

BARNACK PARISH COUNCIL MEETING

Minutes of a Meeting of Barnack Parish Council held in The Village Hall, Barnack, on Monday 12th November 2018 at 7.00pm.

DRAFT MINUTES FOR APPROVAL AT NEXT MEETING.

1) ATTENDANCE

a) In attendance – *Chair: Harry Brassey (HB), Councillors David Laycock (DL), Phil Broughton (PB) - until 8.30pm, Martin Bloom (MB), Sophie Moore (SM) and Vice-Chair; Margaret Palmer (MP).*

Parish Clerk: Susie Caney (SC).

Four residents.

b) *Apologies of absence accepted from Ivor Crowson (IC).*

2) DECLARATIONS OF INTEREST AND DISPENSATIONS – None.

3) TO CONFIRM MEETING MINUTES OF 8TH OCTOBER 2018. *The minutes were resolved by six votes for and one abstention (as one councillor was not present at the meeting) to be a true record of events and duly signed by the Chair.*

4) MATTERS ARISING

a) *Bus Shelters Update. PCC have not yet confirmed the installation date for the shelters.*

5) OPEN FORUM *(for the Clerk to address issues raised by Residents.) None.*

6) OUTSTANDING ITEMS

a) *Barnack Telephone Kiosk – power disconnection and relocation update. HB and Eddie Barker inspected the kiosk and although the power is off, it is not clear that BT has disconnected it properly as the cable has not been cut and buried in the asphalt. BPC will request BT re-visit the site or provide official paperwork as confirmation that it is safe to move. **Action** – SC.*

7) CORRESPONDENCE

a) *NALC Newsletter & CAPALC Bulletin, October. Noted.*

b) *Langdyke Countryside Trust, Events Schedule. The schedule has been posted on social media and the village noticeboards.*

c) *Sylvia Radouani, Peterborough Parish Conference. MP and SC will attend the Conference on Thursday.*

d) *Traffic Calming enquiries. Letters were posted to residents along the roads ear-marked for speed cushions (Wittering Road, Stamford Road, Walcot Road, School Road), but in one area a resident raised valid concerns. These have been noted and although the scheme is currently on hold (see item 12 d), the Clerk will keep in contact with residents with any updates and clarifications of the points raised. **Action** – SC.*

e) *Skanska, Streetlights LED Upgrade. Noted.*

f) *Barnack Community Association. BCA have written a letter of thanks for the contribution towards the costs of the new shed at the Village Hall.*

8) PLANNING

a) *Linden Homes – 18/00377/REM, Land to the West of Uffington Road, Reserved matters approval for 80 dwellings – Update. BPC will request that Linden Homes visit Mrs Goodacre to show her the latest footpath plans (BPC do not have a copy yet), lighting plan and to discuss the boundary fencing and area of brambles that will need clearing. SC will follow this up with*

Linden Homes. Action – SC.

