

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	ivorcrowson@icloud.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 13 July 2015.

1) **Attendance.**

a) To record those present.

Chairman, Harry Brassey; Vice-Chairman, Margaret Palmer;

Councillors: Eddie Barker, Martin Bloom, Phil Broughton, Ivor Crowson, David Laycock and 14 Residents.

b) To record apologies for absences. *Ward Councillor, David Over.*

2) **Declarations of Interest and Dispensations.**

a) To receive Declarations of Interest from Councillors in 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.*

3) **To confirm Meeting Minutes of 8 June 2015. Agreed.**

4) **Neighbourhood Planning.** – *Presentation by Sally Jackson of Peakirk Parish Council.*

(This presentation will be discussed at the Council meeting on 10/08/15 and a copy is available from the Clerk)

5) **Open Forum** – for the Clerk to address issues raised by Residents.

- a) *Could we arrange litter pick along Jack Haws lane?*
- b) *Did the Council agree to defer to Nicholas Harding(PCC) over difficult planning matters (see Minutes of the June 2015 meeting)?*
No, 'Any future applications which require an extra oversight will be brought to the attention of either Nicholas Harding or the Planning Team Leader.
- c) *Gigaclear update, Ufford 'Box' will be connected to power on 17 July. Southern half of Barnack will be fed from Ufford Box. Northern part of Barnack will be connected a few weeks after the southern part. Delays to connection are due to City Council restrictions on number of teams working at one time.*
- d) *Email from Barbara Knights: I would like to ask if Peterborough Council are going to place dog bins at both ends of the new path. Last Wednesday when I was walking up the hill I counted 17 piles of dog mess and for a path likely to be used frequently, particularly by children, this is not a desirable state of affairs. (See Item 6a)*
- e) *Colin MacKellar, First Responder for lives.org.uk: Having a defibrillator in the village is a brilliant idea and will save lives. Alternatively, a first responder unit has been shown to be even better.*

6) **Outstanding Items.**

- a) Pilsgate Path, notices banning horses and footpath sign. *It was agreed to purchase two signs at a cost of £18.77 each and to chase PCC over dog waste bins. Action – Clerk.*
- b) Bishops Walk and Main Street junction, vehicle parking problems. *It was agreed to write to the local PCSO and ask for assistance. Action – Clerk.*
- c) A1 dangerous junction at Barnack Drift. *The company responsible for this section of the A1 is Amey and they have said, they are investigating the matter. It was agreed to write and request information on progress so far. Action – Clerk.*
- d) Lolham level crossing. *It was noted that the crossing and road between Maxey High Street and the B1443 will shortly be designated as a one way route.*
- e) Adoption of telephone box. *An application has been made to BT who must first gain permission from PCC.*
- f) Installation of Defibrillator. *It was agreed to conduct further research.*
- g) Churchyard, dangerous headstones, who is responsible? *Enquiries are continuing.*
- h) Pot holes on Wittering Ford Road. *Reported on 16 June, it was agreed to progress chase. Action – Clerk.*
- i) Chapel Lane, overgrown, vegetation needs cutting back. *Harry Brassey offered to carry out the trimming. Additionally, vegetation on the verge behind the School between Jack Haws Lane and the War Memorial is overgrowing onto the road. Clerk to request PCC to trim it.*
- j) Barbed wire at field entrances. *Barbed wire has now been removed.*

7) **Correspondence.**

None.

8) **Planning.**

- a) 15/00907/HHFUL, 1 Paynes Field, Rear extensions and alterations. *No objections.*
- b) 15/00892/CTR, 2 Canon Drive, Tree works. *'No objection to application' already made.*
- c) 1500585/HHFUL, Sandall House, extension to house. *Application refused.*
- d) 15/00953/HHFUL, 16 Bainton Road, extensions to house. Resubmission. *No objections.*
- e) 15/00663/LBC, Millstone Inn, internal works. *Permitted.*
- f) 15/00928/LBC, Close House, Jack Haws Lane, minor alterations. *No objections.*
- g) Naming of houses at junction of School Road and Millstone Lane. *Noted.*
- h) Planning updates service email notifications now active. *Noted.*
- i) Lincolnshire Minerals and Waste Local Plan. *Noted.*
- j) 15/01084/CTR, 1 Allerton close, tree works, *No objections.*

9) Burial Grounds.

- a) Capital Plan review. *It was agreed that the Cemetery path was difficult for wheelchair and walking aids users and quotes should be obtained for a new path. Action – Clerk.*
- b) Cemetery records projects, completion by Clerk of computerisation for area above hedge (sections C1, C2 and D1, D2) 43.33 hours = £572.86. To agree payment to Clerk. *Agreed.*
- c) Exclusive Right of Burial, to approve Deed for the Morrison family. *Agreed,*

10) Financial.

