

# BARNACK PARISH COUNCIL MEETING

Minutes of a meeting of Barnack Parish Council held in The Village Hall, Barnack,  
on Monday 10<sup>th</sup> June 2019 at 7.00pm.

**DRAFT MINUTES TO BE APPROVED AT NEXT MEETING**

## 1) ATTENDANCE

- a) In attendance – *Chair: Harry Brassey (HB), Vice-Chair: Margaret Palmer (MP), Councillors: Martin Bloom (MB), David Laycock (DL) and Ivor Crowson (IC).*  
*Parish Clerk: Susie Caney (SC)*  
*One resident and Archie Dennis (item 8e).*
- b) Apologies of absence were accepted from - *Sophie Moore (SM), Phil Broughton (PB) and Ward Councillor David Over (DO).*

## 2) DECLARATIONS OF INTEREST AND DISPENSATIONS – *None.*

## 3) TO CONFIRM MEETING MINUTES OF 13<sup>TH</sup> MAY 2019 – *The Minutes were resolved by 5 votes for and 2 abstentions (as two councillors were not present at the meeting) to be a true record of events and duly signed by the Chair.*

## 4) MATTERS ARISING – *None.*

## 5) OPEN FORUM (*for the Clerk to address issues raised by Residents.*)

*Mike Baumber (representing residents on the boundary of the new development), advised the new system of liaising with fellow resident St John Birkett and Linden Homes' Andy Pearce to improve communication and sort small issues is working well.*

## 6) OUTSTANDING ITEMS

- a) Barnack & Pilsgate Telephone Kiosks. *The Barnack kiosk is painted and ready to be lifted into position - HB will agree a date with Will Aldwinckle to move the kiosk to Main Street, ahead of Western Power connecting the power. Members approved for Brian Pearsall to carry out refurbishment of the Pilsgate kiosk, following the excellent work on the Barnack one. **Action** – HB & SC.*

## 7) CORRESPONDENCE

- a) Augean Newsletter, Summer 2019. *Noted.*
- b) M. Johnson, Hills and Holes management. *It was noted that the correspondence was withdrawn.*
- c) L. Cannon, correspondence suggestions. *Noted.*
- d) S. Bean, overgrown footpath. *The Clerk will contact Anglian Water to clear the path on their land. **Action** - SC.*
- e) C. Pickering, community shop. *Noted.*
- f) CAPALC, Conference (28/6/19) invitation and bulletin. *Noted.*
- g) Sylvia Radouani, PCC, Parish Conference (12/11/19). *HB, MP and SC will attend the event.*
- h) Richard Astle, John Clare Countryside Vision. *MP will write to RA to say that BPC support the vision. **Action** – MP.*
- i) Sarah Haigh, Natural England, Outcome of consultation on CROW restriction, Hills & Holes. *Noted.*
- j) S. Burkett, query regarding a north Stamford relief road. *It was noted that no plans of a relief road are known by BPC. **Action** – SC.*
- k) John Hares, Network Rail Manager, Pilsgate public footpath level crossing. *Noted.*

## 8) PLANNING

- a) Linden Homes – 18/00377/REM, Land to the West of Uffington Road, Reserved matters approval for 80 dwellings. *There is a query over the definitive plan showing tree planting and landscaping. The clerk will clarify which plan is the most up to date. New occupants are starting to move into the completed homes and BPC agreed to have more copies of the village directory printed to deliver to new residents. Action – SC.*  
*There was some concern that the ‘drainage basin’ may be fenced off after. It was BPC’s understanding that the area could be used by pedestrians and dog walkers. The Clerk will clarify with LH. Action – SC.*
  - i) Uffington Road closure and traffic lights. *Signs are now up for advance warning of a one-week road closure.*
- b) 19/00354/HHFUL and 19/00355/LBC, Pilsgate House, Stamford Road – Listed Building Consent and Planning Permission for Single storey infill extension and internal alterations. *Permitted.*
- c) 19/00553/ADV, The Millstone Inn, Millstone Lane – Externally illuminated fascia sign and directional signs. *Awaiting Decision.*
- d) 19/00656/CTR, The Maltings, The Square – Tree works, holly fell. *Permitted.*
- e) Proposed Children’s Woodland Playground, land off Sutton Heath Road, Southorpe. *Walcot Estate’s Archie Dennis presented his proposal for the play scheme using illustrative display boards. Members asked questions and a discussion took place. An application will be submitted to PCC in due course.*

## 9) BURIAL GROUNDS

- a) Interment, Browne. *Noted.*
- b) Interment, Goodwin. *Noted.*
- c) Cemetery soil heap removal. *The Clerk will speak to Richard Harding to agree a date to remove the heap. Members agreed if he didn’t have the capacity David Reed would be instructed at his rate of £200. Action – SC.*

## 10) FINANCIAL

- a) To approve reports – *Approved.*
  - i) Monthly Finances, May 2019.
- b) To note monies received – *Noted.*
  - i) £28,236.24, PCC first CIL instalment.
  - ii) £300.00, Interment fee, Browne.
  - iii) £300.00, Interment fee, Goodwin.
- c) To approve payment of the following outstanding accounts – *Approved.*
  - i) £125.76, Clerk Pay and Expenses for May 2019.
  - ii) £36.41, Harry Brassey, Expenses.
  - iii) £90.00, SLCC Regional Training Seminar for Clerk, Lincoln 17/7/19.
  - iv) £2.83, Susie Caney, Refreshments for Annual Meeting.
  - v) £90.00, The BCA, Village Hall hire April to June.
- d) To approve payments made since last meeting – *Approved.*
  - i) £100.00, The Parish News, Donation 19/20.
  - ii) £4,456.52, Peterborough City Council, Installation of Village Gateways.
  - iii) £165.00, Elwood Bros, April Mowing Contract.
  - iv) £514.58, Came & Company, Annual Insurance Renewal.
  - v) £246.00, Brian Pearsall, Phone Kiosk Maintenance.
  - vi) £13.07, Wave (Anglian Water), Cemetery Water Rates.

