

BARDNEY GROUP PARISH COUNCIL

AGENDA

Full Council

20 February 2024 at Bardney Village Hall, Bardney

AGENDA

NOTICE OF FULL COUNCIL MEETING

THIS MEETING HAS BEEN CANCELLED

Dear Councillor,

You are hereby summoned to attend the **Full Council Meeting** of **Bardney Group Parish Council**, which will be held at **Bardney Village Hall, Bardney** on **20th February 2024 at 6.00pm** at which the under mentioned business will be transacted.

There will be a 15 minute public forum prior to the start of the meeting where members of the public may address the Council on current issues or items that may become future agenda items.

Please note that this meeting may be recorded to assist in accurate minute taking.

Signed Angela Smith

Clerk/RFO

15th February 2024

AGENDA

311-23/24 To agree that the Minutes for the meeting will be made by Councillor Ian Fleetwood

312-23/24 Apologies for Absence To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting in accordance with Local Gov. Act 1972, Sch 12, para 40.

313-23/24 Declarations of Interests To receive any declarations of interest under the Localism Act 2011 being any pecuniary interest in agenda items not previously recorded on Members' Register of Interests and any written requests for dispensation.

Cllr B. Percival has made a declaration of interest on agenda item 266-23/24.

314-23/24 To approve as a correct record the notes of the below meetings and authorise the Chair to sign the official minutes

a. **Full Council Meeting held on 16th January 2024**

- b. **Extra meeting held on 29th January 2024**
- c. **Cemetery Committee Meeting 29th January 2024**
- d. **Policy and Procedures Committee Meeting 30th January 2024**
- e. **Personnel and Review Committee Meeting 6th February 2024**

315-23/24 Chair's Report

316-23/24 To receive and accept External Auditors report.

317-23/24 Financial Matters

- a. Ratify and approve payments for January 2024/February 2024.
- b. Approve bank reconciliation for 31st January 2024
- c. To approve to renew LALC membership.
- d. To consider and agree to buy website support through LALC.

318-23/24 To receive and consider recommendations from the Chair of the Personal and Review Committee.

319-23/24 To approve termination with Wragby for use of Handyman.

320-23/24 To consider the costs to the Parish Council, any potential income of St Oswald's Field and the public use of it. To investigate the legality of vehicles parking on the land.

321-23/24 D-day 80th Anniversary 6th June 2024. To consider and resolve.

- a. To organise an event in commemoration of D Day 6th June 2024.
- b. The purchase of a D Day 80 Beacon Burner Unit.

322-23/24 To approve the use for the returned tablets.

323-23/24 To consider to re-issue Limewoods magazine.

324-23/24 D-day 80th Anniversary 6th June 2024. To consider and resolve.

- d. To organise an event in commemoration of D Day 6th June 2024.
- e. The purchase of a D Day 80 Beacon Burner Unit.

325-23/24 To receive reports from Council Wards.

326-23/24 Planning Applications (full information can be found on west lindsey website)

Ref No: 147831 Wheatlands 5 Church Lane Bardney LN3 5TZ. Replacement of existing flat roof with pitched and erection of single storey side extension to annexe.

Ref No: 147828 The Squirrels Back Lane Bardney LN3 5YE. Loft conversion.

Ref No: 147479 Water Tower Abbey Road Bardney LN3 5XD. Conversion of water tower to 1no. dwelling with demolition of existing attached agricultural buildings, and extension of host building.

327-23/24 To discuss recommendations to resolve parking problems around School area in Harvey Kent Gardens.

328-23/24 To agree date for Annual Parish Council Meeting.

329-23/24 To agree the meetings dates for Full Council Meetings during 2024

330-23/24 To receive and consider grant application for Stainfield Village Hall.

331-23/24 To approve Cllr for bank authorisation.

332-23/24 To receive and consider recommendations from the Chair of the Cemetery Committee.

333-23/24 To agree allotment fees.

334-23/24 To consider and agree purchase of Radar Poles.

335-23/24 To discuss interests / tenders for the Mower.

336-23/24 To consider and agree tenders for the grass cutting of the cemetery.

337-23/24 To received reply from WLDC regards tree preservation order – top of Abbey Road.