

BARNACK PARISH COUNCIL MEETING

Minutes of a meeting of Barnack Parish Council held in the Village Hall, Barnack, on Monday 8th July 2019 at 7.00pm.

1) ATTENDANCE

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

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

3) TO CONFIRM MEETING MINUTES OF 10TH JUNE 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.

*A date is still to be agreed to start clearing ivy on the walls up towards the sports pavilion. **Action** - MB & HB.*

*The grit bin will be moved as agreed in June. **Action** – HB.*

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

Defibrillator – a resident had heard that they can go missing as the ambulance service don't always return them. The Barnack defib has contact details attached, so hopefully should be returned if it is ever taken off site.

Speeding traffic – a resident counted 72 cars passing within 10 minutes on Uffington Road (during 8am to 9.15am), one of which driving at least 60mph in the 30mph limit. Some larger vehicles are mounting the kerb to pass and it is increasingly dangerous for pedestrians. BPC advised that the speed watch group is now up and running and extra traffic calming measures are still due – such as data capture vehicle activated signs.

Bowls club – Adrienne Collins represented the Bowls Club and asked if there could be financial support from the PC for the 25-year-old organisation. BPC agreed there could be and for Adrienne to speak to her club and put in a request via the parish clerk. It was understood that the roof of the building will need replacing.

6) OUTSTANDING ITEMS

- a) Barnack & Pilsgate Telephone Kiosks. *The Pilsgate kiosk is due to be painted this week.*
 - i) Western Power, date for installation. *HB will agree a date with Will Aldwinckle to move the kiosk – then a connection date can be scheduled with Western Power. **Action** – HB & SC.*
- b) Defibrillator Cabinet Costs. *The clerk will source definitive costs, but they will be in the region of £400 ex VAT. **Action** – SC.*

7) CORRESPONDENCE

- a) S. Bean, Overgrown Footpaths. *Anglian Water will attend to the path.*
- b) J. Goodacre, Overgrown roadside verge. *Highways have instructed Aragon to carry out the work.*
- c) Local Transport Plan, Consultation. *MP will draft comments to inform a response to the consultation. **Action** – MP & SC.*
- d) CAPALC Bulletin. *Noted.*
- e) S. Radouani, PCC, Biffa bin collections. *The query has been passed on to the Community Association.*
- f) Dunlop Accounting, Findings from internal audit. *Noted.*

8) PLANNING

- a) Linden Homes – 18/00377/REM, Land to the West of Uffington Road, Reserved matters approval for 80 dwellings. *The drainage basin has been dug and has a post and rail fence around it. The clerk will seek to clarify if this can be classed as 'usable space' for dogs to be walked etc. Walks leaflets and village directories will be taken to the showroom to be given to the new homeowners. Action – SC.*
A resident has asked whether the decorative planting to the front of the development is temporary. The clerk will clarify this. Action – SC.
- b) 19/00553/ADV, The Millstone Inn, Millstone Lane – Externally illuminated fascia sign and directional signs. *Awaiting Decision.*
- c) 19/00824/HHFUL, Aberfoyle, Main Street – Single storey front and rear extensions. *No objections.*
- d) 19/00816/HHFUL, 2 Kingsley Close, Barnack – Single storey side extension and front extension to porch and proposed alterations to existing elevations. *No objections.*

9) BURIAL GROUNDS

- a) Interment, Reedman. *Noted.*
- b) Interment, Grimmer. *Noted.*
- c) Tree works. *The clerk will follow up with the Elwoods. Action – SC.*

10) FINANCIAL

- a) To approve reports. *Approved.*
 - i) Monthly Finances, June 2019.
- b) To approve payment of the following outstanding accounts. *Approved.*
 - i) £153.52, Clerk Pay and Expenses for June 2019.
 - ii) £86.25, Chadwick Design, Website Hosting from June 2019 to May 2020.
 - iii) £330.00, Dunlop Accounting, Internal Audit of 2018/19 accounts.

11) FINANCIAL – NEIGHBOURHOOD PLAN

- a) Grant application update. *The grant has been approved in principle pending a due diligence review.*
- b) To approve payment of the following outstanding accounts. *Approved.*
 - i) £15.00, Barnack Community Association, Village Hall hire.

