

# BARNACK PARISH COUNCIL

Councillors	Tel	Email	Representing the Council			
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>Martin Bloom</b>	01780 740966	<a href="mailto:martin.bloom@hegarty.co.uk">martin.bloom@hegarty.co.uk</a>	Human Resources	MUGA		
<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:ivorcrowson@icloud.com">ivorcrowson@icloud.com</a>	Human Resources	MUGA	Traffic Calming	
<b>David Laycock</b>	01780 740267	<a href="mailto:davidlaycock46@hotmail.com">davidlaycock46@hotmail.com</a>	Cemetery			
Clerk Robin Morrison	07944 054546	<a href="mailto:barnackparishcouncil@outlook.com">barnackparishcouncil@outlook.com</a>				

Minutes of a Meeting of Barnack Parish Council held in  
The Village Hall, Barnack, on Monday 13 April 2015 at 7.00 pm.

**Draft Minutes to be approved at next meeting.**

<b>1</b>		<b>Attendance.</b>
	A	To record those present. <b>Chairman, Harry Brassey.</b> <b>Vice-Chairman, Margaret Palmer.</b> <b>Councillors:</b> <b>Eddie Barker, Martin Bloom, Phil Broughton, Ivor Crowson, David Laycock</b> <b>And 6 Residents.</b>
	B	To record apologies for absence. <b>None.</b>
<b>2</b>		<b>Declarations of Interest and Dispensations. None.</b>
	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.
<b>3</b>		<b>To confirm Meeting Minutes of 9 March 2015. Agreed.</b>

4		<p>Matters Arising.</p> <p><b><i>Pilsgate Path: Margaret Palmer reported that temporary signs, emphasising the ban on horse riders using the path, have been provided by Burghley Estate until permanent ones are sourced.</i></b></p>
5	A	<p><b>Presentations.</b></p> <p>The Aidan Patrick Fogarty Deceased Will Trust. <b><i>Trustee, Duncan Jackson of Buckles Solicitors. Explained the nature of the trust and handed over a donation of £2,250.00. He said that the Council should contact his office early in 2016, to register its interest in future donations, confirm use of the donation and explain plans for future gifts.</i></b></p>
	B	<p>Police Report. <b><i>By Carol Aston, Crime Reduction Officer.</i></b></p> <p><b><i>Incidents reported in Barnack &amp; Pilsgate during March:</i></b></p> <ol style="list-style-type: none"> <li><b><i>1. 7/3, Theft of tools from vehicle in Orchard Road.</i></b></li> <li><b><i>2. 13/3, Theft of sat nav from vehicle on Barnack Road.</i></b></li> <li><b><i>3. 30/3, Theft of handbag from vehicle in Hills and Holes car park.</i></b></li> <li><b><i>4. 30/3, Theft of items from vehicle parked at Burghley House.</i></b></li> </ol> <p><b><i>There were 4 arrests in relation to heating/diesel oil theft across our rural areas following an extensive police investigation – offenders arrested out of County – three remanded immediately one on bail and being investigated.</i></b></p> <p><b><i>“I really want to get the message across that while arrests are good news – criminals have found their way into our rural villages – so I would ask all residents to remain vigilant – it is down to the great reports we have received in recent weeks that these arrests have been made and burglars arrested at scene of an attempt”.</i></b></p>
	C	<p>Ward Councillor's Report. <b><i>None.</i></b></p>
	D	<p>Social Media by Phil Broughton. <b><i>Phil is to form a group of interested persons to identify the media needs of local organisations, Residents and the Council and will make a presentation at the Annual Meeting.</i></b></p>
6		<p><b>Open Forum</b> – for the Clerk to address issues raised by Residents.</p> <p><b><i>MUGA:</i></b></p> <p><b><i>Are there plans for building a one at end of Owen Close?</i></b></p> <p><b><i>Has the Education Department been approached regarding one on school ground?</i></b></p> <p><b><i>Who is going to watch over safety of children?</i></b></p> <p><b><i>Have parents been asked if they are happy for their children to use one?</i></b></p> <p><b><i>School grounds are the best place for one.</i></b></p> <p><b><i>Access and parking will affect Owen Close adversely.</i></b></p> <p><b>It should be noted: Only tentative discussions have been held with landowner’s representatives over a possible site for the MUGA and there will be a full public consultation should any proposal be forthcoming.</b></p> <p><b><i>Other items:</i></b></p> <p><b><i>Vehicle parking at bottom of Bishops Walk on Kingsley Close side. This is close to junction of Main Street and is hazardous to road users.</i></b></p> <p><b><i>Main Street east bound, on bend just past Orchard Road, parked white van is causing an obstruction.</i></b></p>
7		<p><b>Correspondence. <i>None.</i></b></p>

