

# BARNACK PARISH COUNCIL

Councillors	Tel	Email	Representing the Council			
Chair <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-Chair <b>Margaret Palmer</b>	01780 740988	<a href="mailto:bmpalmer@aol.com">bmpalmer@aol.com</a>	Financial Overview.	Environ- ment	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>	07557 263991	<a href="mailto:pkbroughton@gmail.com">pkbroughton@gmail.com</a>	Human Resources			
<b>Ivor Crowson</b>	01780 740430	<a href="mailto:ivorcrowson@icloud.com">ivorcrowson@icloud.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 <b>Susie Caney</b>	07595 377236	<a href="mailto:barnackparishcouncil@outlook.com">barnackparishcouncil@outlook.com</a>				
Website – <a href="http://www.barnackparishcouncil.org">www.barnackparishcouncil.org</a>			We now have a defibrillator, find out about it.			
Facebook - Barnack Village			Barnack & Pilsgate Directory Where to find out about your village			

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

Minutes of a Meeting of Barnack Parish Council held in  
The Village Hall, Barnack, on Monday 11 April 2016 at 7.00pm.

**1) Attendance.**

a) To record those present.

**Chair: Harry Brassey.**

**Councillors: Martin Bloom, Eddie Barker, Ivor Crowson, Margaret Palmer, David Laycock.**

**Ward Councillor: David Over**

**Robin Morrison (retiring Clerk) and 2 residents.**

b) To record apologies for absences.

**Councillor: Phil Broughton.**

**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 Minutes of Meeting on 14 March 2016. Agreed.**

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

*None.*

5) **Outstanding Items.**

- a) A1 dangerous junction at Barnack Drift. *Highways are putting a scheme forward, although no guarantee of action. Awaiting report. Action – None.*  
*Councillor Ivor Crowson has noticed to large holes in the Burghley wall shortly before the Drift exit. It was suggested that photographs should be sent to Highways, to further illustrate the dangers of the junction. Action – Ivor Crowson and Clerk.*
- b) Gigaclear. *Peter Howard (Head of Projects, Gigaclear) has reported that Barnack is now 100% built and 74% tested, with the project due to be completed in April. Total pots installed are 328 and total pots active are 244.*  
*Anyone wishing to speak to Gigaclear about their connection, please call Tony Heath on 01865 591100.*
- c) Defibrillator. *Many thanks to Eddie Barker for connecting up the defibrillator. We have signs to mount and display, directing potential users to its location. Action – Harry Brassey. 5 volunteers are interested in the free training session; a full page ad has been placed in the May Parish News to appeal for more volunteers to attend. East Midlands Ambulance Trust will train up to 16 people. Action – None.*
- d) School grounds Governance. *A meeting with Barnack Parish Council, Barnack School and Brian Howard, Head of Schools Infrastructure at the City Council is being organised to discuss ownership and management of the School Grounds. Action – Clerk.*
- e) Chapel Lane/Glebe Woodland. *An Inspector from Rospa Play Safety is due to inspect the area during the last week of April. The cost of the inspection is £66.50 + VAT and the cost to meet with the Inspector is £42 + VAT. Action – Harry Brassey.*
- f) Canon Drive, traffic signage. *A photograph has been sent to Highways, and we are awaiting a response. Action - Clerk.*
- g) Roof-mounted solar panels. *Confirmation of Article 4 Directions on certain houses within the Conservation Area are awaited. Action – None.*

6) **Correspondence.**

- a) CAPALC e-bulletin. *Noted.*
- b) Funding and Grants bulletin. *Noted.*

7) **Planning.**

- a) 15/01840/OUT, Land to west of Uffington Road, Planning Committee hearing. *Refused.*  
*Harry Brassey spoke to the meeting to say a big thank you to the Parish Councillors who put in so much of their time to help achieve this brilliant result. (See annex)*  
*The Council would like to communicate the ‘Story So Far’ to the Village via Parish News, Village Tribune and Online. Action – Clerk & Margaret Palmer.*
- b) 16/00329/CTR, Cricket Club, Tree Works. *Permitted.*
- c) 16/00629/HHFUL, The Ridings, Station Road, First Floor Side Extension. *No objections.*