12) REPORTS

- a) Ward Group. *DO reported that the Way Warden and Good Neighbour Scheme initiated by Castor will be extended across the ward – information will be shared with each parish council once it is available. Susie Lucas is the new chair of Bainton Parish Council following the recent resignation of Graham Fletcher.*
- b) Parish Council Liaison. *No report.*
- c) Hills & Holes. *The Langdyke Trust recently celebrated their 20th anniversary. Their wider vision will include all Cambridgeshire and they are doubling their wildlife project.*
- d) Traffic Calming. *There is a meeting next Monday to get things moving. Action – HB & SC.*
- e) Communications. *No report.*
- f) Other meetings not listed. *None.*

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

- Grit bin – *the grit bin on Uffington Road is full of sludge and looks like it's leaking. Action – HB.*
- Planting – *bushes have been planted on the verge outside the cricket pitch rear entrance. BPC will look into this as it's not clear who owns the land. Action – HB & MP.*
- Tree works – *an ash tree on Whitman Close looks like it is going to drop branches and needs urgent attention. The clerk will notify PCC. Action – SC.*
- Potholes – *repair work will be requested to potholes on Wittering and Stamford Roads. Action – SC.*
- Ivy – *the pillars at the front of the cemetery need the ivy removing. Action – SC.*

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

There was some discussion around trying to attract new members to the Parish Council. The Clerk will

advertise details later in the year, ahead of the elections next spring.

The verge at the top of Bainton Road needs cutting back as it is obscuring the view of the highway when pulling away from a driveway. The Clerk will remind Highways who have said they'll attend to it.

Action – SC.

15) OTHER ITEMS

- a) Barnack Primary School and Pre-School (represented by Mike Mills and Lizzie Muirhead)
 - i) Boundary Fencing Overview. *MM opened the discussion, explaining what the school would like to do and why. After a recent police report commissioned by the school and duty of care to pupils, the school need to prioritise safeguarding and secure the school grounds during school hours. The proposal is for two entrance gates with CCTV and controlled access. Another separate gateway will allow access to emergency vehicles on to the school field. The fence will be 1.8m high and similar style to the fence in use at the back of school playground. There is a preferred contractor in mind and the governors are keen to get started during the summer, but need to raise funds in the region of £31,000. The PC agreed that the fencing is necessary and will support the school, but BPS need to approach the LEA in the first instance for funding as it would fall under safeguarding of the children – understood to be under Peterborough's remit. Following a decision from the LEA, BPC will hold further discussions with the school governors. DO advised that funding should be provided by the LEA as they receive CIL to help pay for additional infrastructure needed. He suggested MM speaks to Jonathan Lewis the Assistant Director.*
 - ii) Pre-School Outdoor Provision. *This item was not discussed as no pre-school representative was present at the meeting.*
- b) St John the Baptist Church.
 - i) Heating Project, update from Mike Mills. *This item was not discussed, but it is understood that funding is in place to complete the heating project.*
- c) Bulk Waste Collection, feedback from event. *The event took place earlier this month and a total of 47 car boot loads were taken away, as well as 15 'hand' loads in wheelbarrows etc. Thank you to all the volunteers that helped - another collection will take place next year.*
- d) S106 Investigation, update. *MB followed up a response and was advised that he would have a full reply by Friday 12 July.*
- e) Village Shop.
 - i) Ideas from residents. *Several ideas have been put forward by residents, but BPC are still looking into a premises. If a premises can be found, a separate meeting will be held with the village.*
 - ii) Burghley Estates. *David Pennell (Burghley Estates) was unable to attend the meeting, but BPC will continue to request their support for a shop premises.*
- f) Speed Watch, feedback from session. *The first session took place last week and the villages now have their own equipment. More volunteers are needed – if you can spare an hour once a month, please get in touch with the clerk.*
- g) Neighbourhood Plan. *The NP will move to the top of the Agenda from August.*
 - i) Progress update and review of draft chapters. *Ten chapters have been 'roughed out', with four approved and 3 more sections worked on – still aiming for a December deadline for a full draft. There are five check points in the policy writing process, with checks from the working group, parish council, local authority (which may then go back to the working group) and finally the examiner. BPC approved chapters 4, 6 and 9.*
 - ii) Cemetery extension land. *Pending an update from PCC.*

16) HEALTH & SAFETY – *The ash tree on Whitman Close could potentially be a safety issue. The clerk will report immediately to PCC. Action* – SC.

17) DATE AND TIME OF NEXT MEETING – Monday 12th August 2019 at 7.00pm in the Village Hall.
Residents are invited to attend.

MEETING CLOSED at 9.12pm