

BARNACK PARISH COUNCIL MEETING

Minutes of a meeting of Barnack Parish Council held in The Village Hall, Barnack, on Monday 11th November 2019 at 7.00pm.

DRAFT MINUTES FOR APPROVAL AT NEXT MEETING

1) ATTENDANCE

- a) In attendance – *Chair: Harry Brassey (HB), Vice-Chair: Margaret Palmer (MP), Councillors: Martin Bloom (MB), Phil Broughton (PB) and David Laycock (DL). Ward Councillor David Over (DO) from 7-7.09pm (item 13a was brought forward). Parish Clerk: Susie Caney (SC). Four residents including Phil and Adrienne Collins and Peter Sindall.*
- b) *Apologies of absence were received from Sophie Moore (SM), Ivor Crowson (IC) and resident Jessie Goodacre.*

2) DECLARATIONS OF INTEREST AND DISPENSATIONS – None.

- ## 3) TO CONFIRM MEETING MINUTES OF 14TH OCTOBER 2019 – MP requested an amendment to item 14.10.19.10.6. The documents were not approved by BPC as it was agreed they would be held over to December pending review by Phil Hylton. The Minutes were then signed by the Chair as a true record of events.

4) MATTERS ARISING

*The ivy clearing will be rearranged in the New Year. **Action** – HB and PB.*

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

Item 15a was brought forward (see item for details).

Concerns including fly tipping at Hills and Holes and the felling of trees along Walcot Road were raised. BPC have been informed by NE that they are organising the clearance of the rubbish in the carpark on Wittering Road imminently.

6) OUTSTANDING ITEMS

- a) Barnack & Pilsgate Telephone Kiosks. *Western Power will connect the power supply once the cabinet has been fitted in the Barnack kiosk. SC is liaising with the Community Heartbeat Trust and Western Power to organise an installation date. **Action** – SC.*
- b) Grit bins. *Highways' Martin Benn has passed the enquiry on to the Winter Team who will replenish stocks and check the suitability of the bins.*

7) CORRESPONDENCE

- a) B. Kane, Main Street parking. *BPC will ask Highways for advice regarding parking on Main Street. **Action** – SC.*
- b) B. Creamer, Traffic calming and CIL. *The clerk will write in reply. **Action** - SC.*
- c) R. Lambert, Letter of thanks to the community. *Our local Call Connect bus driver, Eddie Lambert, passed away from a heart attack whilst in the village recently. His daughter Ruth has written to give her heartfelt thanks to all those that tried to help Eddie before the ambulance arrived. If you would like to get in touch with Ruth, please contact the Clerk.*
- d) NALC Bulletin. *Noted.*
- e) Sylvia Radouani, PCC, Telephone Scams. *Details will be shared with local organisations.*
- f) Cambridgeshire and Peterborough Combined Authority Bus Survey. *Noted.*
- g) N. Fowkes & C. Duffy, Barnack School letter of thanks. *Noted.*

8) PLANNING

- a) Linden Homes – 18/00377/REM, Land to the West of Uffington Road, Reserved matters approval for 80 dwellings. *Cllr Over advised that PCC suggested the use of 'cuffs' or dimmers on the streetlights to minimise impact on near neighbours adjacent to the new footpaths.*

- b) 19/00553/ADV, The Millstone Inn, Millstone Lane – Externally illuminated fascia sign and directional signs. *Update from case officer.*
- c) 19/01456/HHFUL, The Old Nursery, Stamford Rd, Pilsgate – Single storey extension and open fronted garage. *No objections.*
- d) 19/01541/CTR, 23 Bishops Walk – Reduction of leylandii hedge. *Application withdrawn.*

9) NEIGHBOURHOOD PLAN

- a) Working group update. *The last meeting before submitting the Plan is on 18th November. Members agreed the 'vision' as presented by MP.*
- b) Discussion and approval of final policy sections. *Amendments to policies A1, A2 and C2 were discussed in detail and some changes in wording were agreed. It was also agreed not to create a handout for developers under policy A2, as this goes beyond the need of a Neighbourhood Plan and would not be appropriate for all construction schemes. MP will bring the complete draft document to the December council meeting to sign off ahead of the public consultation stage.*

