

BARNACK PARISH COUNCIL

Councillors	Tel	Email	Representing the Council		
Chairman Harry Brassey	01780 740115	hcb@manorfarm.co.uk	Barnack Ward Group	MUGA	Traffic Calming
Vice Chairman Margaret Palmer	01780 740988	bmpalmer@aol.com	Financial Overview.	Environ-ment	Traffic Calming
Eddie Barker	01780 740427		Speed Watch	Police	Traffic Calming
Martin Bloom	01780 740966	martin.bloom@hegarty.co.uk	Human Resources	MUGA	
Phil Broughton	07557 263991	pkbroughton@gmail.com	Human Resources		
Ivor Crowson	01780 740430	ivorcrowson@icloud.com	Human Resources	MUGA	Traffic Calming
David Laycock	01780 740267	davidlaycock46@hotmail.com	Cemetery		
Clerk Robin Morrison	07944 054546	barnackparishcouncil@outlook.com			

Minutes of a Meeting of Barnack Parish Council held in
The Village Hall, Barnack, on Monday 11 January 2016 at 7.00pm.

Draft Minutes to be confirmed at next meeting.

1) **Attendance.**

a) To record those present.

***Chair, Harry Brassey; Vice-Chair, Margaret Palmer;
Councillors, Eddie Barker, Martin Bloom, Phil Broughton, David Laycock;
Ward Councillor, David Over; 2 local residents.***

b) To record apologies for absences. ***Councillor, Ivor Crowson.***

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 December 2015.** *Agreed.*

4) **Presentations**

- a) Emily Gutteridge, Outreach Worker, Police & Crime Commissioner. *As Emily is unable to attend, it was agreed to extend an invitation for the March meeting. Action – Clerk.*
- b) Chris Ward, Gigaclear. *As no reply had been received in response to several invitations from the Council and there is much unhappiness with the company's progress in completing residents' installations, it was agreed to write to the company's Chairman. Action – Clerk.*

5) **Open Forum.**

- a) *Is there any progress on proposed development west of Uffington Road? There has been no news from the City Council Planning Department. It was agreed to seek assurances that the application is going to be considered by the Planning Committee and request confirmation that the Parish Council will be advised of the time, date and venue of the Committee meeting. Action – Clerk.*
- b) *There is a dead tree on the verge, to the right of The Garrison gateway. Action – Clerk.*
- c) *The 30mph sign painted on the road entering Pilsgate, heading west, appears to show 80mph. Action – Clerk.*

6) **Outstanding Items.**

- a) *A1 dangerous junction at Barnack Drift. A meeting between, Davina Galloway, Asset Delivery Manager, Highways England and Chair, Harry Brassey and Clerk, Robin Morrison was held on 8 January at the junction, to discuss the problems posed by the lack of signage for vehicles exiting the A1 and absence of a proper exit lane. Highways will report back to the Council after considering the matter.*
- b) *Gigaclear. As 4(b) above.*
- c) *Defibrillator. An application for funding for 3 units has been made to the British Heart Foundation Grant Management System. It was agreed to write to BT and point out that the telephone kiosk in Pilsgate is in a poor state of repair and must be renovated before the Council can consider adoption. Action – Clerk.*
- d) *Barnack direction sign at junction of Heath Road and Wittering Road. On the City Council list for action.*
- e) *School grounds Governance. It was agreed to write and ask why it is taking so long to discern ownership of the School grounds. Action – Clerk.*
- f) *Chapel Lane Glebe Woodland.*
 - i. *The Council has now received a draft licence from Carter Jonas and Martin Bloom reported on the potential drawbacks, particularly public liability, that could arise.*
 - ii. *Furthermore, if the Council was to proceed in taking responsibility for the woodland, it would be necessary to implement a Management Plan drawn up by a specialist organisation.*
 - iii. *It was agreed to seek assurances from the Council insurers that all aspects of the various uses currently or likely to be occurring in the woodland are covered, and to ask how much an increased public liability (from £10 million to £20 million) would cost. Action – Clerk.*
- g) *New Seat outside Church Gate (west) Information regarding the type of seat necessary and installation supplied by the City Council has been passed to the Women's Institute Chair.*
- h) *Stone wall bordering Whitman Close. It was agreed that the wall is in a dangerous condition and should be reported to the City Council again. Action – Clerk.*
- i) *Street Light in Owen Close. This has now been repaired.*
- j) *'No Exit' sign near entrance to Owen Close. Vehicles driving along Canon Drive seem to think it is a through road and this is causing accidents when abruptly stopping and reversing or turning. It was agreed to request that the signage is improved and that road markings should be changed. Action – Clerk.*

7) **Correspondence.**

- a) Review of Polling Districts, Polling Places and Polling Stations 2016. *The Parish Council election process was explained. An election guide will be sent to Councillors. Action – Clerk.*
- b) Local Plan. *The public consultation finishes at the end of February 2016. A draft framework for sustainable housing development in Barnack, produced as an aid to the Council's response to the consultation, was discussed.*
- c) Shailesh Vara letter. *It was agreed that our local Member of Parliament's letter to the City Council planners was excellent and fully supportive of Barnack's objections to the Gladman proposed development west of Uffington Road.*
- d) Buckingham Palace garden party. *It was agreed to nominate Margaret Palmer.*

