Bardney Group Parish Council

Agenda – 18 March 2025

March 18th 2025 Agenda (Full Council)

Agenda and Meeting Notice

Dear Sir/Madam,

I hereby give notice that an ordinary meeting of Bardney Group Parish Council will be held at Bardney Village Hall, Bardney on **Tuesday 18 March 2025 at 7.00pm**.

All Members of the Parish Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting, as set out hereunder.

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

Signed: Original Signed by the Clerk 13 March 2025.

193-24/25. 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.

194-24/25. Declarations of Interests.
To receive declarations of interest and to consider dispensation applications in relation to Disclosable Pecuniary Interests.

195-24/25. Public Forum.
There will then be a 10 minute public forum when members of the public may address the Council on current issues or items that may become future agenda items. These can be submitted beforehand by emailing the Clerk: clerk@bardneygroup-pc.gov.uk.

196-24/25. Due to the Clerk leaving, the notes from the following meetings are to be considered for approval as Minutes.
a. 06 August 2024, Cemetery Committee Meeting.
b. 27 August 2024, Health and Safety Committee Meeting.
c. 14 January 2025, Finance Committee Meeting.
d. 03 February 2025, P&R Committee Meeting.
e. 04 February 2025, Extra-Ordinary Full Council Meeting.
f. 18 February 2025, Ordinary Full Council Meeting.

197-24/25. Receive updates from Councillors/Clerk with regard to ongoing items from the previous meetings.
a. Minute ref: 112-24/25. Cycle rack, previously purchased using the Large Village Retail Grant scheme – CG 23 24 162.
b. Hearing Loop update.

198-24/25. Receive a report from the Council Chair.

199-24/25. Receive a report from the Clerk with regard to Correspondence received and other matters.

200-24/25. Receive reports from District and County Councillors.

201-24/25. Financial Matters.
a. To consider and approve the payments made since the last meeting.
b. To consider and approve the payments set out on the accounts for payment.
c. To consider and approve the bank reconciliations for 28 February 2025.
d. To note the Intermediate Internal Audit Report and consider a course of action.

e. To consider the quote to clean out the ditch dividing the Playing Field from St. Oswald's.

202-24/25. Committee Reports and further actions required.

a. Allotment Committee.

i. Receive a report on behalf of the Allotment Committee.

b. Cemetery Committee.

i. Receive a report on behalf of the Cemetery Committee.

c. Personnel and Review Committee.

i. Receive a report on behalf of the Personnel and Review Committee, including the notes of the meeting held on Tuesday 03 December 2024 and a precis on Line Management responsibilities as per draft Minute ref: 142-24/25 page 51-2024/2025 P&R. Notes previously circulated for 21 January 2025 meeting.

ii. Receive a report on behalf of the Personnel and Review Committee, including the notes of the meeting held on Monday 03 February 2025.

d. Policy and Procedures Committee.

i. Receive a report on behalf of the Policy and Procedures Committee.

e. Finance Committee.

i. Receive a report on behalf of the Finance Committee.

f. Health and Safety Committee.

i. Receive a report on behalf of the Health and Safety Committee.

203-24/25. Committee Consolidation. Consider combining the following Committees;

a. Combine Allotments Committee with the Cemetery Committee.

b. Combine Finance Committee with Policy and Procedures Committee.

c. Combine Personnel & Review Committee with Health and Safety Committee.

204-24/25. Ward Reports. Receive reports from Councillor Members.

205-24/25. Planning Matters.

a. WL/2025/00251 - proposed extension & alterations to dwelling @ 47 Station Road, Bardney, LN3 5UD.

206-24/25. VE Day Anniversary.

a. Consider a potential VE Day event in conjunction with Bardney Village Hall on Saturday 10 May 2025, from 1:00pm.

b. Consider funding request towards Stainfield and Apley Village Hall VE 80 Celebration.

207-24/25. 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. Staffing matters update, including considering interviewees, interviewers and interview dates.

b. Consider setting up a tender proposal for the sale of the old office Portacabin.

c. Consider the Grounds Maintenance contract issue.

d. Rogers Shield 2025 – to consider when it might be presented and if at the Annual Parish Meeting (Tuesday 06 May 2025), to whom.

e. Community Champions 2025 – consider when they might be presented and if at the Annual Parish Meeting (Tuesday 06 May 2025), to whom.