

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 10th September 2018 at 7.00pm, for the purpose of transacting the following business:

Susie Caney

Clerk to the Parish Council 4th September 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 13TH AUGUST 2018

4) MATTERS ARISING

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

6) OUTSTANDING ITEMS

- a) Post Box – reinstatement of service.
- b) Barnack Telephone Kiosk – relocation update.

7) CORRESPONDENCE

- a) CAPALC AGM date and news bulletin for August.
- b) Sylvia Radouani, PCC, Litter Innovation Fund.
- c) Lewis Banks, PCC, Date of bus shelter installations.
- d) Christine Jesson, Family history research, Barnack Cemetery.
- e) Lucy Asplin, Address Custodian, PCC.

8) PLANNING

- a) Linden Homes – 18/00377/REM, Land to the West of Uffington Road, Reserved matters approval for 80 dwellings.
 - i) Confirmation of site start date, 10.9.18.
 - ii) Landscape proposals from Linden Homes.
 - iii) Correspondence update.
- b) 18/01284/HHFUL, 37 Uffington Road, Barnack, Installation of a vehicle crossing. *Awaiting Decision.*
- c) Peterborough Local Plan Examination Stage 2 – Update.

9) BURIAL GROUNDS

- a) Memorial renovations.

10) FINANCIAL

- a) Interest rate on BPC's Unity Trust Instant Access account increases to 0.75% from 3/8/18.
- b) Draft Budget 2019/20 – Agree meeting date.
- c) To approve reports:
 - i) Monthly Finances, August 2018.
- d) To approve payment of the following outstanding accounts:
 - i) £129.73, Clerk pay and expenses for August 2018.
 - ii) £685.00, Elwood Bros, July Mowing.
 - iii) £35.00, Derrick's Restorations, Noticeboard repair.
 - iv) £14.02, Wave Anglian Water, Cemetery water rates.
 - v) £1,000.00, Terry Gardner, DIY4U, Groundworks at Barnack Pre-School.

11) FINANCIAL - NEIGHBOURHOOD PLAN

- a) To note monies received:
 - i) £1,745.00, Grant from Groundworks UK for the Neighbourhood Plan Working Group.
- b) To approve payment of the following outstanding accounts:
 - i) £410.99, Laptop and McAfee subscription for the Working Group (repayment to S. Caney).
 - ii) £15.00, Barnack Community Association, Hall Hire 29/08/18.
 - iii) £15.00, Barnack Community Association, Hall Hire 13/09/18.
 - iv) £90.00, Parish Online Digital Mapping for Local Councils.
- b) To agree addition of Neighbourhood Plan headings and cost codes within Scribe financial software.

12) REPORTS

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

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

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

15) OTHER ITEMS

- b) Neighbourhood Plan.
- c) WWI Commemoration, Battles Over.
- d) Christmas Tree Light Event – Actions.
- e) Councillor and Clerk Training Requirements.
- f) Barnack Primary School, Pre-School and Out of School Club.
 - i) School Grounds.
 - ii) S106 Funds.

15) HEALTH & SAFETY

16) DATE AND TIME OF NEXT MEETING - Monday 8th October 2018 at 7.00pm.