

BARNACK PARISH COUNCIL

Councillors	Tel	Email	Representing the Council			
Chairman Harry Brassey	01780 740115	hcb@manorfarm.co.uk	Barnack Ward Group	MUGA	Traffic Calming	Parish Council Liaison
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		MUGA		
Phil Broughton	01780 740379	pkbroughton@gmail.com	Human Resources			
Ivor Crowson	01780 740430	nicholascrowson@hotmail.com	Human Resources	MUGA	Traffic Calming	
David Laycock	01780 740267	david.laycock@hotmail.co.uk	Cemetery			
Clerk Robin Morrison	07944 054546	barnackparishcouncil@outlook.com				

Minutes of a Meeting held in
The Village Hall, Barnack, on Monday 11 August 2014 at 7.30 pm.

Draft Minutes for confirmation at next Meeting.

A		Attendance.
	1	To record those present. <i>Chairman, Harry Brassey</i> <i>Vice-Chairman, Margaret Palmer</i> <i>Eddie Barker</i> <i>Martin Bloom</i> <i>Ivor Crowson</i> <i>David Laycock</i> <i>1 Resident</i>
	2	To record apologies for absence. <i>Phil Broughton</i> <i>David Over, Ward Councillor</i>
B		Declarations of Interest and Dispensations.
	1	To receive Declarations of Interest from Councillors on items on the Agenda. <i>None</i>

	2	To receive written requests for Dispensations for Disclosable Pecuniary Interests. <i>None</i>
	3	To grant any requests for Dispensation as appropriate. <i>None</i>
C		To confirm Meeting Minutes of 14 July 2014. <i>Confirmed and signed by the Chairman</i>
D	1	Police report. <i>Barnack Crimes - 1, common assault on Bainton Road Pilsgate Crimes – None</i>
	2	Ward Councillor's report. <i>None submitted</i>
E		Open Forum – for the Clerk to address issues raised by Residents. <i>Uffington Road field for sale, have we found out anything? Nothing yet Muga, what is happening? The next meeting is planned for the end of the school holidays with the objective of discussing PCC Planners objections</i>
F		Matters Arising.
	1	Local Government Boundary Commission, Peterborough Draft recommendations. <i>A meeting is to be held in Peterborough Town Hall at 7pm on 3 September for parishes to discuss their response. It was agreed to await outcome of that meeting and the Barnack Ward meeting on 15 September before making any representation</i>
	2	Broadband upgrade. <i>Discussion on presentation held in Barnack Village Hall. The general feeling was that ultrafast broadband would bring great advantages to the village. 30% of households in the area would need to sign up before Gigaclear will commit to its provision.</i>
G		Correspondence - as listed. <i>Noted</i>
H		Planning.
	1	14/00891/HHFUL, 13 Main Street, Extension and Alterations. Permitted. <i>Noted</i>
	2	14/01022/CTR, Corner of Jack Haws Lane and B1443, Fell 1 Sycamore. Permitted. <i>Noted</i>
	3	14/01339/CTR, Pond House, 13 Main Street, Trees Notification. <i>No comment</i>
	4	Solar Panels. <i>34 houses have been identified by the Solar Panels Working Group as being at risk of having solar panels installed in the historic core of the village. It was agreed to send a letter and report, drafted by the Group and requesting an Article 4 Direction be created for certain houses in the most sensitive part of Barnack's Conservation Area, to PCC</i>
	5	14/00087/HHFUL, 6 Owen Close, building extension. <i>No comment</i>
	6	14/01430/CTR, Hillside, Wittering Road, tree work <i>Councillors to visit site and report comments to the Clerk to notify PCC</i>

I		Burial Ground Matters.
	1	Cemetery Management. PCC Burial Ground Capital Fund held on behalf of Barnack <i>£17,720.00 on 07/08/14</i>
	2	Burbidge burial plot. <i>It was agreed to arrange renovation of the plot on behalf of Mrs Burbidge</i>
J		Financial.
	1	To approve reports.
	a	Finances for July 2014. <i>Approved</i>
	b	Banking. <i>Carried over to next meeting</i>
	2	To note monies received. <i>Noted</i>
	a	£52.50, Memorial fee for Mr George Lee.
	3	To approve payment of the following outstanding accounts. <i>Agreed</i>
	a	£638.18, Robin Morrison: Clerks salary and expenses for July 2014.
	b	£131.60, Hmrc: Clerk's tax for July 2014.
	c	£147.00, SLCC, Annual Fees (shared with Ufford and Bainton & Ashton)
	d	£344.99, Capalc Annual Fees.
	e	£7.96, Robin Morrison, measuring accessories.
	f	£12.50, Parish News, broadband meeting notice.
K		Reports from Meetings attended.
	1	Ward Group. <i>None held</i>
	2	Parish Council Liaison. <i>None held</i>
	3	Hills & Holes Committee. <i>Recent events: Glow-worm walk, Trefoil Guild walk, Welland U3A walk. Butterfly and moth foray, ragwort pull. Forthcoming: next Committee meeting, 04/09/14 at 7pm in the Millstone Inn</i>
	4	Police Panel. <i>Meeting not attended as it clashed with Parish Council Meeting</i>
	5	Muga. <i>See item E, Public Forum</i>
	6	Meetings not listed. <i>Community orchard project, PECT are unable to supply trees but provided details of 'Trees for Cities' and they may supply free trees if we arrange manpower to plant them. Margaret Palmer and Charles Clark will continue with enquiries</i>

M		Other Items.
	1	Website overhaul. <i>It was agreed to ask Chadwick Design to the September meeting, to discuss ideas</i>
	2	Emergency Plan. <i>It was agreed that Harry Brassey and Martin Bloom will produce a draft template</i>
	3	Parish News template. <i>Carried over to next meeting</i>
	4	Clerk's Appraisal. <i>Carried over to next meeting</i>
N		Traffic Calming <i>Report by Harry Brassey: meeting with Brian Rowcroft of PCC to discuss condition of road markings. A further meeting is scheduled for September to identify re-marking</i>
O		Village Matters – For the Clerk to address issues raised by Councillors. <i>Water on road on Pilsgate Hill. Report to PCC Craig Campbell on 01733 453549 Graffiti on road signs throughout the Parish needs removing</i>
P		Date and time of next meeting – Monday 8 September at 7.30pm.
Q		Meeting closed at 9.40pm.