

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 9th January at 7.00pm.

1) ATTENDANCE

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

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 12TH DECEMBER 2016 – *Approved.*

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

The PC were thanked by a resident for looking into the adult social care and housing concern raised during the December meeting.

5) OUTSTANDING ITEMS

- a) School Grounds. *Vice-Chair Margaret Palmer read out a message from School Governor Mike Mills summarising that the school are not progressing the plan to install CCTV for the time being. PCC will need to approve the new signs before they can be erected.*
- b) Post Box and Telephone Box. *The Post Box was removed by Royal Mail last month due to being on private land (now that the old shop has been bought). Royal Mail are surveying sites suggested by Barnack PC to see which would be suitable, although the preference is for the Post Box to be placed in front of the previous location.*
- c) Suggested relocation of noticeboard. *The noticeboard outside the shop will be swapped with the small noticeboard outside The Limes in due course. The small noticeboard will then be placed close to Chapel Lane pending surveys. **Action** - Clerk*
- d) Footpaths, Verges & Road Signs. *There are several pot holes along the edges of Uffington Road. Some village road name signs are nearly illegible (such as Bainton Road) and need repainting or replacing with same style signs. The Clerk will discuss with Highways. **Action** - Clerk*
- e) Bus Shelters. *Awaiting response from PCC. Clerk to chase. **Action** – Clerk.*

6) CORRESPONDENCE

- a) NALC, Council Tax Referendum Principles. – precepts under close review. *Noted.*
- b) PCC Democratic Services, Scrutiny Committees. *It was noted that Vice-Chair Margaret Palmer has been nominated as a non-voting member of the Children and Education Scrutiny Committee.*

7) PLANNING

- a) 16/02067/FUL, Change of use of church into a dwelling, Barnack Methodist Church, Main Street. **Permitted.** *It was suggested that the Methodist Church could be an ideal venue to house a community shop. The PC will speak to the agent to find out what the plans are for the building, and if/when it may be put on the market. **Action** – Clerk*

- b) 16/01085/CLP, Installation of a caravan ancillary, Land to the West of Uffington Road. **Refused.**
- c) 15/01840/OUT, Land to west of Uffington Road. Gladman Appeal. *The Public Inquiry will take place between 24 January and 2 February in the Bourges/Viersen Room of the Town Hall, Bridge Street, Peterborough. Vice-Chair Margaret Palmer will be presenting on behalf of Barnack Parish Council. Barnack PC will seek confirmation of timings for the Inquiry and site visit from PCC. **Action** – Clerk*
*It was agreed that a separate meeting would take place with councillors for Margaret to have a run through of the presentation. **Action** – Margaret Palmer*
- d) 17/00010/CTR, Tree works, Glebe House, Stamford Road. *No objection, subject to the opinion of the Tree Officer on the 30% reduction proposed for the ash tree.*

8) BURIAL GROUNDS

- a) Cemetery Fence. *Chair Harry Brassey is waiting to speak to Geoff Steel. **Action** – Harry Brassey*

9) FINANCIAL

- a) To approve completed PCC Parish Precept form. *Approved.*
- b) To approve reports. *Approved.*
 - i) Monthly Finances, December 2016. *It was noted that a row will be added to the monthly spreadsheet with the wording 'year to date'.*
- c) To note monies received. *Noted.*
 - i) £150.00, Interment Fee, Pickering.
 - ii) £0.01, Interest payment, Unity Trust Deposit Account.
- d) To approve payment of the following outstanding accounts. *Approved.*
 - i) £504.99, Clerk's salary and expenses for December 2016.
 - ii) £116.40, HMRC, Clerk's tax for December 2016.
 - iii) £192.68, Spiegl, Printing of Pilsgate & Barnack Local Directory.
 - iv) £115.59, Home from Home Out of School Club, Donation to cover Dec admin costs.
 - v) £270.00, Elwood Bros, November Mowing contract.
 - vi) £26.19, Vice-Chair, expenses.
 - vii) £180.00, Barnack Community Association, Hire of Village Hall from Jan to Dec 2017.
- e) To note payments made since last meeting. *Noted.*
 - i) £22.00, Service Charge, Unity Trust Current Account.

10) REPORTS

- a) Ward Group. *None.*
- b) Parish Council Liaison. *None.*
- c) Hills & Holes Committee. *The AGM is on 16th January 2017 at 7.30pm in the Village Hall.*
- d) Traffic Calming. *The Traffic Calming working group are meeting with Peterborough Highways on 11th January.*
- e) Communications. *All households within Barnack and Pilsgate should have received a copy of the 2017 Barnack and Pilsgate Directory. Please contact the Clerk if you require a copy.*
- f) Biodiversity & Green Infrastructure Strategy. *The strategy will be finalised following on from the Local Plan.*
- g) Police. *Noted.*
 - i) Police & Crime Commissioner Bulletin.
 - ii) Rural Crime Update for December. *Crimes within Barnack Ward include: Locks forced on the Village Hall shed with confectionery and a lamp stolen. Bainton/Barnack Road – smashed window and theft from a motor vehicle. West Street, Helpston – garage burglary and ride-on mower stolen. Walcot Road, Ufford – Index plates stolen from a motor vehicle overnight whilst parked on driveway.*
- h) Other meetings not listed. *None.*

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

*Stamford Road street light number 18 is still out. The second streetlight on the right along Orchard Road has also gone out. Clerk to chase Peterborough Street Lighting. **Action** – Clerk*

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

13) OTHER ITEMS

- a) Shop & ATM machine. Chair Harry Brassey spoke to an ATM company about the possibility of installing a machine in the village. They explained that they would need to speak directly to the owner of a business/premises as there are many different options. It was suggested that the pub could be approached to explore options. **Action** – Clerk
- b) Mobile phone mast. David Laycock reported that this item was discussed at the BCC meeting with the idea being agreed in principle, as long as the mast is not obtrusive. David will approach O2 to find out more. **Action** – David Laycock
- c) Church Wall. Part of the church wall has collapsed into the garden of a neighbouring property. The repair work is the responsibility of the Parish Council and is being looked into. **Action** - Clerk
- d) Draft Peterborough Housing Strategy 2016 to 2021 – Public Consultation. Notes for review were circulated by Margaret Palmer prior to the meeting. These were looked at in detail and approved for submission. **Action** – Margaret Palmer & Clerk
- e) Response to the latest version of the Peterborough Local Plan. At the December meeting the PC finalised the response to most of the policies in the New Local Plan. Two policies (LP22 and LP35) were discussed in detail and approved for submission. **Action** – Margaret Palmer & Clerk
- f) Other items not listed. Neighbourhood Planning was suggested as an agenda item for the next PC meeting.

14) HEALTH & SAFETY - None.

15) DATE AND TIME OF NEXT MEETING - Monday 13th February 2017 to commence at 7.00pm.

16) MEETING CLOSED AT 21.05pm



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Barnack and Pilsgate
Village Community



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