

BARNACK PARISH COUNCIL MEETING

Minutes of a Meeting of Barnack Parish Council held in the Village Hall,
Barnack, on Monday 14th August at 7pm.

DRAFT MINUTES FOR APPROVAL AT NEXT MEETING

1) ATTENDANCE

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

2) DECLARATIONS OF INTEREST AND DISPENSATIONS – *No declarations were made.*

3) TO CONFIRM MEETING MINUTES OF 10TH JULY 2017 – *The Minutes were Resolved by 6 votes for and 1 abstention (as one councillor was not present at the meeting) to be a true record of events and were duly signed by the Chair.*

TO CONFIRM EXTRAORDINARY MEETING MINUTES OF 24TH JULY 2017 – *The Minutes were Resolved by 6 votes for and 1 abstention (as one councillor was not present at the meeting) to be a true record of events and were duly signed by the Chair.*

4) MATTERS ARISING – *None.*

5) OPEN FORUM – *No items were addressed by members of the public.*

6) OUTSTANDING ITEMS

- a) Post Box and Telephone Box. *The Post Box is due to be installed by October, the Clerk will follow this up. Action – Clerk.*
- b) Footpaths, Verges & Road Signs. *PCC Highways have apologised for the ‘poor level of repairs’ carried out by their depot. The gang will return to complete the job properly. Members of the Parish Council have volunteered to cut back the ivy along Walcot Road footpath from 10am on Saturday 16th September. If any residents can help the group please contact the Clerk.*
- c) School Grounds. *Recently there have been more late-night disturbances on the school grounds, with incidents of vandalism in the early hours of 11th August. The Police followed up with a visit to residents and confirmed that anti-social behaviour should be reported via 101 to build a log of incidents. BPC met with Britannia Security to obtain a quote to install CCTV within the school grounds for use out of school hours. The local PCSO recommended CCTV as an effective way of gathering evidence as well as acting as a deterrent. Raymac Signs have quoted £19.80 plus VAT to print temporary signs for the grounds. The Clerk will create proofs for approval. Action – Clerk. BPC will schedule a meeting with School Governor Mike Mills, PCC’s Brian Howard and PCSO Michael Courtney-Hunt to discuss a plan of action. Action – Clerk.*
- d) Church Wall. *Pending permission from the Archdeacon.*
- e) Bus Shelters. *BPC will confirm the positioning with PCC. Action – Clerk.*

7) CORRESPONDENCE

- a) Cambridgeshire Constabulary, Safer Homes Event. *Cambs Police are holding an event to offer home security advice and guidance on Wed 27th Sept from 2pm – 7pm in The Leeds Hall, High Street, Eye PE6 7UP.*
- b) The Augean Community Fund, Community Grant. *Noted.*

- c) Parkinson's UK, Burghley House Walk 1st Oct 2017. *This event is a fundraiser to increase support and funds for Parkinson's UK in Lincolnshire. For more information visit www.parkinsons.org.uk/content/walk-parkinsons-burghley-house-lincolnshire*
- d) CAPALC, June Bulletin. *Noted.*
- e) PCC, Parish Conference. *Noted.*
- f) PCC, Civic Award Nominations. *Categories will be circulated to the Parish Councillors and suggestions put forward at the next meeting. Action – Clerk.*
- g) Cambs Police & Crime Commissioner, Fire Governance Consultation. *Options were discussed, but BPC unanimously agreed to seek further clarification from Ward Councillor David Over before submitting a response. Action – Clerk.*

8) PLANNING

- a) 17/00976/HHFUL, 36 Uffington Road - Installation of vehicle crossing. *Permitted.*
- b) 17/01001/HHFUL, Laburnum, Wittering Road – Single storey rear extension. *Permitted.*
- c) 17/01188/HHFUL, 11 Bishops Walk - Demolition of existing conservatory and construction of two storey and single storey rear extensions and first floor side extension. *Awaiting Decision.*
- d) 17/01374/CTR, 3 Linden Close - fell damson, trim plum and cherry. *No comments.*
- e) 17/01377/TRE, 9 Bishop's Walk - raise crown of lime with TPO. *No comments.*
- f) 17/01368/TRE, 3 Linden Close - Prune Horse Chestnut to clear neighbours' house by 1.5m. Fell Corsican Pine. Remove 1st limb of Horse Chestnut due to large tear in bark and rib development. *No comments.*
- g) 17/01433/CTR, Police House - fell 2 sycamore, trim several others to clear proposed extension to house. *Comments were agreed for submission to PCC's Tree Officer. Action – Clerk.*
- h) 17/01452/CTR, Rock Cottage, Stamford Road - reduce crown of ash, willow & pine. *Comments were agreed for submission to PCC's Tree Officer. Action – Clerk.*
- i) 17/01486/TRE, 37 Uffington Road, Crown lift to 5m reduce remaining limb towards house to give 1.5m clearance. *No comments.*
- j) 17/01418/HHFUL, 21 Bainton Road, Two storey and single storey extension. *No comments.*
- k) 17/01087/FUL - Erection of temporary timber dwelling and agricultural building, Land to the West of Uffington Road, Barnack. *Awaiting Decision. It was highlighted during the meeting that when further details on this application are made available to the PC, they will be shared with the neighbouring residents to the site. Action – Clerk.*

