

# 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 12<sup>th</sup> December 2016 at 7.00pm.

## 1) ATTENDANCE

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

## 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 14<sup>TH</sup> NOVEMBER 2016 – *Approved.*

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

- A resident reported concerns regarding an elderly lady waiting for accommodation within the village. She is currently living in sub-standard housing in Thorney but has strong links to Barnack. It was agreed the PC would contact PCC's Adult Social Care and Housing for advice. **Action** – Clerk.

## 5) OUTSTANDING ITEMS

- a) School Grounds Governance. *Mike Mills (representing Barnack School Governors) thanked the Parish Council for their input in helping create new school field rules and signage at school. The rules have been approved and the school will have the signs in place soon. The Governors are obtaining quotes to install CCTV cameras onsite and hope to apply for financial support from Barnack PC in the future.*
- b) Post Box and Telephone Box. *The Post Box relocation is being processed by Jim Daley and Royal Mail.*
- c) Noticeboard. *It has not been decided where the noticeboard will be moved to. This will be discussed in the New Year.*
- d) Footpaths, Verges & Road Signs. *The meeting scheduled with Highways was postponed by PCC until January. A new meeting date will be scheduled as soon as possible. Councillor Over has logged a call with PCC regarding the footpath by the cemetery. Action* – Clerk.
- e) Bus shelters. *Awaiting confirmation of survey by PCC. Action* – Clerk.

## 6) CORRESPONDENCE

- a) Lincs County Council, Minerals and Waste Local Plan – Site Locations Consultation. *It was agreed that this will not have an impact on Barnack. The closest site is in West Deeping.*
- b) Damaged footpath, Orchard Road. *This has been reported to PCC.*
- c) Draft Peterborough Housing Strategy 2016 to 2021 – Public Consultation. *The PC will revisit the report in the January PC meeting. In the meantime, draft notes will be circulated by the Vice-Chair. Action* – Margaret Palmer.
- d) NALC, November newsletter. *Noted.*

## 7) PLANNING

- a) 16/02197/LBC, Cedar House, Main Street. Demolition of existing lean-to extension & construction of single storey rear extension. *No comments.*
- b) 16/02248/CTR, Gate House, Main Street. Tree works. *No comments.*

- c) 16/02202/CTR, 1 Canon Drive. Tree works. *No comments.*
- d) 16/02311/CTR, Transport Bungalow Stamford Road. Tree works. *No comments.*
- e) 16/01256/OUT, 34 Uffington Road. New three bed detached house in rear garden. **Planning Appeal.**
- f) 16/02067/FUL, Change of use of church into a dwelling, Barnack Methodist Church, Main Street. **Awaiting decision.**
- g) 16/01085/CLP, Installation of a caravan ancillary, Land to the West of Uffington Road. **Awaiting decision.**
- h) 15/01840/OUT, Land to west of Uffington Road. Gladman Appeal. *The Vice-Chair condensed the PC's presentation for the Gladman Appeal after a trial run through. The presentation has been approved by the PC and will be sent to the Inspectorate this week. A date will be agreed in the New Year for a 'practise rehearsal'. Action – Margaret Palmer & Clerk.*

## 8) BURIAL GROUNDS

- a) Exclusive Right of Burial Deed, James Campbell. *Approved.*
- b) Ashes Interment, William Brown Campbell & Juliet Constance Campbell. *Noted.*
- c) Memorial Inscription, Margaret May Hamill. *Approved.*
- d) Approve quote for plumbing work to Cemetery taps. *The Parish Council received quotes for necessary maintenance work to the cemetery taps. It was agreed that Chris Steele Plumbing would carry out the work.*
- e) Fence spike – *The Chair reported that the Burghley blacksmith is unable to fabricate a new spike for the cemetery fence. It was agreed that the PC would approach Steels in Station Yard for a quote. Action – Harry Brassey.*

