

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 9 March 2015 at 7.00 pm.

Draft Minutes for confirmation at next meeting.

1		Attendance.
	A	To record those present: <i>Chairman, Harry Brassey; Councillors, Eddie Barker; Martin Bloom; Phil Broughton; David Laycock; Ward Councillor, David Over; 8 Residents; 2 members of the public.</i>
	B	To record apologies for absence: <i>Vice-Chairman, Margaret Palmer; Councillor, Ivor Crowson.</i>
2		Declarations of Interest and Dispensations.
	A	To receive Declarations of Interest from Councillors on items on the Agenda. <i>Martin Bloom, item 8b.</i>
	B	To receive written requests for Dispensations for Disclosable Pecuniary Interests. <i>None.</i>
	C	To grant any requests for Dispensation as appropriate. <i>None.</i>
3		To confirm Meeting Minutes of 9 February 2015. <i>Agreed.</i>

4		Matters Arising. <i>None.</i>
5		Presentations.
	A	Police Report: <i>Only three incidents reported in Barnack Ward - Helpston, number plates were stolen from a vehicle parked on West Street and a theft of heating oil occurred from a new property on Maxey Road. In Ufford, fish were stolen from a garden pond in Newport Way.</i>
	B	Ward Councillor's Report: <ul style="list-style-type: none"> • <i>The City Council is winding down activity until after the May elections.</i> • <i>The 2015/16 Budget has been approved, mandatory items will be funded but optional items will not. Childrens' social services and adult care cannot be cut and so other services will have to suffer.</i> • <i>Railway crossings closures are a parish concern, there is a big opportunity to introduce traffic calming on the B1443, using possible City Council and Network Rail funding.</i> • <i>Main aim is to keep rural villages, 'rural'.</i> • <i>Further cuts of £10million will be needed to balance the budget in 2016/17.</i>
	C	Network Rail Crossings Closure Plan, presentation by Paula Cuthbertson of WSP Group: <ul style="list-style-type: none"> • <i>It is proposed to close 73 level crossings on the East Coast Mainline.</i> • <i>The next step is to apply to the Secretary of State for scheme approval.</i> • <i>Department of Transport will confirm funding in April 2015.</i> • <i>This project covers Woodcroft, Maxey, Helpston, Lolham and Tallington.</i> • <i>Implementation is planned to take place between 2017 and 2020.</i> • <i>Traffic modelling exercise is being carried out at the moment.</i> • <i>Next stage, is forecasting changes to local roads.</i> • <i>It is proposed to improve the A15 to facilitate movement of traffic displaced from the Lolham Route.</i> • <i>Carrying out environmental impact assessments at the moment.</i> • <i>Need to finalise mitigation proposals for environmental assessment.</i> • <i>Traffic modelling statistics achieved by WSP's own surveys. Reports only show morning peak traffic figures. Survey included, using road surface contact strips 24 hours a day for a 10 day period, video recordings at peak times over 4 days, also timing different journeys.</i> • <i>Only permitted developments are considered when judging route of new bridges and roads.</i> • <i>There is no S106 Planning Obligation on transport works but funding for traffic calming in villages may be available depending on mitigation and proposals from stake holders (including parish councils)</i> • <i>Roads to the west of Barnack are in the model but not shown this evening. They are calculated to have minor changes of only 5% +/- and so this is not considered to be substantial.</i> • <i>Anyone wishing to submit comments to the consultation, may do so online at: www.networkrail.co.uk/ECMLlevelcrossings</i>
6		Open Forum – for the Clerk to address issues raised by Residents: <ul style="list-style-type: none"> • <i>Canon Drive Resident – a recent traffic accident involved a car travelling along Bishops Walk at high speed and colliding with a Royal Mail van after trying to carry out a 'U' turn at the top of Canon Drive, because they had discovered it was a cul de sac. Residents are concerned about pedestrians</i>

