Ing.

Send Mr. Fraser e-mail re village signs.

P. A. system.

Laminate sign from Mrs. Childs & another explaining nothing to be stuck on walls.

Clerk.

Contact NCC or police re traffic situation on Blyth Road.

Letter to Mrs. Palmer.

Contact solicitor as we have had no reply.

Contact kitchen fitter.

Compose a log book for the mower.

Mrs. Hill.

To design the web page.

48. Date of the next meeting.

10th July 2018

Chairman .C. L Fraser.....Date 10th July 2018

