

# BARNACK PARISH COUNCIL

Councillors	Tel	Email	Representing the Council			
Chairman <b>Harry Brassey</b>	01780 740115	<a href="mailto:hcb@manorfarm.co.uk">hcb@manorfarm.co.uk</a>	Barnack Ward Group	MUGA	Traffic Calming	Parish Council Liaison
Vice Chairman <b>Margaret Palmer</b>	01780 740988	<a href="mailto:bmpalmer@aol.com">bmpalmer@aol.com</a>	Financial Overview.	Environment	Traffic Calming	
<b>Eddie Barker</b>	01780 740427		Speed Watch	Police	Traffic Calming	
<b>Martin Bloom</b>	01780 740966	<a href="mailto:martin.bloom@hegarty.co.uk">martin.bloom@hegarty.co.uk</a>	Human Resources	MUGA		
<b>Phil Broughton</b>	07557 263991	<a href="mailto:pkbroughton@gmail.com">pkbroughton@gmail.com</a>	Human Resources			
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<b>David Laycock</b>	01780 740267	<a href="mailto:davidlaycock46@hotmail.com">davidlaycock46@hotmail.com</a>	Cemetery			
Clerk Robin Morrison	07944 054546	<a href="mailto:barnackparishcouncil@outlook.com">barnackparishcouncil@outlook.com</a>				
Website - <a href="http://barnackparishcouncil.org">barnackparishcouncil.org</a>			/parish council/planning/land to west of Uffington Road			
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Minutes of a Meeting held in  
The Village Hall, Barnack, on Monday 8 February 2016 at 7.00pm.

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*Chair, Harry Brassey;*

*Councillors, Eddie Barker, Martin Bloom, Ivor Crowson, David Laycock and 1 Local Resident.*

- b) To record apologies for absences.

*Vice-Chair, Margaret Palmer; Councillor, Phil Broughton; City Councillor David Over.*

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- c) To grant any requests for Dispensation as appropriate.

- 3) **To confirm Meeting Minutes of 11 January 2015. Agreed.**
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Minutes of a Meeting held in  
The Village Hall, Barnack, on Monday 8 February 2016 at 7.00pm.

## Draft Minutes for confirmation at next Meeting.

### 1) **Attendance.**

- a) To record those present.

**Chair, Harry Brassey;**

**Councillors, Eddie Barker, Martin Bloom, Ivor Crowson, David Laycock and 1 Local Resident.**

- b) To record apologies for absences.

**Vice-Chair, Margaret Palmer; Councillor, Phil Broughton; City 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 11 January 2015. Agreed.**
- 4) **Open Forum** – for the Clerk to address issues raised by Residents.  
*Lolham crossing - vehicles are driving wrong way, Weight limit signs are confusing, one-way signage insufficient. Police are going to monitor vehicles and impose fines.*
- 5) **Outstanding Items.**
- a) A1 dangerous junction at Barnack Drift. *It was agreed to write and point out that construction of the Solar Farm on land to south of Wittering Ford Road, will have an impact on this junction. Action – Clerk.*
  - b) Gigaclear. *Update by Harry Brassey: 328 residents enrolled for the new fibre optic broadband and have had supply points installed outside their properties. All of these have been connected except for 58 which will be connected during February.*
  - c) Defibrillator. *As we have been unsuccessful winning funding from the British Heart Foundation, it was agreed to apply to other organisations. Action – Clerk.*
  - d) School grounds Governance. *It was agreed to conduct a Land Registry search to establish ownership of the grounds and to inform the City Council Schools Officer of the result. Action – Clerk.*
  - e) Chapel Lane/Glebe Woodland. *It was agreed that Harry Brassey would continue to investigate the viability of the Parish Council undertaking management of the woodland. It was also agreed to write and advise the agents, Carter Jonas, of our progress in discussions with insurers. Action – Clerk.*
  - f) Street Light in Owen Close. *Repaired.*
  - g) ‘No Exit’ sign near entrance to Owen Close. *Matter has been reported to the City Council and an answer is awaited.*
- 6) **Correspondence.**
- a) SLCC Roadshow, 20 April, Orton Hall Hotel, Peterborough. *For Councillors and Clerks.*
  - b) Barnack Ward Social evening. *It was agreed to finalise arrangements at the next Ward Meeting. Action – Harry Brassey.*
- 7) **Planning.**
- a) Local Plan. *Response to consultation was agreed.*
  - b) 15/01918/HHFUL, 1 Allerton Close, Building Extension and altered vehicular access. *No objections.*
  - c) Barnack Cricket Ground, Tree work. *Noted.*
  - d) Stamford Neighbourhood Plan. *It was agreed to write again to Stamford Town Council to express interest in discussing their Plan. Action - Clerk*
  - e) 15/01840/OUT, Land to west of Uffington Road, Planning Committee hearing. *It was noted that, the next possible date it could be considered would be 23rd Feb 2016. (The later Committee dates are 8th March, 22nd March, 12th April and 26 April) All the Planning Committee meetings are held in the Town Hall in the Bourges/Viersen Rooms, and they start at 1.30pm.*
  - f) 14/02183/FUL, Installation of Solar Farm, Land to South of Wittering Ford Road. *Permitted.*
- 8) **Burial Grounds.**
- a) Interment, Yvonne Goodwin. *Noted.*
  - b) Renovation of graves: 44 out of 186 graves refurbished. *Noted.*
  - c) Capital funds. *It was noted that, including the amount requested for 2016/17, the current balance for Capital projects in the Parish’s Burial Grounds is £20,402.*

