

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 14 September 2015 at 7.00pm.

Draft Minutes for confirmation at next meeting.

1) Attendance.

- a) To record those present.
Vice-Chairman, Margaret Palmer.
Councillors, Eddie Barker, Ivor Crowson, David Laycock.
Ward Councillor, David Over.
Chief Inspector Robin Sissons.
4 Local Residents.
- b) To record apologies for absences.
Harry Brassey, Phil Broughton, Martin Bloom.

2) 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.

3) To confirm Meeting Minutes of 10 August 2015. *Agreed.*

4) Safer Peterborough Partnership, presentation by Chief Inspector Robin Sissons.

Cambridgeshire Constabulary, faced with a severe reduction in its future budgets has developed 3 initiatives to ensure service priorities are met.

1. Collaboration with other county constabularies, involving:
 - a) Merging of management functions, thus reducing staffing levels.
 - b) Multi-force bulk buying of items such as, vehicles and uniforms.
2. Partnership working:
 - a) Police attending an incident, currently advising other agencies of issues. In future, officers will gather video evidence of matters of concern and transmit it directly to relevant City Council agencies. This will cut down on potential multiple visits by using: integrated computer systems, body cameras, improved mobile phones and a slate (personal computer tablet)
 - b) Meetings may in future use Skype instead of officers convening at one location. Additionally, the Crown Prosecution service can use actual footage of a crime scene.
3. Voluntary sector, 2 schemes:
 - a) Special Constables can now work in their own local area, thus giving parishes their 'own community policeman'.
 - b) Employers are asked to support an employee becoming a Special Constable, by allowing them to have paid time off to work extra hours locally.

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

- a) *Q. Is anything happening with the woodland off Chapel Lane?*
A. We are planning a meeting with the Diocesan agents.
- b) *Q. How may I establish ownership of land in the village? I want to improve bio diversity by planting wild flowers.*
A. Currently, we have some managed schemes, the Parish Council is sympathetic to new projects and would like to discuss your ideas with you. Action – Margaret Palmer.

6) Outstanding Items.

- a) A1 dangerous junction at Barnack Drift. *New sign has been installed but more adequate signage is needed. We will also continue to press for the junction to be remodelled to include a slip road. Action – Clerk.*
- b) Pot holes on Wittering Ford Road. *Have been repaired.*
- c) Gigaclear update. *Most of 'south' Barnack will be live by the end of September. We will contact Gigaclear in an attempt to discover the reasons for the delay in laying the remaining cabling. Action – Clerk.*
- d) Pilsgate to Burghley Footpath, Litter Bins. *Margaret Palmer held a meeting with Amey Plc, the fluorescent labels stating 'recyclable waste' have been removed to allow any litter (including bagged dog poo) to be deposited. It was agreed to relocate the bin at the entrance to Pudding Bag Lane, Pilsgate to a more sympathetic position further down Pudding Bag Lane.*
- e) Defibrillators. *It is likely that because the phone box is on private property it will be relocated. Therefore, the Council plans to look for a new site for a defibrillator. Action – Clerk.*
- f) Vehicles parked on pavements, road junctions and inappropriately. *Despite recent publicity pointing out the inconvenience and potential danger caused by inappropriate parking in the Parish, there has been no discernible difference. We are advised that the City Council Parking Enforcement unit will visit and impose fines on offenders, if given precise details of ongoing offenders. Action – Clerk & Margaret Palmer.*
- g) War Memorial Green, bollard damaged. *This has been reported to the City Council, the bollard had been righted but is insecure and it will be reported again. Action – Clerk.*

- h) School grounds, out of hours nuisance behaviour. *The City Council Officer in charge of Schools Infrastructure, is arranging a meeting between the School Governors, Parish Councillors and the City Council to discuss this problem. The Council will suggest that Mrs Goodwin is invited, to present her diary of events.*
- i) Barnack direction sign at junction of Heath Road and Wittering Road. *Replacement of this missing sign has been requested but nothing has happened yet, a further request will be made. Action – Clerk.*
- j) Jubilee tree in The Square, base needs pruning. *Ivor Crowson offered to carry out the pruning.*
- k) 30mph signs obscured by vegetation. *Vegetation has not been cleared, this matter will be reported again. Action – Clerk.*
- l) Community Payback: litter picks and Cemetery railings painting. *It is hoped to arrange commencement of work very soon.*

7) Correspondence.

- a) Email from Mr. St. John Burkett:
 “We live immediately behind the school and believe the report in the Council’s August Meeting Minutes paints an inaccurate picture of the way the school is used. We have noticed no disturbance at all.... The school and its open site is a fabulous resource for the village....”
 The Council values the resource provided for the village by the School field, as long as this is used according to the hours stated on the notice boards. However, the School buildings are not included in the public open space and the Council feels it must act when disturbance, health and safety issues and potential damage to property are reported. Clerk to respond.
- b) Email from Mr. St. John Burkett:
 An application for 90 dwellings on the field behind the houses on Bainton Road and Uffington Road is likely to be lodged with the City Council soon.
 The Council is ready to respond as soon as it is notified by the City Council of the development proposal. Clerk to respond.

8) Planning.

