

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 14th November 2016 at 7.00pm.

1) ATTENDANCE

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

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 10TH OCTOBER 2016 – *Confirmed with amendment as follows: 10) f- changing the word 'buying' to 'acquiring'.*

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

- War Memorial Junction. *There appear to be an increasing number of lorries trying to turn at this junction, apparently ignoring the weight restrictions. A potato harvester recently caused damage to the War Memorial green and knocked down part of the nearby dry-stone wall. Part of the general traffic calming plan for the village includes improved signage.*

5) OUTSTANDING ITEMS

- a) School Grounds Governance. *The School have confirmed they will provide dates after the Governor's meeting tomorrow. A resident was recently woken at 3.15am by youths on the field - the Parish Council urges residents to call 101 if there are further incidents. **Action** – Clerk.*
- b) Post Box and Telephone Box. *Clerk to follow-up details with Jim Daley and Royal Mail. **Action** – Clerk.*
- c) Noticeboard. *It has not been decided where the noticeboard will be moved to.*
- d) Footpaths, Verges & Road Signs. *The curb on the War Memorial has been repaired by Highways. Follow-up Amey to spray the edges of the path leading to Pilsgate. **Action** – Clerk.*
- e) Bus shelters. *Awaiting confirmation of costs and survey. **Action** – Clerk.*

6) CORRESPONDENCE

- a) Cambridgeshire & Peterborough Association of Local Councils, AGM invite on 15.12.16. *Noted.*
- b) Peterborough City Council, Draft Local Plan. *The Local Plan is out for consultation in December. Meanwhile, Margaret Palmer is reviewing the documentation and will draft notes for the next Parish Council Meeting. Neither of the proposed housing sites for Barnack are in the Local Plan. **Action** – Margaret Palmer.*
- c) Barnack CE Primary School, Speeding concerns. *The Chair read out a letter written by Mr Fowkes to the parents at school regarding speeding concerns. A copy of the Parish*

Council's traffic calming letter sent to PCC has been forwarded to Barnack Primary School.

- d) Lincolnshire County Council, Minerals and Waste Local Plan: Site Locations – Consultation. *The PC will look carefully at the plan. Action – Ivor Crowson.*
- e) Peterborough City Council, Devolution Update. *Councillor David Over reports that Devolution is going ahead. Peterborough will become part of Cambridgeshire with six hundred million pounds invested over 30 years towards economic growth.*

7) PLANNING

- a) 16/01671/FUL, Remove existing timber storage building and replace with a larger storage building, Barnack Village Hall. **Permitted.**
- b) 16/01986/CTR, Tree works, 3 Kingsley Close. **No objections.**
- c) 16/02066/CTR, Tree works, 1 Kingsley Close. **No objections.**
- d) 16/02067/FUL, Change of use of church into a dwelling, Barnack Methodist Church, Main Street. **No objections.**
- e) S14/3078, SKDC, Land off south side of Kettering Road, Stamford. Residential Development. *Barnack PC will contact Paul Armitage at Wothorpe PC to find out the latest views on the amended plans. Action – Clerk.*
- f) 16/01085/CLP, Installation of a caravan ancillary, Land to the West of Uffington Road. **Awaiting decision.**
- g) 15/01840/OUT, Land to west of Uffington Road. Gladman Appeal. *Margaret Palmer has been in touch with the Inspectorate who have confirmed they will allow Barnack PC 10 minutes during the Inquiry to put their case forward. This will not cover any of the PCC items, but will focus on the ecological impact on Hills and Holes. Margaret is putting a presentation together to circulate to the PC for observations before the December Council meeting. The presentation will then be submitted to the Inspectorate before Christmas, as Gladman need to see it before the Inquiry. The Friends of Hills & Holes received a letter from Gladman's ecologist offering additional funding towards maintaining and improving Barnack's Hills and Holes. The PC will seek permission from the Friends of H&H to pass the letter on to PCC's legal QC. Action – Margaret Palmer & Martin Bloom.*

8) BURIAL GROUNDS

- a) Ashes Interment, Susan Pickering. **Noted.**
- b) Quote for double-check valve to Cemetery taps. *Anglian Water have carried out an inspection on the cemetery taps and both need to be fitted with a double-check valve. One quote has been received for the work and two more will be obtained. Action – Clerk.*
- c) *The Burghley blacksmith will let Harry Brassey know by Thursday of this week when the spikes are ready to be put back on the cemetery fence. Action – Harry Brassey.*

9) FINANCIAL

- a) To approve reports. **Approved.**
 - i) Monthly Finances, October 2016.
- b) Budget review 2017/18. **Approved.**
- c) To note monies received. **Noted.**
 - i) £97.50, Barnack Community Association, Planning fee reimbursement.
 - ii) £75.00, Memorial, Harley.
 - iii) £75.00, Memorial, Bradshaw.
- d) To approve payment of the following outstanding accounts. **Approved.**
 - i) £434.04, Clerk's salary for October 2016.
 - ii) £80.87, Clerk's expenses for October 2016.
 - iii) £108.40, HMRC, Clerk's tax for October 2016.
 - iv) £54.61, Spiegl, Copies of Parish Action Plan for Conference.
 - v) £315.00, Elwoods, September mowing.
 - vi) £120.58, Home from Home Out of School Club, Donation to cover Oct admin costs.

