

BARNBY IN THE WILLOWS PARISH COUNCIL

PARISH COUNCIL MEETING 14TH MARCH 2024 at 7:00pm.

AGENDA

1. **Apologies for absence** – Cllr Jukes, Cllr Powell
2. **Declarations of interest**
3. **Contributions from the public, District and County Councillors**
4. **Approval of minutes** – *formal approval of the Parish Council meeting held on 11th January 2024.*
5. **Matters arising from the minutes** (HC/all) – *reviewing items and updates on previous actions*

6. **Finance** (HC)– *review financial issues / authorise payments in additional to approved Direct Debits*
 - a) **Current balances / summary of year** – *review current position*
 - b) **Payments made since last meeting** (Jan) **and those upcoming** – *authorise payments (see separate payments list after agenda)*
 - c) **Newsletters** – *review and authorise payments made and due*
 - d) **Income received** – *review income received since last meeting*
VAT reclaim £147.49
Adexa (refunded item) £38.40
Fundraising (Burns Night, Edwina Hayes) £1960.25
 - e) **Payment of receipts** – *design and adoption of formal process / service standards for payments for receipts*
 - f) **Internal Audit** – *approve appointment of auditor (approx. £65)*
 - g) **Litter pickers** – *discuss and approve purchase of litter pickers*
 - h) **Divisional Fund Grant** – *update on application (if available)*

7. **Village Committee Report** (GB/HC) – *including updates on events and reminder of procedures (including agreement of bar stock levels)*
8. **St George's Day** (all) – *review options to acknowledge day (Tues 23rd April)*
9. **Manor Farm** (all) – *review concerns about vehicle movements and a resident request to review extension of 30mph zones*
10. **Suggestions from residents** (HC) – *review correspondence and agree any actions needed:*
 - a) Bridge maintenance
 - b) Defibrillator volunteer / support group
11. **Healthcare Consultation Meeting** (GB) – *update about consultation meetings*
12. **Village Hall maintenance** – *review current position and agree next steps:*
 - a) Fencing and gates
 - b) Internal and external decoration
 - c) Installation of a dimmer switch
13. **Village Hall hire charges** (DP) – *review and agree proposals for rates of hire*
14. **Parish Strategic Plan** (KS) – *review options and agree next steps*
15. **Councillors Responsibilities** (JP) – *review current position and agree next steps*
16. **Village Spring Clean** (JP) – *review options and agree a plan of action*
17. **Planning matters** (HC) – *review planning requests including those received after the agenda it produced.*
No applications or decisions had been received at the time of circulating the agenda.

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18. **Correspondence (HC) - overview of correspondence received and review actions needed**
- a) Best Kept Village Competition (NottsALC, CPRE, RCAN) – details of competition (closing date 17/5)
 - b) Portrait of King – review offer of free framed print
 - c) RCAN Networking Event – 27/3 for those who manage halls
 - d) NSDC PSPO Consultation – deadline 14/4
 - e) NSDC Kerbside Glass Collection scheme– update on roll out
 - f) Waste Local Plan – proposals are under review (outcome tbc)
19. **Date of the next Parish Council Meeting – 9th May 2024 at 7pm (inc Annual meetings)**

...*Helen Cowlan*.....Parish Clerk
8/3/24

FINANCES

Payments made since last meeting (Jan):

Parish Council -

NottsALC – annual subscription £97.32

Reg123 - Domain name renewal £11.99

Village Hall –

SSE Electricity £246.88

Receipt Book (Cllr Parker) £5.99

Alarm service & PAT; sensor replacement (Wilkins) £360 and £207.35

Burns Night expenses (Cllr Stanton / Y Wellard) £515.97

Edwina Hayes Night expenses (Cllr Stanton / M Burgess) £522.25

Wave (waste water) £63.55

PPLPRS (2024-25) £213.54

Payments upcoming:

NSDC election 2024 £1061.82

Caretaker salary

Heater servicing – £180tbc awaiting quotes (payment in next financial year)