- a) 15/01357/TRE, 1 Linden Close, Tree works. *No objections.*
- b) 15/01435/CTR, Kiona, Wittering Road, Tree works. *No objections.*
- c) 15/01329/LBC, Jasper Cottage, Main Street, Replacing front door. *No objections.*
- d) 15/00928/LBC, Close House, Jack Haws Lane, Minor alterations. Permitted.
- e) 15/01162/CTR, 6 Whitman Close, Tree works. Permitted.
- f) 15/01084/CTR, 1 Allerton Close, Tree works. Permitted.
- g) 15/00645/HHFUL, Bramley House, Main Street, Extension to dwelling. Permitted.
- h) 15/00585/HHFUL, Sandall House, Stamford Road, New rear extensions. Appeal made to Secretary of State.

9) Burial Grounds.

- a) Deed of Exclusive Right of Burial, to be approved for the Jackson/Strickson family. *Agreed.*
- b) Cemetery – new path. *After considering several quotations for the work, it was agreed that further research was needed. Ivor Crowson offered to undertake an investigation.*
- c) Capital programme – renovation of graves. *It was agreed to use the services of R Harding. Action – Clerk.*
- d) Tree work, felling and removal of 2 Holly trees in Cemetery and removal of dead portion of Holly tree in the Churchyard. *It was agreed to commence with the tree work: Elwood Brothers to carry out felling of 2 trees in Cemetery and Peter Glassey to remove dead portion of Churchyard tree. Action – Clerk.*

- e) Council's maintenance responsibilities. ***It was agreed that the Council should carry out regular inspections concerning the safety of trees and memorial masonry. It was agreed that research should be carried out to establish the frequency of inspections and suitable organisations to perform such work. Action – Clerk.***

10) Financial.

- a) To approve reports.
- i) Monthly Finances, August 2015. ***Agreed.***
 - ii) Financial Services Compensation Scheme: change to include Parish Councils with a turnover of up to £500k. To agree transfer of monies to a new savings account to ensure all accounts are within the new £75k protection limit. ***It was agreed to transfer £50,000.00 to the Loughborough Building Society Instant Access Deposit Account to achieve the best interest rate. Action – Clerk.***
- b) To note monies received. ***Noted.***
- i) £125.00, Exclusive Right of Burial, Robin Morrison.
- c) To approve payment of the following outstanding accounts. ***Agreed.***
- i) £837.96, Robin Morrison: Clerks salary and expenses for June 2015.
 - ii) £164.20, HMRC: Clerks tax for June 2015.
 - iii) £66.00, Midland Environmental Contracts: Eradication of wasps nest in Cemetery.
 - iv) £42.10, Millstone Inn: Social Media meeting 19/08/15. (paid by Robin Morrison)
 - v) £50.68, The Sign Shed: 'No Horses' signs for Pilsgate to path. (paid by Robin Morrison)
 - vi) £117.68, Travis Perkins: Community Payback kit. (paid by Harry Brassey)
 - vii) £950.00, Elwood Brothers: maintenance for May & June – Cemetery 3 cuts and Hedge trimming (3x£140.00 + 1x£50.00 = £470.00) Churchyard 3 cuts (3x£140.00=£420) War Memorial 3 cuts (3x£20.00 = £60.00) Already paid.
 - viii) £305.00, Elwood Brothers: maintenance for July – Cemetery 1 cut (1x£140.00) Churchyard 1 cut (1x£140.00) Cemetery Round-Up spray (1x£25.00) Already paid.

11) Reports.

- a) Ward Councillor, ***David Over:***
- i) ***The Town Hall population has been greatly reduced, due to government cuts.***
 - ii) ***Traffic Calming, the City Council is not able to provide any support.***
 - iii) ***The City Council is keen on parish councils setting up 'community companies' who can raise funding and carry out local service functions.***
 - iv) ***Lolham crossing continually being used in wrong direction.***
 - v) ***I have been reselected for local council elections next year.***
- b) Ward Group. ***Next meeting 28 September.***
- c) Parish Council Liaison. ***Last meeting not attended.***
- d) Neighbourhood Plan. ***Margaret Palmer has written to other villages in the Ward and they are not interested in pursuing the creation of a Plan.***
- e) Hills & Holes Committee. ***Last meeting not attended.***
- f) Police Panel. ***No meeting last month.***
- g) MUGA. ***Currently nothing to report until meeting held with Diocesan agents.***
- h) Traffic Calming. ***It was agreed to commission a feasibility study by 2020 Consultancy at a price of £960.00. Action – Clerk.***
- i) Social Media. Progress report. ***A new Facebook Page (Barnack Village) has been created and a further meeting of interested parties is planned shortly.***
- j) Other meetings not listed. ***None.***
- k) Rural Crime and Information update for June 2015. ***One incident reported during August: Between 1st and 3rd, Cricket Club shed broken into and items scattered around but Police not aware of anything being stolen.***

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

- a) *Grit bin at junction of Uffington Road and Bainton Road is leaking.*
- b) *Fly tipped tires on Wittering Road.*
- c) *Parking at Bishops Walk junction with Main Street.*

13) **Other Items**

- a) Parish Action Plan revision. Councillors are asked to send comments to Margaret Palmer by the end of September for discussion at the next meeting.
- b) One way vehicle access on Millstone Lane. *Noted.*
- c) Asset register. *Register needs updating before publication on the Council website, Harry Brassey is carrying this out.*
- d) Clerk Appraisal. *Date to be fixed. Action – Clerk.*
- e) Solar Panels. *Margaret Palmer to contact the City Council to check on progress with notifying householders.*

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

- a) *Cemetery - only 1 cut carried out during July, why is this?*
- b) *School grounds use after 9pm, access should be controlled.*

15) **Date and time of next meeting.**

Monday 12 October 2015 at 7.00pm.

16) **Meeting closed at. 21.18**