8) **Planning.**

- a) 15/00009/SCREEN, Land to the West of Uffington Road. As item 5(a). *Margaret Palmer pointed out that comments by Statutory Consultees to the proposed development were now on the City Council website and may be viewed at: <http://plandocs.peterborough.gov.uk/AniteIM.WebSearch/Results.aspx>*
- b) 15/02109/HHFUL, Police House, Station Road, Building Extension. *It was agreed to make no objections.*
- c) 15/01848/CTR, Old Corner House, Main Street, Tree Works. Permitted.
- d) 15/01776/TRE, 1 Linden Close, Tree Works. Permitted.
- e) Stamford Neighbourhood Plan. *It was agreed to take up Stamford's offer of consulting on their plan and arrange a meeting between the councils. Action – Clerk.*

9) **Burial Grounds.**

- a) Interment, Dawn Gorman.
- b) Renovation of graves. *Concern was expressed over the delay for the work to be carried out and it was agreed to chase this matter. Action – Clerk.*

10) **Financial.**

- a) To approve reports.
 - iv. Monthly Finances, December 2015. *Agreed.*
 - v. Grants for 2016-17 on Burial Grounds will not be cut. *Noted.*
- b) To note monies received. *Noted.*
 - i. £63.33, HC Brassey, redundant Post Box.
 - ii. £625.81, VAT Refund.
- c) To approve payment of the following outstanding accounts. *Agreed.*
 - i. £633.90, Robin Morrison: Clerk's salary and expenses for December 2015.
 - ii. £117.20, HMRC: Clerk's tax for December 2015.
 - iii. £37.50, Broughtons, Letter Plate for Village Hall (Repayment to Robin Morrison)
 - iv. £23.50, Millstone Inn, Facebook Training Refreshments (Repayment to Robin Morrison)
 - v. £10.00, Parish News, Parish Action Plan distribution.

11) **Reports.**

- a) Ward Group. Re: Local Plan, by David Over: *We have no idea of local housing demand, should we be surveying residents and organisations such as estate agents?*
- b) Parish Council Liaison Working Group. By Harry Brassey:
 - i. *The City Council has been requested to provide a 3-year budget so that Parish Councils may better plan their budgets.*
 - ii. *It was reported that funding is available for Parish Councils to purchase computers, printers and create a website. It was agreed to contact CAPALC to bid for a laptop and printer. Action – Clerk.*
 - iii. *A copy of the Rural Vision and Parish Charter will be sent to each Parish Council.*
 - iv. *The City Council is considering Werrington and Marholm as urban extensions.*

- c) Parish Council Liaison. 16th December 2015, by Margaret Palmer:
Peterborough City Council Budget:
- i. Peterborough is the second fastest growing city in the UK.
 - ii. In the last five years its grant from Central Government has reduced by nearly 40%.
 - iii. There is a budget gap of about £20 million that is set to double.
 - iv. New LA responsibilities (which require funding) include Deprivation of Liberty Safeguards and care of unaccompanied asylum seeking children.
 - v. Initiatives to make savings include:
 - Reducing public demand by making information more easily available
 - Increasing the staff's use of technology
 - Reducing spend on agency social workers by employing more junior staff
 - Getting academy schools to pay for improvements to facilities
 - Rescheduling repayment of capital debt (period lengthened)
 - Chief Executive's and Coroner's services shared with other LAs.
 - vi. A 2% increase in council tax would cover the increase in the national living wage.
 - vii. There will be no change in grants to parish councils for burial grounds next year.
- d) Hills & Holes Committee. *No meeting has been held.*
- e) Traffic Calming. *No meeting has been held – 2020 Consultancy has carried out a survey and a report is expected by the end of January.*
- f) Communications.
- i. *A meeting was held to explain Facebook to local organisations.*
 - ii. *A draft plan of a new Council Website is being produced by Phil Broughton.*
 - iii. *The Barnack and Pilsgate directory has been distributed by placing a quantity of the booklets at the Acres Community Centre and the Post Office, and delivering a copy to each house in Paynes Field and Pilsgate.*
- g) Other meetings not listed. *None.*
- h) Police. *Only incident reported in Barnack: group of people trespassing on building site at junction of Millstone Lane and School Road. No damage reported.*

12) **Village Matters** - issues raised by Councillors.

- a) *War memorial bollard knocked over. Action – Clerk.*
- b) Information plaque in The Square is cracking. Future replacement would cost in the region of £300 to £400. *This will be put in the budget for the next financial year.*
- c) *Litter in Hills and Holes car park and no dog waste bin at the Reserve entrance near the cross roads. Margaret Palmer will inform Natural England Site Manager.*

13) **Other Items**

- a) Clerk's replacement: recruitment.
 - i. *It was agreed to place advertisements immediately with, Jobs Today, The Parish News and on Parish Notice Boards.*

14) **Open Forum.**

- a) *Why not move one of the bins on Wittering Road to the Hills and Holes entrance opposite Pasque Lodge.*
- b) *Re: Local Plan - please discuss with local residents before proposing any radical changes.*
- c) *It is important to keep the Kingsley Estate within the conservation area to preserve its character.*
- d) *Report by June Woollard on the Barnack Poors Charity.*

15) **Date and time of next meeting.**

Monday 8 February 2016 at 7.00pm.

16) **Meeting closed at. 9.21pm.**