

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.	Environment	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	01780 740379	pkbroughton@gmail.com	Human Resources			
Ivor Crowson	01780 740430	nicholascrowson@hotmail.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 12 January 2015 at 7.30 pm.

Draft Minutes for confirmation at next meeting.

A		Attendance.
	1	To record those present: Chairman, Harry Brassey. Vice-Chairman, Margaret Palmer. Councillor, Eddie Barker. Councillor, Martin Bloom. Councillor, Phil Broughton. Councillor, David Laycock. City Councillor, David Over. City Council Principal Built Environment Officer, Jim Daley. 2 Residents.
	2	To record apologies for absence. Councillor, Ivor Crowson.
B		Declarations of Interest and Dispensations. None.
	1	To receive Declarations of Interest from Councillors on items on the Agenda.
	2	To receive written requests for Dispensations for Disclosable Pecuniary Interests.
	3	To grant any requests for Dispensation as appropriate.
C		To confirm Meeting Minutes of 8 December 2014. Agreed.
D		Matters Arising.

	1	<p>Barbed wire fence on Wittering Road. <i>In response to the Council's letter of 07/01/15. The Estates Director, David Pennell, addressed concerns and stated that a more appropriate style of fencing or barricade would be erected by the new tenant very shortly.</i></p>
E		<p>Presentations.</p>
	1	<p>Bill Harris. <i>Eulogy by Harry Brassey: Appendix 1.</i></p>
	2	<p>Police Report. <i>Rural Crime report for December 2014 details two incidents in Barnack Ward. Pilsgate, between 1 & 4/12, batteries stolen from mobile phone mast. Bainton, 18/12, burglary Tallington Road, disturbed by house alarm nothing stolen.</i></p>
	3	<p>Ward Councillor's Report. <i>No grants from PCC to Parish Councils during 2015/16 except for Burial & Recreation Grounds. Cuts might mean road maintenance is reduced. Difficult to cut children's or adult services, particularly to the elderly. Leadership fund has ceased and so no more monies for parishes. Traffic calming programme to be included in one overall Ward wide plan. It is up to parishes to carry out more tasks using resources from the new Community Infrastructure Levy, applying for external project funding and by increasing the Parish Precept. I oppose the proposed Rural Strategy because it is driven by urban councillors and the City Council instead of rural parishes.</i></p>
	4	<p>Jim Daley, City Council Principal Built Environment Officer, discussion: 14/01887/LBC, Church View, Main Street. Jim Daley. i. I understand concerns on the visual impact of rear extension. ii. In all cases the merits of individual properties are considered. iii. Extensions should always be appropriate and subordinate to original building. iv. These new extensions are clearly modern. v. Roof is pre-weathered zinc and over a short time will resemble lead. vi. A lower window would have been less obtrusive. vii. White walls bright, perhaps a stone colour would be more appropriate. viii. The outbuilding against the boundary wall, was in poor condition and had a very shallow roof pitch, this meant only a few materials are suitable. ix. Roof is now in same as extension. Resident. Item iii above and your letter: 'Extensions should have a subordinate role and not dominate the existing building'. Answer by Jim Daley. In retrospect, my error was to allow the central section of the extension to protrude above the base of the sloping roof. Outbuilding will have a uniform wooden frontage although it is not uniform to the rest of the property. Councillor. Why did application state that the Cedar House wall belonged to the Church View owner but it does not? If an applicant makes a misleading statement can the permission be retrospectively revoked? Answer by Jim Daley. Application statement are not checked for ownership. A 2 metre high set of wooden gates will be installed and this will help to</p>

