



**Minutes of Stanton under Bardon Parish Council meeting held on Wednesday 1<sup>st</sup> March 2023 at Stanton Under Bardon Village Hall, St John Cole Crescent, Stanton Under Bardon, LE67 9AE**

**Parish Councillors Present:** Cllr Briggs (Chair), Cllr Geary, Cllr Johnson

**In Attendance:** County Councillor Peter Bedford, Parish Clerk

Minute	Item
100/2022-23	<b>PUBLIC PARTICIPATION</b> None
101/2022-23	<b>APOLOGIES</b> Apologies were received and accepted from Cllr Ramsey due to work commitments
102/2022-23	<b>DECLARATIONS OF INTEREST PECUNIARY AND NON-PECUNIARY</b> Cllr Briggs and Cllr Johnson both declared a non-pecuniary interest as members of the Coronation working party.
103/2022-23	<b>PREVIOUS MINUTES</b> The Council agreed to adopt the draft minutes from the Parish Council Meeting held on 1 <sup>st</sup> February 2023 with no amendments made. The minutes were duly signed by the Chairman.
104/2022-23	<b>BOROUGH AND COUNTY COUNCILLOR REPORTS</b> No update reports were received from Borough Councillors Matthew Lay and Andy Furlong
105/2022-23	A verbal report was received from County Councillor Bedford.  LCC budget meeting was held last week where the majority of the budget was agreed apart from an amendment relating to overspend on subsidised bus services. Currently all 26 routes are subsidised including the number 125 through Stanton under Bardon  A review will take place in Summer 2023 to gauge usage and how much community relies on it. Number 125 is a lower subsidy when last reviewed so isn't worst performing but Cllr Bedford will represent to Council that this is something we need to keep.  Council tax was voted through as a 5% increase

106/2022-23	<p><b>CLERKS REPORT</b></p> <p>The Council noted the Clerks report for February 2023</p>
107/2022-23	<p><b>REMOVAL OF PUMP TRACK</b></p> <p>The Council discussed that the pump track was poorly draining and suffered from an uneven and rocky surface. Cllrs agreed that it was a health and safety hazard to users and was not being used for its original purpose.</p> <p>It was <b>RESOLVED</b> that the pump track would be removed from the recreational ground and the area levelled, re-seeded and incorporated into the existing grounds maintenance contract as public open space.</p>
108/2022-23	<p><b>CORONATION VILLAGE FUN DAY</b></p> <p>The Council discussed an overview of progress regarding the village fun day for the Kings Coronation.</p> <p>It was <b>RESOLVED</b> to donate £2000 under Local Government Act Section 137 to support the event.</p>
109/2022-23	<p><b>REPAIRS TO VILLAGE HALL</b></p> <p>Two quotations were presented to Council.</p> <p>It was <b>RESOLVED</b> to approve the quotation from Rudkin and Herbert Ltd to repair to urinal sensor in the Village Hall</p>
110/2022-23	<p>One quotation was presented to Council to repair the glass panel in the fire door at Stanton under Bardon Village Hall.</p> <p>It was <b>RESOLVED</b> to defer the decision and requested that quotes were sought for a new fire door replacement.</p>
111/2022-23	<p><b>CORRESPONDENCE</b></p> <p>A complaint was received by the Council from an allotment tenant.</p> <p>It was <b>RESOLVED</b> that the Council service notice on the tenant and for the Council to arrange for a contractor to remove the rubbish from site</p>
112/2022-23	<p><b>FINANCE</b></p> <p>The Council <b>RESOLVED</b> to adopt the bank statements for February 2023</p>
113/2022-23	<p>The Council <b>RESOLVED</b> to defer the bank reconciliation for February 2023</p>

114/2022-23	The Council <b>RESOLVED</b> to adopt the draft payment list for February 2023
115/2022-23	<b>PLANNING</b> 23/00080/REM – The Council <b>RESOLVED</b> to make no comment on this application
116/2022-23	<b>PROPOSAL FOR CLOSED SESSION</b>  In accordance with the public bodies (Admission to Meetings) Act 1960 and the Local Governance Act 1972 ss100 and ss102, members of the public and press are to be excluded from the meeting at this point due to the confidential nature of the business  It was <b>RESOLVED</b> to move into closed session
117/2022-23	It was <b>RESOLVED</b> to adopt the Clerks contract of employment
118/2022-23	It was <b>RESOLVED</b> to adopt the Clerks job description

Meeting closed at 20:36

Signed by

Chair .....

Date .....