8		<b>Planning.</b>
	A	14/02244/FUL, School Road/Millstone Lane, 3 new dwellings. <i>Permitted.</i>
	B	15/00292/CTR, Maple Cottage, Wittering Road, trees work. <i>Permitted.</i>
	C	15/00214/CTR, Barnack Cemetery, trees work. <i>Permitted.</i>
	D	15/00256/CTR, Ridgeway, Stamford Road, trees work. <i>Permitted.</i>
	E	15/00261/HHFUL, Dartnells Cottage, Main Street, extension and. <i>No objections.</i>
	F	14/01716/MMFUL, Land at Wansford, limestone extraction. <i>Permitted.</i>
9		<b>Burial Grounds.</b>
	A	Maintenance.
		i. Removal of Holly Tree in grave, to agree Elwood's estimate of £100.00 - £150.00. <i>Agreed. (work to proceed after the bird nesting season has finished)</i>
		ii. Removal of Holly Tree at front, to agree Elwood's estimate of £150.00 - £200.00. <i>Agreed. (work to proceed after the bird nesting season has finished)</i>
10		<b>Financial.</b>
	A	To approve reports.
		i. Monthly, March 2015. <i>Agreed.</i>
		ii. Annual 01/04/14 – 31/03/15. <i>Agreed.</i>
		iii. Unity Trust Bank update: All monies now held by Unity Trust Bank. <i>Noted.</i>
		iv. Nationwide Saving Account update. <i>Noted.</i>
		v. Barclays Bank Accounts update: Both accounts closed. <i>Noted.</i>
	B	To note monies received. <i>Noted.</i>
		i. £95.75, Barclays: Account Interest.
		ii. £4.86, Unity Trust Bank: Account Interest.
	C	To approve payment of the following outstanding accounts. <i>Agreed.</i>
		i. £609.79, Robin Morrison: Clerks salary and expenses for March 2015.
		ii. £131.60, Hmrc: Clerk's tax for March 2015.
		iii. £287.55, CAPALC: Affiliation Fee for period 01/04/15 -31/03/16.
		iv. £25.00, Robin Morrison: Taxi fare, transfer of Council documents to PCC Archive.
		v. £2,250.00, Pre-School: Donation towards fencing costs.
11		<b>Reports from Meetings attended.</b>
	A	Ward Group. <i>Nothing to report.</i>
	B	Parish Council Liaison. <i>Not attended.</i>
	C	Hills & Holes Committee. <i>Not attended, Margaret Palmer away.</i>
	D	Police Panel. <i>None held.</i>
	E	Muga. <i>Nothing to report.</i>

	F	Traffic Calming. <i>Update by Harry Brassey: Chasing the City Council for plans. Making contact with potential suppliers and attending a Traffic Calming exhibition very soon.</i>
	G	Other meetings not listed. <i>None.</i>
12		<b>Other Items.</b>
	A	Postal Address. <i>It was agreed to purchase a lockable mail box, confirm a location on the exterior of the Village Hall with the Community Association and register the address with the City Council and Royal Mail. Action – Clerk.</i>
	B	Neighbourhood Plan. <i>It was agreed to research the matter. Action – Harry Brassey and Margaret Palmer.</i>
	C	Action Plan. <i>It was agreed to discuss Plan items at the September Budget Review.</i>
	D	Business Continuity. <i>It was agreed to consider intended actions and contingencies necessary at the September Budget Review.</i>
	E	Archive. <i>The Parish’s archive has been transferred from Northampton to Peterborough Records Office and it is now planned to examine the documents. Action – Margaret Palmer and The Clerk.</i>
	F	Annual Meetings: <i>Responsibilities and room layout were agreed.</i>
	G	Telephone Box Adoption. <i>It was agreed to research the matter, including the possibility of installing a defibrillator. Action – Harry Brassey.</i>
13		<p><b>Village Matters</b> – For the Clerk to address issues raised by Councillors  <i>As book</i></p> <ol style="list-style-type: none"> <li>1. <i>Barbed wire still across entrance to field on Wittering Road.</i></li> <li>2. <i>Damage is being caused to grass verges by farm vehicles.</i></li> <li>3. <i>Could the waste land between the Cricket and Bowls Clubs be used for a community orchard? Margaret Palmer offered to investigate.</i></li> <li>4. <i>Pilsgate path culvert still silted. Margaret Palmer offered to investigate.</i></li> <li>5. <i>Gravel by information plaque in the square is spilling on to the pavement and is not suitable. Ivor Crowson offered to replace it with limestone.</i></li> <li>6. <i>Fallen branches are laying on pavements throughout the parish and require clearing up.</i></li> <li>7. <i>More litter bins are required namely, at each end of the Pilsgate to Burghley footpath and at the entrance to Pudding Bag Lane, Pilsgate near the bench.</i></li> <li>8. <i>Bags of rubbish are being left outside Corner Cottage, Main Street and City Council to be advised.</i></li> <li>9. <i>The bench near the eastern gate of the Church yard has been repaired and a letter of thanks should be sent to the City Council.</i></li> <li>10. <i>Trees on Bainton Road and Stamford Road are covered with ivy which needs cutting back. This would be carried out after the nesting season has finished. Ivor Crowson offered to compile a list of affected trees.</i></li> <li>11. <i>Litter at the top of Chapel Lane includes old asbestos sheets which needs removing. Phil Broughton offered to arrange a litter pick, for other items of litter, involving the young people who use the area.</i></li> </ol>
14		<p><b>Date and time of next meeting.</b>  Annual Meetings, Monday 11 May 2015 at 6.30pm.</p>
15		<b>Meeting closed at 21.14</b>