

BARNACK PARISH COUNCIL

Councillors	Tel	Email	Representing the Council			
			Barnack Ward Group	MUGA	Traffic Calming	Parish Council Liaison
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		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 of Barnack Parish Council held in
The Village Hall, Barnack, on Monday 14 July 2014 at 7.30 pm.

Draft Minutes to be confirmed at next meeting.

- 1 To record those present. **Chairman Harry Brassey; Vice Chairman Margaret Palmer; Martin Bloom; Phil Broughton; Ivor Crowson; Ward Councillor David Over; 3 Residents.**
- 2 To record Apologies for Absence. **Eddie Barker; David Laycock.**
- 3 Declarations of Interest and Dispensations:
 - a. To receive Declarations of Interest from Councillors on items on the Agenda. **None.**
 - b. To receive written requests for Dispensations for Disclosable Pecuniary Interests. **None.**
 - c. To grant any requests for Dispensation as appropriate. **None.**
- 4 To confirm Meeting Minutes of 9 June 2014. **Confirmed and signed by the Chairman.**
- 5 Police Report. **By PCSO Michael Courtney-Hunt: during the period 14/6 to 13/7/14 there were no reported crimes and 9 calls to service consisting of 2 traffic, 1 ringing alarm, 1 rowdy nuisance, 2 elderly gent hitching a lift and 3 pre-planned notifications of pest control and shooting.**
- 6 Emergency Planning: **Presentation by Kevin Dawson and Nikki Grooms of PCC Resilience Unit.**
- 7 Open Forum - For Clerk to address issues raised by Residents.
 - a) **Police action and 101 service: Report by Charles Clark and Arthur Poulton concerning assault on Arthur Poulton and apparent lack of Police action. Clerk to write to Chief Constable and Police Commissioner to highlight shortcomings in their 101 service.**
 - b) **Field for sale on Uffington Road, is Burghley Estate purchasing? Harry Brassey to ask Burghley.**
 - c) **Railway crossings closures consultation by Network Rail: it is planned to close Maxey, Lolham and Woodcroft crossings. Also, to build a road bridge at Helpston. Network Rail is conducting a traffic flow study and the Clerk is to write and request an analysis of how these changes will affect the flow of traffic through Barnack and Pilsgate.**
 - d) **A candlelit vigil will be held at the War Memorial on 4 August to mark commencement of the First World War.**