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	1	<p>Church View, Main Street. <i>As above. It was agreed to write to Jim Daley and thank him for attending the meeting and providing answers to our questions. Action – Clerk.</i></p>
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	8	14/02086/HHFUL, The Maltings, The Square, refurbishment and extension. <i>No objections.</i>
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	1	Maintenance.
	a	Capital improvement plan 2015/16. <i>It was agreed that the Burial Grounds Working Party would visit the Cemetery to agree items for the plan. It was also agreed that a notice board be installed, carrying the full Cemetery rules. Action – Clerk.</i>
	b	Grave decorations clear up. <i>As item a. above.</i>
	c	Grave repairs. <i>As item a. above.</i>
	d	Hedge planting update. <i>Peter Glassey has obtained new whips and will be planting them shortly.</i>
	2	Exclusive Rights of Burial, to approve the following: <i>Agreed.</i>
	a	Harris family, 3 grave spaces: 870, 871, 894.
	b	Browne family, 2 grave spaces: 861, 880.
M		Financial.
	1	To approve reports.
	a	Finances for December 2014. <i>Agreed.</i>
	b	Savings accounts interest. <i>It was agreed to make further enquiries before opening a higher interest savings account. Action – Clerk.</i>
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	d	PCC, 2015/16 Grants information letter. <i>Noted.</i>
	2	To note monies received. <i>Noted.</i>
	a	£661.50, Harris Family, Exclusive Rights for 3 plots.
	b	£262.50, Fred William (Bill) Harris, Interment.
	c	£408.20, Barclays, bank accounts Interest.
	3	To approve payment of the following outstanding accounts. <i>Agreed.</i>
	a	£669.64, Robin Morrison: Clerks salary and expenses for December 2014.
	b	£116.20, Hmrc: Clerk's tax for December 2014.
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		d	£295.00, Elwood Bros (Church 2 x £140.00, War Memorial 1 x £15.00)
N			Reports from Meetings attended.
	1		Ward Group. <i>Margaret Palmer reported that the decisions on the City Wards Boundary Review will be announced on 20 January.</i> <i>It was decided to update the Ward Plan and Margaret had done this.</i> <i>Traffic Calming funding may be available from the City Council and members were advised to lobby the Head of Planning, Simon Machen.</i>
	2		Parish Council Liaison. <i>Margaret Palmer reported that new changes to planning regulations mean that offices and farm buildings may be converted to dwellings without the need for planning approval, even in conservation areas.</i> <i>Margaret has also volunteered to join the Rural Vision Working Group. She will attend when the Chairman is unable to.</i>
	3		Hills & Holes Committee. <i>No meeting held.</i>
	4		Police Panel. <i>No meeting held.</i>
	5		Muga. <i>No meeting held. (see item F v above)</i>
	6		Traffic Calming. <i>Andy Tatt, of PCC will attend a Barnack Traffic Calming Working Group meeting after consultations with Network Rail to discuss traffic plans.</i>
	7		Other meetings not listed. <i>None.</i>
O			Other Items.
	1		Website: Clerk's report. <i>It was agreed to accept the Chadwick's quotation and proceed with creation of new website and implement Councillor's suggestions.</i> <i>Action – Clerk.</i>
	2		Postal Address. <i>Carried over to next meeting.</i>
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P			Village Matters – For the Clerk to address issues raised by Councillors <ul style="list-style-type: none"> <i>i. Pilsgate path, gap in hedge, Peter Glassey has been asked to plant up.</i> <i>ii. Saxon Road street sign broken.</i> <i>iii. Bench at western Church entrance in need of repair.</i> <i>iv. Dog and cat fouling in The Acres and Little Northfields and the footpath running between.</i> <i>v. Church pews, what is happening?</i> <i>vi. Pilsgate path, culvert needs cleaning. Action – Clerk to contact Richard Cobbald, Velcourt.</i>
R			Date and time of next meeting – Monday 9 February 2015 at 7.00pm.
S			Meeting closed at 2250.

Appendix 1.

Bill Harris. Eulogy by Harry Brassey:

Bill was a most generous and talented man. He got on with everyone and was always willing to use his skills for the benefit of the village.

The Village Bowling Green.

Bill master minded the idea of a village Bowling Green with Frank James. As Chairman of the Parish Council, Frank secured the finance, together Bill and Frank went to see Derby Dennis to obtain the lease on the land. Bill then had the land levelled and oversaw the construction of the green and working with a good team of volunteers, built the clubhouse. The Green is recognised as one of the best in the region.

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Bill, as the then chairman of the Village Hall, took on the problem and the renovation of the Village Hall became the Village Millennium Project.

Bill master minded the whole project. He employed the necessary tradesmen, formed a band of willing skilled helpers from the village and co-ordinated all the work. The result after months of hard work is the excellent village hall that we all enjoy using today. Again, it is recognised as one of the best village halls in the area.

The Village Pavilion.

