

# BARNACK PARISH COUNCIL

Councillors	Tel	Email	Representing the Council on:			
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>Phil Broughton</b>	01780 740379	<a href="mailto:pkbroughton@gmail.com">pkbroughton@gmail.com</a>	Human Resources			
<b>Ivor Crowson</b>	01780 740430	<a href="mailto:nicholascrowson@hotmail.com">nicholascrowson@hotmail.com</a>	Human Resources	MUGA	Traffic Calming	
<b>David Laycock</b>	01780 740267	<a href="mailto:david.laycock@hotmail.co.uk">david.laycock@hotmail.co.uk</a>	Cemetery			
Clerk Robin Morrison	07944 054546	<a href="mailto:barnackparishcouncil@outlook.com">barnackparishcouncil@outlook.com</a>				

Minutes of the Annual Meeting of Barnack Parish Council held in The Village Hall, Barnack, on Monday 12<sup>th</sup> May 2014 at 8.22 pm.

Draft Minutes for confirmation at next meeting.

- 1 Election of the Chairman. *Harry Brassey was unanimously elected.*
- 2 Acceptance of Office by the Chairman. *Signed by Harry Brassey.*
- 3 Election of Vice-Chairman. *Margaret Palmer was unanimously elected.*
- 4 To record those present. *Harry Brassey, Chairman; Margaret Palmer, Vice-Chairman; Eddie Barker; Ivor Crowson; David Laycock and two Residents.*
- 5 To record Apologies for Absence. *Phil Broughton; David Over, Ward Councillor.*
- 6 Declarations of Interest and Dispensations: *None.*
  - a. To receive Declarations of Interest from Councillors on items on the Agenda.
  - b. To receive written requests for Dispensations for Disclosable Pecuniary Interests.
  - c. To grant any requests for Dispensation as appropriate.
- 7 To confirm Meeting Minutes of Monday 14<sup>th</sup> April 2014. *Agreed and signed by the Chairman.*
- 8 To Adopt Regulatory Documents for 2014-15: Standing Orders, Code of Conduct, Financial Regulations, Asset Register & Risk Assessment. *Agreed.*
- 9 To appoint Council Representatives: Capalc the *Clerk*, Barnack Ward Group *Harry Brassey*, Parish Council Liaison Committee *Harry Brassey*, Police *Eddie Barker*, Speedwatch *Eddie Barker*, Financial Overview *Margaret Palmer.* *Agreed.*
- 10 To appoint members of Working Groups.
  - a. Multi-Use Games Area (MUGA): Martin Bloom (Chairman), *Will Armitage, Harry Brassey, Ivor Crowson, Helen Johnson, Jack Robinson, Jayne Roland, Victoria Tyers, Lewis Depear.* *Agreed.*
  - b. Traffic Calming: *Harry Brassey (Chairman), Eddie Barker, Martin Bloom, Ivor Crowson, Jessie Goodacre, Holly Hamill, Robert Hughes, Gareth Lane, Margaret Palmer.* *Agreed.*

- c. Council Human Resources: ***Phil Broughton, Ivor Crowson. Agreed.***
- 11 Open Forum. For Clerk to address issues raised by Residents.
  - a. ***Stamford Road footpath, wall needs weeding.***
  - b. ***Stamford Road, footpath overgrown.***
  - c. ***Bus stop at The Terrace is too high.***
  - d. ***Potholes on Uffington Road.***
  - e. ***Solar panels, roof mounted. Does the Parish Council have a view?***
- 12 Matters Arising.
  - a. Bus stop at The Old Farmhouse. ***PCC has erected a new post and laid an adjacent tarmac area. The installation will be complete when Delaine Buses fits a 'flag' and timetable board.***
  - b. Council Notice Boards. ***It was agreed to carry out a total refurbishment, as per the quotation by Stuart McCarey but to remove the board on the bus shelter in The Square.***
- 13 Correspondence: ***Noted.***
- 14 Planning:
  - a. 14/00393/CTR, Tresham Lodge, Tree Works. Permitted. ***Noted.***
- 15 Cemetery Matters
  - a. Care of graves notice. ***Wording agreed.***
- 16 Financial
  - a. To Approve payment of outstanding accounts: ***Agreed.***
    - i. £370.79, Robin Morrison: Clerk's salary and expenses for April 2014.
    - ii. £76.40, Hmrc: Clerk's tax for April 2014.
    - iii. £300.00, Elwood Bros: (Churchyard £140, Cemetery £160) Already paid.
    - iv. £13.64, Anglian Water: water bill for period 28/01/14 – 24/04/14.
    - v. £6.48, Colemans, stationery. (repayment to Clerk)
    - vi. £33.35, Amazon, office equipment. (repayment to Clerk)
    - vii. £25.95, Winzip, cost to be shared with Ufford and Bainton (repayment to Clerk)
    - viii. £150.00, Peterborough City Council, MUGA Pre-Application Advice Fee. Already paid.
  - b. To Note monies received: ***Noted.***
    - i. £4,554.23, Precept 50%. and £4,158.77, PCC Annual Grants 50%.
  - c. To Approve reports:
    - i. Annual Return and Governance Statement for year 2014-15. ***Agreed.***
    - ii. Budget Reconciliation & Budget Control. 2014-15. ***Agreed.***
- 17 Reports from Meetings Attended. ***Police rural meeting by Eddie Barker. There were five more crimes than in previous year. Push bike thefts are rising. Speeding penalty criteria: points or fine based on driver history. The 101 service is proving difficult to get through to on some occasions, it is suggested that an email to the Area Sergeant, Jeremy Tinsley (jeremy.tinsley@cambs.pnn.police.uk) may be more effective.***
- 18 Highways and Village Matters - For Clerk to address issues raised by Councillors.
  - a. ***Parish Emergency Plan, it was agreed that we need to find out more by inviting the PCC Emergency Manager, Leigh Dunbar to the July Council meeting.***
  - b. ***Lime trees at The Limes.***
  - c. ***Pilsgate path, beans growth.***
- 19 Date of Next Meeting: Monday 9 June 2014 at 7.30 pm.
- 20 ***Meeting closed at 9.50pm.***

21 ***This is a true record of the meeting.....Chairman 9 June 2014.***