- e) *Exhibition to commemorate those residents of Barnack and Pilsgate who served during WWI to be displayed for two weeks either side of 4 August in Barnack Church.*
- 8 Ward Councillor's Report.
- a) *The Chairman congratulated Councillor Over on being elected Mayor of Peterborough.*
- b) *Due to Mayor Making events there has been very little activity at the City Council recently.*
- c) *New road bridge over the railway at Helpston will mean more house building in Helpston and possibly also in surrounding villages.*
- 9 Matters Arising. *There were no items.*
- 10 Correspondence:
- a. *Listed on separate sheet.*
- b. *Millstone Lane parking restrictions. It was agreed to comment to PCC, that it was important for parking to be allowed on the road opposite the Millstone Inn and that road markings in the lane needed repainting. Action – Clerk.*
- 11 Planning:
- a. 14/00914/CTR, Rock Cottage, Stamford Road, tree work. *Permitted.*
- b. 14/01093/CTR, Tresham Lodge, Station Road, tree work. *It was agreed not to comment.*
- c. 14/00938/CTR, 14 Pudding Bag Lane, Pilsgate, tree work. *Permitted.*
- d. Solar panels. *Report by Margaret Palmer: it was agreed that all homes other than listed buildings with south and west facing roofs visible from the road in the historic core of Barnack (Stamford Road, School Road, Millstone Lane, Main Street and Station Road as far as Littlefields) would be identified. The Parish Council would recommend to Peterborough City Council that an Article 4 Direction is applied to these houses in respect of the installation of roof-mounted solar panels, making it necessary to apply for planning permission. About 20 houses would be affected. Action – Margaret Palmer and Harry Brassey.*
- e. 14/00321/ENFCOU, The Maltings, The Square. *Planning Compliance is being investigated.*
- 12 Burial Ground Matters:
- a. To discuss Mowing and Maintenance Contract format. *A new contract has been drawn up so that future arrangements may be formalised. The Contract Manager is Margaret Palmer.*
- b. George Arthur Lee, Memorial application. *Agreed.*
- c. Condition of Cemetery: correspondence with Glenda Green. *It was agreed to reply with an update of maintenance progress. Action – Clerk.*
- d. Cemetery recording and refurbishment plan. *It was agreed to conduct a trial survey. Action – Clerk.*
- 13 Financial
- a. To Approve reports:
- i. Finances for June 2014. *Agreed.*
- ii. Budget Review. *Carried over to next meeting.*
- iii. Clerk's Pay & Expenses for June 2014. *Agreed.*
- b. To Note monies received:
- i. Vat Refund, £6796.25. *Noted.*
- c. To Approve payment of outstanding accounts: *Agreed.*
- i. £419.72, Robin Morrison: Clerk's salary and expenses for June 2014.
- ii. £81.60, Hmrc: Clerk's tax for June 2014.
- iii. £590.00, Elwood Bros: (Churchyard £280, Cemetery £280, War Memorial £30.00) Already paid.
- iv. £80.00, Simon Owens: Relocating and securing benches in Cemetery.
- v. £39.00, PCC: Brown bins fee (for Cemetery and Churchyard-repayment to the Clerk) Already paid.
- vi. £83.86, Chadwick Design: Website hosting fee.
- 14 Reports from Meetings Attended.
- a) Ward Group Meeting. *Report by Margaret Palmer: Rural broadband - Gigaclear would provide a 50mps fibre optic service if 30% of households in nine villages in the area sign up. Connection fee of approximately £100, with a monthly rental of about £37.00 plus £6.00 per month for a telephone service. The company will be holding local consultations and have asked the Council to display large posters. It was agreed to support consultation meetings and distribute any leaflets but not to display the posters. It was also agreed to invite BT to make a local presentation. Action – Clerk.*
- b) Parish Council Liaison. *Report by Harry Brassey: Boundary Commission, Ward Boundary Review meeting to be held 15/7/14, final decision to be made in January 2015. PCC is setting up an organisation to help Dementia and Alzheimer's sufferers. Ian Dewar of Capalc, discussed new legislation on audit and accountability.*

- c) Hills & Holes. *Report by Margaret Palmer, committee meeting attended.*
 - d) Police Panel. *No report.*
 - e) Muga. *Report by Martin Bloom: PCC planners do not like the proposed new site and so enquired whether the original site was still available but Permission has been withdrawn by the landowner for the original site. It is proposed to meet the planners on site to discuss objections and a possible way forward.*
 - f) *Wildlife Trust and James Fisher, PCC Wildlife Officer. Report by Margaret Palmer, meeting to discuss management of road verges. Some protected verges are becoming overgrown and need cutting more often in 2015.*
- 15 Other Items.
- a. Clerk's employment: holiday pay. *It was noted that the Clerk should receive 28 days holiday pay each year and that the payments for 2014/15 should be backdated to 01/04/14. Action – Clerk.*
 - b. Donation to Parish News. *It was agreed to purchase a full page in each month's issue for one year and create a 'Council Template'. Action – Harry Brassy and Clerk.*
- 16 Traffic Calming. *It was agreed to request Barnack School to support requests made by the Council to PCC, requesting repainting of road markings and improvements to traffic signage. Action – Clerk.*
- 17 Village Matters - For Clerk to address issues raised by Councillors.
- a) *Verge on corner of Walcot Road and Wittering Road (outside Kuoni) needs cutting back. Action – Margaret Palmer.*
 - b) *Vegetation growing out of the wall at junction of School Road and Walcot Road (outside Walnut House) needs cutting back. Action – Martin Bloom.*
 - c) *Stone wall on Stamford Road to left side of War Memorial junction is falling down. The Council has no powers to take action.*
 - d) *Road signs occluded by vegetation and cutting back is needed. Action – Clerk.*
 - e) *Stone wall on Walcot Road bordering Whitman Close is in bad condition and overgrown with ivy. Action – Clerk.*
 - f) *Main Street sign opposite The Limes has collapsed and needs repairing. Action – Clerk.*
 - g) *Tree at corner of Kingsley Close and Bishops Walk: base needs weeding. Action – Clerk.*
- 18 Date of Next Meeting: Monday 11 August 2014 at 7.30 pm.
- 19 *Meeting closed at 10.39pm.*