The old temporary building, used as a cricket pavilion, had been falling into disrepair for years. It was virtually unusable when Bill answered a cry for help from the then Chairman of the Parish Council, June Woollard, to join her in getting the new clubhouse built. After a struggle Peterborough City Council was persuaded to allocate the funds that were available for the village from the S106 agreement after the building of the houses in Paynes Field. Bill agreed to act as the clerk of the works for the scheme. He drew up the plans, worked closely with the Council Chairman and the Cricket Club major fund raising and was represented on the committee. Working with the whole variety of tradespeople he co-ordinated the work on a daily basis, and despite being in his eighties and his house being destroyed by fire while the work was still in progress he succeeded in providing the present excellent pavilion now in use.

The Alms Houses.

Bill was a long serving member of the Alms Houses Committee. He undertook the day to day maintenance of the building, carried out regular structural surveys reporting to the committee, when any major work was necessary, undertook the complete renovation of the gardens and ensured that they were kept in good repair. He liaised with the residents and sorted out their day to day problems. He was, in short, an invaluable member, again using all his skills in a quiet and unassuming way.

Bill was a truly remarkable man.

And, he had a remarkable gift; how to bring a meeting to an end - He would let everyone talk for a while and then stand up and say, 'Right, I'm off to the pub!'

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BARNACK PARISH COUNCIL

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Eddie Barker	01780 740427		Speed Watch	Police	Traffic Calming	
Martin Bloom	01780 740966	martin.bloom@hegarty.co.uk	Human Resources	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	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 12 January 2015 at 7.30 pm.

Draft Minutes for confirmation at next meeting.

A		Attendance.
	1	To record those present: Chairman, Harry Brassey. Vice-Chairman, Margaret Palmer. Councillor, Eddie Barker. Councillor, Martin Bloom. Councillor, Phil Broughton. Councillor, David Laycock. City Councillor, David Over. City Council Principal Built Environment Officer, Jim Daley. 2 Residents.
	2	To record apologies for absence. Councillor, Ivor Crowson.
B		Declarations of Interest and Dispensations. None.
	1	To receive Declarations of Interest from Councillors on items on the Agenda.
	2	To receive written requests for Dispensations for Disclosable Pecuniary Interests.
	3	To grant any requests for Dispensation as appropriate.
C		To confirm Meeting Minutes of 8 December 2014. Agreed.
D		Matters Arising.

	1	<p>Barbed wire fence on Wittering Road. <i>In response to the Council's letter of 07/01/15. The Estates Director, David Pennell, addressed concerns and stated that a more appropriate style of fencing or barricade would be erected by the new tenant very shortly.</i></p>
E		<p>Presentations.</p>
	1	<p>Bill Harris. <i>Eulogy by Harry Brassey: Appendix 1.</i></p>
	2	<p>Police Report. <i>Rural Crime report for December 2014 details two incidents in Barnack Ward. Pilsgate, between 1 & 4/12, batteries stolen from mobile phone mast. Bainton, 18/12, burglary Tallington Road, disturbed by house alarm nothing stolen.</i></p>
	3	<p>Ward Councillor's Report. <i>No grants from PCC to Parish Councils during 2015/16 except for Burial & Recreation Grounds. Cuts might mean road maintenance is reduced. Difficult to cut children's or adult services, particularly to the elderly. Leadership fund has ceased and so no more monies for parishes. Traffic calming programme to be included in one overall Ward wide plan. It is up to parishes to carry out more tasks using resources from the new Community Infrastructure Levy, applying for external project funding and by increasing the Parish Precept. I oppose the proposed Rural Strategy because it is driven by urban councillors and the City Council instead of rural parishes.</i></p>
	4	<p>Jim Daley, City Council Principal Built Environment Officer, discussion: 14/01887/LBC, Church View, Main Street. Jim Daley.</p> <ol style="list-style-type: none"> i. I understand concerns on the visual impact of rear extension. ii. In all cases the merits of individual properties are considered. iii. Extensions should always be appropriate and subordinate to original building. iv. These new extensions are clearly modern. v. Roof is pre-weathered zinc and over a short time will resemble lead. vi. A lower window would have been less obtrusive. vii. White walls bright, perhaps a stone colour would be more appropriate. viii. The outbuilding against the boundary wall, was in poor condition and had a very shallow roof pitch, this meant only a few materials are suitable. ix. Roof is now in same as extension. <p>Resident. Item iii above and your letter: 'Extensions should have a subordinate role and not dominate the existing building'.</p> <p>Answer by Jim Daley. In retrospect, my error was to allow the central section of the extension to protrude above the base of the sloping roof. Outbuilding will have a uniform wooden frontage although it is not uniform to the rest of the property.</p> <p>Councillor. Why did application state that the Cedar House wall belonged to the Church View owner but it does not? If an applicant makes a misleading statement can the permission be retrospectively revoked?</p> <p>Answer by Jim Daley. Application statement are not checked for ownership. A 2 metre high set of wooden gates will be installed and this will help to</p>

