

BARNACK PARISH COUNCIL

Clerk: Robin Morrison
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Minutes of a Meeting of Barnack Parish Council held in
The Village Hall, Barnack, on Monday 8th April 2013 at 7.30 pm.

- 1 To record Members present. *David Roxburgh, Chairman; Harry Brassey, Vice Chairman; Ivor Crowson, Eddie Barker, David Laycock, Margaret Palmer. Four residents and PcsO Lorraine Moore.*
- 2 To record Apologies for Absence. *Phil Broughton.*
- 3 Declarations of Interest and Dispensations:
 - a. Explanation of process. *The Clerk read notes issued by Peterborough City Council (PCC).*
 - b. To agree authority for granting dispensations. *It was Agreed for the Clerk to grant dispensations. Proposed by Ivor Crowson and Seconded by Harry Brassey.*
 - c. To receive Declarations of Interest from Councillors on items on the Agenda. *None.*
 - d. To receive written requests for Dispensations for Disclosable Pecuniary Interests. *None.*
 - e. To grant any requests for Dispensation as appropriate. *None.*
- 4 To confirm the Minutes of the Meeting held on Monday 11th March 2013. *Confirmed and signed by the Chairman. Proposed by David Laycock and Seconded by Eddie Barker.*
- 5 Open Forum.
 - a. *Plans to create a Multi-Use Games Area located between the Bowls Club and Cricket Club. A Meeting to present the plans is to be held at the Pavilion at 10.30am on 27th April.*
 - b. *Paynes Field Estate; no proper protection for trees in the environmental area because only a two strand wire fence has been erected. Are David Wilson homes going to improve the fence and what plans do they have for maintenance of the area? Clerk to investigate.*
 - c. *School; enclosed play area used out of hours every evening and is causing a nuisance to local residents. Clerk to discuss with the School*
 - d. *Local youth recreational facilities; presently suitable facilities do not exist in the Parish. It is hoped that the Multi-Use Games Area in item 5a above may provide a solution.*
- 6 Report from Police Community Support Officer - PCSO Lorraine Moore.
 - a. *No crimes were reported in the Parish during the past month.*
 - b. *There are two new Speedwatch volunteers, which will help the existing team to operate the service.*
 - c. *There is a possibility that 20mph speed areas will become mandatory, therefore persons driving at speeds over the limit may be liable to a fine. It was noted that the 20mph limit is in force for 24 hours a day and not just when the School is open.*
- 7 Matters Arising.
 - a. *Pilsgate Footpath; work is being carried out on documents and plans for resubmission of the Planning Application to PCC. Negotiations are planned, with Burghley Estates and the Disability Forum over what types of gates are required and the path width necessary to enable hedge trimming.*
- 8 Correspondence:
 - a. *Timebanking workshop, Tuesday 30th April (sent to Councillors by email 29/03/13) Noted by Councillors.*
 - b. *Mobile Library service, letter from Councillor Matthew Lee, 18th March 2013. It was Noted that PCC have decided not to change the service.*

