

# 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:nicholascrowson@hotmail.com">nicholascrowson@hotmail.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 10 November 2014 at 7.30 pm.

**Draft Minutes for approval at next meeting.**

A		Attendance.
1		To record those present: <b>Chairman, Harry Brassey.</b> <b>Vice-Chairman, Margaret Palmer.</b> <b>Councillor, Eddie Barker.</b> <b>Councillor, Martin Bloom.</b> <b>Councillor, Phil Broughton.</b> <b>Councillor, Ivor Crowson.</b> <b>Councillor, David Laycock.</b> <b>Ward Councillor, David Over.</b> <b>Residents, 2.</b>
2		To record apologies for absence. <b>None.</b>

B		<b>Declarations of Interest and Dispensations.</b> <i>None.</i>
	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		<b>To confirm Meeting Minutes of 13 October 2014.</b> <i>Agreed.</i>
D		<b>Matters Arising.</b>
	1	Bench at the Limes. <i>Bench ordered and details of underground services awaited from PCC.</i>
E		<b>Visitor Reports</b>
	1	Police Report. <i>From PCSO, Charlotte Harvey:</i> <ul style="list-style-type: none"> <li>• <i>Crimes between 09/10 and 10/11/14, only 2 recorded:</i></li> <li>• <i>21/10, Building materials stolen from front of house being renovated.</i></li> <li>• <i>28/10, Handbag stolen from the Millstone Inn.</i></li> </ul>
	2	Ward Councillor's report. <ul style="list-style-type: none"> <li>• <i>Life as Mayor is so busy, 2 days taken up for Armistice Ceremony rehearsal.</i></li> <li>• <i>Budget for 2015/16 to be decided by the City Council on 17/12/14. No Precept (Council Tax) increase planned for the police force. Deflation is future danger rather than inflation.</i></li> <li>• <i>Police: the 101 operations centre is still short of staff but attempting to manage incoming calls using a triage system, by prioritising calls between instant response, transferring to relevant departments or arranging call-backs to discuss issues later.</i></li> <li>• <i>Green bins now accept tin foil, carrier bags and almost anything except those items containing contaminated material.</i></li> <li>• <i>Incinerator/power station is now half built.</i></li> <li>• <i>Helpston railway crossing review. Discussions around a bridge causing great controversy. Any changes to Tallington and Helpston crossings likely to take place around 2020.</i></li> <li>• <i>Local Government Boundaries Commission Review, outcome due January 2015.</i></li> <li>• <i>As Mayor I have empowered PCSOs to stop cyclists using Bridge Street and impose an instant fine.</i></li> </ul>
F		<b>Open Forum</b> – for the Clerk to address issues raised by Residents. <ul style="list-style-type: none"> <li>• <i>Tree on Uffington Road just before sewage treatment plant is dead, can we replace it?</i></li> <li>• <i>Children on dry play area at school playing noisily despite being asked to desist by residents.</i></li> </ul>
G		<b>Correspondence</b> - as listed. <i>Noted.</i>
H		<b>Planning.</b>
	1	Peterborough Community Infrastructure Levy. <i>New structure to take over from S106 in January 2015. Noted.</i>

	2	14/01892/CTR, Bay Tree Cottage, Stamford Road, Tree work. <i>No objections.</i>
	3	12/01887/LBC, Church View, Main Street. New alterations to outbuilding. <i>Discussion on the whole development, the outbuilding roof plan and damage that has been caused to the pavement fronting the property. It was agreed to write to PCC and bring attention to several inaccuracies in the developer's application and documentation. Action - Clerk.</i>
	4	12/01685/HHFUL, Church View, Main Street, Planning matters correspondence. <i>No further information has been received from PCC.</i>
<b>J</b>		<b>Burial Grounds.</b>
	1	Maintenance.
	a	Tomblin trees & plaques. <i>Two plaques have been retrieved from the rear hedge. Clerk to liaise with family.</i>
	b	Mowing Contract for 2015. <i>It was agreed that Elwood Bros will be the contactors for 2015. Further minor changes to the contract form agreed. Clerk to provide two copies for signing by the Council and Elwood Bros.</i>
	c	Records project: report. <i>Noted, it was agreed to carry on copying all records onto the new database.</i>
<b>L</b>		<b>Financial.</b>
	1	To approve reports.
	a	Finances for October 2014. <i>Agreed.</i>
	2	To note monies received. <i>Noted.</i>
	a	£52.50, Midlands Co-op, Cyril Tomblin, Memorial fee.
	b	£48.75, Bainton & Ashton PC, Scribe Accounts software subscription share.
	c	£48.75, Ufford PC, Scribe Accounts software subscription share.
	d	£150.00, Southorpe Parish Council, Cemetery contribution. Because of extra expenditure what do you get? Populations/ratios/charges
	3	To approve payment of the following outstanding accounts. <i>Agreed.</i>
	a	£676.84, Robin Morrison: Clerks salary and expenses for October 2014.
	b	£133.00, Hmrc: Clerk's tax for October 2014.
	c	£192.00, Institute of Cemetery and Crematorium Management. Clerk's training.
	d	£44.37, Robin Morrison, mileage for Clerk's training course.
	e	£1297.00, Stuart McCarey, Notice boards renovation.
	f	£925.00, Elwood Bros, Burial Grounds Maintenance. Already paid.
	g	£35.00, Robin Morrison, Data Protection Registration.

