

BARNACK PARISH COUNCIL MEETING

Minutes of a meeting of Barnack Parish Council held on
Monday 13th July 2020 at 7.00pm, via Zoom video conference.

DRAFT MINUTES FOR APPROVAL AT NEXT MEETING

1) ATTENDANCE

In attendance – Chair: Harry Brassey (HB), Vice-Chair Margaret Palmer (MP), Councillors Martin Bloom (MB), Sophie Moore (SM), Phil Broughton (PB) and Ward Councillor David Over (DO).

Mike Mills (MM) on behalf of Barnack School, Sally Hullock (SH) on behalf of the BCA and Will Armitage (WA) on behalf of the Cricket Club.

Outgoing Parish Clerk: Susie Caney (SM), New Parish Clerk: Debbie Lines (DL).

Apologies of absence were received from David Laycock.

2) DECLARATIONS OF INTEREST AND DISPENSATIONS – None.

3) TO CONFIRM MEETING MINUTES OF 8TH JUNE 2020 – The Minutes were resolved unanimously to be a true record of events and it was agreed they would be signed by the Chair when safe to do so. **Action** – DL & HB.

4) MATTERS ARISING – None.

5) OPEN FORUM (for the Clerk to address issues raised by Residents.) No residents present.

6) OUTSTANDING ITEMS

- a) Barnack Pre-School – Quotes for wood treatment. HB is discussing finances with the treasurer of Pre-School ahead of agreeing a quote. **Action** – HB.
- b) Bus shelter installations. The two new bus shelters are have now been installed by PCC and are ready for use - one in front of the cemetery on Bainton Road and another in Pilsgate at the top of Pudding Bag Lane.
- c) Pilsgate and Barnack Defibrillators. Both devices are fully operational and registered. An emergency 999 line has been installed in the Pilsgate kiosk and the kiosk on Main Street is now connected to mains power.

7) CORRESPONDENCE

- a) NALC, CAPALC & PCC – Coronavirus bulletins. Noted.
- b) L. Letch, Uffington PCC – Cycling in the villages. Members agreed to invite an Uffington PC representative to attend the next BPC meeting to discuss support and a joined-up plan. **Action** – DL.
- c) M. Mills – Barnack Church Re-opening. The church is now open but following strict guidance. A weekly service will take place, as well as continuing with online services. There will be a Leavers Service for Barnack School Year 6 children taking place on Thursday.
- d) S. Hullock – Village Hall Opening update. The BCA are being kept updated by Cambs ACRE with latest guidance around the safe opening of Village Halls. Some groups are keen to get back to the Hall, and it is hoped this may happen ahead of September with stringent safety guidelines and risk assessments.
- e) M. Emson, PCC – Casual Vacancy. PCC have not received any requests for an election. BPC has been advised the usual co-option procedures now apply.
- f) Western Power – Certificate of Unmetered Supply. E.on are the energy supplier for the defibrillator kiosk on Main Street.
- g) Velcourt – Fires on agricultural land. Following fires in Pilsgate, Velcourt have apologised and will

ensure that no unauthorised bonfires will take place.

8) PLANNING

- a) Linden Homes – 18/00377/REM, ongoing updates throughout the scheme. *MP raised a concern about the design of the mock Hills and Holes landscaping. It was agreed that BPC would speak to Chris Evans at Natural England to take a look and guide Linden Homes. The area should be set aside for wildlife and constructed carefully. Action – MP & DL.*
- b) 20/00304/HHFUL, Alderley Lattimers Paddock Pilsgate - Erection of new garage and log store. *Awaiting decision.*
- c) 20/00407/HHFUL, Southcroft, Main Street – single storey side extension. *Permitted.*
- d) 20/00471/LBC & 20/00418/HHFUL, 29 School Road (caretaker's cottage) - Proposed vehicular access and dropped kerb. *Refused.*
- e) 20/00801/CTR, The Old Bake House, The Square – Hazel coppice. *Comments were agreed for submission. Action – DL.*
- f) 20/00762/FUL, The Bungalow, Stamford Road – Proposed dwelling. *Comments were agreed for submission. Action – DL.*
- g) 20/00777/LBC, Pilsgate House, Stamford Road – Minor alternations to existing outbuildings. *No objections. Action – DL.*
- h) 20/00770/CTR, 2 Kingsley House – Tree works – Cedar tree, fell. *Comments were agreed for submission. Action – DL.*
- i) S19/1519, Simon Boon Homes, Planning Appeal – Land off Kettering Road, Stamford. *Wothorpe PC approached parishes within Barnack Ward for support against the current proposal. Members agreed to submit comments to SKDC in support of SPOGS and Wothorpe PC as per previous comments for similar applications on the site. These were submitted ahead of the July Parish Council meeting to meet the SKDC deadline for comments.*

