

STANTON UNDER BARDON PARISH COUNCIL



MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY 7TH SEPTEMBER 2022.

PRESENT: Cllr Briggs – Chair
Cllr Ramsay – Vice Chair
Cllr Geary
Cllr Johnston

MINUTES PREPARED BY: Eliza Hill – Parish Clerk

| Minute | Item | Action |
|-------------|--|--------|
| | The Chair welcomed everyone to the meeting. | |
| 033/2022-23 | <u>Apologies</u> There were no apologies. | |
| 034/2022-23 | <u>Declaration of Interest</u> There were no pecuniary interests to declare. | |
| 035/2022-23 | <u>Minutes</u> The minutes of the 6 th July 2022 and 17 th August 2022 extraordinary meeting were proposed as an accurate account. RESOLVED: That the motion be carried. | |
| 036/2022-23 | <u>Office Report</u> The report was received by members. Solar farm update that there is £3000 available for energy efficiency works carried out in the hall. Need to get a quote for the total amount and then will consider. | Clerk |
| 037/2022-23 | <u>County Councillor Report</u> No report this month. | |
| 038/2022-23 | <u>Borough Councillor Report</u> No report this month. <u>Public Participation</u> There were 2 members of the public present. One questioned the extension of the Cliffe Hill Quarry and the impact it will have on the village. The other spoke regarding the new Bardon industrial estate – it was agreed previously that the road would be dual carriage way before any works be carried out but this hasn't happened. | |
| 039/2022-23 | <u>Resolutions</u> 39/2022-23i) Casual Vacancy | |

- The applicant was not present.
RESOLVED: Deferred – invite candidate to attend next meeting and then vote on co-option. Clerk
- 39/2022-23ii) Website
 For members to consider allocating £1000 in the 23/24 budget for a new website provider.
RESOLVED: That the motion be carried.
- 39/2022-23iii) Playground Equipment Report
 Members received the report of the Clerk.
 Look into the high risk items as soon as possible and seek repairs. Clerk
- 039/2022-23iv) Grounds and Facilities Assistant
 For members to consider allocating £3500 in the 23/24 budget for a new staff member.
RESOLVED: That the motion be carried.
- 039/2022-23v) Installation of Shutters
 For members to consider allocating £2000 per shutter in the 23/24 budget for installation of shutters for the village hall.
RESOLVED: That the motion be defeated.
- 039/2022-23vi) Recreation Ground and Allotment Inspections
 Roof repairs on sheds – 10 sheds owned by the Parish Council and they are 6 years old. The sheds are no longer water tight. A local handy man can make them better to last the winter at least. Clerk
- 039/2022-23vii) Meeting with Hall Trustees
 The trustees are willing to meet with the councillors now – informal meeting initially and then set schedule of formal meetings going forwards. Contact the Chair of Trustees to arrange. Clerk
- 039/2022-23viii) Scribe Allotments
 For members to consider allocating £435 in the 23/24 budget for the allotment package that links into accountancy software.
RESOLVED: That the motion be carried. Clerk
- 040/2022-23 Planning
 040/2022-23i) 2022/EIA/0100/LCC – Cliffe Hill Quarry
 Members wished to submit no comments.
- 040/2022-23ii) 22/00800/CONDIT – 295 Main Street
 Members wished to submit no comments.
- 041/2022-23 Correspondence
 Members received email from resident regarding speed restrictions.
 The road does not meet the criteria for speed bumps as Highways have been approached before.
 Contact the school to see if they will request school signs etc.
- 042/2022-23 Bank statements and reconciliation - to approve.
RESOLVED: That the motion be carried.
- 043/2022/23 Draft Payment List

To approve the payments.

RESOLVED: That the motion be carried.

044/2022-23 Date of next meeting - Wednesday 5th October 2022

Meeting Concluded at 20.10