



**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	<p><u>To receive apologies for absence and to consider whether to approve the reasons given</u></p> <p>RESOLVED: The Council received and resolved to accept apologies from Cllr Howard.</p>
173/24-25	<p><u>To receive declarations of pecuniary and non-pecuniary interests and requests for dispensations in respect of items on the agenda</u></p> <p>NOTED: The Council received no interests or requests for dispensations in respect of items on the agenda</p>
174/24-25	<p><u>To consider the adoption of the draft minutes from the Parish Council Meeting held on 21st January 2025</u></p> <p>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.</p>
175/24-25	<p><u>To receive updates from the Clerk relevant to the Parish Council activities.</u></p> <p>NOTED: The Council noted the Clerks Report.</p>
176/24-25	<p><u>To consider the request to install a greenhouse on plot number 7 on St John Cole Crescent allotments</u></p> <p>RESOLVED: The Council resolved to accept the request.</p>

177/24-25	<p><u>To consider quotations for benches at the Community Woodland at the Recreational Ground</u></p> <p>RESOLVED: The Council resolved to defer this decision.</p>
178/24-25	<p><u>To note and consider the update report from the Clerk regarding CCTV at the Village Hall</u></p> <p>NOTED: The Council noted the report on CCTV.</p>
179/24-25	<p><u>To consider the draft CCTV policy for Stanton under Bardon Parish Council</u></p> <p>RESOLVED: The Council resolved to adopt the CCTV policy.</p>
180/24-25	<p><u>To review and approve the financial statement for January 2025</u></p> <p>RESOLVED: The Council approved the financial statement for January 2025</p>
181/24-25	<p><u>To review and approve bank statements and bank reconciliations for January 2025</u></p> <p>RESOLVED: The Council approved the bank statements and bank reconciliations for January 2025</p>
182/24-25	<p><u>To review and approve the list of invoices scheduled for February 2025</u></p> <p>RESOLVED: The Council approved the list of invoices scheduled for February 2025</p>
183/24-25	<p><u>To consider the adoption of the draft updated Model Financial Regulations 2025</u></p> <p>RESOLVED: The Council resolved to adopt the Model Financial Regulations 2025.</p>
184/24-25	<p><u>To consider appointing LRALC Internal Audit to conduct the Council's internal audit for financial year 2024–2025 at a cost of £245</u></p> <p>RESOLVED: The Council resolved to appoint LRALC as external auditors for 2024 - 2025</p>
185/24-25	<p><u>To consider any planning applications submitted following the publication of this agenda</u></p> <p>None received</p>

186/24-25	<p><u>To discuss an update on the planning themed open meeting with residents</u></p> <p>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.</p>
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Council Meeting finished at 20:42

Signed by

Chair

Date