9) NEIGHBOURHOOD PLAN

- a) Village Shop – local demand and search for premises. *MB informed members that the Millstone Pub will be closed from August when the current tenants move to the Collyweston Slater. HB will make enquiries into whether Everards Brewery are interested in finding new tenants or in selling the freehold. BPC are concerned that the pub could end up being sold and converted into a residential dwelling(s) and it may be an opportunity to research community pubs/shops or actively look for a private landlord. The NP questionnaire highlighted that 86% of respondents want a village shop. Action – HB & MB.*
- b) *MP shared the sad news that Malcolm Pickering has passed away. He will be greatly missed.*

10) BURIAL GROUNDS

- a) Renovation and reinstatement of memorials – meeting with Richard Harding. *HB and SC met with Richard Harding and agreed the reinstatement of 15 unstable memorials. It was agreed that Richard will cut down the dead cherry tree and plant a new cherry tree in its place.*
- b) Maintenance – bench renovation and tree works. *Paul Dawson has kindly agreed to help refurbish the cemetery benches. HB will use a pressure washer to remove the lichen and BPC will purchase some oil for Paul to treat the oak. Action – HB & DL.*

11) FINANCIAL

- a) To approve reports. *Approved.*
 - i. Monthly Finances, June 2020.
- b) To approve payment of the following outstanding accounts. *Approved.*
 - i. £171.42, Clerk pay and expenses for June 2020.
 - ii. £7.20, Zoom, subscription share for online video conference services (*repayment to S. Caney*).
 - iii. £330.00, Sally Dunlop Accounting, Annual Internal Audit Fee.
- c) To approve payments made since last meeting. *Approved.*
 - i. £390.00, Elwood Bros, Grass Cutting Contract.
 - ii. £18.00, Unity Trust Bank, Service Charge.
 - iii. £15,000.00, Unity Trust Bank transfer from Current Account to Instant Access Savings.

- d) To note monies received. *Noted.*
 - i. £10.16, Unity Trust Instant Access Account, Bank Interest.

12) REPORTS

- a) Ward Group. *The next meeting is 7.30pm on Wednesday 15th July. MP requested that DO support the Ward in requesting PCC carry out a feasibility study into reinstating footpaths and bridleways along the old railway line to Wansford. The land is identified within the Local Plan for the development of infrastructure for Rights of Way, so this should fall under their responsibility. Action – DO & MP.*
- b) Parish Council Liaison. *CAPALC are resurrecting parish council liaison with a Parish Forum on Friday 17th July via Zoom at 10.30am to support Peterborough parishes support their residents.*
- c) Hills & Holes. *The former H&H group has merged into the Parish Nature Recovery working group, working in collaboration with the Langdyke Trust and the John Clare Country Vision. The working group are meeting in August and will begin by creating an existing habitat map, then looking at how/where to make improvements. Action – MP.*
- d) Traffic Calming. *HB will write to John Bourke for an update on the speed cushion installation. SC will follow up the installation of posts for VAS signs with Highways. Action – HB & SC.*
- e) Communications. *No report.*
- f) Other meetings not listed. *None.*

13) VILLAGE MATTERS (for the Clerk to address issues raised by Councillors.) - No items.

14) OTHER ITEMS

- a) Barnack Sports Pavilion – replacement shed update from Will Armitage. *WA has been collating like-for-like quotes for a new shed for use by the Cricket Club, Parish Council and local organisations. Prices vary widely depending on materials and structure. The deadline for outstanding S106 monies to be allocated to the project by PCC is October 2020, with a quote for work to be agreed by BPC at the September Full Council meeting on 14th September. HB will provide WA with an approximate size for storage requirements for the Parish Council. Action – WA, SH, HB.*
- b) Barnack Community Association – Flat roof quotes and funding request from Sally Hullock. *SH presented three quotes for work due to the Village Hall flat roof. BPC agreed to financial support for the BCA's preferred quotes totalling £4,780.00 - £3,100 for the fibreglass roof (no VAT) and £1,680 (ex VAT) for the Collyweston Slate work. Action – SH & DL.*
- c) Church Clock – repair update. *The clock has been repaired and is operational once again.*
- d) Multi Use Games Area – update from Barnack Primary School. *An architect has drawn up plans for a MUGA and fencing around the school with careful consideration into the right surface and type of fencing, taking into considerations concerns from neighbouring properties. BPC will seek a copy of the plans to be shared with residents and answer any queries. Details such as the management of the site will be progressed when/if planning permission is granted. Action – MB, DL, SC, MM.*
- e) Village maintenance - cleaning gateways, verge tidying. *SC will follow up with Sam Vickers for a quote/contract. Action – SC.*
- f) New Parish Clerk – Induction and Training. *Members welcomed Debbie Lines to the Parish Council and agreed that she should enrol on the online ILCA course via SLCC at the member's rate. An expression of interest form will be completed for the next Cemetery Legal Compliance course (via SLCC). Members thanked Susie Caney for her service over the last four years. Action – DL.*

15) HEALTH & SAFETY – No items.

16) DATE AND TIME OF NEXT MEETING – Monday 10th August 2020 at 7.00pm via Zoom video conference.

MEETING CLOSED AT 21.30.