

BARNACK PARISH COUNCIL

Councillors	Tel	Email	Representing the Council			
Chairman Harry Brassey	01780 740115	hcb@manorfarm.co.uk	Barnack Ward Group	MUGA	Traffic Calming	Parish Council Liaison
Vice Chairman Margaret Palmer	01780 740988	bmpalmer@aol.com	Financial Overview.	Environment	Traffic Calming	
Eddie Barker	01780 740427		Speed Watch	Police	Traffic Calming	
Martin Bloom	01780 740966	martin.bloom@hegarty.co.uk	Human Resources	MUGA		
Phil Broughton	07557 263991	pkbroughton@gmail.com	Human Resources			
Ivor Crowson	01780 740430	ivorcrowson@icloud.com	Human Resources	MUGA	Traffic Calming	
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Minutes of a Meeting held in
The Village Hall, Barnack, on Monday 8 February 2016 at 7.00pm.

Draft Minutes for confirmation at next Meeting.

1) **Attendance.**

- a) To record those present.

Chair, Harry Brassey;

Councillors, Eddie Barker, Martin Bloom, Ivor Crowson, David Laycock and 1 Local Resident.

- b) To record apologies for absences.

Vice-Chair, Margaret Palmer; Councillor, Phil Broughton; City Councillor David Over.

2) **Declarations of Interest and Dispensations.** *None.*

- a) To receive Declarations of Interest from Councillors in items on the Agenda.

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- 3) **To confirm Meeting Minutes of 11 January 2015. Agreed.**
- 4) **Open Forum** – for the Clerk to address issues raised by Residents.
Lolham crossing - vehicles are driving wrong way, Weight limit signs are confusing, one-way signage insufficient. Police are going to monitor vehicles and impose fines.
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- a) Interment, Yvonne Goodwin. *Noted.*
 - b) Renovation of graves: 44 out of 186 graves refurbished. *Noted.*
 - c) Capital funds. *It was noted that, including the amount requested for 2016/17, the current balance for Capital projects in the Parish’s Burial Grounds is £20,402.*

9) Financial.

- a) To approve reports.
 - i) Monthly Finances, January 2016. **Agreed.**
 - ii) Bank interest and arrangement of accounts. ***It was agreed to continue using the Nationwide Building Society 95 Days' Notice Account and Bath Building Society 30 Days' Notice Account for the Council's reserves.***
- b) To note monies received. **Agreed.**
 - i) £300.00, Yvonne Goodwin, Interment.
- c) To approve payment of the following outstanding accounts. **Agreed.**
 - i) £759.18, Robin Morrison: Clerk's salary and expenses for January 2016.
 - ii) £143.60, HMRC: Clerk's tax for January 2016.
 - iii) £10.00, Parish News, Clerk recruitment leaflet.
 - iv) £118.80, Jobs Today, Clerk recruitment advertisement (Repayment to Robin Morrison)
 - v) £18.50, British Legion, November Civil Poppy Wreath.
 - vi) £12.00, Timpson, extra keys for Village Hall post box (Repayment to Robin Morrison)
 - vii) £4.98, Colemans, stationer (Repayment to Robin Morrison)
 - viii) £760.00, Richard Harding, Graves renovation.
 - ix) £85.00, PPS Print, Barnack & Pilsgate Directory reproduction.
 - x) £120.00, S. McCarey, construction/installation of Village Hall post box (Already paid)
 - xi) £15.22, Anglian Water, Cemetery water bill for period 30.10.15-25.01.16.

10) Reports.

- a) Ward Group. ***Next meeting is on 22/02/16.***
- b) Parish Council Liaison. ***By Harry Brassey: Main topic concerned contractors passing on pension obligations to Parish Councils when charging for services.***
- c) Hills & Holes Committee. ***None held.***
- d) Traffic Calming. ***A survey conducted by 2020 Consultancy has been received and will be circulated to Councillors and the Traffic Calming Working Group for consideration. Action – Clerk.***
- e) Communications. ***Carried over to next meeting.***
- f) Other meetings not listed. ***None.***
- g) Police. ***All items noted.***
 - i) Newsletter from the Police Commissioner.
 - ii) Community Enforcement Team, Update.
 - iii) Whitman Close, burglary.
 - iv) Police Volunteers – extra powers.
 - v) Parish PCSO, paid by parishes. ***It was agreed not to pursue the offer of paying for a PCSO to visit the Village in their overtime.***

- 11) Village Matters - for the Clerk to address issues raised by Councillors.
Tree on left side of Church tower needs trimming. Action – Clerk.

12) Other Items

- a) Clerk's replacement: recruitment. ***It was agreed to hold a meeting of the Employment Working Group at 7pm on 15/02/16 in Harry Brassey's Boardroom.***
- b) Mowing Contract for 2016. ***It was agreed to re-appoint the Elwood Brothers.***
- c) Parish Council Elections, Guidance for Candidates. ***Noted.***
- d) Inspection regime for trees and burial grounds. ***It was agreed to contact Peter Glassey regarding trees inspection and the Institute of Cemetery & Crematorium Management for guidance on inspection of burial grounds.***

- 13) Health & Safety: Policy. ***It was agreed to adopt the new policy for 2016.***

14) **Open Forum** – for the Clerk to address issues raised by Residents.
No items raised.

15) **Date and time of next meeting.**
Monday 14 March 2016 at 7.00pm.

16) **Meeting closed at. 20.54.**

Website - barnackparishcouncil.org	/parish council/planning/land to west of Uffington Road
Facebook - Barnack Village	Barnack & Pilsgate Directory Where to find out about your village