

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.	Environ- ment	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	nicholascrowson@hotmail.com	Human Resources	MUGA	Traffic Calming	
David Laycock	01780 740267	david.laycock@hotmail.co.uk	Cemetery			
Clerk Robin Morrison	07944 054546	barnackparishcouncil@outlook.com				

Minutes of a meeting held in
The Village Hall, Barnack, on Monday 13 October 2014 at 7.30 pm

Draft Minutes for confirmation at next meeting

A		Attendance.
	1	To record those present. Chairman, Harry Brassey. Vice Chairman, Margaret Palmer. Councillor, Eddie Barker. Councillor, Martin Bloom. Councillor, Ivor Crowson. Councillor, David Laycock. 4 Residents.
	2	To record apologies for absence. Councillor, Phil Broughton. Ward Councillor, David Over.
B		Declarations of Interest and Dispensations.
	1	To receive Declarations of Interest from Councillors on items on the Agenda. Eddie Barker item H 4. Margaret Palmer item H 1.

	2	To receive written requests for Dispensations for Disclosable Pecuniary Interests.
	3	To grant any requests for Dispensation as appropriate.
C		To confirm Meeting Minutes of 8 September 2014. Agreed.
D		Matters Arising.
	1	Local Government Boundary Commission. <i>Report by Margaret Palmer: Final submission has been made to the Commission, endorsing the Ward Group proposal for the Ward to remain unchanged and to be represented by one City Councillor.</i>
	2	<i>Hedge on Path between Pilsgate and Burghley has been trimmed by the Elwood Bros at a cost of £150.00 and as it hasn't been trimmed for two years represents exceptional value for money. In future, to make the task easier, the hedge should be trimmed annually.</i>
E		Visitor Reports
	1	Police Report. <i>None.</i>
	2	Ward Councillor's report. <i>None.</i>
F		Open Forum – for the Clerk to address issues raised by Residents.
	1	<i>School Governors, John Shaw & Margaret Venables, attended in response to the Council's letter regarding out of hours use of the School grounds. The Governors say:</i> <ul style="list-style-type: none"> • <i>It is too difficult to 'police' the grounds or erect tall fencing.</i> • <i>The grounds belong to the Diocese and are intended to be shared between the community and the School.</i> • <i>Any plans to create any recreational facilities would have to be approved by the Diocese.</i> • <i>Could we share cost of new signage? Although notices state closing times there appear to be no actual 'rules'.</i> • <i>It was suggested that a joint approach to these issues be explored at a meeting between the Governors and Parish Councillors after the next Governor's meeting in November.</i>
	2	<i>Over last 6 months, traffic has become a lot worse, the junction at Saxon Road and Canon Drive is dangerous because of the speed of vehicles turning into Canon Drive.</i>
	3	<i>Are rail crossing closures going to make increased through traffic more dangerous for children?</i>
	4	<i>Pavements in the village are disgusting, with the surfaces breaking up and many potholes especially on Canon Drive.</i>
	5	<i>Path on Stamford Road between the War Memorial and Pilsgate, is narrowed by the incursion of grass and is practically impassable to the elderly and those using pushchairs.</i>

	6	<i>What is happening to the MUGA? Derby Dennis has withdrawn all offers of land. The Working Group is now looking at other sites in the Parish.</i>
	7	<i>Gigaclear is definitely going ahead with installing fibre optic cable, having reached sufficient numbers to proceed, initially in Ufford. Those already signed up, will receive double speed broadband for the first year at no extra charge.</i>
G		Correspondence - as listed.
H		Planning.
	1	14/01680/CTR, Nethercott, Stamford Road, Tree work. <i>No objections.</i>
	2	14/01709/TRE, 10 Bishops Walk, Tree work. <i>No objections.</i>
	3	14/01716/MMFUL, Bullimores, Minerals/Waste. <i>Wildlife enhancements should be considered in the restoration phase.</i>
	4	14/00087/HHFUL, 6 Owen Close, Building Extension. Permitted.
	5	12/01685/HHFUL, Church View, Main Street. Building Extension & Works. <i>It was agreed to write to the City Council regarding design of the extension in relationship with conservation and listed building considerations. Mention to be made of the out-building's roof projecting over the neighbour's wall. Action – Clerk.</i>
	6	Working Group? <i>It was agreed Margaret Palmer would take the lead on planning issues.</i>
J		Burial Grounds.
	1	Maintenance.
	a	Tomblin trees & plaques: to agree action. <i>It was agreed to move plaques, if they can be found, to a location inside the beech hedge adjacent to existing trees and move plaque from 'dead tree' to front of 'vacant' tree on the right of the rear entrance.</i>
	b	Risk Assessment. <i>It was agreed to adopt Harry Brassey's draft document.</i>
	c	Cemetery Management Course: <i>Report by the Clerk. Information gained will be of great value in the future management of the Cemetery.</i>
	2	Memorials for approval:
	a	Patrick Smith, to agree installation of new headstone. <i>Agreed.</i> Cyril Tomblin, to agree additional lettering on existing Tomblin headstone. <i>Agreed.</i>
L		Financial.
	1	To approve reports.
	a	Finances for September 2014. <i>Agreed.</i>
	b	Budget & Gross Precept: to agree reports for 2015-16.

