

# BARNACK PARISH COUNCIL MEETING

Minutes of a Meeting of Barnack Parish Council held in The Village Hall, Barnack, on Monday 8<sup>th</sup> October 2018 at 7.00pm.

## DRAFT MINUTES FOR APPROVAL AT NEXT MEETING

### 1) ATTENDANCE

- a) In attendance – *Chair: Harry Brassey (HB), Councillors David Laycock (DL), Phil Broughton (PB), Sophie Moore (SM) and Ivor Crowson (IC). Ward Councillor David Over (DO). Parish Clerk: Susie Caney (SC). Two residents.*
- b) *Apologies of absence accepted from Martin Bloom (MB) and Vice Chair Margaret Palmer (MP).*

### 2) DECLARATIONS OF INTEREST AND DISPENSATIONS – *None.*

### 3) TO CONFIRM MEETING MINUTES OF 10<sup>TH</sup> SEPTEMBER 2018. *The minutes were resolved by five votes for and two abstentions (as those councillors were not present at the meeting) to be a true record of events and duly signed by the Chair.*

### 4) MATTERS ARISING

- a) *Bus Shelters Update. The shelters are due to be installed at the end of November. PCC had asked about installing solar panels, but it was agreed these could be installed at a later date if necessary.*
- b) *Christmas Tree Event. The Event will be held on Saturday 8<sup>th</sup> December. A ‘save the date’ note will be sent to the Parish News. This year the Parish Council, Community Association and Church will be working together to ensure it is bigger and better! Action – SC.*

### 5) OPEN FORUM *(for the Clerk to address issues raised by Residents.) None.*

### 6) OUTSTANDING ITEMS

- a) *Barnack Telephone Kiosk – power disconnection and relocation update. It appears that BT may not have disconnected the power supply correctly as the cable has not been capped and buried. Photos have been sent to them to investigate, but in the meantime the kiosk will not be moved.*

### 7) CORRESPONDENCE

- a) *NALC September Bulletin. Noted.*
- b) *Zena Coles, Neighbourhood Watch Scheme. The Police are encouraging villages to setup (if they haven't already) a NW Scheme. BPC have requested an information pack and would like to hear from any residents interested in setting a scheme up. Our local PCSO will then liaise with the NHW Group over local issues and concerns.*
- c) *Sylvia Radouani, PCC, Friend Against Scams & ‘Little Book of Big Scams’ Advice. Cambs Police have advised that residents can become a ‘Friend Against Scams’ by attending a short awareness session in person or completing online training (<https://www.friendsagainstscams.org.uk/elearning/Cambridgeshire>) to raise awareness in all neighbourhoods and help protect the elderly and vulnerable against being targeted by scammers. The 4<sup>th</sup> edition of the ‘Little Book of Big Scams’ has been published by the Met Police. For the link to download the publication please email [clerk@barnack-pc.gov.uk](mailto:clerk@barnack-pc.gov.uk). A print-out will shortly be made available in the Village Hall.*
- d) *PCC Democratic Services, Parish Council Audit. Noted.*
- e) *Janet MacLennan, PCC, Uffington Road Proposed Construction Vehicle Route. The construction route has been agreed by Highways but states that where possible vehicles will not*

*be travelling through the villages during school drop-off and pick up times.*

- f) Michael Freeman, PCC, CIL Payment Schedule. *Noted.*
- g) Sally Hullock, BCA, Updated Village Hall Booking Terms & Conditions. *Noted.*
- h) Ed Palmer, RAF, Notification of Night Flying. *Noted.*

## 8) PLANNING

- a) Linden Homes – 18/00377/REM, Land to the West of Uffington Road, Reserved matters approval for 80 dwellings. *Residents affected directly by the development were invited to view planting plans and raise any queries to be discussed with Linden Homes. Work on site is underway and concerns have already been raised about the deep gulleys forming in the verges of Uffington Road close to the entrance of the development. BPC will contact Highways and the Planning Officer.*  
*The Clerk will follow up on the street name consultation as there has been no update. Action - SC.*
- b) 18/01619/LBC and 18/01618/HHFUL, 2 Kingsley House, Bishops Walk, Single storey side extension and internal alterations. *No objections.*
- c) 18/01621/LBC and 18/01620/HHFUL, 2 Kingsley House, Bishops Walk, Barn conversion.
- d) 18/01686/CTR, 7 Main Street, Tree Works. *No objections.*
- e) 18/01677/CTR and 18/01668/CTR, 7 Station Road, Tree Works. *No objections.*
- 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. *No objections.*
- g) 18/01590/FUL, Sandall House, Stamford Road, Convert barn into Tourism Annex – retrospective. *No objections.*
- h) 18/01414/LBC, Church Cottage, Main Street, Replace roof timber work to small outbuilding. *No objections.*
- i) 18/01606/CTR, 19 Bishops Walk, Tree works. *No objections.*
- j) 18/01667/R3FUL, Barnack CE Primary School, Proposed alterations/improvements to existing vehicular and pedestrian access. *No objections.*