- i) Boundary Dispute and Wildlife Corridor. *BPC facilitated a meeting between Linden Homes, Mike Baumber and Mr & Mrs Westcott to measure and discuss discrepancies with the boundary position to the rear of 26 Paynes Field.*
- ii) Boundary Fencing. *BPC are seeking clarification on the style of fence and the height along the whole of the boundary, and whether it is to be the same, or whether some can be different? Action – SC.*
- iii) Street Name. *BPC asked PCC for an update on the street name on 25th October to be told that a decision had been made at the end of September. The name for the development is to be Sissons Close. Some history behind the name; Moses Sisson's Home Close is marked on the east side of Uffington Road on the 1773 map, and he also farmed land elsewhere in the village. There are memorial slabs to the Sisson family in the church. Moses was Barnack Schoolmaster in the late 1700s and up to his death (aged 65) in 1806.*
- b) 18/01619/LBC, 18/01621/LBC, 18/01618/HHFUL and 18/01620/HHFUL, 2 Kingsley House, Bishops Walk, Single storey side extension, internal alterations & barn conversion. *Awaiting Decision.*
- c) 18/01591/HHFUL, 4 Bainton Road, Demolition of single storey extension and construction of single storey and two storey rear extensions and alterations to side and front windows. *Permitted.*
- d) 18/01590/FUL, Sandall House, Stamford Road, Convert barn into Tourism Annex – retrospective. *Permitted.*
- e) 18/01414/LBC, Church Cottage, Main Street, Replace roof timber work to small outbuilding. *Permitted.*
- f) 18/01667/R3FUL, Barnack CE Primary School, Proposed alterations/improvements to existing vehicular and pedestrian access. *Awaiting Decision.*
- g) 18/01812/CTR, 2 Linden Close, Barnack, Tree works. *No objections.*
- h) 18/01693/TRE, 25 Bishops Walk, Barnack, Tree works. *No objections.*
- i) 18/01796/CTR, The Old Chapel, Main Street, Tree works. *No objections.*
- j) 18/01846/CTR, 11 Whitman Close, Barnack, Tree works. *Comments were agreed for submission to the Tree Officer.*
- k) 18/01749/CTR, Ragstone House, Stamford Road, Pilsgate, Tree works. *No objections.*
- l) 18/01844/HHFUL, 1 Pudding Bag Lane Pilsgate, Loft conversion with roof lights to front and rear. *No objections.*
- m) 18/01882/CTR, Hillside, Wittering Road, Tree works. *No objections.*

9) BURIAL GROUNDS

- a) Cemetery Renovation Update, Richard Harding & Son Landscaping. *The cemetery is still work in progress, but Richard Harding and Son worked extremely hard in time for the WWI Commemoration weekend.*
- b) Brown bin collections. *DL confirmed that the Church will pay for the brown bin in the Churchyard.*

10) FINANCIAL

- a) Draft Budget 2019/20. *Members have agreed to forward any comments on to SC before the next meeting where the Budget will be agreed. Action - All.*
- b) CIL 2017/18 Year-end report. *The report will be forwarded to Mike Freeman for PCC records.*
- c) To approve reports. *Approved.*
 - i) Monthly Finances, October 2018.
- d) To approve payment of the following outstanding accounts. *Approved.*
 - i) £249.28, Clerk pay and expenses for October 2018.
 - ii) £4.19, Clerk National Insurance contribution for October 2018.
 - iii) £460.00, Elwoods Bros, Mowing of Burial Grounds Aug and Sept.
 - iv) £50.00, CAPALC, GDPR Annual Membership.

- v) £412.50, Richard Harding, Cemetery Renovation (31.10.18).
- vi) £86.84, Baker Ross, Craft kits for children to decorate village Christmas Tree. (*Repayment to Clerk*).
- e) To approve payments made since last meeting. *Approved*.
 - i) £5,000.00, Barnack Community Association, Contribution to Shed.
 - ii) £440.00, Richard Harding, Cemetery Renovation (14.10.18).
 - iii) £570.00, Richard Harding, Cemetery Renovation (28.10.18).

11) FINANCIAL - NEIGHBOURHOOD PLAN

- a) To approve payment of the following outstanding accounts. *Approved*.
 - i) £300.00, Athene Communications, Initial discussions and workshop planning.
 - ii) £900.00, Athene Communications, Delivery of workshop and subsequent report.
 - iii) £10.00, Barnack Magazine Fund, Delivery of 500 Neighbourhood Plan leaflets.

12) REPORTS

- a) Ward Group (Neighbourhood Watch & Bank Account). *Deputy Police Commissioner Ray Bigsby attended the meeting and advised the Group on the priorities within policing. He was very much in favour of community Neighbourhood Watch Schemes and Speedwatch – these are both areas BPC will look into setting up. The Clerk has made enquiries into a Speedwatch scheme. Action – SC.*
DO reported at the meeting that the CEO of the Combined Authority has resigned.
- b) Parish Council Liaison. *No report.*
- c) Hills & Holes Committee. *No report.*
- d) Traffic Calming (Speed Cushion Installations). *As of 5pm today, the scheme has been put on hold by Highways' Peter Tebb pending confirmation of finance and a safety audit. BPC are particularly frustrated at PCC's lack of support, despite having been consulted from the beginning several years ago. The village gateways are still waiting to be installed, with no update on a date from Skanska or Peter Tebb. It was agreed a letter would be drafted to CEO Gillian Beasley. DO suggested it would also be worth contacting Councillor Peter Hiller for support. Action – SC.*
- e) Communications. *No report.*
- f) Other meetings not listed. *None.*

