

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 | | | | |

Draft Minutes for confirmation at next meeting.

Minutes of a Meeting of Barnack Parish Council held in
The Village Hall, Barnack, on Monday 12 October 2015 at 6.30pm.

For the purpose of transacting the following business:



R Morrison, Clerk to the Council.

Residents and the media are invited to attend.
Residents may address the Council during the Open Forum.

1) Public Meeting 6.30pm to 7.30pm

To discuss the proposed development West of Uffington Road.

Prior to the meeting, leaflets were delivered to each of the 441 dwellings in the Parish (not including Burghley Park and Wittering Ford Road)

74 were returned: 53 against the proposal, 10 in favour and 1 undecided.

Notes of the meeting are available from the Clerk.

2) **Council Meeting Attendance.**

- a) To record those present.

Chairman, Harry Brassey.

Vice-Chairman, Margaret Palmer.

Councillors, Eddie Barker, Martin Bloom, Phil Broughton, Ivor Crowson, David Laycock.

Ward Councillor, David Over.

Local Residents 3.

- b) To record apologies for absences. *None.*

3) **Declarations of Interest and Dispensations.** *None.*

- a) To receive Declarations of Interest from Councillors in items on the Agenda.

- b) To receive written requests for Dispensations for Disclosable Pecuniary Interests.

- c) To grant any requests for Dispensation as appropriate.

4) **To confirm Meeting Minutes of 14 September 2015.** *Agreed.*

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

- a) *Q. Many heavy Lorries using B1443 despite the weight limit in force. We need the public to collect details of all such vehicles.*

A. The Police say we must inform them of each incident.

- b) *Q. What is happening in field off Uffington Road, north of Paynes Field?*

A. Re-routing of transformer.

- c) *Q. What is situation with MUGA?*

A. Another public meeting is planned to take place at 6.30pm on 9 November before the monthly Parish Council meeting.

- d) *Q. School warning lights are not working at all, can we have them repaired?*

A. The issue will be discussed with the School and City Council. Action – Clerk.

- e) *Q. Parking on verges, Uffington Road - one car halfway on verge and road, other car halfway on verge and pavement.*

A. We will continue to appeal for local residents to think of others when parking.

6) **Outstanding Items.**

- a) A1 dangerous junction at Barnack Drift. *An email has been sent to the Highways Agency.*

- b) Pot holes on Wittering Ford Road. *Road being repaired at the moment.*

- c) Gigaclear update. *Saxon Road estate is now connected to the fibre optic service, connection for the rest of the Parish is promised by the end of October.*

- d) Defibrillator. *Action – Clerk.*

i. *The City Council is offering the Parish a free unit.*

ii. *Can we have 2 (one for Pilsgate) and will the City Council supply a housing?*

iii. *What make and type are they and will Community Heartbeat Trust or the donor, the British Heart Foundation, maintain them?*

iv. *A location with electrical power is needed, research suitable locations.*

v. *Could we adopt the Pilsgate telephone box?*

- e) Vehicles parked on pavements, road junctions and inappropriately. *It was agreed to research placing 'No Parking' signs on the verge in Main Street (adjacent to Kingsley House) near the junction with Bishops Walk and on the bend on Main Street near Orchard Road. It was also agreed to place an appeal to local residents not to park inappropriately: using Parish notice boards, Website, Facebook and local magazines. Action – Harry Brassey & Clerk.*

- f) War Memorial Green, bollard damaged. *This has now been repaired.*

- g) School grounds, out of hour's nuisance behaviour. *The Chairman and Vice-Chairman are meeting with the Head Teacher and a representative of the City Council on 13/10/15.*

- h) Barnack direction sign at junction of Heath Road and Wittering Road. *Awaiting action by the City Council.*

- i) Jubilee tree in The Square, base needs pruning. *Carried out by Ivor Crowson.*
- j) 30mph signs obscured by vegetation. *Awaiting action by the City Council.*
- k) Community Payback: litter picks and Cemetery railings painting. *Railings have been cleaned of rust and painted with first coat. Final 'hammered' coat to be carried out soon. Missing rail heads are on order. It is hoped to commence a monthly litter pick and siding out of paths soon. Action – Clerk.*
- l) Grit Bin at junction of Uffington Road and Bainton Road is leaking. *Bins are due to be filled soon, the City Council will check status of the bin then.*
- m) Fly tipped tyres on Wittering Road. *Tyres have been removed but there is now a large quantity of rubbish in the last layby before the A1 on Wittering Ford Road. Action – Clerk.*

7) **Correspondence.**

T.M. Cross re litter bin in Pilsgate. *Noted.*

8) **Planning.**

- a) 15/00009/SCREEN, Land to the West of Uffington Road. *As per item 1 above, the Parish Council is to hold a meeting to discuss future strategy.*
- b) 15/01612/CTR, New Inn House, Stamford Road, Tree works. *Application is to fell a large ash because of unusual root system and damage caused to a nearby wall. It was agreed to comment that, as this is a healthy tree, it should not be removed. Surely it is better to trim any growth overhanging the garage. The Council has no objections to the Norway maple having its crown lifted.*
- c) 15/01153/FUL, Pasque Lodge, Wittering Road, Replace Bungalow with Detached House, changes to application. *Noted.*

9) **Burial Grounds.**

- a) Cemetery – new path. *Report by Ivor Crowson: the quotations we have already seem very expensive and will not provide a permanent solution as the roots of trees bordering the path will continue to disturb the kerbing and any new surface. It is recommended that Cotswold limestone chippings be used if necessary. It was agreed to firstly, reduce the level of the existing gravel to ascertain whether or not this makes the path accessible to wheelchair and walking frame users. Action – Clerk.*
- b) Capital programme – renovation of graves. *It was agreed to implement the renovation plan for sections A and B using gravel from the centre path to cover kerbed graves. It was also agreed to discuss hedge maintenance with the Elwood Bros to ensure graves are not overgrown. Action – Clerk.*
- c) Tree work, felling and removal of 2 Holly trees in Cemetery and removal of dead portion of Holly tree in the Churchyard. *Work will commence shortly.*

