BARNACK PARISH COUNCIL MEETING

Minutes of a meeting of Barnack Parish Council held in The Village Hall, Barnack, on Monday 9th September 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: Ivor Crowson (IC), Martin Bloom (MB), Sophie Moore (SM), Phil Broughton (PB) and David Laycock (DL). Ward Councillor David Over (DO) until 7.45pm.
 Parish Clerk: Susie Caney (SC).
 2 residents.
- b) No apologies of absence received.
- 2) DECLARATIONS OF INTEREST AND DISPENSATIONS None.
- 3) TO CONFIRM MEETING MINUTES OF 12TH AUGUST 2019 The Minutes were resolved to be a true record of events and duly signed by the Chair.

4) MATTERS ARISING

- a) Ivy clearance working party. The agreed date to clear the ivy is Sunday 13th October DL, MB, HB and MB have confirmed they will attend. The clerk will put a request for help in the Parish News. Action SC.
- b) Sam Trimmer Tree Surgeons Churchyard tree works. *The tree works are due to be carried out this week.*
- c) Pre-school It was noted that the recent repair works to the decking and ramp have been carried out to a high standard by Peter Linford.
- d) Grit Bins These have all been checked by HB. The Uffington Road bin is full of water which has caused it to distend and the lid won't fit. The bin on Orchard Road is potentially going the same way. The Clerk will contact PCC to find out about emptying and refilling the bins ahead of winter. Action SC.
- **5) OPEN FORUM** (for the Clerk to address issues raised by Residents.) Item 9.a.i. was discussed under open forum.

6) OUTSTANDING ITEMS

- a) Barnack & Pilsgate Telephone Kiosks.
 - i) Western Power, date for installation. The planner for WP will contact the Clerk tomorrow (10/9) to organise a date. Action SC.

7) CORRESPONDENCE

- a) NALC, Bulletin. Noted.
- b) Mike Baumber, Grass verges. MB circulated a reply to DO's note in the Parish News regarding leaving grass verges to grow wildflowers. There should be careful implementation to ensure vision along the highway is kept clear and safe. MP advised that verges will need to be cut to encourage flowers, otherwise they'll be overtaken by hard grass. BPC will find out PCC's schedule for maintenance to work out a plan for new contractors Aragon. Action SC, HB & MP.
- c) Mike Baumber, Barnack Variety Show. *The event will take place on 21st September.*
- d) Cambridgeshire ACRE, Cambridgeshire Local Councils Conference. Noted.
- e) PCC, Neighbourhood Planning Grants and Support Programme. Noted.
- f) PCC, Peterborough 2019 Parish Conference. SC, HB and MP will attend the event in November.
- g) Sarah Greene, Magpas, letter of thanks. Noted.
- h) Judi Anderson, PCC Highways, Yellow lines on School Road. PCC have confirmed the double yellow lines should not extend in front of the cottages on School Road. They will remove the excess lines but have not confirmed a date for the works.

8) PLANNING

- a) Linden Homes 18/00377/REM, Land to the West of Uffington Road, Reserved matters approval for 80 dwellings.
 - i) Streetlighting plans response from planning officer. The planning officer confirmed that plans for lighting along the footpaths have been approved. BPC agreed a response, urging a revision of the plans for a more suitable and sensitive solution. Action SC.

Hedgehog boards – Mike Baumber will speak to Andy Pearce (Linden Homes) to clarify his email.

- 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. *Permitted*.
- d) 19/00816/HHFUL, 2 Kingsley Close Single storey side extension and front extension to porch and proposed alterations to existing elevations. *Awaiting Decision*.
- e) 19/01117/HHFUL, 4 Owen Close Construction of porch. Awaiting Decision.
- f) 19/01008/FUL, 32 Uffington Road Creation of new vehicular access to serve 31 and 32 Uffington Road. *Permitted*.
- g) 19/01269/CTR, 3 Linden Close Tree works to fell cherry tree. *No objections*.
- h) 19/01320/CTR, 4 Owen Close Tree works to fell Elm and Cherry. *No objections*.
- i) Response from Conservation Officer enquiry into meter boxes in conservation area. The new meter boxes in Pilsgate will be replaced. Burghley Estates are working with PCC Conservation Officers. It was noted there are new white high-pressure gas pipeline signs on the verges in Pilsgate these will be queried with the PCC Conservation Officer. Action SC.

9) NEIGHBOURHOOD PLAN

- a) Progress report and approval of policy sections:
 - i) NPA2, Protection of Built Heritage and Conservation Areas.
 - ii) NPA4, Renewable Energy Generation.

The latest two policies were approved by members. MP would like to hold a Vision Workshop on 18th November where key stakeholders will be invited to help inform the 'vision' for the Neighbourhood Plan. **Action** – MP.

b) Enquiry from Athene Communications. Following an enquiry from Athene for a copy of the draft NP it was agreed that it wouldn't be shared before being submitted to PCC.