		<p><i>becoming involved in such an incident. The existing signage is not sufficient to deter traffic from attempting to drive to Walcot by using Canon Drive. Clear signs are needed to make it clear there is no through route.</i></p> <ul style="list-style-type: none"> • <i>Main Street Resident, Pilsgate to Burghley footpath is excellent and I use it several times a week. However, although signs say pedestrians and cyclists only may use the path, there is evidence of horses using it. This path is not suitable for horses, quite apart from the hazard to pedestrians, it is possible the surface may break up and the under-membrane become damaged. Can we do anything?</i> • <i>Gigaclear started today, on digging access trenching throughout the area.</i> • <i>Litter pick needed on Uffington Road right through to Copthill Bridge.</i>
7		Correspondence. None.
8		Planning. (For Clerk to Action)
	A	<p>14/02244/FUL, School Road/Millstone Lane, Construction of 3 dwellings. <i>It was agreed make the following comments to the City Council:</i></p> <ul style="list-style-type: none"> • <i>It is not clear what shape the proposed new wall will take, could we see larger scale, better drawings.</i> • <i>It would surely be best to provide better protection for pedestrians, to install a proper footpath instead of the ‘footpath painted line’ between School Road and the Millstone Inn.</i> • <i>We still have no idea what materials are to be used in this development.</i> • <i>Are archaeological discoveries from previous explorations to be preserved?</i> • <i>The Council wishes to apply for S106 Planning Obligation funds, to enable the construction of a section of missing pavement on Millstone Lane, extra road calming measures, erection of new signage alerting vehicle drivers of pedestrians (particularly, children at school times) and as a contribution towards improved sports and recreation facilities. Barnack School is attracting increasing numbers of families to the area and this development could mean a significant number of children moving into a severely constricted environment with all of the attendant pressures.</i> • <i>The Parish Council should be involved in naming the new properties, so that the new addresses will be in keeping with the locale.</i>
	B	15/00292/CTR, Maple Cottage, Wittering Road, trees work. No objections.
	C	15/00214/CTR, Barnack Cemetery, trees work. No objections.
	D	15/00256/CTR, Ridgeway, Stamford Road, Trees work. No objections.
9		Burial Grounds.
	A	Maintenance.
		i. Clearance of items on graves. <i>It was noted that graves had been tidied.</i>
		ii. To agree cost of erection of notice board. £136.00. <i>Agreed.</i>
	B	Memorial Applications, to approve the following: <i>Agreed.</i>
		i. Joyce Rhoda Harris, new memorial.
		ii. Kathleen Swann, additional inscription on joint memorial.
	C	Finance
		i. To agree prices for 2015/16. <i>New price structure agreed.</i>

		ii. Southorpe's annual contribution. <i>An increase of £100.00, raising the contribution from £150.00 to £250.00 for 2015/16 has been offered. Noted.</i>
10		Financial.
	A	To approve reports.
		i. Finances for February 2015. <i>Agreed.</i>
		ii. Unity Trust Bank update. <i>Noted.</i>
		iii. To agree savings strategy. <i>It was agreed to deposit £105,000.00 in a Nationwide Building Society, Business 95 Day Saver Account. And place the balance of monies in all other accounts in the Council's Unity Trust Bank, Tailored Current account and close all accounts with Barclays. Action – Clerk.</i>
	B	To note monies received. <i>Noted.</i>
		i. £52.50, Joyce Rhoda Harris, memorial fee.
		ii. £20.00, Mr & Mrs A. Lonslow, donation after placing memorial plaque.
	C	To approve payment of the following outstanding accounts. <i>Agreed.</i>
		i. £542.98, Robin Morrison: Clerks salary and expenses for February 2015.
		ii. £118.00, Hmrc: Clerk's tax for February 2015.
		iii. £30.00, Peter Glassey: Planting of Cemetery hedge.
		iv. £14.56, Anglian Water, Cemetery bill for 05/11/14 – 26/01/15. Already paid.
		v. £20.17, Burghley House Pres Trust Ltd, materials for Cemetery hedge. Already paid.
11		Reports from Meetings attended.
	A	Ward Group. <i>None.</i>
	B	Parish Council Liaison. <i>None.</i>
	C	Hills & Holes Committee. <i>None.</i>
	D	Police Panel. <i>None.</i>
	E	Muga. <i>By Martin Bloom: At a recent meeting with School Governors, they have said, the proposal has been discussed at two separate Governors' meetings and it has been decided that the School site is not suitable for such a project. It was suggested by the Chair of Governors, that the Council should approach the Diocese to explore any other potential sites. It was agreed to survey the village for any likely areas. Action – Martin Bloom.</i>
	F	Traffic Calming. <i>Next meeting, 12 March.</i>
	G	Other meetings not listed. <i>None.</i>
12		Other Items.
	A	Annual Meetings. To agree start times and format. <i>The following itinerary was agreed: 11 May at the Village Hall, starting at 6.30pm with refreshments for a 7pm start for the Annual Villages Meeting, guest speaker – Gillian Beasley, Chief Executive of Peterborough City Council. Followed by the Annual Parish Council Meeting. 6.30 refreshments for 7pm start. Action – Clerk.</i>
	B	New litter bin at Summerhouse Corner.

		<i>It was noted that a site meeting to agree location will take place on 11 March.</i>
	C	Postal Address. <i>It was agreed to discuss placing a post box on the Village Hall. Action – Clerk.</i>
	D	Mayor’s Ball. <i>Noted.</i>
	E	Social Media. <i>Carried over to next meeting.</i>
	F	Aidan Patrick Fogarty Will Trust, attendance by Trustees. <i>It was noted that the Trustees will attend the April Council Meeting.</i>
	G	Pre-School fence: to agree donation amount. <i>It was agreed to donate the full amount received from the Fogarty Will Trust.</i>
13		Village Matters – For the Clerk to address issues raised by Councillors <ul style="list-style-type: none"> • <i>Fly tipping at Summer House corner.</i> • <i>Parking on Main Street around the Church, especially on Sundays.</i> • <i>A1 southbound, sign advising Barnack just before slip road has disappeared.</i>
14		Date and time of next meeting – 13 April 2015 at 7pm.
15		<i>Meeting closed at. 22.06.</i>