

BARNBY MOOR PARISH COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING

HELD ON TUESDAY 8TH MAY 2018 AT 6PM BARNBY MOOR VILLAGE HALL.

Present. Mr. C. Fraser (chair). Mrs. L. Ing. Mrs. S. Hill. Mrs. J. Childs. Mr. S. Pashley & Mrs. T. Taylor BDC.

13. Apologies for absence.

Mr. M. Ing & Mr. M. Quigley NCC.

14. Election of chair.

Mrs. Ing proposed and Mrs. Childs seconded that Mr. Fraser be re elected as chair. All in agreement.

15. Election of deputy chair.

Mr. Pashley proposed and Mr. Fraser seconded that Mrs. S. Hill be re elected as deputy chair. All in agreement.

16. Question time.

One member of the public was present.

17. Declarations of interest.

There were no declarations.

18. Adoption of minutes of previous meeting.

It was proposed by Mrs. Ing and seconded by Mrs. Childs that the minutes of the meeting held on Tuesday 10th April 2018 be accepted. All in agreement.

19. Matters arising.

Mr. Fraser informed the meeting that he had e-mailed Severn Trent about the charges for water which seem excessive, no response as yet but this should be pursued. A water meter reading was taken at this time which read 301.

20. Chairman's annual report.

The Chairman gave his annual report.

21. Clerk's annual report.

The Clerk gave her annual report.

22. Cheque & Building Society signatures.

Mr. Fraser, Mrs. Childs and Mr. Pashley remain the signatures to both accounts.

23. Village Hall keys.

Mr. Fraser (1). Mrs. Ford (1). Mrs. Palmer (1). Hall key box (1) One spare key held in security cabinet.

24. Review of Standing Orders.

The Council agreed these were in order.

25. Review of Insurances.

The Council agreed that we should retain Came & Company as our insurers.

26. Review of Health & Safety matters.

The Council agreed that all Health & Safety were in order including the new item for the sit on mower.

27. Review of Freedom of Information Act & Race Relations Act.

The Council agreed that these were in order.

28. Review of Clerks salary.

This item was discussed but to be looked at a later date.

29. Review of Cleaners salary.

This to remain the same and to be assessed at a later date.

30. Village Hall.

Mr. Childs is checking on installation of disabled toilets and best position for a smoke alarm.

We are awaiting a reply from Ransford Electrical about new security lights & removal of old electrical cabling.

31. Planning Matters.

Mrs. Taylor will make enquires on the council's behalf about the mishandling of planning permission for the development between The Rowans & Glen Coe House.

32. Highways.

Mr. Pashley stated the installation of the 40 mph sign outside Mile Stone Court seems to be in the wrong place also he will check on raised man hole covers.

Mr. Fraser has contacted the Probation department about clearing the footpath between the village & Torworth. They will call on Thursday 10th May to examine the path.

33. Correspondence.

The Parish Council has received a letter of thanks from The British Legion for our donation.

34.Monthly Financial Statement.

Current account at the end of April 2018	£5721.99
Nottingham Building Society on 31 st March 2018	£10539.32
Accounts to pay for April 2018.	
B.D.C. Village Hall rates.	£10.57
Village Hall gas	£54.45
Village Hall electric	£34.66
Joy Ford hall cleaner	£20.00
Anglian Water (Wave)	£0.00
Severn Trent (Water Plus)	£50.36
Tim Prince kitchen decorator	£175.00
Came & Company yearly insurance	£544.60
Mrs. Childs hall china	£200.00
Total Payments	£1089.64

Total Receipts for April 2018

Barnby Moor Line Dancing	£48.00
Flyball	£54.00
Craft Club	£10.00
I Gas hall hire	£24.00
Total Payments for April 2018	£136.00

It was proposed by Mr. Fraser and seconded by Mrs. Childs that the financial statement be accepted.
All in agreement.

The council agreed that the Certificate of Exemption for the external audit be accepted.

Annual gross income for 2017/2018	£9407.04.
Annual gross expenditure 2017/2018	£10.668.44

35.Village Matters.

Due to the amount of business being carried out at the A.G.M. The meeting was not able to start the Annual Parish Meeting on time. The one member of the public left the meeting stating she was not satisfied as she had to wait for some time and could not wait any longer for the Annual Parish Meeting.

36. Date of the next meeting.

Tuesday 12th June 2018