		<i>Agreed.</i>
	2	To note monies received.
	a	£131.25, R.J. Scholes, Cyril Tomblin, Interment fee.
	b	£262.50, R.J. Scholes, Kathleen Swann, Interment fee.
	c	£13.04, Bainton & Ashton PC, MS Office subscription share.
	d	£36.75, Bainton & Ashton PC, SLCC subscription share.
	e	£175.00, Margaret Burbidge, Cemetery works fee.
	f	£13.04, Ufford PC, MS Office subscription share.
	g	£36.75, Ufford PC, SLCC subscription share.
	h	£4,158.77, Peterborough City Council, 2 nd part of Annual Grants.
	i	£4,554.23, Peterborough City Council, 2 nd part of Precept.
	j	£52.50, Midlands Co-op, Patrick Smith, Memorial fee.
	3	To approve payment of the following outstanding accounts.
	a	£494.26, Robin Morrison: Clerks salary and expenses for August 2014.
	b	£96.40, Hmrc: Clerk's tax for August 2014.
	c	£420.00, Royal British Legion, donation towards cost of WW1 events.
M		Reports from Meetings attended.
	1	Ward Group, 15/09/14. <i>Report by Harry Brassey.</i>
	2	Parish Council Liaison, 16/09/14 and 24/09/14. <i>Report by Harry Brassey.</i>
	3	Hills & Holes Committee. <i>Report by Margaret Palmer. AGM is on 6 November and includes a talk by Chris Gardiner.</i>
	4	Police Panel.
	5	Muga. As above
	6	Traffic Calming. <i>Report by Harry Brassey.</i>
	7	Other meetings not listed. <i>Community Orchard: Charles Clark and Margaret Palmer met with representatives from PECT and Burghley to discuss possible sites. PECT say they have used all their free tree allocation for this year, so planting using their trees would have to be delayed until winter 2015/16. Is it possible that the Council may find the necessary resources? Charles and Margaret are meeting Burghley in early November to find out whether a site would be available.</i>
N		Other Items.
	1	Website. <i>It was agreed to view the new Ufford Parish Council draft website to enable a</i>

		<i>discussion at the November meeting. Clerk to send link.</i>
	2	Emergency Plan. <i>Carried over to next meeting.</i>
	3	Clerk Appraisal & Pay Review. <i>It was agreed that Martin Bloom would arrange a meeting of the Working Group and the Clerk.</i>
	4	Policy Documents, to adopt policies on: Complaints, Freedom of Information, Media & Publication, Data Protection. <i>Agreed.</i>
	5	Regulatory Document, to agree appendix to Standing Orders, to include statement on Openness at local council meetings. <i>Agreed.</i>
	6	Bench at The Limes: to discuss repositioning. <i>It was agreed to purchase a new bench to be located near the bus stop outside The Limes. Action – Clerk.</i>
M		Village Matters – For the Clerk to address issues raised by Councillors.
	1	<i>Bishops Walk, wet leaves are making walking on the pavement extremely hazardous.</i>
	2	<i>Cherry tree in Cemetery is dying. It was agreed to get a specialist’s opinion on treatment or replanting. Action – Harry Brassey.</i>
	3	<i>Gravel around the plaque in The Square is spilling onto the pavement and causing a hazard to pedestrians. Could the area in front of the plaque be paved? Action – Harry Brassey.</i>
	4	<i>Dog mess on the Hills & Holes. Will bins arrive soon? Action – Clerk.</i>
N		Date and time of next meeting – Monday 10 November at 7.30pm.
O		Meeting closed at 22.37