M		<b>Reports from Meetings attended.</b>
	1	Ward Group. <i>None.</i>
	2	Parish Council Liaison. <i>None.</i>
	3	Hills & Holes Committee. <i>Agm held on 06/11/14, report by Margaret Palmer.</i>
	4	Police Panel. <b>Report by Eddie Barker on Safer, Stronger, Neighbourhood Meeting:</b> <ul style="list-style-type: none"> <li>• <i>Crime has increased in the area by 16%.</i></li> <li>• <i>During the period July to October 2014, 5 incidents were recorded: 3 burglaries, 1 shed break-in and 1 theft from a vehicle.</i></li> <li>• <i>Police cannot enforce 20mph areas.</i></li> <li>• <i>Currently biggest thefts of heating oil follow oil deliveries.</i></li> <li>• <i>It seems door to door sales people are compiling lists of suitable properties (complete with pictures) for thieves to target.</i></li> </ul>
	5	Muga. <i>Awaiting outcome of School Governor's meeting.</i>
	6	Traffic Calming. <i>Next meeting on 13/11/14.</i>
7	Other meetings not listed. <b>Community Orchard: Charles Clark and Margaret Palmer met with Mr Pennell of Burghley who reported that two proposed sites were not suitable but they may be able to offer an alternative location.</b>	
N		<b>Other Items.</b>
	1	Website. <b><i>It was agreed to create a mock-up and invite local organisations to attend the December Council meeting to consider their involvement in the new website. Action – Clerk.</i></b>
	2	Emergency Plan. <b><i>It was agreed to carry over this item until 2015.</i></b>
	4	RAF Wittering Senior Citizens Christmas Luncheon. <b><i>It was agreed to ask Charles Clark to arrange attendance. Action – Clerk.</i></b>
	5	Parish Conference 27/11/14. <b><i>It was agreed the Clerk would attend and make a report to the Council.</i></b>
	6	Barnack Pre-School donation appeal. <b><i>Awaiting details of projects.</i></b>
	7	Hills & Holes Dog Poo Bins. <b><i>Margaret Palmer agreed to investigate this with the Friends group and Natural England.</i></b>
	8	Aidan Patrick Fogarty Will Trust. <b><i>Awaiting further information.</i></b>
8	Clerk's Appraisal and Pay Review. <b><i>The Employment Working Group agreed to meet at 8pm on 03/12/14 at Martin Bloom's house.</i></b>	

O		<p><b>Village Matters</b> – For the Clerk to address issues raised by Councillors</p> <p><i>Path near Pilsgate: hedge cuttings not swept up.</i></p> <p><i>Triangle at junction of The Drift and Mill Road: posts and chevron sign damaged.</i></p> <p><i>Wittering Road: Barnack direction and footpath signs need repair.</i></p> <p><i>War memorial bollards need re-fixing.</i></p> <p><i>Unfriendly barbed wire fixed across field entrance on Wittering Road.</i></p> <p><i>Leaf fall has become wet mass making paths very slippery and blocking drains around the village.</i></p>
P		<p><b>Date and time of next meeting</b> – Monday 8 December at 7.30pm.</p>
R		<p><b>Meeting closed at 2150.</b></p>