8) **Burial Grounds.**

- a) Interment, Maud Bradshaw. *Noted.*
- b) New memorial, Roger Browne. *Noted.*
- c) Renovation of graves. *The first part of the renovations went well with the work following Robin Morrison’s schedule. The second stage renovations have not followed the schedule, resulting in the wrong area of the cemetery being renovated. A meeting with the contractors is needed to come to an agreement over the invoice and the rest of the restorations. Action – Harry Brassey & Margaret Palmer.*
- d) Review of Cemetery Charges. *It was decided that an increase in fees would be put on hold but considered again in the next financial year, when more should be known about the future of the grant from Peterborough City Council . Action – None.*

- e) Safety Inspection. *The team that could inspect the Burial Grounds is unable to take on more work. It has been suggested that the Council sends someone on a day course to receive accreditation to inspect. Ward Councillor, David Over suggested finding out what Stamford Council does. Rev. Dave Maylor may know. Action – David Laycock to speak to Rev Maylor.*

*Peter Glassey has the certificate to inspect trees at Burghley, but would have to take out his own insurance to look at our trees (£1300). Can he be insured under the Parish Council insurance? It was suggested that Simon Owens may be able to help. Action – Harry Brassey.*

## 9) **Financial.**

- a) To approve reports. **Agreed.**
- i) Monthly Finances, February 2016.
  - ii) Annual Finances, 2015-2016.
  - iii) Unity Trust Bank, Account Charges.
  - iv) PCC Council Tax Report.
- b) To note monies received. **Noted.**
- i) £150.00, Maud Bradshaw, Interment Fee.
  - ii) £75.00, Roger Browne, Memorial Fee.
  - iii) £1250.00, Gwendoline Riley, Interment Fee.
  - iv) £6.12, Unity Bank, Current Account Interest.
  - v) £0.02, Unity Bank, Deposit Account Interest.
  - vi) £875.90, Nationwide Building Society, Saver Account Interest.
- c) To approve payment of the following outstanding accounts. **Agreed.**
- i) £807.11, Robin Morrison: Clerk's salary and expenses for March 2016.
  - ii) £150.80, HMRC: Clerk's tax for March 2016.
  - iii) £750.00, Richard Harding: Cemetery Graves Renovation Capital Project. (QUERY)
  - iv) £26.39, Defibshop: Poster (repayment to Robin Morrison)
  - v) £22.95, Harrison & Dunn: Post Box notice (repayment to Robin Morrison)
  - vi) £10.28, Safety Signs & Notices Ltd: Defibrillator Wall Signs (repayment to Robin Morrison)
  - vii) £329.97, box.co.uk: Laptop Computer for use by the Clerk (repayment to Susie Caney)
  - viii) £134.99, O2: Mobile Telephone for use by the Clerk (repayment to Susie Caney)
  - ix) £10.00, O2: Mobile Telephone SIM Card for use by the Clerk (repayment to Susie Caney)
  - x) £79.00, PC World: Microsoft Office Software (repayment to Susie Caney)

## 10) **Reports.**

- a) Ward Group. **No report.**
- b) Parish Council Liaison. **By Margaret Palmer:**
- i. **The library bus is to be axed.**
  - ii. **The Council has been asked to sign a petition giving them the right to appeal against permitted planning. See link: <https://petition.parliament.uk/petitions/110489>.**
- c) Hills & Holes Committee. **By Margaret Palmer:**
- i. **A Pasque flower count is to be organised at the end of April.**
  - ii. **A road-side waste bin is due to be moved down to the Wittering Road entrance to the Reserve, so that it can be used for dog waste. Action – Robin Morrison**
- d) Traffic Calming. **By Harry Brassey:**
- i. **The Consultant has produced a traffic calming plan for School Road instead of the B1443 at the back of the school. We are awaiting the amended plan. Harry Brassey and Robin Morrison have produced a map marking suggested new speed restrictions and highlighting where Barnack stone can be placed at the village entrances to create a narrowing effect. The map will be distributed to the Traffic Calming Working Group to discuss, before a Village meeting is scheduled. Action – Harry Brassey.**
- e) Communications. **No report. Action – Clerk & Phil Broughton.**
- f) Other meetings not listed. **None.**

g) Police.