9) BURIAL GROUNDS

- a) Tree Inspection. *Pending quote for maintenance tree works from Tom Hall.*

10) FINANCIAL

- a) To approve reports:
 - i) Monthly Finances, July 2017. *Approved.*
- b) To note payments received. *Noted.*
 - i) £140.00, Ufford Parish Council, Share of Clerk's CiLCA training.
- c) To approve payment of the following outstanding accounts. *Approved.*
 - i) £279.82, Clerk's pay and expenses for July 2017.
 - ii) £510.00, Elwoods, Mowing contract for June.
 - iii) £121.00, SLCC Membership Renewal.
- d) To approve payments made since last meeting. *Approved.*
 - i) £171.00, Barnack Community Association, Party in the Paddock.

11) REPORTS

- a) Ward Group. *No report.*
- b) Parish Council Liaison. *No report.*
- c) Hills & Holes Committee. *There are currently no sheep grazing due to problems with dogs. Natural England will help publicise the problem by creating a fact sheet that can be circulated to the community, explaining the importance of grazing and highlighting the need for dogs to be kept on leads. Action – MP and Clerk.*

- d) Traffic Calming. *PCC Highways are attending a meeting on 23rd August to help finalise plans. Swarco are supplying vehicle activated signs pending agreement of a warranty package. **Action** – Clerk.*
- e) Communications. *No report.*
- f) Biodiversity & Green Infrastructure Strategy. *No update.*
- g) Police. *The Rural Crime Update for July reported a significant rise in theft from motor vehicles. Please do not leave anything on display that might tempt car thieves. There were two thefts from vehicles on Walcot Road and the theft of garden table and chairs from outside the Cricket Club.*
- h) Other meetings not listed. *MP met with Anthony Mould, the Environment Agency Bat Officer, to check on the 8 bat boxes in the Village. All the boxes are in good condition but unfortunately have no bats nesting in them.*

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

Dead tree on Orchard Road – *This was due to be removed by Amey, the Clerk will follow up.*

Action – Clerk.

Stamford Road footpath and Chapel Lane – *Amey sprayed the footpaths in July, but it appears these areas were missed. The Clerk will request Amey return to trim the nettles. **Action** – Clerk.*

Pothole on Uffington Road – *Uffington Road is due for repairs imminently.*

Parking on Orchard Road and Main Street – *It was highlighted that cars are parking too close to the junction of Orchard Road and sharp bend on Main Street, throwing cars on to the wrong side of the road. Please could residents park with care and consideration.*

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

14) OTHER ITEMS

- a) Churn Road Footpath. *Burghley have ruled out a permissive footpath.*
- b) Vehicle Activated Signs. *Pending confirmation of warranty terms from Swarco.*
- c) War Memorial Junction. *LDA will be attending a site visit in September to see if they might be able to offer advice with redesigning the green. The current layout of the junction puts the memorial in jeopardy with several vehicle incidents coming very close to hitting it. BPC are keen for a long-term solution to improve the safety of the junction and to improve the war memorial's setting and heritage significance.
MP has begun investigating possible funding options. BPC will liaise with the Royal British Legion and War Memorials Trust. **Action** – MP and Clerk.*
- d) Orchard Road, garage lighting. *Cross Keys inspected the site on 27th July to look at parking issues and at the possibility of installing lights in the garage area. BPC are awaiting an update.*
- e) Party in the Paddock, noise. *BPC will write to the organisers of the event. **Action** – Clerk.*
- f) Barnack Cricket Club. *BPC sourced a quote for CCTV and have asked the Cricket Club to source a quote for improving the interior lighting.*
- g) Neighbourhood Plan. *This item will be carried forward to the September PC meeting. MP will email a draft guide to Neighbourhood Planning to the parish councillors. **Action** – MP.*
- h) Parish Boundaries. *Pending meeting with Wothorpe PC. **Action** – HB and MP.*
- i) Village Walks Leaflet. *BPC agreed to go ahead and print the updated leaflets as per Spiegl's Quote number 21785. **Action** - MP*

15) HEALTH & SAFETY – *None.*

16) DATE AND TIME OF NEXT MEETING – Monday 11th September 2017 at 7.00pm.

17) MEETING CLOSED AT 9.07pm.