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G		<p>Correspondence - as listed. <i>It was agreed not to list information bulletins but only matters that needed discussion.</i></p>
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	1	<p>Church View, Main Street. <i>As above. It was agreed to write to Jim Daley and thank him for attending the meeting and providing answers to our questions. Action – Clerk.</i></p>
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	3	<p>14/01557/CLP, Land to west of Uffington Road.</p> <p><i>Enquiry withdrawn.</i></p>
	4	<p>Solar Panels in the Conservation Area.</p> <p><i>Jim Daley and Margaret Palmer had reviewed Barnack Parish Council’s preliminary list of houses in the historic core of Barnack which could be at risk of having roof-mounted solar panels installed that would be visible from the street. 26 houses (excluding Listed Buildings) had been selected. The City Council would consider issuing an Article 4 Directive to the householders. This means that they would need to apply for permission to install solar panel on their roofs, but that permission would not necessarily be withheld. There would be no planning fee for application. Action – Clerk to submit the final list of houses to the City Council and request action.</i></p>
	5	<p>14/02228/CTR, Biliwings, Walcot Road, Trees work. <i>No objections.</i></p>

	6	14/02229/CTR, 21 Main Street, Tree work. <i>No objections.</i>
	7	14/0214/CTR, Sandall House, Stamford Road, Tree work. <i>No objections.</i>
	8	14/02086/HHFUL, The Maltings, The Square, refurbishment and extension. <i>No objections.</i>
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	1	Maintenance.
	a	Capital improvement plan 2015/16. <i>It was agreed that the Burial Grounds Working Party would visit the Cemetery to agree items for the plan. It was also agreed that a notice board be installed, carrying the full Cemetery rules. Action – Clerk.</i>
	b	Grave decorations clear up. <i>As item a. above.</i>
	c	Grave repairs. <i>As item a. above.</i>
	d	Hedge planting update. <i>Peter Glassey has obtained new whips and will be planting them shortly.</i>
	2	Exclusive Rights of Burial, to approve the following: <i>Agreed.</i>
	a	Harris family, 3 grave spaces: 870, 871, 894.
	b	Browne family, 2 grave spaces: 861, 880.
M		Financial.
	1	To approve reports.
	a	Finances for December 2014. <i>Agreed.</i>
	b	Savings accounts interest. <i>It was agreed to make further enquiries before opening a higher interest savings account. Action – Clerk.</i>
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	2	To note monies received. <i>Noted.</i>
	a	£661.50, Harris Family, Exclusive Rights for 3 plots.
	b	£262.50, Fred William (Bill) Harris, Interment.
	c	£408.20, Barclays, bank accounts Interest.
	3	To approve payment of the following outstanding accounts. <i>Agreed.</i>
	a	£669.64, Robin Morrison: Clerks salary and expenses for December 2014.
	b	£116.20, Hmrc: Clerk's tax for December 2014.
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		d	£295.00, Elwood Bros (Church 2 x £140.00, War Memorial 1 x £15.00)
N			Reports from Meetings attended.
	1		Ward Group. <i>Margaret Palmer reported that the decisions on the City Wards Boundary Review will be announced on 20 January.</i> <i>It was decided to update the Ward Plan and Margaret had done this.</i> <i>Traffic Calming funding may be available from the City Council and members were advised to lobby the Head of Planning, Simon Machen.</i>
	2		Parish Council Liaison. <i>Margaret Palmer reported that new changes to planning regulations mean that offices and farm buildings may be converted to dwellings without the need for planning approval, even in conservation areas.</i> <i>Margaret has also volunteered to join the Rural Vision Working Group. She will attend when the Chairman is unable to.</i>
	3		Hills & Holes Committee. <i>No meeting held.</i>
	4		Police Panel. <i>No meeting held.</i>
	5		Muga. <i>No meeting held. (see item F v above)</i>
	6		Traffic Calming. <i>Andy Tatt, of PCC will attend a Barnack Traffic Calming Working Group meeting after consultations with Network Rail to discuss traffic plans.</i>
	7		Other meetings not listed. <i>None.</i>
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	1		Website: Clerk's report. <i>It was agreed to accept the Chadwick's quotation and proceed with creation of new website and implement Councillor's suggestions.</i> <i>Action – Clerk.</i>
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R			Date and time of next meeting – Monday 9 February 2015 at 7.00pm.
S			Meeting closed at 2250.

