

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

*Susie Caney*

Clerk to the Parish Council 8<sup>th</sup> January 2019

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> DECEMBER 2018.

### 4) MATTERS ARISING

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

### 6) OUTSTANDING ITEMS

- a) Barnack Telephone Kiosk – relocation update.
- b) Bus Shelters Update.

### 7) CORRESPONDENCE

- a) Phil Hylton, PCC, Notice of an Application to Designate a Neighbourhood Area.
- b) Barclays Bank, Barnack Ward Group Dormant Account Funds.
- c) NALC Bulletin.
- d) Saiqa Iqbal, Parish Precept Form PAR1.
- e) St John Burkett, Uffington Road.

### 8) PLANNING

- a) Linden Homes – 18/00377/REM, Land to the West of Uffington Road, Reserved matters approval for 80 dwellings – Update.
  - i. AD Bly Construction, Uffington Road Closure.
  - ii. Building Materials on Outward Facing Buildings.
  - iii. Site Working Hours.
- b) 18/01844/HHFUL, 1 Pudding Bag Lane Pilsgate, Loft conversion with roof lights to front and rear. *Permitted.*
- c) 18/01908/HHFUL, The Barton Pudding Bag Lane Pilsgate, Proposed single storey front extension, single storey extension to the eastern elevation of the main house, enlargement of garage and new gate. *Awaiting Decision.*
- d) 18/02130/CTR, 12 Whitman Close, One Silver Birch Tree – Fell.

## 9) BURIAL GROUNDS

## 10) FINANCIAL

- a) To approve reports:
  - i) Monthly Finances, December 2018.
- b) To note monies received:
  - i) £375.00, Interment Fee, Mrs Lee.
  - ii) £10.21, Unity Trust Instant Access Account, Credit Interest.
- c) To approve payment of the following outstanding accounts:
  - i) £96.87, Clerk Pay and Expenses for December 2018.
  - ii) £45.00, Barnack Community Association, Hire of the Hall Oct to Dec 2018.
  - iii) £315.00, Elwood Bros, Mowing of Burial Grounds, November.
  - iv) £394.00, Harry Brassey, Mulled Wine & Mince Pies for Village Event.
  - v) £18.00, Unity Trust Current Account, Service Charge.

## 11) REPORTS

- a) Ward Group.
- b) Parish Council Liaison.
- c) Hills & Holes Committee.
- d) Traffic Calming.
- e) Communications.
- 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) Barnack Primary School, S106 update.
- b) Fly-tipping.
- c) Speedwatch, Cambs Police Training Course.
- d) Duke of Edinburgh's Award, Voluntary Work within the Community.
- e) Christmas Tree Event, Funds Raised.

## 15) HEALTH & SAFETY

## 16) DATE AND TIME OF NEXT MEETING – Monday 11<sup>th</sup> February 2019 at 7.00pm.