

# BARNACK PARISH COUNCIL MEETING

Minutes of a meeting of Barnack Parish Council held in the Village Hall, Barnack, on Monday 12<sup>th</sup> August 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: Ivor Crowson (IC) and David Laycock (DL). Ward Councillor David Over (DO). Parish Clerk: Susie Caney (SC). 2 residents including Mike Baumber representing Paynes Field residents.*
- b) Apologies of absence were accepted from – *Martin Bloom (MB), Sophie Moore (SM) and Phil Broughton (PB).*

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

## 3) TO CONFIRM MEETING MINUTES OF 8<sup>TH</sup> JULY 2019 – *An amendment to 15.g.i – changed the word ‘five’ to ‘four,’ the Minutes were then resolved by 4 votes for and 3 abstentions (as three councillors were not present at the meeting) to be a true record of events and duly signed by the Chair.*

## 4) MATTERS ARISING

Grit Bins – *The grit bin outside the former shop has been moved to the Wittering crossroads and the remaining bins will be checked prior to winter. Action – HB.*

Ivy – *The clerk will circulate dates for a working group to clear the walls along Walcot Road between Saxon Road and the cricket club. Action - SC.*

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

*Jessie Goodacre recorded her thanks for assistance from BPC in getting PCC Highways to attend to the overgrown verge on Bainton Road.*

## 6) OUTSTANDING ITEMS

- a) Barnack & Pilsgate Telephone Kiosks.
  - i) Western Power, date for installation - *Both kiosks have been painted and we await a date to connect the Barnack kiosk to a power supply. It was agreed by members to proceed with the purchase of both defibrillators, associated cabinets and emergency telephone lines. Action – SC.*
- b) Village Hall Defibrillator Cabinet – *East Midlands Ambulance Service have attended the cabinet and replaced the faulty keypad. The pin code is now logged with both EMAS and East of England Ambulance Service, so anyone calling 999 will be able to access the defibrillator in an emergency.*

## 7) CORRESPONDENCE

- a) MAGPAS Air Ambulance, Funding support. *BPC agreed a donation of £200 to support this local charity. Action – SC.*
- b) Helen Plummer, Query regarding funding for Barnack Primary School. *The clerk will respond to Helen’s query regarding council tax contributions and allocations to school funding. Action – SC.*
- c) Lizzie Muirhead, Barnack Pre-School, Request for funding assistance. *Barnack Pre-School have requested help with the costs of replacing their decking and access ramp, along with a canopy to support outdoor play throughout the year. BPC are keen to offer support and will arrange a site visit and separate meeting to discuss costs for approval at the September meeting. Action – SC, HB & IC.*
- d) NALC Bulletin, The Village Survival Guide. *Noted.*
- e) Richard Noyes, BCA AGM Minutes. *Noted.*
- f) Tim Starsmore-Sutton, Natural England, Hills & Holes footpath. *The clerk directed this enquiry to*

*Lee Moore, Footpaths Officer at PCC.*

- g) Steven Bigli, Natural England, Revetment H&S works at Hills & Holes. *Work has begun to improve the footpath opposite the cricket club and to install a fence.*
- h) Daniel Worley, PCC, Consultation regarding the proposed buildings within Pilsgate on the Local List. *The details will be circulated to members for comment. **Action** – SC.*

## 8) PLANNING

- a) Linden Homes – 18/00377/REM, Land to the West of Uffington Road, Reserved matters approval for 80 dwellings. *MB reported that some residents have requested pre-moulded concrete 'hedgehog tunnel' gravel boards on the new boundary fencing. LH have indicated that they can provide these if PCC agree. The clerk will write to PCC for approval where appropriate. **Action** – SC.*
  - i) Streetlighting. *Concerns have been raised over plans to install tall streetlight columns along the footpaths, particularly adjacent to a bungalow on Bainton Road. BPC were not consulted on the plans, despite agreement from LH and the former case officer that they would be. It was agreed to request a revision of the plan from the PCC planning case officer for lower level lighting, or even motion-activated lighting. **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. *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. *No objections.*
- f) 19/01008/FUL, 32 Uffington Road – Creation of new vehicular access to serve 31 and 32 Uffington Road. *No objections.*
- g) Adoption of Peterborough Local Plan. *Noted.*

