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.	Environ- ment	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	01780 740379	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				

Minutes of a Meeting of Barnack Parish Council held in The Village Hall, Barnack, on Monday 10 August 2015 at 7.00pm.

Draft Minutes to be approved at next Meeting.

1) Attendance.

a) To record those present.

Chairman: Harry Brassey.

Vice Chairman: Margaret Palmer,

Councillors: Eddie Barker, Ivor Crowson, David Laycock.

Ward Councillor: David Over.

10 Local Residents.

Martin Fagan, National Secretary, the Community Heartbeat Trust.

b) To record apologies for absences.

Councillors: Martin Bloom, Phil Broughton.

2) <u>Declarations of Interest and Dispensations</u>.

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

Harry Brassey, Item 8c, Pasque Lodge.

- b) To receive written requests for Dispensations for Disclosable Pecuniary Interests. None.
- c) To grant any requests for Dispensation as appropriate. *None*.

3) To confirm Meeting Minutes of 13 July 2015. Agreed.

- **4) <u>Defibrillators.</u>** By Martin Fagan, The Community Heartbeat Trust.
 - a) For use by anyone not just trained people.
 - b) You cannot injure anyone and it will not work unless person is in cardiac arrest.
 - c) Survivability of Sudden Cardiac Arrest (SCA) after CPR (Cardiopulmonary resuscitation) is about 5% in UK.
 - d) Government objective (using Defibrillators) is a 50% survival rate.
 - e) Equipment in locked cabinet (within a telephone box) may be obtained by ringing 999 and getting access keypad code from Ambulance Service, this ensures that users gain automatic Ambulance Service insurance cover.
 - f) Equipment may either be purchased or obtained with a donation to the Trust (known as a 'Managed Solution') the Managed Solution ensures the Trust remain owners and provide maintenance and insurance cover.
 - g) If Council choose to install a Defibrillator, then an awareness session (training) is delivered.
 - h) The Council should budget for replacement electrodes, batteries, service checks and loss of equipment.
 - i) Start-up cost is £2,000. Annual charge is £126.00.
 - j) Council insurance must cover equipment away from Council property, including in someone else's home, as well as Public Liability cover for bystanders.
 - k) The Trust have an arrangement with BT to adopt red phone boxes, they are the only organisation who can tap into the BT electricity supply and BT will pay the bill.
 - 1) More information is available at www.communityheartbeat.org.uk
- 5) <u>Open Forum</u> for the Clerk to address issues raised by Residents.
 - a) Bonfire of wood and waste materials on Millstone Lane/School Road development. Could we write to the City Council to object?
 - b) Vehicles parking on pavements in the Village, particularly on Main Street outside the Church. Can we do anything about it?
 - c) War Memorial Green, protective bollard damaged.
 - d) Field at rear of Payne's field, what is happening? At the moment it is outside the Village Envelope and, additionally, as we are limited growth village, Payne's Field estate ensures we have met our future development commitment for the next few years.

6) Outstanding Items.

- a) Pilsgate Path, notices banning horses and footpath sign. Signs now purchased and ready for installation.
- b) Bishops Walk and Main Street junction, vehicle parking problems. As Open Forum.
- c) A1 dangerous junction at Barnack Drift. Highways have agreed to erect a new sign.
- d) Lolham level crossing. One way signage put up but vehicles still using north bound route.
- e) Churchyard, dangerous headstones, who is responsible? The estate of the deceased are primarily responsible for any memorial but Church and Parish Council should ensure they are all safe.
- f) Pot holes on Wittering Ford Road. Already reported twice, if holes not filled, Clerk to report again.
- g) Chapel Lane, overgrown, vegetation needs cutting back. *This has been done. The Chairman expressed thanks to whoever carried it out.*
- h) Jack Haws Lane, litter pick. To be completed shortly.
- i) Gigaclear update. Gigaclear say, South Barnack is due to go live by the end of August.
- j) Pilsgate to Burghley Footpath, Litter Bins. Have been installed but Clerk has contacted Amey to point out that labelling needs changing so that 'General Litter and Dog Poo' may be put in them as well as recyclable matter.
- k) Cemetery missing Brown Bin. *Has reappeared*.
- 1) Traffic Calming of B1443 feasibility study quotations. *Quotes are being obtained and will be ready for next meeting.*

7) Correspondence.

- a) Safer Peterborough Partnership. *Clerk to invite Chief Inspector Sissons to a Council Meeting*.
- b) Civic Awards. Closing date 30.10.15. *Invitations for Parishioners to nominate local people to be placed on notice boards and in the Parish News.*
- c) Woodland off Allerton Close. Carter Jonas email. In response to the Peterborough Diocesan Board agent's letter prohibiting use of the wood, it was agreed to write and explain the Council's position. The Council feels that young people should be able to use the wood as a recreational facility and, to this end, would be prepared to manage or perhaps, lease the wood and take responsibility for its use.

8) Planning.

- a) 15/00645/HHFUL, Bramley House, Main Street, Extension to dwelling. *No objections*.
- b) 15/01162/CTR, 6 Whitman Close, Tree works. *No objections*.
- c) 15/01153/FUL, Pasque Lodge, Wittering Road, Demolish bungalow and build new house. It was agreed that orange pantiles were not suitable for this location and that a roof material more in keeping, such as artificial Collyweston slate should be used. Additionally, it was felt that the neighbour should be asked whether the bathroom window overlooking his property should have restricted opening. Action Margaret Palmer.
- d) 15/00907/HHFUL, 1 Paynes Field, Extension and Alterations. *Permitted*.
- e) 15/00953/HHFUL, 16 Bainton Road, Extension and Front Porch. *Permitted*.

