

# 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 8<sup>th</sup> October 2018 at 7.00pm, for the purpose of transacting the following business:

*Susie Caney*

Clerk to the Parish Council 2<sup>nd</sup> October 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 10<sup>TH</sup> SEPTEMBER 2018.

### 4) MATTERS ARISING

- a) Bus Shelters Update.
- b) Christmas Tree Event.

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

### 6) OUTSTANDING ITEMS

- a) Barnack Telephone Kiosk – power disconnection and relocation update.

### 7) CORRESPONDENCE

- a) NALC September Bulletin.
- b) Zena Coles, Neighbourhood Watch Scheme.
- c) Sylvia Radouani, PCC, Friend Against Scams & ‘Little Book of Big Scams’ Advice.
- d) PCC Democratic Services, Parish Council Audit.
- e) Janet MacLennan, PCC, Uffington Road Proposed Construction Vehicle Route.
- f) Michael Freeman, PCC, CIL Payment Schedule.
- g) Sally Hullock, BCA, Updated Village Hall Booking Terms & Conditions.
- h) Ed Palmer, RAF, Notification of Night Flying.

### 8) PLANNING

- a) Linden Homes – 18/00377/REM, Land to the West of Uffington Road, Reserved matters approval for 80 dwellings – Update.
- b) 18/01619/LBC and 18/01618/HHFUL, 2 Kingsley House, Bishops Walk, Single storey side extension and internal alterations.
- c) 18/01621/LBC and 18/01620/HHFUL, 2 Kingsley House, Bishops Walk, Barn conversion.
- d) 18/01686/CTR, 7 Main Street, Tree Works.
- e) 18/01677/CTR and 18/01668/CTR, 7 Station Road, Tree Works.

- f) 18/01591/HHFUL, 4 Bainton Road, Demolition of single storey extension and construction of single storey and two storey rear extensions and alterations to side and front windows.
- g) 18/01590/FUL, Sandall House, Stamford Road, Convert barn into Tourism Annex – retrospective.
- h) 18/01414/LBC, Church Cottage, Main Street, Replace roof timber work to small outbuilding.
- i) 18/01606/CTR, 19 Bishops Walk, Tree works.
- j) 18/01667/R3FUL, Barnack CE Primary School, Proposed alterations/improvements to existing vehicular and pedestrian access.

## 9) BURIAL GROUNDS

- a) Cemetery Renovation Update, Richard Harding.
- b) Internment, Mrs Irene Lee.

## 10) FINANCIAL

- a) Completion of PKF Littlejohn LLP External Audit.
- b) To approve reports:
  - i) Monthly Finances, September 2018.
- c) To note monies received:
  - i) £6,610.08, PCC, Second Instalment of Parish Precept.
  - ii) £3,926.49, PCC, Second Instalment of Parish Burial Grounds.
- d) To approve payment of the following outstanding accounts:
  - i) £179.60, Clerk pay and expenses for September 2018.
  - ii) £40.00, ICO Renewal Fee, Data Protection (*repayment to S Caney*).
  - iii) £240.00, PKF Littlejohn LLP External Audit Fee.
  - iv) £42.99, Printer Ink for Margaret Palmer (*Neighbourhood Plan expenses*).
- e) To approve payments made since last meeting:
  - i) £308.40 (inc VAT), Scribe Accounting Software Renewal (*£85.66 ex VAT repayment due from Ufford Parish Council*).
  - ii) £18.00, Unity Trust Bank Current Account Service Charge.

## 11) REPORTS

- a) Ward Group.
- b) Parish Council Liaison.
- c) Hills & Holes Committee.
- d) Traffic Calming.
- e) Communications (Parish News).
- f) Other meetings not listed.

## 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, Update from Working Group.
- b) WWI Commemoration, Battles Over.
- c) Memorial Junction Update from Highways.
- d) Barnack Primary School, S106 Funds.
- e) A47 Wansford to Sutton Dualling Scheme.

## 15) HEALTH & SAFETY

## 16) DATE AND TIME OF NEXT MEETING – Monday 12<sup>th</sup> November 2018 at 7.00pm.