



DRAFT Minutes of Stanton under Bardon Parish Council Parish Council Meeting held on Tuesday 17th December 2024 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 Zoe Howard, Cllr Neil Barrett and Cllr Kevin Underdown

In Attendance: Parish Clerk Joanne Lowe, 2 Members of the Public

PUBLIC PARTICIPATION

Zoë Heath - Community Resilience Officer was invited to speak about Community Resilience Plans. These are locally agreed plans developed by local communities to prepare for and respond to emergencies or disruptive events. They are developed by residents, community groups, and owned by the Parish Council to address specific risks such as flooding, severe weather, power outages etc. The goal is to ensure that communities can support themselves effectively during emergencies by identifying vulnerable individuals, establishing communication networks, and outlining key actions and resources available locally.

Council Meeting started at 19:16

119/24-25	<p><u>To receive apologies for absence and to consider whether to approve the reasons given</u></p> <p>NOTED: <i>None received</i></p>
120/24-25	<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>
121/24-25	<p><u>To consider the adoption of the draft minutes from the Parish Council Meeting held on 6th November 2024</u></p> <p>RESOLVED: The Council resolved to adopt the draft minutes from the Parish Council Meeting held on 6th November 2024 with no amendments made. The minutes were signed by the Chairman as a true and accurate record of the meeting.</p>

122/24-25	<p><u>To consider applications for the Councillor vacancy for Stanton under Bardon Parish Council</u></p> <p>One nomination was received for the position of Parish Councillor.</p> <p>RESOLVED: The Council unanimously voted to co-opt Cllr Kevin Underdown as Parish Councillor for Stanton under Bardon Parish Council. Cllr Underdown duly signed the Acceptance of Office declaration form under supervision of the Proper Officer and was welcomed to join the Council debate.</p>
123/24-25	<p><u>To consider the election of members to Stanton under Bardon Village Hall Management Committee</u></p> <p>One nomination was received to join Stanton under Bardon Village Hall Management Committee.</p> <p>RESOLVED: The Council unanimously voted to co-opt Cllr Kevin Underdown as a member of Stanton under Bardon Village Hall Management Committee. Cllr Underdown duly signed the Acceptance of Office declaration form under supervision of the Proper Officer.</p>
124/24-25	<p><u>To consider a Community Resilience Plan for Stanton under Bardon</u></p> <p>RESOLVED: The Council voted to reject a Community Resilience Plan for Stanton under Bardon Parish. Cllr Johnston requested for the topic to be raised at this years Annual Parish Meeting to gauge future interest from residents.</p>
125/24-25	<p><u>To discuss the draft budget for financial year 2025 - 2026</u></p> <p>RESOLVED: The Council discussed the draft budget for financial year 2025 – 26 with no amendments proposed.</p>
126/24-25	<p><u>To consider adopting the Dignity at Work, Bullying and Harassment Policy for Stanton under Bardon Parish Council</u></p> <p>RESOLVED: The Council resolved to adopt the Dignity at Work, Bullying and Harassment Policy</p>
127/24-25	<p><u>To discuss and consider amendments to the Council’s lone working policy</u></p> <p>RESOLVED: The Council agreed that the policy should be amended to include details on a procedure that should be followed in the case of an emergency.</p>
128/24-25	<p><u>To note the annual playground inspection for 2024 - 2025</u></p> <p>NOTED: The Council noted the inspection and its recommendations.</p>

129/24-25	<p><u>To consider quotes to undertake operational and annual inspections of the recreation ground during 2025 - 2026</u></p> <p>RESOLVED: The Council agreed to accept the quotation from HAGS for £85 for 3 operational inspections and £185 for the annual inspection.</p>
130/24-25	<p><u>To receive an update on the Council allotments</u></p> <p>NOTED: The Council noted the update.</p>
131/24-25	<p><u>To consider a request from a plothead to plant fruit trees on Plot 19 and 20 at Main Street allotments</u></p> <p>RESOLVED: The Council agreed grant permission to this request</p>
132/24-25	<p><u>To consider quotations to clear allotment plot 8 on St John Cole Crescent allotments</u></p> <p>RESOLVED: The Council agreed to accept the quotation from Burnt Oak Developments to clear Plot 8 at St John Cole Crescent at a cost of £240 + VAT.</p>
133/24-25	<p><u>To consider the quotation to repair sheds on St John Cole Crescent allotments at a cost of £665 as prepared by the Council's handyman</u></p> <p>RESOLVED: The Council agreed to accept the quotation at a cost of £665.</p>
134/24-25	<p><u>To consider giving permission for MQP to undertake works to clear a ditch located on Council owned land to improve access to footpaths N48, R31 and R8 near the quarry</u></p> <p>RESOLVED: The Council agreed to give permission to MQP to undertake the clearance works.</p>
135/24-25	<p><u>To discuss and consider quotes for the Community Cinema project for Stanton under Bardon Village Hall</u></p> <p>RESOLVED: The Council agreed to accept the quotation from NoiseBoys to install Community Cinema equipment at Stanton under Bardon Village hall at the cost of £10,117.91 + VAT. These will be the preferred supplier as part of the funding bid to the Parish and Community Initiative Fund.</p>
136/24-25	<p><u>To consider retrospectively that the transfer of land at 45 St John Cole Crescent was made by the authority of Stanton under Bardon Parish Council and has been duly and properly executed in accordance with the Council's Standing Orders</u></p> <p>RESOLVED: The Council agreed to reject this consideration.</p>

137/24-25	<p><u>To consider quotes for the upgrade of CCTV at Stanton under Bardon Village Hall</u></p> <p>RESOLVED: The Council agreed to accept the quotation from East Midlands Fire and Security to upgrade and extend the CCTV system at a cost of £ £2414 + VAT</p>
138/24-25	<p><u>To consider the request from Citizen Advice Bureau for a donation from Stanton under Bardon Parish Council's Community Parish Grant Scheme</u></p> <p>RESOLVED: The Council agreed to reject this request for a donation.</p>
139/24-25	<p><u>To receive updates from the Clerk relevant to the Parish Council activities</u></p> <p>NOTED: The Council noted the Clerks Report for December 2024.</p>
140/24-25	<p><u>To approve the list of payments scheduled for December 2024</u></p> <p>RESOLVED: The Council approved the list of payments scheduled for December 2024</p>
141/24-25	<p><u>To review and approve the financial statement for November 2024</u></p> <p>RESOLVED: The Council reviewed and approved the financial statement for November 2024</p>
142/24-25	<p><u>To review and approve bank statements and bank reconciliations for November 2024</u></p> <p>RESOLVED: The Council approved bank statements and bank reconciliations for November 2024</p>
143/24-25	<p><u>To consider any other planning applications submitted following the publication of the agenda</u></p> <p>NOTED: None received</p>

Council Meeting finished at 20:51

Signed by

Chair

Date