

BARDNEY GROUP PARISH COUNCIL
AGENDA
Full Council

19 March 2024 at Bardney Village Hall, Bardney

AGENDA

NOTICE OF FULL COUNCIL MEETING

Dear Sir/Madam,

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 **19 March 2024 at 7.00pm** 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.

A E Findlay

Signed Eddie Findlay

Clerk/RFO (Locum)

14 March 2024

	

345-23/24 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.

346-23/24 Declarations of Interests.

To receive declarations of interest and to consider dispensation applications in relation to Disclosable Pecuniary Interests.

347-23/24 Notes of the extra-ordinary meeting of the Parish Council held on Tuesday 27 February 2024 to be approved as Minutes.

348-23/24 Receive updates from Cllrs with regard to items from the previous minutes.

- a. Minute ref: 329-23/24 – distribution of surplus IT tablets.

- b. Minute ref: 334-23/24 – Harvey Kent Gardens parking issues.

349-23/24 Report from the Chair.

350-23/24 Financial Matter.

- a. To consider and approve payments from 17 January through to 20 March 2024.

- b. To consider and approve the bank reconciliation to 29 February 2024.

- c. Consider the transfer of monies from Reserves Account to the Current Account.

- d. Consider the cost to continue with the @bardneygroup-pc.gov.uk domain for emails.

- e. Consider replacing SIM card/contract to allow for a more cost-effective solution.

351-23/24 Committee Reports.

- a. Receive a report from the Chair of the Allotment Committee.

- b. Receive a report from the Chair of the Cemetery Committee

- c. Receive a report from the Chair of the Personnel and Review Committee.
 - i. Consider the opening hours of the actual Parish Office, during the period of having a Locum Clerk, to allow working from home.

- d. Receive a report from the Chair of the Policy and Procedures Committee.

352-23/24 Ward Reports.

Receive reports from Councillor Members.

353-23/24 Planning Matters.

- a. 147938 – Planning application to remove 4no. existing dwellings and associated dilapidated buildings & erect 2no. dormer bungalows with detached garages and associated works.
Location: Land at Scotgrove, Henry Lane, Bardney, LN3 5TF.

- b. 148067 – Application for non-material amendment to planning permission 141184 granted 20 August 2020 - enlarge & relocate fork-lift charging bay, relocate/alignment of car parking, omission of exit/circulation road, addition of dock-leveler, enlarge westward of service yard, omission of subterranean warehouse floor level.
Location: Land adj to Reeves Business Park, Horncastle Road, Bardney, LN3 5SU.

- c. 147764 – Hazardous substances consent application to increase existing consent for substances hazardous to the aquatic environment - Category Acute 1or Chronic 1 and Category Chronic 2. Location: H W Coates Ltd, Horncastle Road, Bardney, Lincoln, Lincolnshire, LN3 5SY.

354-23/24 St. Oswald's Field.

- a. Consider the cost of the site to the Parish Council.

- b. Consider any potential income to be received for the site.

- c. The legality of parked vehicles on the land.

355-23/24 Limewoods Magazine.

- a. To receive costings for the publication of the magazine.
- b. Consider whether to continue with the publication.
- c. Consider an Editor for the magazine should it continue to be produced.

356-23/24 Consider the co-option applications for the following.

- a. Bardney Ward.
- b. Southrey Ward.

357-23/24 Husqvarna Mower sale.

To receive sealed tenders in respect of sale/disposal of the mower in line with Financial Regulations.

358-23/24 To resolve to move into closed session in accordance with the public bodies (admission to meetings) act 1960 due to the confidential nature of the business to be discussed in relation to the following matters:

- a. Contractual matters in respect of the Handyman and Wragby Parish Council.