10) **Financial.**

- a) To approve reports. *Noted.*
 - i) Monthly Finances, September 2015.
 - ii) New Savings Account opening. *As Loughborough Building Society does not serve organisations outside the LE and MK postcodes, it was agreed to open a 30 day Savings Account with the Bath Building Society. Action – Clerk.*
- b) To note monies received. *Noted.*
 - i) £250.00, Exclusive Right of Burial, Strickson/Jackson.
 - ii) £300.00, Interment, Jason Strickson.
 - iii) £5,388.15, 2nd instalment Annual Precept.
 - iv) £3,884.13, 2nd instalment Burial Grounds Annual Grant.
- c) To approve payment of the following outstanding accounts. *Agreed.*
 - i) £632.60, Robin Morrison: Clerk's salary and expenses for September 2015.
 - ii) £114.00, HMRC: Clerk's tax for September 2015.
 - iii) £192.00, Michael Perkins: Internal Audit fees.

- iv) £35.00, Data Protection annual registration fee (repayment to Robin Morrison)

11) Reports.

- a) Ward Group. *By Margaret Palmer:*
- i. *Ward money is available for Parish Councils. It was agreed to bid for an amount to cover the cost of the Traffic Calming consultant. Action – Clerk.*
 - ii. *A further £1,000 has been received making the total Ward fund £2,600.*
 - iii. *Ward Parishes agreed not to create a Neighbourhood Plan but to create a less onerous Ward Plan. Margaret Palmer would represent Barnack on the group drawing up the Plan.*
 - iv. *It was stressed that Councils needed work together.*
 - v. *The City Council Chief Executive, Gillian Beasley is to become Chief Executive of Cambridgeshire County Council and will divide her time between Peterborough (2 days a week) and Cambridge (3 days a week)*
- b) Parish Council Liaison. *By Margaret Palmer:*
- i. *Parish Councils have been offered a free defibrillator.*
 - ii. *The City Council's review of housing strategy is due out shortly.*
 - iii. *Presentation on how a Parish Council could start a Land Trust and limit affordable house purchases to local residents. Margaret Palmer offered to research the matter.*
- c) Neighbourhood Plan. *Discontinued.*
- d) Hills & Holes Committee. *No meeting has been held.*
- e) Police Panel. *No further meetings planned.*
- f) Recreational Facilities. *Update on woodland on Glebe Land by Martin Bloom:*
- i. *Following a meeting with the Diocesan representative it is clear that the Parish Council has a chance to rent the land and manage it for the benefit of the village. A public meeting would be held before any decision is made.*
 - ii. *An old pond in the copse opposite the Cricket ground is uncovered and potentially unsafe. It was agreed to send an email to the landowners – Walcot Estate. Action – Clerk.*
 - iii. *There is an opportunity to build a MUGA and children's playground elsewhere in the village: a public meeting is to be held at 6.30pm on 9 November to discuss this.*
- g) Traffic Calming. *The Traffic Calming Working Group is holding a meeting with 2020 Consultancy representative, Adam Bunce, on 19/10/15.*
- h) Social Media. *Report by Phil Broughton: Now that the village's Facebook Page had been created, it was agreed to hold a training session for all local organisations that wished to use it. Action – Phil Broughton and the Clerk.*
- i) Other meetings not listed. *None.*
- j) Rural Crime and Information update for September 2015. *There were 6 crimes reported during September, all took place on the Burghley Estate during the horse trials.*

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

- a) *Verge southbound on Stamford Road near Nethercott, has been left steeply banked by Gigaclear and material washed out is making the path unsafe for pedestrians. Action – Clerk.*
- b) *Overflowing dog poo bins in Hills and Holes, Margaret Palmer offered to advise Natural England of the situation.*

13) Other Items

- a) Parish Action Plan revision. *By Margaret Palmer:*
- i. *It was agreed to place the draft revision on the Council website and Facebook, to advertise it in the Parish News and on notice boards and to ask local residents to comment. Residents should email suggestions directly to Margaret Palmer. Action – Clerk.*
 - ii. *Parish Councillors were asked to send final comments on the draft in the week beginning 12 October.*

- b) Asset register. *Harry Brassey is investigating.*
- c) Solar Panels. *It was agreed to confirm Jim Daley's proposal for the City Council to send letters to residents in the Conservation Area who may wish to erect easily visible roof-mounted solar panels, informing them that planning permission is required.*
- d) Walk around the Parish with PCC & Amey on 4 November, items for discussion. *Clerk to make a list.*
- e) Special Constable – recruitment. *Noted.*
- f) To approve appointment of new Internal Auditor – Sally Dunlop. *Agreed.*

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

- a) *Road sign at war memorial 'Bainton Road' needs repainting.*
- b) *Cemetery path is a problem for walking frames as well as wheelchairs.*
- c) *Flower bed outside Kingsley House, on Main Street is City Council property and needs trimming.*
- d) *Can telephone box be moved? Yes, because it is on private property.*
- e) *Parish Action Plan, what is it? A strategy for implementing the Parish Plan.*
- f) *Next week's Traffic Calming meeting, is it for whole Traffic Calming Group? Yes.*
- g) *School grounds out of hours, enclosed dry play area seems to pose greatest risk of an accident because children climb the high fence to gain access.*

15) Date and time of next meeting.

Monday 9 November 2015 at 6.30pm.

16) Meeting closed at. 9.55pm.