

BARNACK PARISH COUNCIL MEETING

DRAFT MINUTES FOR APPROVAL AT NEXT MEETING

Minutes of a Meeting of Barnack Parish Council held in
The Village Hall, Barnack, on Monday 10th April at 7.00pm.

1) ATTENDANCE

- a) To record those present. *Chair: Harry Brassey, Councillors: Ivor Crowson, David Laycock, Sophie Moore and two residents.*
- b) To record apologies for absences. *Vice Chair Margaret Palmer, Councillors Phil Broughton, Martin Bloom and Ward Councillor David Over.*

2) DECLARATIONS OF INTEREST AND DISPENSATIONS – None.

- 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 13TH MARCH 2017 – Approved.

4) MATTERS ARISING.

- Camping in the churchyard – *the homeless gentleman sleeping in a tent in the churchyard has now moved to Helpston churchyard.*
- Civic Awards – *the Awards presentation is due to take place on 18th April, but as Margaret Palmer is unable to attend, an alternative date will be organised with PCC. Action – Clerk.*
- Church Wall Repair – *David Laycock reported that the Peterborough Diocese has informed the Church Wardens that no work can take place on the church wall without permission being applied for and a faculty granted. BPC will request that the church apply for the faculty. Action – Clerk and David Laycock.*

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

- Bus shelters – *residents have queried the timeframe for the new shelters to be installed. PCC have guaranteed it will be before 31st March 2018, but we have no fixed date yet. There will be further discussion with residents to decide if a shelter will go near The Limes (heading to Stamford), or outside the Cemetery (heading to Peterborough). BPC will also seek advice from Conservation Officer Jim Daley. Action – Clerk.*
- School Field – *there is an increase in noise from the school grounds during the evenings, even when it is dark. BPC have agreed to write to the Governors to try and get the signs pushed through PCC as a priority. Action – Clerk.*

6) OUTSTANDING ITEMS

- a) Post Box and Telephone Box. *Royal Mail have confirmed that they cannot put a new box in the preferred location due to the presence of cables underground. PCC Conservation Officer Jim Daley suggested a post-mounted box in place of the bin outside the church gates. BPC agreed this would be a suitable location and will instruct Royal Mail to carry out the work. Action – Clerk. Repairs have been requested to the Pilsgate Phone Box and BT will be chased up. Action – Clerk.*
- b) Footpaths, Verges & Road Signs. *Ward Councillor David Over has been in touch with Amey to complain about the lack of maintenance in the Ward, with a need for road sweeping, clearing of paths and drains. PCC are organising a two-day spring clean and acknowledged that the curb*

lines needed sweeping. BPC looked into the condition of the verges in Pudding Bag Lane after a resident raised a concern over the state of the left-hand side verge. The damage is due to wet weather and residents parking their cars on the verge. BPC will ask the PCC Conservation Officers for advice to see how the area could be improved if possible. **Action** – Clerk.

c) Bus Shelters. See item 5 above.

d) School Field Signs. The school is keen to install the new rules signs as agreed, and the item was listed on the agenda at a recent meeting of the School Finance and Operations Committee. However, the work is due to be carried out by PCC and it is unclear when this will happen. See item 5 above.

7) CORRESPONDENCE

a) PCC Highways, Advance warning of road closure for B1443 surface dressing. Surface treatment works on the B1443 (King Street, Helpston to the gateway feature Bainton side of Barnack) is expected to commence on Tuesday 18th April and will last for approximately two days.

b) Lorry activity on Uffington Road. Updates have been forwarded on to the local rural Police contact. BPC will check the current signage and speak to PCC Highways to see if it can be improved. **Action** – Traffic Calming Working Group.

c) Cambridgeshire Rural Services – Survey Results. *Noted.*

8) PLANNING

a) 17/00215/OUT, 34 Uffington Road – New three bed detached house in garden. **Awaiting decision.**

b) 17/00431/CLP, Land to the west of Uffington Road – Installation of a Caravan Ancillary to the agricultural use of the land. BPC will submit an objection to the proposal. **Action** – Harry Brassey and Clerk.

c) 16/02390/WCPP, Variation of Condition 7 (approved plans – garage) of planning permission ref 15/01153/FUL, Pasque Lodge, Wittering Road. **Permitted.**

d) 17/00625/TRE, 21 Bishops Walk – Lime Tree TPO tree works. **No objections.**

e) 17/00449/HHFUL, 7 Allerton Close – Construction of single storey front extension, two storey side and rear and single story rear extensions. BPC noted that the extension may encroach on the neighbour to the west.

f) 15/01840/OUT, Land to west of Uffington Road - Gladman Appeal Update. Amanda McSherry from PCC has confirmed that the Inspector's decision is robust with no apparent omissions or legal/procedural flaws that could justify pursuing a judicial review of the Inspector's decision. BPC will work closely with PCC and the planners to try and get the best result for the village. The development will raise funds for the village through the Community Infrastructure Levy (CIL). Residents will be kept informed of developments as soon as BPC hear from the planners.

