

BARNACK PARISH COUNCIL

Councillors	Tel	Email	Representing the Council			
Chair Harry Brassey	01780 740115	hcb@manorfarm.co.uk	Barnack Ward Group	MUGA	Traffic Calming	Parish Council Liaison
Vice-Chair 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	
David Laycock	01780 740267	davidlaycock46@hotmail.com	Cemetery			
Clerk Robin Morrison	07944 054546	barnackparishcouncil@outlook.com				

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

Draft Minutes for confirmation at next meeting.

Minutes of a Meeting of Barnack Parish Council held in
The Village Hall, Barnack, on Monday 14 March 2016 at 7.00pm.

1) New Clerk.

The Chair welcomed and introduced Susie Caney, as the new Clerk who is replacing Robin Morrison upon his retirement.

2) Attendance.

a) To record those present.

Chair, Harry Brassey.

Councillors, Martin Bloom; Phil Broughton; Ivor Crowson; David Laycock.

Ward Councillor, David Over; Stamford Councillor, Martin Taylor & 3 Residents.

b) To record apologies for absences.

Vice-Chair, Margaret Palmer; Councillor, Eddie Barker.

- 3) **Declarations of Interest and Dispensations.** *None.*
- To receive Declarations of Interest from Councillors in items on the Agenda.
 - To receive written requests for Dispensations for Disclosable Pecuniary Interests.
 - To grant any requests for Dispensation as appropriate.
- 4) **To confirm Meeting Minutes of 8 February 2016.** *Agreed.*
- 5) **Presentations.**
- Stamford Neighbourhood Plan by David Taylor of Stamford Town Council. *Noted.*
 - Queen's Birthday events by Debbie Martin, Barnack Community Association.
Proposed events would start at 2pm on 12 June and hopefully include a Horticultural Show and Fete, utilising the Village Hall, Rectory and Millstone Inn.
- 6) **Open Forum** – for the Clerk to address issues raised by Residents.
Is anyone speaking on behalf of the Parish Council at the Planning Committee hearing on the Gladman proposed development West of Uffington Road? Yes, Ward Councillor, David Over and Parish Councillor Martin Bloom.
- 7) **Outstanding Items.**
- A1 dangerous junction at Barnack Drift. *We are awaiting the outcome of a Highways England review; it was agreed to chase up the report. Action – Clerk.*
 - Gigaclear. *It is understood that 50 properties in the village are still awaiting connection.*
 - Defibrillator. *A unit donated by East Midlands Ambulance Trust (EMAS) has been installed on the outside of the Village Hall. It was noted that EMAS are offering training for up to 16 people. It was agreed to advertise the unit in the Parish News, Notice Boards and Council Website. It was also agreed to arrange adequate signage to guide potential users to its location and appeal for volunteers to attend the training session. Action - Clerk*
 - School grounds Governance. *It was agreed to invite Brian Howard, Head of Schools Infrastructure at the City Council to the April Council so that ownership and management of the School Grounds could be discussed. Action – Clerk.*
 - Chapel Lane/Glebe Woodland. *It was noted that the Royal Society for the Prevention of Accidents had offered to carry out an inspection of the area for a fee of £225. It was agreed to arrange an initial inspection. Action – Harry Brassey.*
 - 'No Exit' sign near entrance to Owen Close. *As there has been no response from the City Council, for a request for improved signage, it was agreed to contact them again. Action – Clerk.*
- 8) **Correspondence.**
- Peterborough Environment City Trust Newsletter. *Action – Margaret Palmer.*
 - Anglian Water Pollution Watch. *Action – Margaret Palmer.*
 - Barnack Fun Run: The Committee organising the event has conducted a risk assessment for the event on 16 April and contacted the Council with safety concerns about the condition of Chapel Lane. It was agreed to ask Councillors to arrange a tidying of the lane.*
- 9) **Planning.**
- 15/01840/OUT, Land to west of Uffington Road, Planning Committee hearing. (22nd March, in the Bourges/Viersen Rooms, Town Hall, start at 1.30pm)
It was agreed to remind interested residents of the hearing date, urging them to attend and notify the City Council if they intended to speak. It was also agreed to write to planners and point out that the Pack Horse Bridge at Cophill and the Railway Level Crossing would cause further congestion on Uffington Road if there was an increase in traffic because of the development and subsequent widening of the Road in Barnack. Action – Harry Brassey and the Clerk.

- b) 16/00171/HHFUL, 19 Bainton Road, Rear Extension and Front Porch. *No objections.*
- c) 16/00282/HHFUL, Cedar House, Main Street, Single Storey Extension. *No objections.*
- d) 16/00329/CTR, Cricket Club, Tree Works. *No objections.*
- e) 16/00388/HHFUL, Sandall House, Demolish and build new Extensions. *No objections.*
- f) 15/01918/HHFUL, 1 Allerton Close, Building Extensions. *Permitted.*

10) Burial Grounds.

- a) Interment, Gwendoline Riley. *Noted.*
- b) Renovation of graves. *Progress was noted. It was agreed to place a notice at the Cemetery front gate to request that all dogs be kept on a lead when in the Cemetery because of dogs fouling amongst the graves. Action - Clerk.*
- c) To approve new forms: Memorial Application and Interment. *Agreed.*
Renewal of Mowing Contract. *It was agreed to that the Elwood Brothers would continue Burial Grounds maintenance for 2016 at the rate of £150.00 per cut.*

11) Financial.

