

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 13th November at 7pm, for the purpose of transacting the following business:

Susie Caney Clerk to the Parish Council 7th November 2017

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 9TH OCTOBER 2017

4) MATTERS ARISING

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

6) OUTSTANDING ITEMS

- a) Post Box - Update on the installation of a replacement Post Box.
- b) Telephone Kiosks - Adoption of Barnack and Pilsgate Telephone Kiosks.
- c) School Grounds – Update on out of hours use.
- d) Church Wall – Repair to collapsed section.
- e) Bus Shelters – Update on installation dates.

7) CORRESPONDENCE

- a) Royal Air Force, Invitation to RAF Wittering Senior Citizens Christmas Luncheon.
- b) Deafblind UK, ‘Understanding Sight and Hearing Loss with Deafblind UK’ drop-in event.
- c) PCC, LEAP (Local Energy Advice Programme) information leaflet.
- d) CAPALC, General Data Protection Regulation Compliance Update.
- e) Came & Company, Council Matters Autumn Newsletter.

8) PLANNING

- a) 17/01087/FUL, Erection of temporary timber dwelling and agricultural building, Land to the West of Uffington Road, Barnack. *Awaiting Decision.*
- b) 17/01772/HHFUL, Barnack Post Office, Main Street, Demolition of single storey front extension, construction of ground floor rear extension and installation of three dormer windows to front elevation. *Awaiting Decision.*
- c) 17/01483/HHFUL, 1 Orchard Road, Single storey rear extension. *Awaiting Decision.*
- d) 17/01874/HHFUL, 18 Paynes Field, Proposed conservatory at rear. *Awaiting Decision.*
- e) 17/02079/TRE, 28 Orchard Road, TPO Sycamore fell.

- f) 17/02035/CTR, Blacksmiths Cottage, Main Street, Holly tree reduction.
- g) Local Plan Update.

9) BURIAL GROUNDS

- a) Memorial application – Dawn Ann Gorman.
- b) Memorial application – Cyril Newman Harris.
- c) Grass Cutting Tender.
- d) Cemetery Extension.
- e) Tree Memorial for Charles Clark.

10) FINANCIAL

- a) To approve reports:
 - i) Monthly Finances, October 2017.
- b) Draft Budget 2018/19 and Precept Calculation.
- c) Ward Fund Request.
- d) Unity Trust – to note changes to terms and conditions of Tailored Deposit Account.
- e) To approve payment of the following outstanding accounts:
 - i) £287.90, Clerk’s pay and expenses for October 2017.
 - ii) £710.00, Elwoods, Mowing contract for September.
 - iii) £25.00, CAPALC, Annual Catch Up Day 22.09.17.
 - iv) £2.00, Telephone Kiosk Adoption fees (repayment to Clerk).
 - v) £79.36 (+£15.87 VAT), Baker Ross, Christmas Tree Decoration Craft Kits for Barnack School (repayment to Clerk).
- f) To approve payments made since last meeting:
 - i) £382.80, Speigl, Printing of Village Walks Leaflet.

11) REPORTS

- a) Ward Group.
- b) Parish Council Liaison.
- c) Hills & Holes Committee.
- d) Traffic Calming.
- e) Communications
- f) Police - Rural Crime Update for October.
- g) Other meetings not listed.
- i) PCC Public Rights of Way.

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) Village Meeting – to discuss the following:
 - i) Improvements to the War Memorial Junction.
 - ii) Should Barnack have a Neighbourhood Plan?
- b) Local fly-tipping hotspots.
- c) Free Bulk Waste Collection.
- d) Christmas Tree – to agree timings for the lights ‘switch on’ event, decorations, refreshments and music.

15) HEALTH & SAFETY

- a) Christmas Tree – Risk assessing.

16) DATE AND TIME OF NEXT MEETING - Monday 11th December 2017 at 7.00pm.

 www.barnackparishcouncil.org	 Barnack and Pilsgate Village Community	 Barnack & Pilsgate @barnackpilsgate
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