## 11) FINANCIAL – NEIGHBOURHOOD PLAN

- a) Grant application. *A £2,162 grant has been applied for from Locality.*
- b) To approve payments made since last meeting – *Approved.*
  - i) £10.00, The Parish News, delivery of questionnaire results.
  - ii) £15.00, The BCA, Village Hall Hire for June meeting.

## 12) REPORTS

- a) Ward Group (St Martins Without update). *The meeting to discuss joining St Martin's Without to either Wothorpe or Barnack Parish Councils was reported to have been attended by 5 residents (one of whom was new to the area) and Cllr Over. It was proposed by a resident that they link up with Wothorpe PC as it was believed the fastest resolution, but this will depend on Wothorpe PC's agreement at their council meeting. The Clerk will request a copy of the Minutes from PCC's monitoring officer. Action – SC.*
- b) Parish Council Liaison. *No report.*
- c) Hills & Holes. *No report.*
- d) Traffic Calming. *Three parishes have been in touch asking about the gateway installation and wanting to follow suit. It would appear they are having some impact on speeds into the village. Additional signs are needed for going out of the 30mph limits and some additional posts and gates will be added. BPC approved the extra costs. Action – HB & SC.*
- e) Communications. *No report.*
- f) Other meetings not listed.
  - i) Rural Solutions Proposal. *Rural Solutions held a public consultation event at Walcot Hall regarding proposals for a woodland play area for children. See item 8e.*

## 13) VILLAGE MATTERS (for the Clerk to address issues raised by Councillors.)

Trees – *Two dead trees in churchyard, one leaning dangerously. The Clerk will speak to the Elwoods or a local tree surgeon. Action – SC.*

School children – *Incidents of rude and intimidating behaviour have taken place recently. The Clerk will raise with the school. Action – SC.*

Directory – *A reprint of the Directory for new residents was agreed in item 8a. Action – SC & MP.*

Ivy Walls – *The wall leading to the Sports Pavilion along Walcot Road is overgrown again. MB suggested members volunteer once again to cut it back. DL confirmed he can help. Action – MB.*

St John the Baptist Church – *DL provided quotes for a winding mechanism to be installed on the church clock so that it no longer needs to be wound manually. BPC agreed to pay for the installation up to £4,000. DL will liaise with the clerk to organise payment. Action – DL & SC.*

*DL also advised that the church heating project has lost an amount of funding. The Clerk will enquire if the project qualifies for a donation from the CIL contributions. Action – SC.*

## 14) OPEN FORUM (for the Clerk to address issues raised by Residents.)

*No items, no residents present.*

## 15) OTHER ITEMS

- a) Neighbourhood Plan – *Progress report and review of Chapter 7. MP presented Chapter 7, the Natural Environment, to members who approved the policy. There was some debate over the length of the 'priority species' list, but it was agreed to leave it as it stands and be guided by PCC's Phil Hylton. Also, the section supporting NE's plan for a recreation area to take pressure off H&H was not fully supported by BPC, so suggested wording was 'will be supported in principle, subject to an appropriate site and its management being agreed.'*  
*The Plan is already over half-way written with the aim of a complete draft being ready to submit by Christmas. Action – MP.*
- b) Bulk Waste Collection, June 2019. *Leaflets have been delivered to every household in Barnack and Pilsgate and the event is set to take place shortly. DL, PB and SM offered to assist on the day. Action – DL, PB, SM & SC.*
- c) S106 Investigation update. *MB has sent a reminder to PCC and will follow up shortly. Action – MB.*
- d) Salt/grit bin on Main Street – *relocation suggestions. It was agreed the bin would be relocated to the Wittering Road crossroads on the grassy verge. Action – HB*
- e) Station Road industrial estate signs. *Recently the signs are on their sides and looking untidy as you enter the village. BPC will get in touch with the landowner to see if there could be alternative fixed signage installed. Action – HB.*
- f) Pilsgate – *Gas utility cabinet. It was noticed a large gas box has been fitted to the front of one of Burghley's properties within the conservation area. BPC will raise this with Burghley and the*

*conservation officer. Action – SC.*

- g) Defibrillator – Cabinet upgrade and kiosk installation costs. *The Clerk will contact The Community Heartbeat Trust to supply a new cabinet for the Village Hall defibrillator as access using the current cabinet can have an intermittent fault in cold conditions. Unfortunately, BPC’s lottery grant application was turned down, but members agreed to a quote from The CHT for defibrillators in Pilsgate and the phone kiosk in Barnack. Action – SC.*

**16) HEALTH & SAFETY – No items.**

**17) DATE AND TIME OF NEXT MEETING – Monday 8<sup>th</sup> July 2019 at 7.00pm in the Village Hall.**  
Residents are invited to attend.

**MEETING CLOSED AT – 9.32pm.**