

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 10th June at 7.30 pm.

Draft Minutes to be Confirmed at the next Meeting.

- 1 To record Members present. **David Roxburgh, Chairman; David Laycock; Eddie Barker; Margaret Palmer.**
- 2 To record Apologies for Absence. **Ivor Crowson; Phil Broughton; David Over, Ward Councillor; Lorraine Moore, PCSO.**
- 3 Declarations of Interest and Dispensations:
 - a. To receive Declarations of Interest from Councillors on items on the Agenda. **None.**
 - b. To receive written requests for Dispensations for Disclosable Pecuniary Interests. **None.**
 - c. To grant any requests for Dispensation as appropriate. **None.**
- 4 To confirm the Minutes of the Meeting held on Monday 13th May 2013. **Confirmed and signed by the Chairman. Proposed by Eddie Barker. Seconded by Margaret Palmer.**
- 5 Open Forum.
 - a. **Mr Dawson, Uffington Road, asked 'Are there any plans to implement traffic calming measures?' The Chairman replied that the Council was conducting research at the moment.**
 - b. **Light next to 20mph sign, flashing out of school hours. Action – Clerk.**
 - c. **Enclosed play area at School used by unruly youngsters out of hours. The Police to be asked to patrol. Action – Clerk.**
- 6 Matters Arising.
 - a. **Nalc/Capalc is it possible to have a Ward membership. David Roxburgh to raise at the next Ward Meeting.**
- 7 Correspondence:
 - a. **Peterborough City Council: Woolwich incident 22nd May 2013. Noted.**
 - b. **David Over, Ward Councillor: Ward Boundaries. Noted.**
- 8 Planning:
 - a. **Paynes Field. Update on communications between Barnack and PCC. Noted.**
 - b. **Land adjacent to 2 Orchard Road. Update on communications between Barnack and PCC. Noted.**
- 9 Cemetery Matters
 - a. **To Agree Maintenance Plan. It was Agreed to:**
 - i. **Review Cemetery Rules at next meeting.**
 - ii. **Request that the cemetery be maintained to the same standard as the churchyard.**
 - b. **To Agree Headstone colours. It was Agreed to delete the 'No black memorials' rule.**
- 10 Financial
 - a. **To Approve payment of outstanding accounts: Agreed. Proposed by David Laycock. Seconded by Margaret Palmer.**
 - i. **£434.61, Robin Morrison: Clerk's salary and expenses for May 2103.**
 - ii. **£79.40, Hmrc: Clerk's tax for May 2013.**
 - iii. **£50.00, Ian Graham: Internal Audit for 2012/13 Accounts.**

- iv. £405.00, Elwood Brothers: Churchyard 2 cuts at £260.00, Cemetery 1 cut at £130.00, War Memorial 1 cut at £15.00. Already paid.
 - v. £48.00. Frieda Gosling, **Ward Expenditure**, Bumble Bee packs.
 - vi. £21.59, David Roxburgh, Sainsbury's, Annual Meeting Refreshments.
 - vii. £67.93, David Roxburgh, Morrisons, Annual Meeting Refreshments.
- b. To Note monies received:
- i. £900.00, Neighbourhood Committee Grant. *Noted.*
- c. To Approve reports: *Agreed. Proposed by Margaret Palmer. Seconded by David Laycock.*
- i. Bank Reconciliation & Budget Control.
 - ii. Ward Group, Recreational Facilities and Pilsgate Path Finances.
 - iii. Pavilion Construction: Vat reclaimed, £1,487.08, to Agree allocation of this amount to Recreational Facilities Reserve.
- 11 Reports from Meetings Attended.
- a. *No meetings were attended.*
- 12 Highways and Village Matters - For Clerk to address issues raised by the Councillors.
- a. *New kerb to slip road by war memorial: It was Agreed to write to Peterborough City Council Highways Department to ask for a review of the junction arrangement. The sharpness of the kerb is causing damage to drivers' tyres and wheels. This has resulted in some vehicles ceasing to use the slip road for turning left and choosing to make the difficult (and potentially hazardous to other road users) manoeuvre of turning left at the junction. It was further Noted that a recent incident of tyre shredding may produce a claim against highways. Action – Clerk.*
- b. *Pilsgate, sewage pumping station, ivy & weeds overgrowing neighbouring wall. Action – Clerk.*
- c. *Bus shelter at The Terrace on Stamford Road needs maintenance. Action – Clerk.*
- d. *Potholes on Wittering Road, past Hills and Holes car park; by Wittering Ford; Uffington Road towards level crossing, School Road, outside the Village Hall potholes/exposed cobbles needing repair. Action – Clerk.*
- e. *Dog Fouling, It was agreed to place a separate item in the Parish News "residents are reminded to stop their dogs fouling in the village" Action – Clerk also to request signage from Peterborough City Council.*
- f. *Litter picking at Chapel Lane Copse was completed by: Margaret Palmer; Brian Palmer and David Laycock. Peterborough Enterprise were congratulated for the prompt collection of a large quantity of rubbish by the Fix it van*
- 13 Village Action Plan. *Report on progress. Noted.*
- 14 Pilsgate Footpath. *Report on latest budget and construction management plan. It was Noted that Natural England and PCC are happy for Ringway to be the principal contractor. It was Agreed to use Ringway as the principal contractor as they have been very supportive, both operationally and financially, and are already an approved PCC contractor. Proposed by Eddie Barker. Seconded by David Laycock.*
- 15 Open Forum.
- a. *Verges: on north side of Bainton Road/Stamford Road from School pedestrian entrance to bus shelter at The Terrace; flowers killed by spraying of ivy on wall it is hoped that they will re-emerge next season.*
- b. *Muga: Mr Derby Dennis has reservations about the original location and has proposed a different larger site off Chapel Lane.*
- c. *Traffic junction at war memorial, would it be better as a 'T' junction.*
- 16 Date of Next Meeting: Monday 8th July 2013 at 7.30 pm.
- 17 Meeting closed at 9.07pm.