

# BARNACK PARISH COUNCIL MEETING

Minutes of a Meeting of Barnack Parish Council held in The Village Hall, Barnack, on Monday 11<sup>th</sup> December at 7.00pm.

DRAFT MINUTES FOR APPROVAL AT NEXT MEETING.

## 1) ATTENDANCE

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

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

## 3) TO CONFIRM MEETING MINUTES OF 13<sup>TH</sup> NOVEMBER 2017 – *The Minutes were Resolved by 6 votes for and 1 abstention (as one councillor was not present at the meeting) to be a true record of events and were duly signed by the Chair.*

## 4) MATTERS ARISING – *The fallen branch on Walcot Road path has been removed and the brambles on Orchard Road have been cleared by Burghley. The Parish Council will reassess the maintenance work on Orchard Road in the Spring.*

## 5) OPEN FORUM (for the Clerk to address issues raised by Residents.) *No items were addressed.*

## 6) OUTSTANDING ITEMS

- a) Post Box - Update on the installation of a replacement Post Box. *The Parish Council wrote to Shailesh Vara MP for help in securing an installation date from Royal Mail. His office has written to Ms Moya Green, Chief Executive of Royal Mail and will update the Parish Council when they receive a response.*
- b) Telephone Kiosks – Planning Permission for the relocation of the Barnack kiosk. *The PC are applying for planning permission to move the kiosk and seeking a quote from Western Power to install a power supply for the new kiosk location. Action – SC.*
- c) School Grounds – Update on out of hours use. *School Governor Mike Mills attended the meeting and updated the PC on the current situation. It was agreed to keep in touch after the January Governors' Meeting.*
- d) Church Wall – *Alex Ripon has commenced the repair work.*
- e) Bus Shelters – *The Clerk will seek an update on timings from PCC. Action – SC.*

## 7) CORRESPONDENCE

- a) Anglian Water, Fly-tipping clearance update. *The fly-tipping alongside the sewerage works has been removed, but it was noted that plastic has now been dumped there.*
- b) Peterborough City Council, Princes Trust Course 2018. *The next Princes Trust course begins on 17<sup>th</sup> January – this is open to anyone aged 16-25 years who is not in education, employment or training. For further information please call Gemma Foster on 07920 160231.*
- c) Peterborough City Council, Digital Inclusion for Communities. *PCC are offering training sessions to bring communities online. It was agreed that the PC would speak to Barnack Community Association about installing broadband in the Village Hall. In the meantime, the PC will enquire about other options for holding a training event. Action – SC.*
- d) CAPALC, Chief Exec's news bulletin. *Noted.*

## 8) PLANNING

- a) 17/01087/FUL, Erection of temporary timber dwelling and agricultural building, Land to the West of Uffington Road, Barnack. *Awaiting Decision.*
- b) 17/01772/HHFUL, Barnack Post Office, Main Street, Demolition of single storey front extension, construction of ground floor rear extension and installation of three dormer windows to front elevation. *Revised Plans. No objections.*
- c) 17/02126/HHFUL, Westcroft, The Square, Proposed replacement of 4 windows with timber box sash elevation. *Awaiting Decision.*
- d) 17/02124/FUL, Land to the West of Uffington Road, Erection of a 20ft storage container. *BPC will write an objection to this proposal. Action – SC & MP.*
- e) 17/02177/HHFUL, Pilsgate Grange, Pilsgate, Proposed extension and alterations to dwelling. *IC & MP to visit the site before the PC submit comments. Action – IC & MP.*
- f) Local Plan – Latest update. *BPC cannot consult on the Plan until it is opened for consultation in January/February. The PC will ensure all the open spaces are allocated correctly. MP will clarify the difference between the green spaces with PCC. Action – MP.*

## 9) BURIAL GROUNDS

- a) Grass Cutting Tender. *Quotes are being collated. Action – SC.*
- b) Cemetery Extension. *MB handed the Clerk a map showing the land marked for future use as an extension to the cemetery, and will forward the Land Agent's phone number after the meeting. These details will be passed on to PCC. Action – MB & SC.*