10) BURIAL GROUNDS

- a) Cemetery fee review. Members approved the fee updates for 2019/20.
- b) Cemetery extension enquiry with PCC. The enquiry has been chased by SC and MP but PCC are still looking into the paperwork.
- c) Charles Clarke memorial tree. It was suggested a tree be planted in Charles' memory close to the war memorial. The area already has several trees and the green will be landscaped eventually, so it is not the ideal location. Members are in favour of a memorial tree but will have to find out other suggestions for a location. Action SC.

11) FINANCIAL

- a) To approve reports. Approved.
 - i) Monthly Finances, August 2019.
- b) To note monies received. Noted.
 - i) £5.00, Barnack Community Association, Projector Hire.
 - ii) £75.00, Fenland Stoneworks, Memorial fee.
- c) To approve payment of the following outstanding accounts. Approved.
 - i) £85.61, Clerk Pay and Expenses for August 2019.
 - ii) £58.60, Harry Brassey, Expenses.
 - iii) £900.00, Pre-school decking and ramp repairs.
 - iv) £226.40, Scribe financial software renewal. (Total invoice £339.60, UPC contribution of £113.20.)
- d) To approve payments made since last meeting. Approved.
 - i) £854.58, Leander Architecture, Replacement war memorial plaques.
 - ii) £660.00, Elwood Bros, Mowing Contract, July.
 - iii) £54.00, Bryan Pearsall (payment to C. Pearsall), Barnack Kiosk installation.

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12) REPORTS

- a) Ward Group. No report.
- b) Parish Council Liaison. No report.
- c) Hills & Holes. The Langdyke Trust are holding a 20th Anniversary event on 13th September. MP organised for the village bat boxes to be inspected and they are not presently housing bats. They have been removed by Anthony Mould (bat detector) in preparation to be put up in new locations. Natural England advised BPC that they are under-staffed and struggling to empty the dog poo bins regularly and would welcome volunteers to help, or the bins may be removed. MP will make enquiries as this facility should not be removed and the maintenance falls under the responsibility of NE. Action MP.
- d) Traffic Calming. PCC Highways' John Bourke is overseeing the 'speed bump' installations along Stamford Road and Wittering Road. A consultation letter will be sent out to residents over the next couple of weeks. Action SC & HB.
- e) Communications. It was suggested that BPC should have a community logo for the new website. All ideas welcome. Action All.
- f) Other meetings not listed. None.
- 13) VILLAGE MATTERS (for the Clerk to address issues raised by Councillors.)

School Grounds – The bank along the school driveway was cut back in the holidays but vegetation not cleared. Residents along Stamford Road have removed some of the ivy from the walls, but BPC will speak to the Elwoods to ask for them to go over the bank with the flail to tidy it up. Action – HB.

Electricity Sub-station – The station next to the LH development is covered in vegetation and needs cutting back. Action – SC.

Fly-tipping – Rubbish including bedding has been dumped at Green Drift. The Clerk will report to PCC. Action – SC.

14) OPEN FORUM (for the Clerk to address issues raised by Residents.) No residents in attendance.

15) OTHER ITEMS

- a) Christmas Tree Event. The third annual Christmas event will be held on Saturday 7th December. The clerk will circulate a 'save the date' note and organise a meeting for the working party to make plans. Action SC.
- b) S106 Investigation Outcome:
 - i) Response from Stephen Turnbull. *PCC agreed that a portion of the Paynes Field S106 funds were not expended in compliance with the original S106 agreement and have offered an ex gratia payment of £9,332 to compensate. Members thanks MB for pursuing this with PCC's legal team. MB will write to Gillian Beasley to update her. Action MB.*
 - ii) Mobile Library Van. *BPC* will invite the mobile library manager to the next meeting to find out how to support the future of the service. *Action SC*.
- c) Village bench refurbishment. Resident Paul Dawson has renovated the bench in front of the cemetery, Paul Pargeter's memorial bench on Uffington Road and the bench on the war memorial green. BPC would like to extend their thanks for this voluntary work.
- d) Maintenance of footpaths. Many footpaths are in need of maintenance, including the path up to Pilsgate. BPC will follow up with Highways. It was suggested that Community Payback may be able to help repair and improve the Pilsgate footpath between Barnack and Pilsgate. In the future BPC will look into employing someone to help with village maintenance as PCC services are further cut back. Action SC.
- **16) HEALTH & SAFETY** *No items*.
- **17**) **DATE AND TIME OF NEXT MEETING** Monday 14th October 2019 at 7.00pm in the Village Hall. Residents are invited to attend.

MEETING CLOSED at 21.10.

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