i) Bulletin from Police and Crime Commissioner. *Commissioner Sir Graham Bright is standing down.*

ii) Rural Crime Update. *Last winter there were 44 recorded crimes of oil theft and this year only two. On the afternoon of 5<sup>th</sup> April a car was broken into at Hills and Holes and bag stolen.*

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

*Large potholes on School Road and Wittering Road (past entrance to Hills and Holes) need reporting. Action – Clerk.*

*Hole in the hedge on Pilsgate Path could be a hazard for children on bicycles falling into the road. Action – Margaret Palmer.*

*Sign at the Burghley end of Pilsgate Path has been knocked over. Report to Highways. Action – Clerk.*

*Investigate possibility of a Community Shop in case the Post Office closes; think of venue possibilities and look into funding. Action – Harry Brassey and Council.*

**12) Other Items**

a) Inspection regime for trees and burial grounds. *See Burial Grounds.*

b) Clean for the Queen. *Liaise with the Community Association and write a piece for the Parish News. Action – Clerk.*

c) Parish Council Election. *Automatic re-election of all Councillors apart from Eddie Barker, who is standing down. There is therefore a vacancy for a councillor.*

d) New Union Flags and replacement of Flag Pole Halyards.

i. *Ivor Crowson, David Laycock and Harry Brassey to investigate mechanism inside flag poles and replace the halyards. Action – Harry Brassey.*

ii. *Two new Union Jack flags will be purchased at £41.70 each plus £3 delivery. Action – Robin Morrison.*

e) To agree format for Annual Meetings.

i. *Approach Natural England to see if someone can speak about Hills and Holes. Action – Margaret Palmer.*

ii. *Email invitations to all local organisations. Action – Clerk.*

iii. *Provide refreshments. Action – David Laycock & Harry Brassey.*

f) Village Tribune Awards event. *It was agreed the Parish Council would support the event. Action – Clerk.*

g) Barnack Fun Run, Insurance cover for volunteers. *The Council confirmed that volunteers are covered under our insurance for clearing the route of the run. Copy of risk assessment and volunteer details needed for our files. Action – Clerk.*

**13) Health & Safety:** *No items.*

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

*The Parish Council thanked Robin for all his hard work over the last 3 years and also Eddie for his work as a councillor over the last 8 years.*

**15) Date and time of next Meeting**

Monday 9 May 2016 at 6.30pm for refreshments, Annual Village Meeting to commence at 7pm, to be followed by Annual Council Meeting.

**16) Meeting closed at 9.10pm**

*This is a true record of the meeting .....Chair 09.05.16*

Annex

Planning Meeting 22<sup>nd</sup> March 2016

Hello All.

A great result for the Village and a historic moment, with a unanimous refusal by the committee agreeing with all the planners objections.

I would just like to say a big thank you, to all the Parish Councillors who put in so much of their time to help achieve this brilliant result.

Also to everyone else, including our neighbouring Parishes, who helped in any way, especially with letters of objection and campaigning and also those who attended the planning meeting.

Thanks particularly to Margaret for the amazing amount of time and effort she put in to the Parish Council's objection, Martin for organising our consultant and speaking so eloquently on behalf of the Parish Council. David Over and June Woollard for also speaking and putting our case over so well and not forgetting our MP Shailesh Vara who took time to visit and support us.

The Village of Barnack has been extremely fortunate to have so many people prepared to fight for its future and stop this development. Well done all.

However, we are advised that Gladman's usual tactic is to go straight to appeal so although a battle has been won, it may be, the war is far from over.

Thanks to you all.

Harry

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