



Agenda and Meeting Notice

LOCAL GOVERNMENT ACT 1972

Dear Sir/Madam,

I hereby give notice that a Full Council Meeting of Bardney Group Parish Council, will be held at **Bardney Village Hall, Bardney**, on **Wednesday 21st October 2026 at 7.00pm**.

All Members of the Parish Council are summoned to attend the meeting to consider and decide upon the business to be transacted, as set out below.

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

Date: 15th October 2026

Original Signed H Woodruff (Clerk and RFO to the Council)

119 -26/27 Fire Safety Announcement. The Chair will give a fire safety announcement.

120 -26/27 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 Government Act 1972, Sch 12, para 40.

121 -26/27 Declarations of Interests under the Localism Act 2011.

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

122 - 26/27 Public Participation Item.

Session limited to 10 minutes when members of the public may address the Council on current issues or items that may become future agenda items. Matters may be submitted in advance by emailing the Clerk: clerk@bardneygroup-pc.gov.uk

123 -26/27 Minutes of Previous Meetings. To approve the minutes of the Parish Council meeting held on 16th September 2026 as a correct record and authorise the Chair to sign them.

124 -26/27 Chair's Report. To receive the Chair's report and consider any actions arising.

125 -26/27 Clerk's Report.

- a. To receive an update from the Clerk.
- b. To consider correspondence requiring direction or decision from the Council.
- c. To receive updates on actions arising from previous meetings.

126 -26/27 County and District Councillors' Reports.

- a. To receive reports from County and District Councillors.
- b. To note any information received and agree any actions required.

127 -26/27 Committee Reports and Further Actions Required.

- a. To appoint the Chairs of the Standing Committees.
- b. To agree and adopt the Terms of Reference for each Standing Committee.
- c. To receive the Allotment and Cemetery Committee Acting Chair's report and consider and agree on any recommendations arising.
- d. To receive the Personal and Review and Health and Safety Committee Acting Chair's report and consider and agree on any recommendations arising.
- e. To receive the Finance and Policy Committee Acting Chair's report and consider and agree any recommendations arising.

128 -26/27 Bardney Group Grounds Maintenance.

- a. To consider and approve funds towards an additional grass cut, if required.
- b. To consider and approve a maintenance plan for the defibrillators within Bardney.
- c. To discuss and agree on repairs to the Bardney Group notice boards.

129 -26/27 Financial Matters.

- a. To review and consider receipts since the last meeting.
- b. To consider and approve payments made since the last meeting.
- c. To consider and approve payments on the October 2026/27 schedule.
- d. To consider and approve the bank reconciliation September 2026.
- e. To review the current budget 2026 - 2027
- f. To review progress for the draft 2027-2028 budget.
- g. To review and agree the Parish Office telephone agreements.
- h. To receive the external auditor's report on the Conclusion of Audit.

130 -26/27 Governance and Risk Management.

- a. To receive an update on the Health and Safety Audit and Action Plan
- b. To consider and adopt the Complaints Policy.

131 -26/27 Community Events.

- a. To confirm the Volunteer Day plans and resolve any actions required.
- b. To confirm the Remembrance Day plans and resolve any actions required.
- c. To confirm the arrangements for the Christmas Tree lights and switch on.

132 -26/27 Planning Matters. To consider current planning applications and agree the Council's responses.

- a. **WL/2026/00932** for Listed building consent to re-roof first floor rear bedroom and ground floor porch, rebuild first floor dormer window, form new roof light and reinstate previously removed chimney along with three replacement timber windows being variation of conditions 2, 3, 4, 5 and 6 of listed building consent WL/2025/01152 granted 10 June 2026 - in respect of the existing roof structure to the first floor vacant bedroom area and ground floor porch areas at Court House Farm, Apley Lane, Low Apley, Market Rasen, LN8 5JH.
- b. **WL/2026/00673** for conversion of water tower to 1no. dwelling with demolition of existing attached agricultural buildings, and extension of host building being variation of condition 2 of planning permission 147479 granted 28 March 2024 - reduction in scale of proposed extension at Water Tower, Abbey Road, Bardney, Lincoln, LN3 5XD.

133 -26/27 Ward Reports.

- a. To receive brief updates.
- b. Note any information or resolve any actions required.

134 -26/27 Items for Future Agendas. To identify matters for consideration on future agendas.

135 -26/27 Date of Next Meeting.

136 -26/27 Exclusion of Press and Public. TO RESOLVE TO MOVE INTO CLOSED SESSION IN ACCORDANCE WITH PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED IN RELATION TO THE FOLLOWING MATTERS.

137 -26/27 Employment Tribunal Claim.

- a. To receive an update on the ongoing employment tribunal proceedings.
- b. To consider any advice, correspondence or information received.
- c. To consider and agree any decisions or actions required in relation to the ongoing proceedings.