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

- a) Flytipping – *A recent dump by the A1 (Wittering Ford) will be reported to PCC. Action – SC.*
- b) Leaves - *BPC will chase up Amey as the footpath on Uffington Road and the back of school are becoming increasingly dangerous. The drains along Main Street and Uffington Road will also become blocked. Action – SC.*
- c) Bus Stop – *The Clerk will report the knocked over bus stop near The Terrace. Action – SC.*
- d) Street lights – *Several of the new LED lights are on during daylight hours. PCC have been informed and these will be re-set.*
- e) Camping in Churchyard – *A homeless gentleman is camping in the churchyard. DL will speak to Rev Dave Maylor to organise assistance for him within a homeless shelter project. Action – DL.*

14) OPEN FORUM (for the Clerk to address issues raised by Residents.) *None.*

15) OTHER ITEMS

- a) Neighbourhood Plan, Update from the Working Group. *MP explained to members the discussions the Working Group have explored around the Neighbourhood Area. BPC have approved the Working Group's decision of excluding Burghley Park from the Neighbourhood Area. MP and SC will submit the application form to PCC. MP will circulate the draft questionnaire to members for comments by next week, so that it can be finalised by the Working Group. Action – All.*

- b) WWI Commemoration, Report on village events. *The events of the weekend were a great success and HB read out a note of thanks to all in attendance this evening. See Appendix 1, attached to the Minutes. It was agreed the note of thanks would be submitted to the Parish News. **Action** – SC.*
*MB suggested an event for next year – 80 years since the start of WWII. MP will speak to the British Legion to see if they are planning a commemoration. **Action** - MP.*
Andy Cavaciuti has kindly offered to create a digital copy of the display panels with Brian Palmer – this could then be put on the website for all to see.
- c) Barnack Primary School.
- i) S106 Fund Update. *The figures provided by PCC do not add up, BPC have requested details of spends, but the answers seem to be deliberately opaque. It was agreed that a letter would be written to Gillian Beasley voicing BPC’s serious concerns regarding the administration of the S106 funds. After that, it was agreed the next stage would be a request for a judicial review. **Action** – SC and HB.*
- ii) Play Equipment construction/repair. *Linden Homes have kindly agreed to help Barnack School complete the unfinished play structure on the field. Unfortunately, the company erecting the structure went into administration before it could be completed.*
*BPC will speak to Amey’s Jayne Jarvis regarding the best layout for the LEAP within the Linden Homes development. Linden Homes will carry out the works at school at the same time as the LEAP is installed. **Action** – SC.*
- d) Uffington Road repairs and Pot holes. *Martin Benn from PCC Highways attended a site visit on 25 October to see the state of Uffington Road and to quantity of large potholes throughout the village. He advised that an order would be raised to repair the roads, but nothing has happened. The Clerk will follow up. **Action** – SC.*
The entrance to the development site is particularly churned up – Linden Homes are responsible for maintaining 50m either side of the entrance. Concerns can be forwarded to PCC’s Janet MacLennan. The road access should improve when Linden Homes has cleared an area for parking within the development, with no need for vehicles to be parked up on verges.
- e) Christmas Tree Village Event. *The Working Group will meet next week to confirm final details for the Village event on 8th December. Posters will be displayed around the village shortly.*

15) HEALTH & SAFETY – None.

16) DATE AND TIME OF NEXT MEETING – Monday 10th December 2018 at 7.00pm.

MEETING CLOSED AT 21.21.