- a) To approve reports. *Agreed.*
 - i) Monthly Finances, February 2016.
 - ii) Allocation of funds to ensure cover by Financial Services Compensation Scheme.
- b) To note monies received. *Noted.*
 - i) £75.00, Memorial Fee, Eileen Alexander.
 - ii) £00.01, Account Capitalisation, Bath Building Society.
- c) To approve payment of the following outstanding accounts. *Agreed.*
 - i) £667.97, Robin Morrison: Clerk's salary and expenses for February 2016.
 - ii) £120.00, HMRC: Clerk's tax for February 2016.
 - iii) £6.00, Land Registry: School Grounds Ownership Search. (repayment to Robin Morrison)
 - iv) £41.70, Peter Glassey: Planting Beech whips at Cemetery. (repayment to Harry Brassey)
 - v) £6.00, Timpson: Spare key for Flag Pole. (repayment to Robin Morrison)

12) Reports.

- a) Ward Group. *By David Over:*
 - i. *At the last meeting there was a discussion on Neighbourhood Plans and it was decided that the Ward Villages would not implement a Ward Plan but will hold an archive of all planning information produced by villages as support for contesting any future unwanted building developments in the Ward.*
 - ii. *The Group is supportive of any plans to resume the Barnack Horticultural Show.*
 - iii. *It was decided to support the Barnack School Raspberry Pi initiative by making a donation of £50.00.*
 - iv. *Financial statement showed a balance in the Group bank account of £1,600.42.*
 - v. *It was agreed to implement a 40mph speed limit between 30mph zones, on the B1443 road throughout the Ward as soon as possible.*
 - vi. *The City Council agreed last March to raise Council Tax by 2% and the Government approved a further 2% towards social services so that a total 4% increase will be imposed. The Police precept will increase by .9%, and not the permitted 1.99% and the Fire Brigade precept will rise by 1.99%. It is worth noting that only 50% of Peterborough residents pay council tax.*
- b) Parish Council Liaison. *The evening consisted of a Budget presentation by the City Council.*
- c) Hills & Holes Committee. *No meeting held.*

Traffic Calming. *By Harry Brassey:*

- i. *The Working Group met on 2 March to discuss a report by the 20/20 Consultancy (20/20) and decided, initially, to concentrate on all entrances to the Parish by setting 40mph zones several hundred yards before each 30 mph sign.*
 - ii. *It was proposed to install visually narrowing devices either side of roads at 30mph signs by using stone blocks instead of wooden gates.*
 - vii. *It was also agreed to request that 20/20 draw up schemes for the School rear entrance, Jack Haws Lane, War Memorial junction and the B1443 road outside Tresham Lodge and Station Yard Industrial Estate at a price of £400. 20/20 said that they needed the City Council Drawing File to enable plans to be produced. Action - Harry Brassey and the Clerk.*
 - viii. *Once the report at item vii, is received, the Council will hold a public meeting to discuss all the traffic calming plans for both Barnack and Pilsgate.*
- d) Communications. *It was agreed to draw up a plan of requirements for a new website. Action – Phil Broughton and the Clerk.*
 - e) Other meetings not listed. *None.*
 - f) Police.
 - i) Monthly Crime update. *Noted.*
 - ii) Action Fraud message. *Noted.*

13) **Village Matters** - for the Clerk to address issues raised by Councillors.
Orchard Road street light first on left is not working.

14) **Other Items**

- a) New Clerk appointment.
 - i. *It was agreed that the Council would buy laptop computer at a price of approximately £400 and source a Council Mobile Phone for use by the Clerk, on a monthly contract. Action – Harry Brassey.*
 - ii. *It was also agreed to request a facility at the Village Hall to store the Council's Projector. Action – Harry Brassey.*
- b) Interviewees' Response. *It was noted that all applicants who were interviewed for the Clerk's position, responded by thanking the Chairman for the opportunity and wished the new Clerk good luck.*
- c) Inspection regime for trees and burial grounds. *Investigations to discover suitable organisations to carry out the inspections continue.*
- d) Clean for the Queen. *It was agreed to make an appeal in the Parish News May issue for residents to 'tidy' up the Parish and take part in the Queen's Birthday Celebration by displaying flags or bunting on the day. Action – Clerk.*
- e) Parish News Finance. *Noted.*
- f) Parish Council Election. *Councillors were given application forms to enable them to stand for election in May and reminded the closing date was 7 April at 4pm.*
- g) New Flags and Halyards. *It was agreed to renew the Halyards on the Churchyard and War Memorial flag poles and purchase 2 new Union Flags to replace the Council's and British Legion's damaged ones. Action – Clerk.*
- h) Microsoft Office expires 17/05/16, renewal for new Clerk and Cloud storage. *It was agreed to renew the subscription. Action – Clerk.*
- i) Parish Council new postal address. *Arrangements noted.*
- j) Queen's 90th Birthday, commemorative medal. *It was agreed not to purchase any medals.*
- k) Internet and E-Mail Policy. *Agreed.*
- l) Annual Meeting Speaker. *It was agreed to await the outcome of the Planning Committee Hearing on 22 March.*

15) **Health & Safety:** *No items.*

16) **Open Forum** – for the Clerk to address issues raised by Residents. *None.*

17) **Date and time of next meeting.**

Monday 11 April 2016 at 7.00pm.

18) **Meeting closed at.** *9.47pm*

This is a true record of the meeting Chair 11.04.16