

# BARNACK PARISH COUNCIL

Councillors	Tel	Email	Representing the Council			
Chairman <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 Chairman <b>Margaret Palmer</b>	01780 740988	<a href="mailto:bmpalmer@aol.com">bmpalmer@aol.com</a>	Financial Overview.	Environment	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>	01780 740379	<a href="mailto:pkbroughton@gmail.com">pkbroughton@gmail.com</a>	Human Resources			
<b>Ivor Crowson</b>	01780 740430	<a href="mailto:nicholascrowson@hotmail.com">nicholascrowson@hotmail.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 Robin Morrison	07944 054546	<a href="mailto:barnackparishcouncil@outlook.com">barnackparishcouncil@outlook.com</a>				

Minutes of a Meeting of Barnack Parish Council held in  
The Village Hall, Barnack, on Monday 8 December 2014 at 7.30 pm.

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

<b>A</b>		Attendance.
	1	To record those present. <b>Chairman, Harry Brassey.</b> <b>Vice Chairman, Margaret Palmer.</b> <b>Councillor, Eddie Barker.</b> <b>Councillor, Martin Bloom.</b> <b>Councillor, Ivor Crowson.</b> <b>Councillor, David Laycock.</b> <b>2 Residents.</b>
	2	To record apologies for absence. <b>Councillor, Phil Broughton.</b>
<b>B</b>		Declarations of Interest and Dispensations. <b>None.</b>
	1	To receive Declarations of Interest from Councillors on items on the Agenda.
	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 10 November 2014. <b>Agreed.</b>
D		Matters Arising.
	1	Dead tree on Uffington Road. <b><i>There are buds on the tree and so is not dead.</i></b>
	2	Noisy children at School, out of hours. <b><i>Awaiting School Governors meeting.</i></b>
	3	Church View, correspondence regarding Outbuilding. <b><i>It was agreed to write to Jim Daley of PCC. To say, that the Council is very disappointed that issues raised in its email of 21/10/14 have not been answered and because the building work continues, it is important to discuss all aspects of this development and to request that he attends the January meeting. Action – Clerk.</i></b>
	4	New Website and local organisations. <b><i>It was agreed to cost the necessary work that would go into the site and contact local organisations that had not answered the invitation. Action – Clerk.</i></b>
	5	Southorpe's Burial Grounds contribution. <b><i>It was agreed to request an increase in contribution, equivalent to £2.50 per resident of Southorpe Parish. Action – Clerk.</i></b>
	6	New bench outside The Limes. <b><i>Installation is being negotiated with PCC.</i></b>
	7	Barbed wire fence on Wittering Road. <b><i>This fence was erected, to prevent motor vehicles gaining access to farmland and other properties, following an attempted burglary. It was agreed to write to Burghley and ask, why barbed wire was used in this location and if the entrance has to be secured, why not install a gate. Action – Clerk.</i></b>
E		Visitor Reports
	1	Police Report. <b><i>Rural Crime update, reported no crime for Barnack or Pilsgate.</i></b>
	2	Ward Councillor's report. <b><i>None.</i></b>
F		Open Forum – for the Clerk to address issues raised by Residents. <b><i>Why do police not attend meetings to report? Crimes that have occurred in the village seem to go unreported. Can police monitor amount of large vehicles (over 7.5 tonnes) using B1443 and take steps to prevent increasing occurrences. Best to take note of licence number and pass on to police.</i></b>
G		Correspondence - as listed. <b><i>Noted.</i></b>
H		Planning.
	1	14/01958/CTR, 21 Bishops Walk, Tree work. <b><i>No objections.</i></b>
	2	S14/3078/MJRF/JJ/CON21, Development on south side of Kettering Road, Stamford. <b><i>No objections.</i></b>
	3	14/01557/CLP, Land to west of Uffington Road. <b><i>Awaiting outcome of application.</i></b>

	4	Solar panels. <i>Jim Daley of PCC would like to walk around the village on 6/1/15 with a Parish Councillor to assess value of visual amenity with aim of suggesting to PCC that an Article 4 Directive be issued to certain properties in the core of the village where the installation of roof-mounted solar panels could be subject to planning permission. There are villages with similar issues. Action – Margaret Palmer.</i>
L		Burial Grounds.
	1	
	a	Tomblin trees & plaques <i>It was agreed that the family could place up to four plaques against existing trees, with no administrative cost, provided the design was approved by the Council.</i>
	b	Mowing Contract for 2015. <i>Final amendments were agreed. It was also agreed to request confirmation of the contractor's charging rate. Action – Clerk.</i>
	c	Graves needing attention. <i>It was agreed that the Cemetery Working Group would select some graves that need repairing. Action – Harry Brassey.</i>
	d	<i>It was agreed to ask Peter Glassey to fill beech hedge gaps with whips. Action – Harry Brassey.</i>
M		Financial.
	1	To approve reports.
	a	Finances for November 2014. <i>Agreed.</i>
	b	Savings accounts interest. <i>Awaiting report on investigations into Cambridge Building Society.</i>
	2	To note monies received.
	a	None.
	3	To approve payment of the following outstanding accounts. <i>Agreed.</i>
	a	£640.31, Robin Morrison: Clerks salary and expenses for November 2014.
	b	£130.60, Hmrc: Clerk's tax for November 2014.
	c	£18.49, Anglian Water, Cemetery water bill for period, 29/0/7/14 – 04/11/14.
	d	£125.00, G D Services, Work on Burbidge grave plot.
	e	£18.50, Royal British Legion, Remembrance Wreath.
N		Reports from Meetings attended.
	1	Ward Group. <i>None.</i>
	2	Parish Council Liaison. <i>None.</i>
	3	Hills & Holes Committee. <i>None.</i>
	4	Police Panel. <i>None.</i>

	5	Muga. <i>None.</i>
	6	Traffic Calming. <i>Report by Harry Brassey: Discussion with Andy Tatt of PCC, who plans to attend meeting between Network Rail and affected villages to discuss the Rail Crossings Closure and impact of increased traffic flows. He hopes to obtain their assistance to finance a traffic calming programme across the Ward.</i>
	7	Other meetings not listed. <i>None.</i>
O		Other Items.
	1	RAF Wittering Senior Citizens Christmas Luncheon. <i>Held on 02/12/14.</i>
	2	Parish Conference 27/11/14. <i>Report by the Clerk.</i>
	3	Clerk's Appraisal and Pay Review. <i>It was agreed to implement recommendations of the Employment Working Group as from 01/01/15.</i>
P		Village Matters – For the Clerk to address issues raised by Councillors <i>Culvert under the Pilsgate to Burghley path is almost totally blocked. Velcourt have agreed to clear this.</i> <i>Street light no 1 on Canon drive permanently on.</i> <i>School orange lights not working.</i> <i>Patrick Aidan Fogarty Will Trust, The invitation to a Parish Council meeting to be renewed.</i> <i>Hills &amp; Holes dog poo bins, if Natural England pay for them will PCC arrange for Amey to empty them?</i> <i>Dog poo bins are needed at each end of Pilsgate to Burghley path, cost to be investigated.</i>
R		Date and time of next meeting – Monday 12 January at 7.30pm.
S		<i>Meeting closed at 9.31.</i>