10) BURIAL GROUNDS

11) FINANCIAL

- a) Budget review and precept plan. *Carried forward to December meeting.*
- b) To approve reports. *Approved.*
 - i) Monthly Finances, October 2019.
- c) To note monies received. *Noted.*
 - i) £450.00, Deed of Exclusive Right of Burial fee, Body.
 - ii) £75.00, Memorial fee, Campbell.
- d) To approve payment of the following outstanding accounts. *Approved.*
 - i) £140.83, Clerk Pay and Expenses for October 2019.
 - i) £14.92, JPS Online, Dogs on leads signs for cemetery (*repayment to S. Caney*).
 - ii) £65.85, Baker Ross, Christmas Tree decoration kits (*repayment to S. Caney*).
 - iii) £784.75, Barnack Pre-School, Donation towards materials for replacement decking.
 - iv) £40.00, Information Commissioner's Office, GDPR/Data Protection annual fee renewal.
- e) To approve payments made since last meeting. *Approved.*
 - i) £402.00, Sam Trimmer Tree Services, Removal of dead tree from Churchyard.
 - ii) £201.54, Safe Fence, Traffic barriers for Christmas event.
 - iii) £2,238.76, Western Power Distribution, Connection of supply to telephone kiosk.
 - iv) £13.48, Wave (Anglian Water), Cemetery water rates.
 - v) £240.00, PKF, External Audit.
 - vi) £5,000.00, Barnack School, Donation towards grounds maintenance.
 - vii) £4,666.00, Barnack Pre-School, S106 ex gratia payment from PCC.
 - viii) £4,666.00, Barnack School, S106 ex gratia payment from PCC.

12) NEIGHBOURHOOD PLAN FINANCIAL

- a) To approve payment of the following outstanding accounts. *Approved.*
 - i) £15.00, Barnack Community Association, Room hire.
 - ii) £300.00, Angela Greenway, Cover artwork for the printed Plan.
 - iii) £10.00, BJ's Print and Design, Neighbourhood Plan Booklet

13) REPORTS

- a) Ward Group. *Due to the upcoming General Election, Cllr Over and the Council is in purdah so most meetings have been cancelled or rearranged. Councillors are busy campaigning and leafleting. The Police and Crime Commissioner has resigned pending an investigation following a complaint from a member of the public.*
- b) Parish Council Liaison. *No report.*
- c) Hills & Holes. *A large area of the site has been cleared on Wittering Road. BPC will write to ask for planting along the boundary of Maple Cottage. Action – SC.*

- d) Traffic Calming, consultation response & speeding survey. *Pending Highways response. BPC to follow up. Action – SC.*
- e) Communications, website update. *Chadwick Design are relaunching the Barnack website – coming soon.*
- f) Other meetings not listed.

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

Orchard Road manhole cover. *BPC have expressed the urgency of the repair work to PCC but received an unsatisfactory response. The clerk will follow up with Highways. Action – SC.*

Jack Haws Lane drainage – *PCC Gullies are carrying out a site visit. Action – HB.*

Flytipping – *Tyres have been dumped on the verge opposite the windmill. These will be reported to PCC. Action – SC.*

Potholes – *Holes on Stamford Road need repairing and will be reported.*

Plaque/Map in The Square – *The surface is breaking up. MP volunteered Brian P to look into a replacement. Action – MP.*

Memorial Junction – *Would it be possible to install a 'STOP' sign at the top of the slip road? The clerk will ask Highways. Action – SC.*

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

No items.

16) OTHER ITEMS

- a) Barnack Bowls Club, request for financial assistance. *Phil Collins presented to members showing the latest accounts and a schedule of urgent maintenance actions for the club. BPC agreed a donation of £7,600 towards costs, including the purchase of a marquee for the community to use. Action – SC.*
- b) Christmas Tree Event, outstanding actions. *The clerk will send out a list of outstanding actions ahead of the event on 7th December. Action – SC.*
- c) Bus Stops, Pilsgate and Barnack. *Highways have drawn up plans for the new shelters in front of the cemetery and at Pilsgate. No date for installation yet.*
- d) Defibrillator cabinet, replacement quote. *Quotes are being compiled and new pads ordered. Action – SC.*

17) HEALTH & SAFETY

- 18) DATE AND TIME OF NEXT MEETING** – Monday 9th December 2019 at 7.00pm in the Village Hall.
Residents are invited to attend.

MEETING CLOSED at 21.35.