**A picture containing tree, screenshot, green, plant

Description automatically generated**

**Draft Minutes of Stanton under Bardon Parish Council Meeting held on Tuesday 12th February 2025 starting at 7:00pm at Stanton Under Bardon Village Hall, St John Cole Crescent, Stanton Under Bardon, LE67 9AE**

**Parish Councillors Present**: Cllr Alan Ramsay (Chairman) Cllr Anthony Johnston (Vice Chairman), Cllr Kevin Underdown and Cllr Neil Barrett

**In Attendance:** Joanne Lowe (Parish Clerk and RFO)

**PUBLIC PARTICIPATION**

None received.

*Council Meeting started at 19:00*

|  |  |
| --- | --- |
| 172/24-25 | To receive apologies for absence and to consider whether to approve the reasons given  **RESOLVED**: The Council received and resolved to accept apologies from Cllr Howard. |
| 173/24-25 | To receive declarations of pecuniary and non-pecuniary interests and requests for dispensations in respect of items on the agenda  **NOTED**: The Council received no interests or requests for dispensations in respect of items on the agenda |
| 174/24-25 | To consider the adoption of the draft minutes from the Parish Council Meeting held on 21st January 2025  **RESOLVED**: The Council resolved to adopt the draft minutes from the Parish Council Meeting held on 21st January with no amendments made. The minutes were signed by the Chairman as a true and accurate record of the meeting. |
| 175/24-25 | To receive updates from the Clerk relevant to the Parish Council activities.  **NOTED**: The Council noted the Clerks Report. |
| 176/24-25 | To consider the request to install a greenhouse on plot number 7 on St John Cole Crescent allotments  **RESOLVED:** The Council resolved to accept the request. |
| 177/24-25 | To consider quotations for benches at the Community Woodland at the Recreational Ground  **RESOLVED:** The Council resolved to defer this decision. |
| 178/24-25 | To note and consider the update report from the Clerk regarding CCTV at the Village Hall  **NOTED:** The Council noted the report on CCTV. |
| 179/24-25 | To consider the draft CCTV policy for Stanton under Bardon Parish Council  **RESOLVED:** The Council resolved to adopt the CCTV policy. |
| 180/24-25 | To review and approve the financial statement for January 2025  **RESOLVED:** The Council approved the financial statement for January 2025 |
| 181/24-25 | To review and approve bank statements and bank reconciliations for January 2025  **RESOLVED:** The Council approved the bank statements and bank reconciliations for January 2025 |
| 182/24-25 | To review and approve the list of invoices scheduled for February 2025  **RESOLVED:** The Council approved the list of invoices scheduled for February 2025 |
| 183/24-25 | To consider the adoption of the draft updated Model Financial Regulations 2025  **RESOLVED:** The Council resolved to adopt the Model Financial Regulations 2025. |
| 184/24-25 | To consider appointing LRALC Internal Audit to conduct the Council’s internal audit for financial year 2024–2025 at a cost of £245  **RESOLVED:** The Council resolved to appoint LRALC as external auditors for 2024 - 2025 |
| 185/24-25 | To consider any planning applications submitted following the publication of this agenda  None received |
| 186/24-25 | To discuss an update on the planning themed open meeting with residents  **DISCUSSED:** The Council discussed the planning themed open meeting. HBBC will be approached to take part with an aim to deliver the meeting after the annual parish meeting in May. |

*Council Meeting finished at 20:42*

Signed by

Chair ............................................................ Date ..................................................