- 9 Planning:**
- a. Westways, Pilsgate, 13/00351/TRE, Preserved Trees Application (sent to Councillors by email 18/03/13) *It was Agreed to raise no objections with PCC.*
 - b. 32 Uffington Road, Barnack, 1300235/HHFUL, Rear Extension. Permitted. *Noted by Councillors.*
 - c. 14 Whitman Close (rear of) 13/00261/CTR, Felling of one Ash. Permitted. *Noted by Councillors.*
 - d. Kiona, Wittering Road, Barnack, 13/00415/CTR, Reduce height of trees. *It was agreed to raise no objections with PCC.*
 - e. Electronic Planning Consultations. (sent to Councillors by email 22/03/13) *It was Agreed to try the scheme. Proposed by Harry Brassey and Seconded by Margaret Palmer. Action – Clerk.*
- 10 Cemetery Matters**
- a. To agree new charges. *A new list of charges was Agreed, effective from 1st April 2013. Proposed by Margaret Palmer and Seconded by Eddie Barker.*
 - b. To agree Southorpe Parish Council’s annual contribution. *It was Agreed to maintain the contribution at £150 per annum. Proposed David Laycock and Seconded by Ivor Crowson.*
 - c. Standards Working Group. *It was agreed that councillors would visit the Cemetery and Church yard so as to discuss a maintenance plan at the next meeting.*
- 11 Financial**
- a. To Approve payment of outstanding accounts: *Payment Approved. Proposed Ivor Crowson and Seconded by Margaret Palmer.*
 - i. £625.18, Robin Morrison: Clerk’s salary and expenses for March 2013.
 - ii. £137.53, Hmrc: Clerk’s tax for March 2013.
 - iii. £120.00, PE&HC Brassey, Hedge planting.
 - b. To Note monies received: *Noted.*
 - i. £800.00 Community Leadership Fund Grant (CLF) for Ward Group Bee project.
 - ii. £100.00 Barclays Compensation.
 - iii. £239.00 CLF for Ward Group account.
 - iv. £600.00 CLF for Council expenditure on Cricket Club Nets.
 - c. To Approve reports:
 - i. Barclays Bank. *Noted by the Council.*
 - ii. Pavilion & Ward Group Finances. *Noted by the Council.*
 - iii. Budget Reconciliation & Budget Control. *Noted by the Council.*
 - iv. Vat: Refund for 2012/13 details. *Noted by the Council.*
 - v. Bank Interest: to agree best Savings Account. *It was Agreed that the Clerk will conduct further research and report at the next meeting.*
 - vi. Authority for Clerk to pay: Elwoods, the Community Association for Village Hall rental and Anglian Water upon receipt of invoices. *Clerk to submit such items for approval at the subsequent Council meeting. Agreed. Proposed by Harry Brassey and Seconded by Ivor Crowson.*
 - d. To Approve Council Accounts for the year 01/04/12 to 31/03/13. *Approved by the Council. Proposed by Margaret Palmer and Seconded by Eddie Barker.*
- 12 Village Action Plan. Discussion on draft plan and Vision Statement. It was Agreed to consult residents at the Annual Village meeting on 13th May.**
- 13 Annual Meetings on 13/05/13. The following itinerary was Agreed.**
- a. *Invitations to be for a welcome at 6.30pm with refreshments.*
 - b. *The Annual Village Meeting will start at 7pm.*
 - c. *The Annual Parish Council Meeting will follow the close of the Village Meeting.*

- 14** Report from PCC Ward Councillor, David Over.
- a. Section 106 Planning contributions have been superseded by the Community Infrastructure Levy (CIL) which will not be issued to specific Councils but be shared between all areas of Peterborough. Last year only 50 homes were completed throughout Peterborough, with most of the CIL going to PCC.*
 - b. Notes on Council Tax in the future and information on PCC staff manning levels being reduced.*
 - c. Pilsgate Path; PCC Planning officers are due to visit and inspect the planned route.*
- 15** Reports from Meetings Attended. *None attended.*
- 16** Highways and Village Matters - For Clerk to address issues raised by the Councillors.
- a. Pothole at junction outside Limes Farm. Clerk to report to PCC.*
 - b. Parking across driveways of properties opposite the Village Hall; as residents park on these areas as well, it was felt that there wasn't an immediate solution to this problem and that any remedial actions would create a precedent for other properties in the village.*
 - c. Multi Use Games Area; update by Harry Brassey (see item 5a above).*
 - d. Broadband; what is happening to the new Superfast Broadband programme? Clerk to write to PCC Councillor David Seaton.*
 - e. Path by Cricket Club; overgrown and in need of clearing. Clerk to request the Fix-it Van to carry out the work.*
 - f. Path at the Corner of Bishops Walk; overgrown and in need of clearing. Clerk to request the Fix-it Van to carry out the work.*
 - g. Orchard Road newly built house; pavement and verge has not been made good. Clerk to inform PCC Planning department, again.*
 - h. Holes in stone walls; two near the Cricket Club and one near Pilsgate, these have already been reported. Clerk to check on work plan by PCC.*
 - i. Verge on Bainton Road; it has been requested that it remains uncut from this month. Clerk to inform PCC.*
- 17** Regulatory Documents for 2013-14, to adopt: Standing Orders, Code of Conduct, Financial Regulations, Asset Register and Risk Assessment. *Adopted. Proposed by Ivor Crowson and Seconded by Harry Brassey.*
- 18** Open Forum.
- a. Thanks were expressed for work the Council undertook in preserving the mobile library service.*
- 19** Date of Next Meeting: *Monday 13th May 2013 at 6.30 for 7pm. Opening with the Annual Village Meeting and followed by the Annual Council Meeting.*
- 20** *Meeting closed at 10.17pm*