Appendix 1.

Bill Harris. Eulogy by Harry Brassey:

Bill was a most generous and talented man. He got on with everyone and was always willing to use his skills for the benefit of the village.

The Village Bowling Green.

Bill master minded the idea of a village Bowling Green with Frank James. As Chairman of the Parish Council, Frank secured the finance, together Bill and Frank went to see Derby Dennis to obtain the lease on the land. Bill then had the land levelled and oversaw the construction of the green and working with a good team of volunteers, built the clubhouse. The Green is recognised as one of the best in the region.

Renovation of the Village Hall.

The old school had been used as a village hall since the new school had been built in the early fifties. It was a very primitive building that had been slightly improved with laminated panelling covering the lower walls in the main room to mask the damp and a basic kitchen added in the old cloakroom. There was no permanent heating and the whole place was cold and damp, with Calor gas heaters adding to the damp.

Bill, as the then chairman of the Village Hall, took on the problem and the renovation of the Village Hall became the Village Millennium Project.

Bill master minded the whole project. He employed the necessary tradesmen, formed a band of willing skilled helpers from the village and co-ordinated all the work. The result after months of hard work is the excellent village hall that we all enjoy using today. Again, it is recognised as one of the best village halls in the area.

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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.	Environment	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	01780 740379	pkbroughton@gmail.com	Human Resources			
Ivor Crowson	01780 740430	nicholascrowson@hotmail.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 12 January 2015 at 7.30 pm.

Draft Minutes for confirmation at next meeting.

A		Attendance.
	1	To record those present: Chairman, Harry Brassey. Vice-Chairman, Margaret Palmer. Councillor, Eddie Barker. Councillor, Martin Bloom. Councillor, Phil Broughton. Councillor, David Laycock. City Councillor, David Over. City Council Principal Built Environment Officer, Jim Daley. 2 Residents.
	2	To record apologies for absence. Councillor, Ivor Crowson.
B		Declarations of Interest and Dispensations. None.
	1	To receive Declarations of Interest from Councillors on items on the Agenda.
	2	To receive written requests for Dispensations for Disclosable Pecuniary Interests.
	3	To grant any requests for Dispensation as appropriate.
C		To confirm Meeting Minutes of 8 December 2014. Agreed.
D		Matters Arising.

	1	<p>Barbed wire fence on Wittering Road. <i>In response to the Council's letter of 07/01/15. The Estates Director, David Pennell, addressed concerns and stated that a more appropriate style of fencing or barricade would be erected by the new tenant very shortly.</i></p>
E		<p>Presentations.</p>
	1	<p>Bill Harris. <i>Eulogy by Harry Brassey: Appendix 1.</i></p>
	2	<p>Police Report. <i>Rural Crime report for December 2014 details two incidents in Barnack Ward. Pilsgate, between 1 & 4/12, batteries stolen from mobile phone mast. Bainton, 18/12, burglary Tallington Road, disturbed by house alarm nothing stolen.</i></p>
	3	<p>Ward Councillor's Report. <i>No grants from PCC to Parish Councils during 2015/16 except for Burial & Recreation Grounds. Cuts might mean road maintenance is reduced. Difficult to cut children's or adult services, particularly to the elderly. Leadership fund has ceased and so no more monies for parishes. Traffic calming programme to be included in one overall Ward wide plan. It is up to parishes to carry out more tasks using resources from the new Community Infrastructure Levy, applying for external project funding and by increasing the Parish Precept. I oppose the proposed Rural Strategy because it is driven by urban councillors and the City Council instead of rural parishes.</i></p>
	4	<p>Jim Daley, City Council Principal Built Environment Officer, discussion: 14/01887/LBC, Church View, Main Street. Jim Daley.</p> <ol style="list-style-type: none"> i. I understand concerns on the visual impact of rear extension. ii. In all cases the merits of individual properties are considered. iii. Extensions should always be appropriate and subordinate to original building. iv. These new extensions are clearly modern. v. Roof is pre-weathered zinc and over a short time will resemble lead. vi. A lower window would have been less obtrusive. vii. White walls bright, perhaps a stone colour would be more appropriate. viii. The outbuilding against the boundary wall, was in poor condition and had a very shallow roof pitch, this meant only a few materials are suitable. ix. Roof is now in same as extension. <p>Resident. Item iii above and your letter: 'Extensions should have a subordinate role and not dominate the existing building'.</p> <p>Answer by Jim Daley. In retrospect, my error was to allow the central section of the extension to protrude above the base of the sloping roof. Outbuilding will have a uniform wooden frontage although it is not uniform to the rest of the property.</p> <p>Councillor. Why did application state that the Cedar House wall belonged to the Church View owner but it does not? If an applicant makes a misleading statement can the permission be retrospectively revoked?</p> <p>Answer by Jim Daley. Application statement are not checked for ownership. A 2 metre high set of wooden gates will be installed and this will help to</p>