## 9) NEIGHBOURHOOD PLAN

- a) The discussion and approval of the following three sections of the draft Neighbourhood Plan. *MP updated members on the progress of the working group.*
  - i) Approval of changes to Policy NPA1 (Scale and location of housing development). *BPC approved the policy draft.*
  - ii) NPC1 (Village amenities). *There were two suggested texts for this section. Members approved the shorter text as it is more relevant for a planning document – especially when it will be referred to between now and 2036, when clubs and activities in the village may have changed.*
  - iii) NPC3 (Rights of way). *BPC approved this policy draft.*

## 10) BURIAL GROUNDS

- a) Tree works – *A dead tree in the churchyard is due to be removed by the Elwoods. The clerk has contacted Sam Trimmer to look at another one with that may need felling.*
- b) Cemetery fee review – *The Clerk will compile recommendations for the next council meeting. **Action** – SC.*
- c) Memorial, Campbell – *Approved.*

## 11) FINANCIAL

- a) To approve reports. *Approved.*
  - i) Monthly Finances, July 2019.
- b) To note monies received. *Noted.*
  - i) £625.00, Interment Fee, Grimmer.
  - ii) £1,250.00, Interment Fee, Reedman.
- c) To approve payment of the following outstanding accounts. *Approved.*
  - i) £92.46, Clerk Pay and Expenses for July 2019. *(£73.15 payment to Clerk)*
  - ii) £41.67, Really Useful Computer Company laptop repair *(repayment to M. Palmer)*
  - iii) £136.00, SLCC, Renewal of Annual Membership.
  - iv) £134.00, BJ Printers, Reprint of Village Directory.

- d) To approve payments made since last meeting. *Approved.*
  - i) £18.00, Unity Trust Bank, Service Charges.
  - ii) £530.00, Elwood Bros, Mowing Contract, May.
  - iii) £630.00, Elwood Bros, Mowing Contract, June.
  - iv) £144.00, Bryan Pearsall (payment to C. Pearsall), Pilsgate Kiosk Refurb.

## 12) FINANCIAL – NEIGHBOURHOOD PLAN

- a) To note monies received. *Noted.*
  - i) £2,162.00, Groundwork UK Grant.

## 13) REPORTS

- a) Ward Group – *The next meeting is in September.*
- b) Parish Council Liaison – *No report.*
- c) Hills & Holes – *Natural England are fencing the footpath opposite the cricket club to enable PROW access when livestock are grazing.*
- d) Traffic Calming – *John Bourke is due to provide a consultation letter and location plan for speedbumps by the end of this week. HB will fit the national speed limit signs on the gateways this week. Action – HB.*
- e) Communications – *No report.*
- f) Other meetings not listed – *None.*

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

- Weeds – *The clerk will speak to PCC to request spraying along the edges of the footpaths. Action – SC.*
- Road sweeping – *The roads need sweeping after recent high winds. The clerk will put in a request to PCC. Action – SC.*
- St John the Baptist Church – *DL reported that the church roof alarm is fitted and operational. The faculty for the new church clock has been received for the installation of the electrics. Funding was raised for the church heating project which is due to begin in September.*

## 15) OPEN FORUM (for the Clerk to address issues raised by Residents.) No residents present at this stage.

## 16) OTHER ITEMS

- a) Barnack Primary School and Pre-School fencing project. *Pending an update from the school regarding the LEA's contribution to costs.*
- b) Cambridgeshire & Peterborough Combined Authority Local Transport Plan Consultation. *Comments were agreed for submission. Action – SC.*
- c) Barnack Ward Footpaths and County Wildlife Sites. *MP reported that the old Wansford to Stamford railway line is mentioned in the newly adopted Local Plan for a right of way along the old railway track. It was noted that any future initiatives should take account of the fact that two short stretches of the line are County Wildlife Sites.*
- d) S106 Investigation, update. *Gillian Beasley has written to MB to advise that he will receive a letter shortly.*

## 17) HEALTH & SAFETY – None.

## 18) DATE AND TIME OF NEXT MEETING – Monday 9<sup>th</sup> September 2019 at 7.00pm in the Village Hall. Residents are invited to attend.

**MEETING CLOSED** at 9.25pm.