## 9) **Financial.**

- a) To approve reports.
  - i) Monthly Finances, January 2016. **Agreed.**
  - ii) Bank interest and arrangement of accounts. ***It was agreed to continue using the Nationwide Building Society 95 Days' Notice Account and Bath Building Society 30 Days' Notice Account for the Council's reserves.***
- b) To note monies received. **Agreed.**
  - i) £300.00, Yvonne Goodwin, Interment.
- c) To approve payment of the following outstanding accounts. **Agreed.**
  - i) £759.18, Robin Morrison: Clerk's salary and expenses for January 2016.
  - ii) £143.60, HMRC: Clerk's tax for January 2016.
  - iii) £10.00, Parish News, Clerk recruitment leaflet.
  - iv) £118.80, Jobs Today, Clerk recruitment advertisement (Repayment to Robin Morrison)
  - v) £18.50, British Legion, November Civil Poppy Wreath.
  - vi) £12.00, Timpson, extra keys for Village Hall post box (Repayment to Robin Morrison)
  - vii) £4.98, Colemans, stationer (Repayment to Robin Morrison)
  - viii) £760.00, Richard Harding, Graves renovation.
  - ix) £85.00, PPS Print, Barnack & Pilsgate Directory reproduction.
  - x) £120.00, S. McCarey, construction/installation of Village Hall post box (Already paid)
  - xi) £15.22, Anglian Water, Cemetery water bill for period 30.10.15-25.01.16.

## 10) **Reports.**

- a) Ward Group. ***Next meeting is on 22/02/16.***
- b) Parish Council Liaison. ***By Harry Brassey: Main topic concerned contractors passing on pension obligations to Parish Councils when charging for services.***
- c) Hills & Holes Committee. ***None held.***
- d) Traffic Calming. ***A survey conducted by 2020 Consultancy has been received and will be circulated to Councillors and the Traffic Calming Working Group for consideration. Action – Clerk.***
- e) Communications. ***Carried over to next meeting.***
- f) Other meetings not listed. ***None.***
- g) Police. ***All items noted.***
  - i) Newsletter from the Police Commissioner.
  - ii) Community Enforcement Team, Update.
  - iii) Whitman Close, burglary.
  - iv) Police Volunteers – extra powers.
  - v) Parish PCSO, paid by parishes. ***It was agreed not to pursue the offer of paying for a PCSO to visit the Village in their overtime.***

- 11) **Village Matters** - for the Clerk to address issues raised by Councillors.  
***Tree on left side of Church tower needs trimming. Action – Clerk.***

## 12) **Other Items**

- a) Clerk's replacement: recruitment. ***It was agreed to hold a meeting of the Employment Working Group at 7pm on 15/02/16 in Harry Brassey's Boardroom.***
- b) Mowing Contract for 2016. ***It was agreed to re-appoint the Elwood Brothers.***
- c) Parish Council Elections, Guidance for Candidates. ***Noted.***
- d) Inspection regime for trees and burial grounds. ***It was agreed to contact Peter Glassey regarding trees inspection and the Institute of Cemetery & Crematorium Management for guidance on inspection of burial grounds.***

- 13) **Health & Safety:** Policy. ***It was agreed to adopt the new policy for 2016.***

14) **Open Forum** – for the Clerk to address issues raised by Residents.  
*No items raised.*

15) **Date and time of next meeting.**  
Monday 14 March 2016 at 7.00pm.

16) **Meeting closed at. 20.54.**

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