

BARNACK PARISH COUNCIL MEETING

Minutes of a meeting of Barnack Parish Council held in
The Village Hall, Barnack, on Monday 13th January 2020 at 7.00pm.

DRAFT MINUTES TO BE APPROVED AT NEXT MEETING

1) ATTENDANCE

In attendance – *Chair: Harry Brassey (HB), Vice-Chair: Margaret Palmer (MP), Councillors: Martin Bloom (MB), Phil Broughton (PB), David Laycock (DL), Sophie Moore (SM) and Ivor Crowson (IC).*

Parish Clerk: Susie Caney (SC).

Two residents.

Apologies of absence were received from Ward Councillor David Over (DO).

2) DECLARATIONS OF INTEREST AND DISPENSATIONS – *None.*

3) TO CONFIRM MEETING MINUTES OF 9TH DECEMBER 2019 – *The Minutes were resolved unanimously to be a true record of events and duly signed by the Chair.*

4) MATTERS ARISING

The Clerk will circulate date suggestions to members for a litter pick/ivy clearance session in early March. Action – SC.

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

After some discussion about traffic calming it was agreed HB would follow up with another email to Highways and copy in PCC Chief Exec Gillian Beasley. Action – SC.

6) OUTSTANDING ITEMS

a) Barnack Telephone Kiosk – Western Power Supply. *The MPAN number has been raised and we are now waiting for the service supply agreement with EON.*

b) Grit Bins – outstanding maintenance. *BPC has contacted Martin Benn to follow up replacement bins.*

7) CORRESPONDENCE

a) NALC, Chief Executive Bulletin. *Noted.*

b) H. Buijs, Drainage issues on Main Street. *BPC will pursue enquiries after being informed Anglian Water are not scheduling works. There is a spring under the road and the water level rises when there is heavy rainfall which is what caused the water to flow on to Main Street. Action – SC.*

c) Chris Strickland, Cambridgeshire Fire and Rescue Service: Integrated Risk Management Plan Consultation. *Noted with no further comments.*

8) PLANNING

a) Linden Homes – 18/00377/REM, ongoing updates throughout the scheme. *It would appear that water from the recent downpours is not draining into the attenuation basin but out on to Uffington Road. This is due to the final road surface not being in place, so the water runs along gulleys at the side of the road and adjacent farmland. The verges have been flattened by vehicles which exacerbates the problem. BPC will liaise with LH and Highways to have the verges reinstated once they have dried out. The road surface for Sissons Close will be installed towards the end of development works.*

b) 19/01456/HHFUL, The Old Nursery, Stamford Rd, Pilsgate – Single storey extension and open fronted garage. *Permitted.*

- c) 19/01714/HHFUL, Sandalls View, Stamford Road – Construction of outbuilding for use as home office. *Awaiting Decision.*
- d) 19/01719/HHFUL, 7 Bainton Road – Proposed first floor extension. *Awaiting Decision.*
- e) 19/01781/TRE, Land Adjacent 4 Owen Close – T501204 Ash – Fell. *Permitted.*
- f) 19/01703/HHFUL, Pilsgate Grange, Stamford Road – Demolish side extension and rebuild same dimensions, using same materials due to severe foundation failure. *No objections.*
- g) 19/01797/PRIOR, Land to the West of Uffington Road – Proposed access tracks for tree and shrub business. *The application is due to be refused by PCC as it does not meet their criteria.*
- h) To discuss the consultation on the proposed inclusion of buildings listed within the parish within in the Local List of Heritage Assets in Peterborough (consultation ended 29.09.19) *Noted.*

9) NEIGHBOURHOOD PLAN

- a) Working group update – Consultation action plan. *Flyers will be sent out in the March edition of Parish News advising residents of the Consultation. Copies of the NP will be available for residents to read at the Coffee Stop, or to borrow from the Clerk. Digital copies will be emailed to all local businesses and other stakeholders. Action – SC.*

10) BURIAL GROUNDS

- BPC will contact Richard Harding to continue reinstating memorials and to remove the soil heap. Action – SC.*

