

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	
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 9 November 2015 at 6.30pm.

Draft Minutes for confirmation at next meeting.

1) Public Meeting 6.30pm to 7.30pm

To discuss the proposed Multi Use Games Area and Playground to be situated on farmland at the rear of the Cemetery.

Notes of the discussion are available on the Council's website
<http://www.barnackparishcouncil.org/index.php?page=recreation-projects>

And from the Clerk to the Council (contact details above)

2) Council Meeting Attendance.

a) To record those present.

Chair, Harry Brassey; Vice-Chair, Margaret Palmer.

Councillors, Eddie Barker; Martin Bloom; Phil Broughton; Ivor Crowson; David Laycock.
Local Residents, approximately 45.

b) To record apologies for absences. *Ward Councillor, David Over.*

3) Declarations of Interest and Dispensations. None.

a) To receive Declarations of Interest from Councillors in items on the Agenda. none

b) To receive written requests for Dispensations for Disclosable Pecuniary Interests.

c) To grant any requests for Dispensation as appropriate.

- 4) **To confirm Meeting Minutes of 12 October 2015. Agreed.**
- 5) **Open Forum** – for the Clerk to address issues raised by Residents.
- a) *On behalf of the Women’s Institute, could we install a seat in the memory of Peggy Sindall outside the Church Gate (west) in place of the old seat? **The Council sees no problem with the proposal but must first gain permission from the City Council as it is their seat.***
 - b) *Has an application from Gladman, for the proposed development west of Uffington Road, been received by the City Council? **Not yet but we will keep checking.***
- 6) **Outstanding Items.**
- a) *A1 dangerous junction at Barnack Drift. Email received from Highways England: this is not a problem junction and resources must be concentrated on more pressing issues. **It was agreed to write and request that the Drift entrance be widened to create an exit slipway, as there is sufficient land available and to ask, ‘why wait for a fatal accident, surely prevention is key, there is a backlog of near misses. Sharp turn needs to be removed. How much would it cost to create a slip road? Action – Clerk.***
 - b) *Gigaclear update. **Report by Ken Otter: Most of Barnack is now live, please check your own connection and contact Gigaclear if it is not working.***
 - c) *Defibrillator. (Awaiting details from PCC) **It was agreed that the City Council needs to be contacted, again, to obtain details of the Defibrillator offer for parishes. The Pilgate telephone kiosk is in a bad state of repair, it was agreed that BT should renovate it before adoption could be considered, providing a Defibrillator unit was available. Action – Clerk.***
 - d) *Vehicles parked on pavements, road junctions and inappropriately. **It was agreed to place an article in the Parish News which include photographs of offending vehicles (with registration numbers not shown) Action – Clerk. Road signs on pavements are causing an obstruction for pedestrians, particularly those using pushchairs. Ivor Crowson is to speak to contractors.***
 - e) *Missing Barnack direction sign at junction of Heath Road and Wittering Road. **Now being progressed by Skanska.***
- 7) **Correspondence.**
- a) *RAF Wittering Christmas Lunch for Senior Citizens. **It was agreed to ask Charles Clark to organise suitable attendees. Action – Clerk.***
 - b) *Solar Panels: **The City Council has sent out consultation letters to the owners of properties that have been highlighted for Article 4 Directions, requiring householders to obtain planning permission for the installation of Solar Photovoltaic panels on roofs.***
 - c) *Local transport plan consultation: **Margaret Palmer pointed out that the plan does not include any specific provision for traffic calming. Margaret has responded by making suggestions to improve the plan.***
- 8) **Planning.**
- a) *15/00009/SCREEN, Land to the West of Uffington Road. **A planning application has not yet been received.***
 - b) *15/01776/TRE, 1 Linden Close, Tree works. **It was agreed to endorse the Tree Officer’s plan.***
 - c) *15/01848/CTR, Old Corner House, Main Street. Tree works. **It was agreed to make no objections.***
 - d) *15/00585/HHFUL, Sandall House, Stamford Road. **Appeal to the Secretary of State, dismissed.***

