

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 11th June at 7.00pm, for the purpose of transacting the following business:

Susie Caney Clerk to the Parish Council 5th June 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 14TH MAY 2018

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 Kiosk – Update regarding relocation of kiosk.
- c) Bus Shelters – Installation date.

7) CORRESPONDENCE

- a) Sylvia Radouani, PCC, Parish Conference Date.
- b) Bishop of Peterborough, St John the Baptist Church Pews.
- c) CAPALC, May News Bulletin.
- d) Janette Peel, PCC, National Democracy Week.

8) PLANNING

- a) 18/00377/REM, Land to the West of Uffington Road, Reserved matters approval for 80 dwellings.
- b) 18/00620/HHFUL, 27 Uffington Road, single storey extension to rear and side/rear extension, annex.
Awaiting Decision.
- c) 18/00861/FUL & 18/00862/LBC, Greystones, School Road, Proposed Barn Conversion and Extension.
- d) 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.
- e) 18/00972/CTR, 9 Bishop Walk, Fell Yew Tree and Lawson Cypress.

9) BURIAL GROUNDS

- a) Deed of Exclusive Right of Burial, Ms Anne Ramamoorthy (on behalf of Mr & Mrs Fox).
- b) Ashes Interment, Mr & Mrs Fox.
- c) Cox Memorial Refurbishment – Quotes.

10) FINANCIAL

- a) Annual Governance and Accountability Return 17/18, Confirmation of the dates of the period for the exercise of Public Rights.
- b) To approve reports:
 - i) Monthly Finances, May 2018.
- c) To note monies received:
 - i) £300.00, Interment, Hallam.
 - ii) £300.00, Interment, Summers.
 - iii) £75,00, Memorial Fee, Harris.
 - iv) £75.00, Memorial Fee, Eckworth.
 - v) £5.00, Friends of Barnack Hills and Holes, Projector Hire.
- d) To approve payment of the following outstanding accounts:
 - i) £93.08, Clerk's pay and expenses for May 2018.
 - ii) £1,824.00, Fenland Stone, Memorial Inspection.
 - iii) £330.00, Dunlop Accounting Services, Audit of Annual Accounts 2017/18.
 - iv) £71.90, Refreshments for Annual Meeting (Repayment to Ivor Crowson).
- e) To approve payments made since last meeting:
 - i) £15.00, Barnack Community Association, Hire of Village Hall in April.
 - ii) £315.00, Elwood Bros, April Mowing Contract.
- f) The Parish News – to agree contribution.

11) REPORTS

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| a) Ward Group. | e) Communications. |
| b) Parish Council Liaison. | f) Police – Rural Crime Update for May. |
| c) Hills & Holes Committee. | g) Other meetings not listed. |
| d) Traffic Calming. | |

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.
- b) Barnack and Pilsgate Directory, Revisions.
- c) WWI Commemoration, Battles Over.
- d) Village Christmas Tree.
- e) Bulk Waste Collection, Feedback.
- f) A Right Royal Wedding, Feedback.

9) HEALTH & SAFETY

10) DATE AND TIME OF NEXT MEETING - Monday 9th July 2018 at 7.00pm.