

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 August at 7.00pm, for the purpose of transacting the following business:

Susie Caney Clerk to the Parish Council 7th August 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 9TH JULY 2018

4) MATTERS ARISING

- a) Trees - Orchard Road and Bishops Walk.
- b) Pilsgate Path Bins.

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

6) OUTSTANDING ITEMS

- a) Post Box – Location and Planning Update.
- b) Telephone Kiosks – Decommission Date.

7) CORRESPONDENCE

- a) Sylvia Radouani, Parish Conference Agenda.
- b) Highways England, A1 Works at Junction 17 – Stamford.
- c) Electoral Service, Update Members' Interest Forms.
- d) David Laycock, Ringing Remembers Campaign.
- e) PCC Highways, War Memorial Slip Road.
- f) Kieran Mylchreest, Cambs Police, Northern Sector Police Changes.
- g) Neil Fowkes and Margaret Venables, Barnack Primary School.

8) PLANNING

- a) Linden Homes – 18/00377/REM, Land to the West of Uffington Road, Reserved matters approval for 80 dwellings.
 - i) LEAP – Guidance from PCC Play Specialist.
 - ii) Street Name Suggestions.
 - iii) Linden Homes, Boundary Suggestions.
- b) 18/00861/FUL & 18/00862/LBC, Greystones, School Road, Proposed Barn Conversion and Extension. *Refused.*
- c) 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. *Permitted.*
- d) 18/00872/LBC & 18/01028/HHFUL, 27 School Road, Barnack, Internal and external refurbishments/alterations to the dwelling and the demolition of a detached garage. *Permitted.*

- e) 18/01284/HHFUL, 37 Uffington Road, Barnack, Installation of a vehicle crossing.
- f) 18/01271/CTR, Mistletoe House, Wittering Road, Barnack, Tree Works.
- g) 18/01299/CTR, Land Adjacent to 12 Whitman Close, Barnack. Chestnut – fell.
- h) 18/01297/CTR, Land at Main Street, Barnack. Tree Works.
- i) PCC Peterborough Planning Department – Notification of Office Move.
- j) Local Plan – Update on Green Spaces.

9) BURIAL GROUNDS

10) FINANCIAL

- a) To approve reports:
 - i) Monthly Finances, July 2018.
- b) To note monies received:
 - i) £1,100.00, Ms Ramamoorthy, Interment Fee.
 - ii) £300.00, Southorpe Parish Council, Contribution towards Burial Grounds Maintenance.
 - iii) £84.00, Mrs Roelich, Memorial Repair.
- c) To approve payment of the following outstanding accounts:
 - i) £102.13, Clerk pay and expenses for July 2018.
 - ii) £15.00, Barnack Community Association, Hall Hire 25/07/18.
 - iii) £128.00, SLCC Membership Renewal Fee.
 - iv) £610.00, Elwood Bros, June Mowing.
 - v) £45.00, PCC, Brown Bins. (Repayment to S. Caney).
 - vi) £181.00 BJ Print Services, Printing of Barnack and Pilgate Directory.
 - vii) £493.22, Enterprise Managed Services Ltd, Bulk Waste Collection.
 - viii) £210.00, Fenland Stoneworks Limited, Memorial Re-instatement.
- d) To approve payments made since last meeting:
 - i) £630.00, Elwood Bros, May Mowing.
 - ii) £5,000.00, Barnack Primary School, Donation for Grounds Maintenance.
 - iii) £18.00, Unity Trust Current Account Service Charge.
 - iv) £800.00, DIY4U Terry Gardner, Wooden decking and bridge for Pre-School.
- e) To approve transfer of funds from Barnack Parish Council's Bath Building Society Bank Account to Barnack Parish Council's Unity Trust Bank Current Account.

11) REPORTS

- a) Ward Group.
- b) Parish Council Liaison (GDPR update).
- c) Hills & Holes Committee.
- d) Traffic Calming.
- e) Communications.
- f) Other meetings not listed.
 - i) Pre-School and Wrap Around Care.

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:
 - i) Workshop with Athene Communications – confirmation of date.
 - ii) Software/Mapping and online services.
- b) WWI Commemoration, Battles Over.
- c) Noticeboard Repair.
- d) Barnack School, School Field and S106 Funds.

15) HEALTH & SAFETY

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