- vii) £353.94 (inc VAT), Metal Tambour Cupboard for Home from Home Out of School Club.
- viii) £355.00, Elwoods, October mowing.

10) REPORTS

- a) Ward Group. *No report. The next meeting will be held on 22.11.16.*
- b) Parish Council Liaison. *Barnack PC are putting together a display covering the Parish Action Plan and The Pilsgate Path as examples of good practice for the upcoming Parish Conference. **Action** – Margaret Palmer & Clerk.*
- c) Hills & Holes Committee. *Chris Gardiner has retired from Natural England but is going to speak about Castor Hanglands at the AGM on 16.01.17. Margaret Palmer will put a note in the Parish News. **Action** – Margaret Palmer.*
- d) Traffic Calming. *The Traffic Calming working group are meeting with Peterborough Highways on 5.12.16 to discuss plans.*
- e) Communications. *No report.*
- f) Biodiversity & Green Infrastructure Strategy. *No progress to report. The Strategy will be out in the New Year for comments.*
- g) Police.
 - i) Police & Crime Commissioner Bulletin. *Noted.*
 - ii) Rural Crime Update. *There is to be a PCSO presence in each Ward. Updated details will be in the revised Barnack & Pilsgate Directory, out next month.*
- h) Other meetings not listed. *Ward Councillor David Over reports that Council Tax is increasing by 1.99% with another 1.99% for social services, 1.9% for the fire service and the same for the police.*

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

- Mobile phone mast. *A resident has enquired about the possibility of installing a mobile phone mast inside the church spire as a booster for poor signal in the area. David Laycock will ask phone companies if this is a practical proposition. If so, the PC suggest contacting the Parochial Church Council and carrying out a resident survey. **Action** – David Laycock.*
- Bulk waste collection in Village. *This was successfully carried out in Glinton recently. The PC will speak to Glinton Parish Council. **Action** – Harry Brassey.*
- Street light still out on Stamford Road. **Action** – Clerk.
- School field noise. *Pending meeting with School to discuss, in the meantime residents need to call the Police on 101 to report any anti-social behaviour. **Action** – Clerk.*

12) OTHER ITEMS

- a) Barnack & Pilsgate Directory Review. *The updated Directory was approved with additions. 450 copies will be printed and distributed to all residents. **Action** – Margaret Palmer & Clerk.*
- b) War Memorial. *Highways fixed the broken curbs before the Remembrance Sunday service. The PC will write to Martin Benn to thank him. Coates Contractors have made a donation to the Poppy Appeal after one of their vehicles damaged the War Memorial green. **Action** – Clerk.*
- c) Castor Township. *The proposed Garden Village 'Great Kyne' is on government land, so is unlikely to be stopped. There are concerns about the ecological impact on Castor Hanglands, with the plans showing development built up almost to the boundary. In the October minutes, it was stated a letter of support would be sent to Castor PC. This has not been actioned pending further discussion. **Action** – Parish Council.*
- d) Brown Bins. *The brown bins at the churchyard have been missed from collections. **Action** – Clerk.*
- e) Home from Home. *The committee have enlisted new members to take the setting forwards. Roles and responsibilities will be allocated at a Committee Meeting next month.*
- f) Shop & ATM machine. *The PC will look at other providers of ATM machines as Barnack*

- is currently out of area for the Post Office mobile service. **Action** – Harry Brassey & Clerk.*
- g) Councillor Training. *Sophie Moore reported back on her training session in September. The Clerk asked councillors to identify their own training requirements so the PC can look into tailored in-house training. **Action** – all councillors & Clerk.*
- h) Other items not listed.
- i. Projector Hire. *It was agreed that a £5 booking fee would be charged for hiring the projector. This is to build up a fund for replacement bulbs and maintenance. **Action** – Clerk.*
 - ii. Postman. *Steve the Village Postman has retired. The PC want to write a letter of thanks to him for his many years' service. **Action** – Harry Brassey & Clerk.*
 - iii. Remembrance Service. *The church congregation were late to the War Memorial on Sunday which meant the two-minute silence was delayed. David Laycock will speak to Dave Maylor to ensure timings are adjusted for the future. **Action** – David Laycock.*

13) HEALTH & SAFETY – None.

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

- MUGA on School grounds. *A resident raised concerns about noise disturbances from balls hitting the dry play area fence. The sound carries to properties along Bainton Road.*
- Hills & Holes. *Natural England would like to acquire some land close to H&H so that it can take some of the pressure off H&H. The area would be landscaped with car parking, but it is unknown if any land would become available.*
- Rubbish collection. *In the past people have come from far and wide to put their rubbish in skips provided by the Village. If Barnack has a bulk waste collection it would be organised so that is only accessible to residents.*

15) DATE AND TIME OF NEXT MEETING - Monday 12th December 2016 to commence at 7.00pm.

16) MEETING CLOSED AT 21.51pm.

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