11) FINANCIAL

- a) Approval of PCC Precept 2020-21. *Approved.*
- b) Unity Trust Current Account Cash and Cheque service tariffs. *Noted.*
- c) To approve reports. *Approved.*
 - i. Monthly Finances, December 2019.
- d) To note monies received. *Approved.*
 - i. £10.25, Unity Trust Bank, Credit interest into Instant Access Account.
- e) To approve payment of the following outstanding accounts. *Approved.*
 - i. £80.90, Clerk Pay and overtime for December 2019.
 - ii. £99.00, Harry Brassey, Refreshments for Christmas Event.
 - iii. £109.30, Clerk Expenses, Christmas Event.
 - iv. £67.50, Barnack Community Association, Meeting Room Hire Oct to Dec 2019 (*payment of £52.50 due following overpayment of £15.00 in December*).
 - v. £73.00, BJ's Print & Design Ltd, Printing Christmas Event Flyer.
 - vi. £7.95, Wave (Anglian Water), Cemetery Water Rates.
- f) To approve payments made since last meeting. *Approved.*
 - i. £18.00, Unity Trust Bank, Bank Service Tariff.

12) NEIGHBOURHOOD PLAN FINANCIAL

- a) To approve payment of the following outstanding accounts. *Approved.*
 - i. £29.00, BJ's Print & Design Ltd, 2 x A4 copies of the Neighbourhood Plan.

13) REPORTS

- a) Ward Group – Community Leader Funding (CLF) requests. *SM put forward a request for funding for Barnack Youth Club which will be raised at the Ward Group meeting on Wednesday. Action – SC.*
- b) Parish Council Liaison – *The clerk will circulate dates for the next PCL meeting. Action – SC.*
- c) Hills & Holes - *Natural England are clearing an area along the Walcot estate boundary.*
- d) Traffic Calming, Update from Highways. *Andy Tatt has requested a response to BPC's outstanding queries from Martin Benn and Peter Tebb.*
- e) Communications:
 - i. Website relaunch update. *The site designed by Chadwick Design is almost ready to go, pending updated community details from the BCA and BPC.*

- ii. Parish Council elections community information. *The clerk will clarify procedures with the Monitoring Officer, Mark Emson, and circulate at the next PC meeting. Action - SC.*
- f) Other meetings not listed. *None.*

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

The chevron sign at Barnack Drift has been knocked and needs straightening.

The tree growing out of the wall on Jack Haws Lane is causing an obstruction and needs removing.

The clerk will contact Peter Glassey to remove it. Action – SC.

The footpath towards Ufford is like a quagmire but until the land dries out it can't be improved. HB will look into spreading hardcore and compacting the area in due course. Action – HB.

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

Resident Barry Creamer asked BPC questions regarding the traffic calming scheme and CIL contributions from developments in the village. These were answered by members and it was noted that residents are welcome to attend meetings and ask questions.

16) OTHER ITEMS

- a) April Parish Council Meeting – change of date. *The usual meeting date falls on Easter Monday, therefore it was agreed to bring the meeting date forward one week and is now scheduled for Monday 6th April at 7pm in the Village Hall.*
- b) Drainage issues - update. *These have been improved on Jack Haws Lane/The Square.*
- c) Defibrillators:
 - i. Training. *Item moved to February BPC meeting.*
 - ii. Access Codes. *Item moved to February BPC meeting.*
- d) Church wall repair. *BPC will make enquiries to arrange repair works to the collapsed wall. HB will forward his contact to the clerk. Action – HB/SC.*
- e) Barnack Pre-School Building – maintenance and heating. *BPC has received three quotes for heating from the pre-school. It was agreed to forward them to a local electrician for advice to ensure the most cost-effective system is installed. Action – SC.*
The wooden building needs wood treatment every 5 years – this is now overdue. HB will bring a cost estimate to the next meeting. Action – HB.
- f) Barnack Community Association:
 - i. CIL funding request. *Item moved to February BPC meeting.*
 - ii. VE Day Celebrations – 8th May. *Item moved to February BPC meeting.*

17) HEALTH & SAFETY – *No items.*

18) DATE AND TIME OF NEXT MEETING – Monday 10th February 2020 at 7.00pm in the Village Hall.
Residents are invited to attend.

MEETING CLOSED AT 20.52.