9) Burial Grounds.

- a) Cemetery new path. *Obtaining quotations for consideration at next meeting*.
- b) Churchyard Council's maintenance responsibilities. *Item carried over to next meeting*.
- c) Holly tree in churchyard opposite Church View is dead and must be felled. Noted.

10) Financial.

- a) To approve reports. Agreed.
 - i) Monthly Finances, July 2015.
 - ii) Budget Review to agree Revised Budget for remainder of financial year.
- b) To note monies received. Noted.
 - i) £300.00, Interment fee for Lorna Janet Hill.
- c) To approve payment of the following outstanding accounts. Agreed.
 - i) £1,349.78, Robin Morrison: Clerks salary and expenses for June 2015.
 - ii) £278.20, HMRC: Clerks tax for June 2015.
 - iii) £118.00, Society of Local Council Clerks: Annual Subscription.
 - iv) £30.13, Anglian Water: Cemetery water bill for 25/04/15 27/07/15.
 - v) £19.00, Margaret Palmer: Travel expenses from meeting.
 - vi) £24.20, Robin Morrison: Expense incurred moving Cemetery bench.
 - vii)£2,145.60, Harry Stebbing Workshop: Cemetery Notice Board.
 - viii) £240.00, PKF Littlejohn: External Audit.

11) Reports.

- a) Ward Group. By David Over:
 - i) Lolham northbound closure, will put more traffic on other routes (particularly on school days)
 - ii) Trees in Orchard Road need pruning.
 - iii) Lamp posts throughout the Parish should be black because it is rural conservation area.
- b) Parish Council Liaison. None held.
- c) Hills & Holes Committee. None held.
- d) Police Panel. By Eddie Barker:
 - i) During May and June, there were 3 burglaries in Barnack.
 - ii) A new method of stealing fuel oil involves using pumps stolen from portable toilets.
 - iii) It was emphasised, Speedwatch is the best way of controlling speeds on our roads.
- e) MUGA. Martin Bloom continues to search for potential sites.
- f) Traffic Calming. As item 6(l) above.
- g) Other meetings not listed.
 - Neighbourhood Plan: Outline scheme by Margaret Palmer (available from the Clerk) it was agreed to await a consultation with other villages in the Ward and a meeting of the Barnack Ward Group before making a decision on whether to embark on the lengthy process of formulating a Plan.
- h) Rural Crime and Information update for June 2015.
 - i) 12th June, burglary in Station Road, occupants away at the time.
 - ii) 29th June, theft from vehicle parked on Station Road.

12) Village Matters - for the Clerk to address issues raised by Councillors.

- a) Main Street/Bishops Walk corner, parking is an increasing problem at this junction.
- b) Road sign on Canon Drive, Gigaclear moved it and have not put it back.
- c) Vegetation on roadside opposite War Memorial, is overgrown. Ivor Crowson is to notify the landowner.
- d) School grounds during the evening: there is excessive noise coming from the School hard play area, with balls bounced against the wire surround making very loud noise. In a recent survey by a neighbour, on 8 out of 13 days there was disturbance on one occasion until 11.30pm. Young people have been seen on the roof of the School. Governors say, the School is not their responsibility after hours. Margaret Palmer had contacted Brian Howard, PCC Head of School Infrastructure, who suggested a meeting between PCC, Barnack School and Barnack Parish Council. This was welcomed.
- e) Barnack sign on Mill Road, at the top of Wittering Road is missing.
- f) Wall at War Memorial is being constantly damaged by large vehicles attempting to negotiate the junction.
- g) The Jubilee Tree in The Square needs sprouting growth at bottom cutting out.
- h) Gigaclear need to tidy some verges.

13) Other Items

- a) Social Media meeting in the Millstone Inn at 1930 on 19/08/15. *Noted*.
- b) To accept quotation for installation of: new Notice Board in Cemetery, relocation of Hamill Bench in Cemetery, collection and installation of new Bench outside The Limes, by Simon Owens, at £280.00. *Agreed*.
- c) Community Payback have asked for a description of tasks we wish them to carry out. It was agreed to commence with litter picking at two monthly intervals, on:
 - i) Wittering Road including Summerhouse Corner and Mill Road.
 - ii) Wittering Ford Road and Barnack Drift, both up to the A1.
 - iii) B1443 between Burghley Lodges and Parish boundary with Bainton.
 - iv) Uffington Road to railway, The Square and Jack Haws Lane.
 - v) Main Street and Chapel lane up to field gate.

- 14) Open Forum for the Clerk to address issues raised by Residents.
 - a) 30mph signs around the Parish are obscured by overhanging vegetation.
 - b) Vegetation overgrowth on Chapel Lane has not been cut back for entire length and needs trimming.
 - c) Can we have oak bollards to protect the wall opposite War Memorial?
 - d) Traffic calming is urgently needed on B1443.
 - e) Bench near The Limes, should be moved to that people waiting for a bus can see it coming. We are unable to install a new bench because of new BT equipment boxes.

15) Date and time of next meeting.

Monday 14 September 2015 at 7.00pm.

16) Meeting closed at. 9.30pm.