

BARNACK PARISH COUNCIL MEETING

Councillors are hereby summoned to attend a meeting of Barnack Parish Council to be held in The Village Hall, Barnack, on Monday 9th July at 7.00pm, for the purpose of transacting the following business:

Susie Caney Clerk to the Parish Council 3rd July 2018

Residents and the media are invited to attend.

Residents may address the Council during the Open Forum.

AGENDA

1) ATTENDANCE

- a) To record those present.
- b) To record apologies for absences.

2) DECLARATIONS OF INTEREST AND DISPENSATIONS

- a) To receive Declarations of Interest from Councillors in items on the Agenda.
- b) To receive written requests for Dispensations for Disclosable Pecuniary Interests.
- c) To grant any requests for Dispensation as appropriate.

3) TO CONFIRM MEETING MINUTES OF 11TH JUNE 2018

4) MATTERS ARISING.

5) OPEN FORUM (*for the Clerk to address issues raised by Residents.*)

6) OUTSTANDING ITEMS

- a) Post Box – Update from Royal Mail.
- b) Telephone Kiosk – Update from BT.

7) CORRESPONDENCE

- a) Sally Dunlop, Internal Audit Actions.
- b) Jonathan Clements, Royal Mail, Post Box Installation.
- c) Sylvia Radouani, Parish Council Liaison Meeting Dates 2018-19.
- d) St.John Burkett, Planning.
- e) CAPALC, June Bulletin.
- f) Mr & Mrs Creamer, Uffington Road recent works.
- g) Sylvia Radouani, Safer Together Event, 17/7/18.

8) PLANNING

- a) Linden Homes – 18/00377/REM, Land to the West of Uffington Road, Reserved matters approval for 80 dwellings.
 - i) Planning and Environmental Protection Committee Meeting – 3/7/18.
 - ii) Damage to existing Paynes Field hedgerows from Linden Homes' spraying.
- b) 17/01087/FUL, T&S Nurseries – Land for sale by Moore's Estate Agents.
- c) 18/00861/FUL & 18/00862/LBC, Greystones, School Road, Proposed Barn Conversion and Extension. *Awaiting Decision.*
- d) 18/00859/LBC, Greystones, School Road, Internal alterations including replacement roof light, new fan, roof repairs, secondary glazing, rewire, re-plumb and repoint in lime mortar. *Awaiting Decision.*

- e) 18/00972/CTR, 9 Bishops Walk, Fell Yew Tree and Lawson Cypress.
- f) 18/00872/LBC, 27 School Road, Barnack, Internal and external refurbishments/alterations to the dwelling and the demolition of a detached garage.
- g) 18/01028/HHFUL, 27 School Road, Barnack, Demolition of shed and construction of replacement shed.
- h) 18/01106/TRE, 6 Saxon Road, Barnack, Tree works, Beech tree – fell.
- i) 18/01039/CTR, 2 Bishops Walk, Barnack, Fell one of a group of 2 small Ash trees close to the house in the back garden, and crown raise the remaining one to approx 15ft.
- j) Cambridgeshire and Peterborough Preliminary Draft Local Plan Consultation May 2018, Minerals and Waste Local Plan Consultation Response.

9) BURIAL GROUNDS

- a) Cemetery Renovation Plan.
- b) Maintenance – Mowing and wild flower area.
- c) Adoption of Cemetery Terms and Conditions, 2018/19.
- d) Memorial Tree - Replacement tree in memory of Mr Jones.

10) FINANCIAL

- a) To approve reports:
 - i) Monthly Finances, June 2018.
- b) To approve payment of the following outstanding accounts:
 - i) £115.72, Clerk pay and expenses for June 2018.
 - ii) £86.24, Chadwick Design, Website Hosting and Domain Registration.
 - iii) £15.00, Barnack Community Association, Hall Hire 27/06/18.
 - iv) £6,876.86, Glasdon UK Limited, Village Gateways.
 - v) £29.96, Harry Brassey, Refreshments for Annual Village Meeting.
- c) To approve payments made since last meeting:
 - i) £13.06, Wave Anglian Water, Cemetery Water Rates.
- d) Barnack Pre-School, Request for funds to purchase equipment.

11) REPORTS

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| a) Ward Group. | e) Communications. |
| b) Parish Council Liaison. | f) Police – Rural Crime Update for June. |
| c) Hills & Holes Committee. | g) Other meetings not listed. |
| d) Traffic Calming – Skanska Quote. | i) Barnack School Finance Meeting |

12) VILLAGE MATTERS *(for the Clerk to address issues raised by Councillors.)*

13) OPEN FORUM *(for the Clerk to address issues raised by Residents.)*

14) OTHER ITEMS

- a) Neighbourhood Plan Working Group – Update from Margaret Palmer.
- b) WWI Commemoration, Battles Over.
- c) Tree Works, Requests to PCC – Replacement of cherry tree (marked for removal) on Orchard Road, maintenance tree works to the lime trees on Bishops Walk.
- d) New Parish Council email address.

9) HEALTH & SAFETY

10) DATE AND TIME OF NEXT MEETING - Monday 13th August 2018 at 7.00pm.