9) **Burial Grounds.**

- a) Cemetery:
 - i) Path: *As discussed at the last meeting, gravel is to be reduced and an assessment will then be made as to whether a new top dressing is required.*
 - ii) Railings: *As previously discussed, a local blacksmith can supply and fit 2 missing rail heads. The cost is to be approximately £160.00.*
 - iii) Hedge. *Felling of holly tree near front pillar has created an unsightly gap, it was agreed to plant new hedging whips.*

10) **Financial.**

- a) To approve reports. *Agreed.*
 - i) Monthly Finances, October 2015.
 - ii) New Savings Account.
 - iii) Budget for 2016/17.
- b) To note monies received. *Noted.*
 - i) £3.01, Unity Trust Bank interest.
- c) To approve payment of the following outstanding accounts. *Agreed.*
 - i) £1,175.79, Robin Morrison: Clerk's salary and expenses for October 2015.
 - ii) £219.80, HMRC: Clerk's tax for October 2015.
 - iii) £240.00, Simon Owens: Installation of Cemetery notice board and bench.
 - iv) £21.00, Parish News: MUGA meeting notice.
 - v) £800.00, Elwood Bros: Churchyard 3 cuts £420.00, Cemetery 1 cut £140.00, War Memorial 2 cuts £30.00, Cemetery Wild Flower £50.00, Cemetery Hedges £160.00. Already Paid.
 - vi) £63.00, Aqualoos Ltd: Portable toilet for Community Payback team in Cemetery.

11) **Reports.**

- a) Ward Group. *Next meeting 23/11/15.*
- b) Parish Council Liaison. Parish charter and rural vision will not be automatically endorsed by PCC. *Annual Conference 18/11/15.*
- c) Hills & Holes Committee. *Annual General Meeting 11/11/15.*
- d) Recreational Facilities. *It was agreed to cease work on establishing a MUGA but to create a project for a proposed toddler's playground on land north of the Cemetery. Martin Bloom is to establish a Working Group for implementing this.*
- e) Traffic Calming. *20/20 Consultancy drawing up a scheme.*
- f) Social Media. *Facebook training session being held on 25/11/15.*
- g) Other meetings not listed. *A meeting with Chris Jackson, Amey; Brian Rowcroft, Skanska and Paul Robertson, Waste Project Officer, PCC, identified areas of responsibility. All matters of concern were addressed except, proper management of protected verges. Leaf fall is cleared throughout Peterborough twice a year on a rotational basis.*
- h) Rural Crime and Information update. *One crime was reported in Barnack on 13/10/15: break-in at business premises at Station Yard. Hare coursing continue to be reported. Diesel and Heating Oil theft is still prevalent. The Police are asking the public to be vigilant and report any suspicious events.*

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

- a) *Rats invading gardens from School grounds wild life area, check with Head Teacher.*
- b) *Disturbance night of 7 November, loud unusual noises, from School grounds.*
What is progress on School grounds governance after meeting 13/10/15 with Brian Howard of PCC and Head Teacher?
The Village Information booklet should be updated. Margaret Palmer is to undertake.
Gravel around War Memorial needs refreshing. Harry Brassy is to move some from the Cemetery.
Street light opposite Uffington Road not working.
Potholes on carriageway on Walcot Road between Walcot Hall entrances.

13) Other Items

- a) Parish Action Plan revision. *Report by Margaret Palmer, this is the last chance to make contributions before printing, all submissions must be received by 20/11/15. It was agreed that the quote from Spiegl Press for printing 500 copies should be accepted. Action – Margaret Palmer.*
- b) Walk around the Parish with PCC & Amey. *As above.*
- c) Special Constables. *It was agreed to send information to all local organisations.*
- d) Website. *It was agreed to investigate the design of a new website. Action – Phil Broughton & the Clerk.*

14) Open Forum – for the Clerk to address issues raised by Residents.

Is the MUGA dead? If suitable land becomes available then it may be possible to restart the project.

Is action plan being delivered to every house? Yes.

Youth club is not sufficiently publicised.

Information book is very useful, can it be produced in hard copy? Yes.

15) Date and time of next meeting.

Monday 14 December 2015 at 7.00pm.

16) Meeting closed at. 9.27pm.