## 10) FINANCIAL

- a) Unity Trust Instant Access Account interest increase to 0.20%. *Noted.*
- b) Changes to terms and conditions of Nationwide Business 95 Day Saver account. *Noted.*
- c) To approve CIL Annual Report. *Approved.*
- d) To approve reports. *Approved.*
  - i) Monthly Finances, November 2017. *It was agreed a separate meeting would be held on Thursday 11<sup>th</sup> January at 7pm to discuss the budget and allocate funds for the various ongoing projects.*
  - ii) Precept 2018/19. *A precept increase of 2% was agreed.*
- e) To note monies received. *Noted.*
  - i) £225.00, Cemetery Income, Memorial Fees.
- f) To approve payment of the following outstanding accounts:
  - i) £285.15, Clerk's pay and expenses for November 2017.
  - ii) £300.00, Elwoods, Mowing contract for October.
  - iii) £5.00, B Palmer, Copy of The Men Who Went to War Book.
  - iv) £75.00, SLCC, Regional Training Seminar. *(£25 to be repaid by Ufford PC).*
  - v) £30.00, SLCC, Data Protection Webinar. *(£10 to be repaid by Ufford PC).*
- g) To approve payments made since last meeting. *Approved.*
  - i) £49.00, BJ's Print & Design Ltd, Neighbourhood Plan Invite Leaflets.

## 11) REPORTS

- a) Ward Group. *None.*
- b) Parish Council Liaison. *None.*
- c) Hills & Holes Committee. *At the November AGM it was agreed the H&H Committee would make efforts to become part of the Langdyke Trust, which is a bigger organisation and has more members.*
- d) Traffic Calming. *PCC Highways are putting together costs for replacement posts before the new vehicle activated signs can be installed. The PC is also pending a final figure for the cost of gateway installations from Skanska. Action – SC.*

- e) Communications. *Three residents recently attended the RAF Senior Citizen Christmas Lunch at Wittering and reported a wonderful event. The Barnack Christmas Tree Event on 9<sup>th</sup> December was well attended and kicked-off a festive feel to the month. Special thanks to Burghley House Preservation Trust, Peter Glassey, Will Armitage, Will Aldwinckle, Shona and Steve Rickard, Adam Frost, Barnack Primary school children, Kate Edwards and all those who volunteered on the night. The Christmas Tree Event next year will be held on Saturday 8<sup>th</sup> December 2018.*
- f) Police. *The rural crime update for November reported one theft from a motor vehicle and items stolen from Barnack Bowls Club.*
- g) Other meetings not listed. *None.*

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

White lines on the main road. *PCC are due to refresh all the road lines before the end of the financial year.*

Pot hole on the other side of the railway line. *BPC will report the pot hole to Lincolnshire County Council. Action – SC.*

**13) OPEN FORUM** *(for the Clerk to address issues raised by Residents.) No items were raised.*

**14) OTHER ITEMS**

- a) Update and feedback from Village Meeting on 6<sup>th</sup> December:
  - i) War Memorial Junction. *40 residents (including the parish council) attended the meeting. The overall feeling was that it would be sensible on both safety and preservation grounds to move the memorial further back on the green. MP spoke to the War Memorial Trust to enquire about funding and although they are short of funds at the moment due to the 2018 centenary, they seemed supportive. Other suggestions for grants/funds were Augean and Grantscape. It was suggested the memorial could be moved ahead of any changes to the road layout, once PCC have committed to support the scheme.*
  - ii) Neighbourhood Plan. *Voting forms are being delivered to all residents and need to be posted back through the Village Hall letterbox by 22<sup>nd</sup> December, so that a decision can be made at the next PC meeting.*
- b) Parish Action Plan. *MP circulated some suggestions for adjustments which will be discussed at the January PC meeting.*
- c) Free Bulk Waste Collection for residents. *PCC are offering one free collection of up to 10 items to residents between December and March. Phone PCC on 01733 747474 to book a collection. The PC agreed to provide another bulk waste collection service in April if there is availability from Amey. Action – SC.*
- d) Feedback from Christmas Tree event. *The working group will meet in the New Year to discuss what worked well, what could have been better and to make plans for next Christmas.*
- e) Barnack Community Association. *HB updated the PC after a recent meeting with the trustees. Some of the BCA committee members are retiring and one of the trustees is stepping down. The BCA are due to replace the shed with a larger storage facility and are obtaining quotes. The PC agreed to ask that the BCA organise a broadband connection within the Village Hall to enable all residents to have a chance to access the internet. It was suggested a cupboard could be placed in the foyer to store the projector and village information leaflets. The Clerk will write to Roy Chowings. Action – SC.*

**15) HEALTH & SAFETY – None.**

**16) DATE AND TIME OF NEXT MEETING - Monday 8<sup>th</sup> January 2017 at 7.00pm.**

**MEETING CLOSED AT 21.30.**