## 9) BURIAL GROUNDS

- a) Cemetery Renovation Update. *Richard Harding & Son Landscaping are making progress on the cemetery renovation in time for the commemorative poppies being laid on WWI graves.*  
*There have been problems with the brown bins being emptied at both the Cemetery and the Churchyard. It appears that both locations now need to be paid for separately. DL will speak to Rev Dave Maylor to see if there is a need for the brown bin at the churchyard as it is mostly used to dispose flower arrangements, or whether a compost area could be created. Action – DL.*
- b) Internment, Mrs Irene Lee. *Noted.*

## 10) FINANCIAL

- a) Completion of PKF Littlejohn LLP External Audit. *Noted.*
- b) To approve reports. *Approved.*
  - i) Monthly Finances, September 2018.
- c) To note monies received. *Noted.*
  - 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. *Approved.*
  - 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. *Approved.*

- 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. *The next meeting will be held on 17<sup>th</sup> October and the Deputy Police Commissioner has confirmed that he will attend.*
- b) Parish Council Liaison. *None.*
- c) Hills & Holes Committee. *The signs at the entrance gates have been made clearer by Natural England. There is now a prohibition on dogs in the compartment where animals are grazing (a quarter of the site at any one time) due to the horses being chased and several incidents of sheep being worried by dogs, including one in which a lamb was badly injured and almost died. The grazing animals are there to do their job to ensure the future of H&H. The plan is to graze the site until around Christmas time.*
- d) Traffic Calming. *The gateways are still pending an installation date from Skanska and speed cushions are due to be installed around the end of November.*
- e) Communications. *Following on from comments in the September issue of Parish News, it was suggested that there be a 'Letters Page'/'Village Viewpoints' or similar for residents to write in and local organisations/bodies/Parish Councils to be able to offer a reply. The Clerk will mention this to Lisa Chadwick. **Action** – SC.*
- f) Other meetings not listed. *None.*

## 12) VILLAGE MATTERS (for the Clerk to address issues raised by Councillors.)

- a) Cemetery Roses – *DL will prune the roses. **Action** – DL.*
- b) Waterworks, Uffington Road – *The Right of Way inside the fence around the Waterworks site is over-grown with brambles and almost impassable. The Clerk will notify Anglian Water. **Action** – SC.*
- c) Wittering Road Stop Sign – *The base of the post has rusted and the light is not working. The Clerk will report this to PCC. **Action** - SC.*
- d) Street Lights, Orchard Road – *The Clerk will speak to the streetlight team. **Action** – SC.*
- e) Pavement Repair Works – *It is unclear if all of the pavements are being repaired. The Clerk will enquire. **Action** – SC.*
- f) Uffington Road – *The road continues to deteriorate. The Clerk has asked PCC Highways' Martin Benn for a site visit.*

## 13) OPEN FORUM (for the Clerk to address issues raised by Residents.) *None.*

## 14) OTHER ITEMS

- a) Neighbourhood Plan, Update from Working Group. *The membership of a Core Group of 8 members has been agreed as follows: Margaret Palmer (Chair), June Woollard (Vice-Chair), Zena Coles (Secretary), William Armitage (Treasurer), Barry Creamer, Chris Pearman, Malcolm Pickering and Derek Simmonds. The Parish Council supports the recommendation by the Working Group that the quorum should be 5.  
An information flyer will be distributed in the November Parish News and a questionnaire for residents is currently being compiled by the Group.  
The extent of the Neighbourhood Area remains undecided, but this will be discussed at the next WG meeting on 17<sup>th</sup> October.*
- b) WWI Commemoration, Battles Over. *The schedule of events for the weekend of 10/11 November will be posted on village noticeboards and on social media. Barnack School pupils are contributing to the exhibition in the Village Hall with an art display, drawings and poems.*
- c) Memorial Junction Update from Highways. *Highways have confirmed that they do not have the budget to carry out changes to the junction of Stamford Road and the B1443. BPC have written to offer assistance with the cost of moving the memorial and landscaping the area by applying*

*for grants.*

- d) Barnack Primary School, S106 Funds. *BPC will request a breakdown of the spends made from the S106 allocation. A proportion of the money earmarked for Barnack has been spent in Eye and Thorney. This be investigated by BPC until there is some transparency over the figures. DO suggested raising a formal complaint with Gillian Beasley (CEO of PCC), but initially letters will be sent to Brian Howard and Mike Freeman. **Action** – HB.*
- e) A47 Wansford to Sutton Dualling Scheme. *Highways England are consulting on their proposal to upgrade the A47 between Wansford and Sutton. The proposals will create a new dual carriageway that will relieve congestion, provide extra road space, improve safety and help provide a free-flowing network. The plans will not affect Barnack too much as there will still be access on to the A47 from Southorpe. For more information visit <https://highwaysengland.citizenspace.com/he/a47-wansford-to-sutton-statutory-consultation/> The consultation closes on 12<sup>th</sup> November 2018.*

**15) HEALTH & SAFETY – None.**

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

**MEETING CLOSED AT 21.07.**