





B/P		Wages and NI	December	Salaries	3806	0.00	3684.34						
Total Office/Salaries								93% of budget					
PO20598		TGM	Grasscutting	Grasscutting	2087.06	347.84	1739.22						
Total Grasscutting					2087.06			100% of budget					
DD		Fuelcard	Fuel	Handyman	22.32	1.83	20.49						
Total Handyman					22.32			78% of budget					
PO20600		Shaw and Sons	ERB Book	Cemetery	123.60	20.6	103.00						
Total Cemetery					123.60			27% of budget					
PO20599		Les Waters	Door hinges	Allotments	300.00	50	250.00						
Total Allotments					300.00			37% of budget*					
** carried over from 18/19													
* 10% knocked off the bill as no central heating or hot water.													
<b>Payment Ratification January 2020</b>													
					value	VAT	ExVAT	% of budget*					
B/P		Wages and NI	January	Salaries	3726.16	0.00	3726.16						
Total Office/Salaries								103% of budget6					
PO20609		LALC	Conference	Admin	15.00	3.00	15.00						
PO20606		Viking	Stationary	Admin	31.66	0	31.66	*					
Total Admin					46.66			97% of budget					
PO20613		Equip	Painting	Handyman	95.75	15.96	79.79						
PO20612		Equip	Water pipe	Handyman	93.06	15.51	77.55						
PO20611		Grafton Merc	water pipe	Handyman	11.22	1.87	9.35						
PO20608		Equip	Post & Rope	Handyman	57.89	9.65	48.24						
PO20607		Equip	Rat poison	Handyman	103.32	17.22	86.10						
PO 20605		ID Deaton	Posts	Handyman	80.50	0.00	80.50						
PO 205603		Charles Hill	Blades	Handyman	124.42	20.74	103.68						
PO20585		Green stripe	Chain & oil	Handyman	54.00	9.00	45.00						
PO20602		Charles Hill	Service	Handyman	77.12	12.85	64.27						
Total Handyman					697.28			92% of budget					

PO20604	J Parker	Trees	Allotments	210	0	210															
Total Allotments				210			45% of budget														
PO20610	E.on	Electricity		5.15	0	5.15															
Total Village				5.15			5% of budget*														
** carried over from 18/19																					
^ cost to be offset by outsourcing staff																					

**PROPOSED** by Cllr Waddington **SECONDED** by Cllr Darby.

Cllr Newlove **ABSTAINED**, the remaining Councillors **AGREED**.

**120-2019/20 Planning matters** To note any approved applications received and to consider any planning applications and decide any comments that the Council wishes to make.

**Planning Application 140418**

No comments to be made.

**Planning Application 140371**

**Cllr Webb left the meeting at 7.31pm, at this point Cllr Darby chaired the meeting.**

The Council wished to make comments on this application.

Lack of parking

The builder has a list of non-compliance with regards to planning conditions and the builder is already in breach of planning conditions.

**Cllr Webb re-joined the meeting at 7.41pm and resumed chairing the meeting.**

**Planning Application 140434**

The Council do not object to this planning application in principal but do have concerns regarding parking, which is already an issue.

**121-2019/20 Precept** To resolve to agree the precept for 2020/2021

Based on	5% increase	6% increase	7% increase
Precept received	60800	61380	61955
(incl grants and donation WLDC)			
Carry over from 19/20	41000	41000	41000
<b>Total as at 01.04.20</b>	101800	102380	102955
<b>Minus</b>			
Proposed revised budget	81600.00	81600.00	81600
Ring fenced operating cost	21150.00	21150.00	21150

(3 months)									
Contingency		0.00		0.00			0		
<b>Expenditure total</b>		-950		-370.00			205		
Remainder		0.00		0.00			0		

Clerk's proposal would be to increase the precept by 7%.

**PROPOSED** by Cllr Webb **SECONDED** by Cllr Speed

Cllr Newlove **ABSTAINED**; the remaining Councillors **AGREED**.

**122-2019/20 Governance Review** To consider applying for a Governance Review to amend the Parish boundary.

Cllr Webb proposed that the Council request West Lindsey carry out a Governance Review, this is triggered by a petition signed by local residents.

Cllr Webb to draw up options regarding the possible enlarging of the Parish by incorporating smaller villages into it. These will be presented at the next full council meeting on 20th February 2020 which will allow Councillors to make a decision as to whether to proceed with this proposal.

**PROPOSED** by Cllr Webb **SECONDED** by Cllr Speed

Cllr Newlove and Cllr Shaw **ABSTAINED**

**123-2019/20 Chair of Personnel and Review Committee** To appoint a Chair of Personnel and Review and to then consider;

1. Grave Digger – create a new post and consider options
2. Annual Leave and Overtime
3. Staff out of hours

The Committee require an additional member because of the resignation of a previous Councillor. Cllr Webb proposed Cllr Shaw.

**PROPOSED** Cllr Webb **SECONDED** by Cllr Speed

Cllr Darby, Cllr Cluett and Cllr Speed voted in **FAVOUR**

Cllr Newlove, Cllr Waddington and Cllr Shaw **ABSTAINED**

The committee are responsible for electing a new Chair.

This item is deferred until March/April 2020

**124-2019/20 Road safety and issue reported to the Monitoring Officer at LCC**

An extraordinary meeting was held following the meeting with Councillor Davies regarding road safety issues in the village of Bardney. Recommendations were made by Cllr Davies. Details of the recommendations were passed to Cllr Fleetwood to action the recommendations, but these had not been actioned by Cllr Fleetwood. This matter has been raised with the Monitoring Officer.

**125-2019/20 Cemetery Fees** To consider the annual increase of Cemetery fees.

Proposal to raise the Cemetery fees by £100 for interments was put forward. Over the next 5 years the annual increase would allow the Cemetery to be self-funding and bring it in line with other Cemeteries in the area.

**PROPOSED** by Cllr Webb **SECONDED** by Cllr Darby

Cllr Newlove **ABSTAINED** the remaining Councillors **AGREED**

Budget of £100 suggested

**126-2019/20 Limewoods Magazine** To consider whether to go forward with the magazine.

The magazine was launched last year at a cost of £1000 for the year. March will be the last issue. As the Cllrs who organise the magazine were not present it was decided to bring it back to the full Council meeting February for further discussion.

**127-2019/20 Establishment - to resolve to go into closed session in accordance with Public Bodies (Admissions to Meetings) Act 1960 to discuss the following matters**

Cllr Webb **PROPOSED** that the meeting go into closed session.

Cllr Newlove **ABSTAINED**, the remaining Cllrs agreed.

**Cllr Newlove left the meeting at 8.50pm.**

A suggestion was made by a member of the public attending the meeting that a flyer be out up to inform parishioners that the magazine was coming out as they had never seen it.

**The members of public also left the meeting.**

**128-2019/20 Annual Awards** To consider the nominations received.

**129-2019/20 Grasscutting tender**

**131 -2019/20 To approve date and time of next meeting as 19th February 2020 at 7.00pm.**

ation, Alma Martin Way, Bardney, Lincoln LN3 5UA