		<p>mask the effect of the extension and outbuilding.</p> <p>Action: Jim Daley to let the Parish Council know whether a misleading statement by an applicant can lead to permission being retrospectively revoked and to approach the owners of Church View to suggest that they change the colour of the paint on the extension,</p>
F		<p>Open Forum – for the Clerk to address issues raised by Residents.</p> <ol style="list-style-type: none"> i. <i>Apologies from Ian Burrows who is unwell.</i> ii. <i>School grounds out of hours, youths playing noisily in the dark at 5.45pm on a Sunday, this is a public nuisance and should be reported.</i> iii. <i>Railway crossings closure review. Are we objecting to the plans, especially the closure of the road at Lolham? There are public consultations taking place and the Chairman will be attending.</i> iv. <i>Land to west of Uffington Road, is there an application for solar panels?</i> v. <i>News about the Muga? Next School Governors’ meeting 2 January after no progress at December meeting.</i> vi. <i>Put more pressure on PCC to place refuse bin at summerhouse corner.</i> <p>Action – Clerk to follow up on points ii, iv and vi.</p>
G		<p>Correspondence - as listed. <i>It was agreed not to list information bulletins but only matters that needed discussion.</i></p>
H		<p>Planning.</p>
	1	<p>Church View, Main Street. <i>As above. It was agreed to write to Jim Daley and thank him for attending the meeting and providing answers to our questions. Action – Clerk.</i></p>
	2	<p>S14/3078/MJRF/JJ/CON21, Development on south side of Kettering Road, Stamford. And associated correspondence.</p> <p><i>It was agreed to write to South Kesteven District Council to object to the current planning application (S14/3078) for 39 houses, citing the following reasons:</i></p> <ol style="list-style-type: none"> 1. <i>The adverse impact on the historical and rural landscape.</i> 2. <i>The increase in traffic at the already congested junctions in St. Martin’s and the probable use by commuters of First Drift (a bridleway)</i> 3. <i>The low percentage of affordable houses in the scheme.</i> 4. <i>The lack of need for the development, given the large number of current housing schemes in Stamford.</i> <p><i>It was also agreed to object to the appeal against refusal of planning permission for 48 houses on same site (S13/3322) Same reasons cited. Action – Margaret Palmer and Clerk to produce representations and to submit them. Clerk to write to Dr Burrows updating him on the Parish Councils actions.</i></p>
	3	<p>14/01557/CLP, Land to west of Uffington Road.</p> <p><i>Enquiry withdrawn.</i></p>
	4	<p>Solar Panels in the Conservation Area.</p> <p><i>Jim Daley and Margaret Palmer had reviewed Barnack Parish Council’s preliminary list of houses in the historic core of Barnack which could be at risk of having roof-mounted solar panels installed that would be visible from the street. 26 houses (excluding Listed Buildings) had been selected. The City Council would consider issuing an Article 4 Directive to the householders. This means that they would need to apply for permission to install solar panel on their roofs, but that permission would not necessarily be withheld. There would be no planning fee for application. Action – Clerk to submit the final list of houses to the City Council and request action.</i></p>
	5	<p>14/02228/CTR, Biliwings, Walcot Road, Trees work. <i>No objections.</i></p>

