

2019/2020 - 207

Minutes of the Meeting of the Parish Council held on the 17th March 2020 at the Village Hall, Great Barford.

Councillors present: Graham Pendrey (Chair), Duncan Edgar, Tim Wood, James Rudgley, Peter Ward, Ann Lovesey (MBE), Derek Folbigg

Apologies: David Garrard, Di Ames, Stuart Southall, Noreen Byrne, Councillor Stephen Moon, Councillor Philippa Martin-Moran-Bryant

Clerk: Joanne Lee

MINUTES

DUE TO THE CORONAVIRUS UPDATE ALL VILLAGE HALL BOOKINGS WERE CANCELLED AND THE MEETING WAS HELD IN THE VILLAGE HALL CAR PARK, GREAT BARFORD.

AGREED THAT AGENDA ITEMS 1, 2, 3, 18 and 21 WERE DISCUSSED ONLY.

1. Receive and approve apologies for absence.

Di Ames, David Garrard, Stuart Southall, Councillor Stephen Moon, Councillor Philippa Martin-Moran-Bryant, Noreen Byrne.

2. Declaration of interest in any matter – being prejudicial or personal. To consider the granting of any dispensations

None.

3. Confirm the minutes of the following meetings.

Full Council Meeting – 18th February 2020

Planning Committee – 3rd March 2020

Parks and Open Spaces Committee – 3rd March 2020

Website Committee – 3rd March 2020

Finance Committee – 3rd March 2020

Minutes agreed.

Initial:.....

2019/2020 - 208

- 18. To consider extending the delegation of Council decisions to the Clerks during any period of restricted activity declared by the Government in respect of the Covid-19 virus. Such delegation to enable the Council to fulfil its responsibilities to its residents”.**

The Parish Councillors discussed and agreed the following:

In times of such urgency that decisions cannot wait until the next normal Council Meeting or due to cancellation or postponement of meetings, decision making is delegated to the Clerk(s) to conduct such business:

The Parish Council delegates authority of decision making to the Clerk(s) after consultation with at least the Chair and/or Vice Chair and/or Committee Chair and take their views into account.

The whole Parish Council will be informed of any decisions made by the Clerk(s).

The Parish Council delegates authority to the Clerk(s) to make hardship grants available to appropriate local charities supporting local residents suffering from the impact of Covid19.

The Parish Council delegates authority to the Clerk(s) to authorise and make regular/routine payments.

The Parish Council delegates authority to the Clerk(s) to authorise any emergency work.

The Parish Council delegates authority to the Clerk(s) to respond to any non-contentious planning application received between the schedule of meetings with comment decided upon after consultation with members of the Planning Committee.

- 21. To approve and authorise invoices received – (councillors will receive a copy of invoice payments at the meeting).**

Expenditure sheet checked and cheques signed.

Initial:.....

Payments, Direct Debits March 2020**Payments**

Date	Company	Description	Amount	Cheque No
17 th March 2020	Russell Harley	Grasscutting February 2020	£1290.00	003545
17 th March 2020	Russell Harley	Handyman Jobs – February 2020	£420.61	003546
17 th March 2020	The Tree People (Bedford LTD)	Treeworks – yew trees, tree opposite post office and 3 remaining actions from the Tree Survey report	£810.00	003547
17 th March 2020	Bedford Borough Council	PC Election Cos charges for election held on 5 th May 2019	£1197.42	003548
17 th March 2020	Noreen Byrne	Medical Services Meeting food expenses	£17.88	003549
17 th March 2020	Madingley Mulch	November 2019 Bark and delivery – outstanding payment due.	£191.10	003550
17 th March 2020	Kompan Ltd	Do-Nut tops for play equipment	£27.60	003551
17 th March 2020	Andy Muskett Ltd	Annual street lighting maintenance	£177.48	003552
17 th March 2020	S Chapman	Great Barford Neighbourhood Plan – review and attendance of meetings	£2415.00	003553
17 th March 2020	Joanne Lee	Paper and ink cartridge for printer	£21.10	003554
17 th March 2020	DW Mouldings Ltd	Honours replacement Board	£440.35	003555
17 th March 2020	Anglian Water Business (National) Ltd	Water Bill 8 th Dec 2019 – 7 th March 2020 for Allotments, Addington Road	£150.26	003556
17 th March 2020	Bespoke Media	Bugle – Spring Edition	£600.00	003557

Date	Company	Detail	Amount
February 2020	Bedford Borough Council NOTE: Pay date amended to end of the month as from November 2019	Salary Cost (incl NI and pension) & payroll provision charge	£2087.43
March 2020	E.ON	Monthly street lighting	£290.15
March 2020	TML	Telephone	£6.58

Initial:.....

2019/2020 - 210**Ringfenced funds**

	Amount
Average speed cameras donation	£3000
Village Hall car park maintenance fund	£10,000
3 months running costs	£15,561
Total	£28,561

Community Infrastructure Levy

Development	Payment	Received
Silver Street	£3515.64	Apr 2016
Green End Road (The Paddocks)	£3878.44	Oct 2016
Green End Road (The Paddocks)	£3878.43	June 2017
Linden Homes	£26,642.25	Oct 2017
Linden Homes	£53,284.50	Apr 2018
Linden Homes	£26,642.25	Nov 2018

Project	Expenditure	Paid
CCTV upgrade deposit	£1083 incl VAT	2016/2017
CCTV upgrade	£4143 incl VAT	2017/2018
Swings	£8745.60 incl VAT	2017/2018
Tommy memorial	£776.30 incl VAT	2018/2019
Information Board	£30	2018/2019
2 x benches	£658.32	2018/2019
Lectern	£635	2019/2020
Play equipment	£5667.66	2019/2020
Radar speed sign	£2571	2019/202

Total CIL retained	£95,985	
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