## 9) FINANCIAL

- a) To approve reports. *Approved.*
  - i) Monthly Finances, November 2016.
- b) To note monies received. *Noted.*
  - i) £1,785.00, Community Infrastructure Levy. Pasque Lodge, Wittering Road.
  - ii) £950.00, Mr B Reedman, Exclusive Right of Burial Fee.
- c) To approve payment of the following outstanding accounts. *Approved.*
  - i) £528.21, Clerk's salary for November 2016.
  - ii) £74.34, Clerk's expenses for November 2016.
  - iii) £132.20, HMRC, Clerk's tax for November 2016.
  - iv) £28.82, Anglian Water, Cemetery Water Rate.
  - v) £117.90, Home from Home Out of School Club, Donation to cover November admin costs.
- d) To approve Clerk pension plan. *The PC will liaise with Ufford PC and seek further information from the People's Pension. Barnack PC approved a 3% contribution with effect from 1<sup>st</sup> April 2017. Action – Martin Bloom.*

## 10) REPORTS

- a) Ward Group. *Barnack made a bid for funding towards a second bus shelter and have been awarded £750. Ufford PC passed on the message that their newly refurbished playground is open for all the local villages to enjoy.*
- b) Parish Council Liaison. *There will be a rural representative on each of the four scrutiny committees. Any councillors wanting to put their names forward for co-option need to do so by 14<sup>th</sup> December. PCC are hoping to employ an IT Project Manager as part of their Digital Connectivity Project, linking and supporting all the Peterborough parishes.*
- c) Hills & Holes Committee. *The AGM is on 16<sup>th</sup> January 2017 in the Village Hall.*
- d) Traffic Calming. *The meeting scheduled earlier this month was postponed by PCC. A date will be scheduled for early in the New Year. Action – Clerk.*
- e) Communications. *The updated Barnack & Pilsgate Directory will be distributed to all residents this month. Action – Clerk.*
- f) Biodiversity & Green Infrastructure Strategy. *There will be an update in the New Year.*
- g) Police.

- i) Police & Crime Commissioner Bulletin. *Noted.*
- ii) Rural Crime Update. *Hare coursing offenders are being targeted by the Police and prosecuted. Attempted theft from a vehicle in Orchard Road 9/10<sup>th</sup> Nov. Councillor Over advised the Council that Barnack's own PCSO is now Michael Courtney-Hunt. The Crime Commissioner is interested in merging the fire service and police service together.*
- h) Other meetings not listed. *None.*

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

- Uffington Road is becoming increasingly muddy, with some stretches lethal in wet conditions. There were signs up today to warn drivers to take care, but the road needs clearing. The edges of Uffington Road are also beginning to break up, forcing traffic towards the centre of the road. The PC will contact Uffington Parish Council and Lincolnshire Highways to report concerns. **Action** – Clerk.
- Stamford Road street light is still out. **Action** – Clerk.

**12) OTHER ITEMS**

- a) Update on Parish Conference. *Noted.*
- b) Shop & ATM machine. *Two ATM firms have been contacted – responses pending.*
- c) Castor Township. *Castor PC are working with Ailsworth PC and the Neighbourhood Development Plan steering committees to keep the residents informed of the facts, issues, implications and alternatives to the emerging plan for 2,500 homes and commercial development north of the A47 bypass. A separate group 'Protect Rural Peterborough' has formed and is campaigning against the development. A meeting is being held on 15<sup>th</sup> Dec at the Methodist Chapel in Ailsworth.*
- d) Mobile phone mast. *No update.*
- e) Bulk waste collection. *The PC received information from Glinton about their recent bulk waste collection. Barnack PC will look into setting something up in the Spring (April/May). Action* – Clerk.
- f) Councillor training. *The PC will enquire about CAPALC running a local training session that would be open to all parishes within the Ward Group. Action* – Clerk.
- g) Response to the latest version of the Peterborough Local Plan. *The consultation opens on 16<sup>th</sup> December. The Vice-Chair presented the draft response and further amendments will be approved at the January meeting.*
- h) Other items not listed. *It was clarified that the £5 projector hire fee will be £5 plus VAT.*

**13) HEALTH & SAFETY – None.**

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

- A resident asked if the gate post at the entrance to the Close House will be reinstated by Burghley. It was knocked down some time ago and has not been repaired. The PC will write to Burghley to let them know. **Action** – Clerk.

**15) DATE AND TIME OF NEXT MEETING - Monday 9<sup>th</sup> January 2017 to commence at 7.00pm.**

**16) MEETING CLOSED AT 21.28pm.**

 <a href="http://www.barnackparishcouncil.org">www.barnackparishcouncil.org</a>	 Barnack and Pilsgate Village Community	 Barnack & Pilsgate @barnackpilsgate
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