

Barnacre-with-Bonds Parish Council

MINUTES

Of the Parish Council Meeting which took place at Barnacre Memorial Hall on
Wednesday 17th November 2021. 7.30pm.

Draft version – for approval at the meeting scheduled to take place on Wed 19th January 2022

1. Present: Parish Councillors Commander (Chair), Fennell, Forshaw, Gorst, Howell & Ibison & 1 member of the public.
Apologies: Councillor Marsh due to work commitments.
2. Minutes from the regular meeting held on 15th Sept 2021 were discussed. **It was resolved that the Chair would sign the minutes as a correct record.**
3. **Declarations of interest** – Councillor Fennell declared an interest in item 6 as his wife is on the Christmas lights committee.
4. **Period of public discussion / chance to review Clerk’s report / receive updates from Police, Borough & Parish Councillors re meetings, groups, visits, training courses etc** - The meeting was adjourned at 7:33pm:
Clerk reported that the Calder Vale Country Club were to host it’s second tractor run in October. Date has yet to be confirmed but will email all once known. The run will leave the mill square in Calder Vale at 12 noon and return to the Club for lunch. Breakfasts were to be served by Calder Vale village hall committee in the village hall from 9am. The event would be advertised.

Meeting reconvened 7:41pm.

5. **Community event**
This was discussed. **It was resolved that it still wasn’t appropriate to organise anything just yet. This will be carried forward to the first meeting of 2022 to be reviewed again at that time. KIV an idea from Councillor Ibison to organise a litter pick on the morning of the Community event and have all involved finish at the event for refreshments.**
6. **Notice board at Calder Vale**
Prior to the meeting, both Councillors Commander & Gorst visited the potential site for the board. A suggestion that the board be wall mounted to the back of the bus stop; measuring approx. 4ft x 3ft with cork backing and 2 lockable doors was suggested. This was discussed and **it was resolved that Councillor Gorst would ask a joiner who resides in Calder Vale village for a quote for a hardwood board made from recycled plastics (or similar) to compare in November meeting. Clerk gave Councillor Gorst keys to the current Parish notice board in Bonds so he could take the joiner to also obtain a quote for some maintenance to be done on that.**

Signed Date

7. **Planning applications / appeals / other planning matters**
- a. Application 21/00982/FUL – Two storey side extension & conversion including alterations of existing out building @ Lees Farm, Sandholme Lane. This was discussed and **it was resolved that there were no comments to make.**
 - b. Application 21/01040/FUL – Single storey side extension (following demolition of existing) & erection of a rear dormer @ 10 Greenacres Drive. This was discussed and **it was resolved that there were no comments to make.**
 - c. Application 21/01049/FUL – Balcony at first floor @ East Lodge, Bruna Hill. This was discussed and **it was resolved that there were no comments to make.**

8. **Financial transactions**

It was resolved that the Chair would sign the bank statements showing the following transactions being authorised:

Date of Bank statement	Paid IN / OUT	Paid to	Amount £	Payment method
09 July 21	OUT	Mrs N Mason (Clerk's June salary)	402.48	SO
09 July 21	OUT	Easy Websites	27.60	DD
10 Aug 21	OUT	Mrs N Mason (Clerk's July salary)	402.48	SO
10 Aug 21	OUT	Autela payroll (invoice 6428)	50.40	FP
10 Aug 21	OUT	Easy Websites	27.60	DD

CHQ – Cheque. SO – Standing Order. DD – Direct Debit. FP – Faster payment. BGC – Bankers Giro Credit.

9. **Payments for authorisation**

Chq / BACs	To pay	For	Amount £
FP	Autela	Payroll process July - Sept 2021 inclusive	50.40
FP	LALC	Effective meetings training course	25.00

It was resolved that the above payments be authorised.

10. Bank statement

It was noted that the current bank balance was £8,352.92.

11. Next meeting

The next meeting of the Parish Council will take place on Wednesday 17th November 2021.

Meeting closed at 7:58pm.

Signed Date