- a) To approve reports.
 - i) Monthly Finances, June 2015. *Agreed,*
 - ii) £105,000.00 has been transferred to Nationwide 95 Saver account. *Noted.*
(Interest .9% 30/03/15 to 30/04/15. Interest 1.05% from 01/05/15) (Interest gained from Barclays .38%)
 - iii) Budget Review to be held at August meeting. *Noted.*
 - iv) Insurance: Key person absence cover included in current policy. *Noted.*
 - v) *It was noted that the Annual Return for 2014/15 has been approved by the External Auditor, PKF Littlejohn.*
- b) To note monies received. *Noted.*
 - i) £300.00, Interment fee for Lorna Janet Hill.
 - ii) £35.07, Unity Trust Bank Current Account interest.
- c) To approve payment of the following outstanding accounts. *Agreed.*
 - i) £642.22, Robin Morrison: Clerks salary and expenses for June 2015.
 - ii) £65.20, HMRC: Clerks tax for June 2015.
 - iii) £349.98, Currys: Cricket Club Fridge and Dishwasher (repayment to Robin Morrison)
 - iv) £290.00, Helpston Garden Centre, purchase of wooden bench.
 - v) £10.00, Premier Engraving, Post Box name plate (repayment to Harry Brassey)
 - vi) £1.64, Post Office: Annual Return postage (repayment to Robin Morrison)
 - vii) £83.86, Chadwick Design: Website hosting, June 2015 to May 2016.
 - viii) £39.00, Peterborough City Council: Brown bin emptying for Cemetery and Churchyard (repayment to Robin Morrison)
 - ix) £79.00, Dropbox: Online storage for 14 months (repayment to Robin Morrison)

11) Reports.

- a) Ward Councillor. *Report by City Councillor, David Over.*
I am sorry not to be here tonight but I have a pre-Full Council meeting. However, I wish to keep you up-to-date on three issues:
 - i) *There has been concern over rumours of further house building in the village. This particular area of land in the village has been subjected to enquiries about building over the last 20 years and a gateway in Uffington Rd is available to give access. All enquiries have been rejected because it is outside the planning envelope, it is an area of sensitive and attractive farm land and any development would overshadow the village. However, a new local plan is due in 2020. We need to take every measure to protect the village. Both Helpston and Bainton are investigating becoming planning authorities or adopting a joint approach.*
 - ii) *Network Rail has abandoned the railway crossing programme and will look at each level crossing if or when they wish to close one. The city council is in meetings in a fortnight time with Network Rail. I suspect Helpston Cross will not close in the near future.*
 - iii) *Network Rail installed CCTV cameras at Lolham Crossing and were shocked at the way people were behaving. They and the City Council are to make the crossing one way by the end of the month. This will put more traffic on Uffington Rd in particular in the evening. I will be having talks with Cate Harding over traffic calming in the next few days. I hope that gives you a little more information.*

- b) Ward Group.
- c) Parish Council Liaison. **Report by Margaret Palmer,**
 - i) ***It is anticipated that within three years PCC funding for parish councils will dry up. We need to know which services PCC has statutory duty to provide.***
 - ii) ***Consultation on The Rural Vision and Parish Charter is continuing and Barnack Parish Council's input was acknowledged.***
 - iii) ***Statutory requirements for transparency, including the display of financial transactions on a web site, were explained.***
 - iv) ***PCC now has new duties under the recently enacted Adult Social Care Act.***
 - v) ***PCC is to replace small litter bins with larger ones and suggestions for locating large bins are invited. Action – Harry Brassey.***
- d) Hills & Holes Committee. **Report by Margaret Palmer,**
A glow-worm walk was held recently. Unfortunately, there was an accident that resulted in a fractured leg.
- e) Police Panel. ***Good neighbourhood meeting on 22/07/15.***
- f) MUGA. ***It was agreed not to pursue the idea of using the Cricket Club land but to continue to look for an alternative site. See Public Meeting notes.***
- g) Traffic Calming. ***Meeting held on 17/07/15 decided to seek professional advice on planning the calming of B1443 road. A quote has been received for £960.00 from Adam Bunce. It was agreed to obtain 2 more quotes.***
- h) Other meetings not listed. ***None.***
- i) Rural Crime and Information update for June 2015.
12/06/15, burglary in Station Road, occupants away at the time.
22/06/15, burglary at Burghley Park Golf Club.
29/06/15, theft from vehicle parked on Station Road.

12) Village Matters - for the Clerk to address issues raised by Councillors.

- Trees on path in Churchyard need trimming.***
- Holly tree in Churchyard (opposite Post Office) is dead and needs removing.***
- Brown bins in Orchard road and other addresses not emptied. Arrangements need clarifying with PCC.***

13) Other Items

- a) To agree purchase of Council notice board to be sited on Uffington Road at a cost of £1,918.80 (including VAT) ***It was decided not to proceed.***
- b) Cancellation of Scribe Cemetery software and transfer of £360.00 credit to Scribe Accounts. ***Agreed.***
- c) To discuss one way traffic only, for Millstone Lane. ***To be discussed by Traffic Calming Working Group.***

14) Open Forum – for the Clerk to address issues raised by Residents.

- a) ***Look at first responders instead of a defibrillator in the telephone box.***
- b) ***Brown bin missing from rear of cemetery. Metal bin by hedge needs disposing of.***
- c) ***Cemetery path weeds need spraying.***

15) Date and time of next meeting.

Monday 10 August 2015 at 7.00pm.

16) Meeting closed at. 9.51pm.