9) BURIAL GROUNDS

a) Cemetery Fence – replacement finials. The finials are now in place. Thank you to David Laycock for painting them.

b) Cemetery Improvement Project Update. The Cemetery Working Group will discuss the plots queried by Richard Harding, but in the meantime work will continue as per the renovation plan. **Action** – Cemetery Working Group & Clerk.

10) FINANCIAL

a) To note PCC Council Tax Report. *Noted.*

b) To approve reports – *Approved.*

i) Monthly Finances, March 2017.

ii) Annual Finance Report and Budget Outcome, 2016/17.

iii) Clerk Pay Scales 2017/18. This item will be discussed at a separate meeting with the HR working group.

c) To note monies received – *Noted.*

- i) £448.15, Nationwide Building Society, Interest paid on Business 95 Day Saver Account.
- ii) £362.28, Bath Building Society, Interest paid on Business Direct 30 Deposit Account.
- iii) £0.01, Unity Trust Bank, Interest paid on Unity Trust Deposit Account.
- d) To approve payment of the following outstanding accounts – *Approved*.
 - i) £324.91, Clerk’s pay and expenses for March 2017.
 - ii) £0.00, HMRC, Clerk’s tax for March 2017.
 - iii) £28.44, Nest, Employer & Employee Pension Contributions.
 - iv) £284.44, Home from Home Out of School Club, Final Donation for Admin Support.
 - v) £15.54, Stationery (*repayment to S. Caney, 66% split*).
- e) To approve payments made since last meeting – *Approved*.
 - i) £240.00, Elwoods, Churchyard Maintenance and mowing.
 - ii) £420.00, Richard Harding Cemetery Project.
 - iii) £15.28, Anglian Water, Cemetery Water Rates.
 - iv) £21.75, Unity Trust Bank, Service Charge.

11) REPORTS

- a) Ward Group – *Noted*.
- b) Parish Council Liaison – *Noted*.
- c) Traffic Calming – *Members of the working group have met with Peter Tebb and Martin Benn from PCC Highways to seek approval for traffic calming plans and to improve signs and refresh road markings around the village. A Traffic Calming meeting will be held in May to finalise plans. Action – Clerk.*
- d) Police – Rural Crime Update for March. *Local crimes include theft from vehicles, burglary from a barn in Station Road and fraud (ID theft).*

12) VILLAGE MATTERS (for the Clerk to address issues raised by Councillors.) – *None*.

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

14) OTHER ITEMS

- a) Pilsgate Conservation Area Appraisal. *The closing date for the consultation period is 8th May.*
- b) Annual Village Meeting, to confirm speaker. *Adam Frost has not confirmed his availability, the Clerk will telephone his office this week. If he is not available BPC have agreed not to have a substitute speaker. David Laycock will organise food and Harry Brassey will organise drinks. Residents will be invited to the event via a leaflet drop, posts on social media, the website and noticeboards. BPC would like to encourage residents to come forward with ideas and suggested projects for the coming year. Action – Clerk.*
- c) Bulk Waste Collection, to agree date and location. *Pending confirmation from Amey for a date in May. BPC will confirm costs. Action – Clerk.*
- d) Shop & ATM machine, update. *Pending update.*
- e) Barnack Fun Run & Litter Pick. *Saturday 29th April has been suggested as a date for the village litter pick. BPC are waiting on confirmation from PCC for the use of litter pickers, high viz vests and waste bags. Clerk to email Kerrie Garner’s fun run risk assessment action list to the councillors so that a plan can be drawn up. Action – Clerk.*
- f) A47 Corridor Improvement Programme. *BPC will write to Highways England to clarify their proposals as the plans are unclear. Action – Harry Brassey.*
- g) Barnack Cricket Grounds. *A series of incidents on the cricket grounds have been happening over the last few weeks with youths driving to Barnack, parking at the end of Canon Drive and playing football on the ground. There has been late-night noise, drinking and littering. The Police were notified and met with neighbours last week to discuss the issues and will monitor the situation. The Pavilion Management Committee have switched off the PIR lights to discourage night-time antics. If residents have on-going concerns please contact the Police via 101 and inform the Parish Council.*

- h) John Clare Country Walks Leaflet. *Ufford resident, Frieda Gosling, has produced a leaflet entitled 'John Clare Country - Heath, Hills and Holes' which is one in a series of circular walks issued by Parishes in Barnack Ward. Copies of the leaflet will be placed in the church for residents to help themselves. A copy will also be uploaded to the website for residents to download and print. Action – Harry Brassey and Clerk.*
- i) Other Items. *The site manager at the Anglian Water Sewerage Works has paid for PCC to remove the abandoned car. There are reports of littering around the Anglian Water site which will be looked into. Action – Clerk.*

15) HEALTH & SAFETY

- *Churchyard and Cemetery memorial inspections are pending. Action – Clerk.*

16) DATE AND TIME OF NEXT MEETING – *The Annual Village Meeting will be held on Monday 8th May 2017 from 6.30pm for refreshments, with the meeting to commence at 7.00pm, followed by the Annual Parish Meeting. All local organisations and residents are invited to attend.*

17) MEETING CLOSED AT 21.07pm

 www.barnackparishcouncil.org	 Barnack and Pilsgate Village Community	 Barnack & Pilsgate @barnackpilsgate
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