	6	14/02229/CTR, 21 Main Street, Tree work. <i>No objections.</i>
	7	14/0214/CTR, Sandall House, Stamford Road, Tree work. <i>No objections.</i>
	8	14/02086/HHFUL, The Maltings, The Square, refurbishment and extension. <i>No objections.</i>
L		Burial Grounds.
	1	Maintenance.
	a	Capital improvement plan 2015/16. <i>It was agreed that the Burial Grounds Working Party would visit the Cemetery to agree items for the plan. It was also agreed that a notice board be installed, carrying the full Cemetery rules. Action – Clerk.</i>
	b	Grave decorations clear up. <i>As item a. above.</i>
	c	Grave repairs. <i>As item a. above.</i>
	d	Hedge planting update. <i>Peter Glassey has obtained new whips and will be planting them shortly.</i>
	2	Exclusive Rights of Burial, to approve the following: <i>Agreed.</i>
	a	Harris family, 3 grave spaces: 870, 871, 894.
	b	Browne family, 2 grave spaces: 861, 880.
M		Financial.
	1	To approve reports.
	a	Finances for December 2014. <i>Agreed.</i>
	b	Savings accounts interest. <i>It was agreed to make further enquiries before opening a higher interest savings account. Action – Clerk.</i>
	c	Unity Trust Bank, new accounts activation and allocation of funds. <i>It was agreed to transfer £5,000 to the new current account and £100 to the new savings account. Action – Clerk.</i>
	d	PCC, 2015/16 Grants information letter. <i>Noted.</i>
	2	To note monies received. <i>Noted.</i>
	a	£661.50, Harris Family, Exclusive Rights for 3 plots.
	b	£262.50, Fred William (Bill) Harris, Interment.
	c	£408.20, Barclays, bank accounts Interest.
	3	To approve payment of the following outstanding accounts. <i>Agreed.</i>
	a	£669.64, Robin Morrison: Clerks salary and expenses for December 2014.
	b	£116.20, Hmrc: Clerk's tax for December 2014.
	c	£60.00, Stuart McCarey: Cemetery, new tap boxes.

		d	£295.00, Elwood Bros (Church 2 x £140.00, War Memorial 1 x £15.00)
N			Reports from Meetings attended.
	1		Ward Group. <i>Margaret Palmer reported that the decisions on the City Wards Boundary Review will be announced on 20 January.</i> <i>It was decided to update the Ward Plan and Margaret had done this.</i> <i>Traffic Calming funding may be available from the City Council and members were advised to lobby the Head of Planning, Simon Machen.</i>
	2		Parish Council Liaison. <i>Margaret Palmer reported that new changes to planning regulations mean that offices and farm buildings may be converted to dwellings without the need for planning approval, even in conservation areas.</i> <i>Margaret has also volunteered to join the Rural Vision Working Group. She will attend when the Chairman is unable to.</i>
	3		Hills & Holes Committee. <i>No meeting held.</i>
	4		Police Panel. <i>No meeting held.</i>
	5		Muga. <i>No meeting held. (see item F v above)</i>
	6		Traffic Calming. <i>Andy Tatt, of PCC will attend a Barnack Traffic Calming Working Group meeting after consultations with Network Rail to discuss traffic plans.</i>
	7		Other meetings not listed. <i>None.</i>
O			Other Items.
	1		Website: Clerk's report. <i>It was agreed to accept the Chadwick's quotation and proceed with creation of new website and implement Councillor's suggestions.</i> <i>Action – Clerk.</i>
	2		Postal Address. <i>Carried over to next meeting.</i>
	3		Dropbox and Councillors' Archive. <i>Carried over to next meeting.</i>
	4		Barnack Parish Boundaries and responsibilities. <i>Carried over to next meeting.</i>
P			Village Matters – For the Clerk to address issues raised by Councillors <ul style="list-style-type: none"> <i>i. Pilsgate path, gap in hedge, Peter Glassey has been asked to plant up.</i> <i>ii. Saxon Road street sign broken.</i> <i>iii. Bench at western Church entrance in need of repair.</i> <i>iv. Dog and cat fouling in The Acres and Little Northfields and the footpath running between.</i> <i>v. Church pews, what is happening?</i> <i>vi. Pilsgate path, culvert needs cleaning. Action – Clerk to contact Richard Cobbald, Velcourt.</i>
R			Date and time of next meeting – Monday 9 February 2015 at 7.00pm.
S			Meeting closed at 2250.

Appendix 1.

Bill Harris. Eulogy by Harry Brassey:

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