

BARNACK PARISH COUNCIL MEETING

Councillors are hereby summoned to attend a meeting of
Barnack Parish Council to be held via Zoom video conference on
Monday 14th September 2020 at 7.00pm,
for the purpose of transacting the following business:



Clerk to the Parish Council 8th September 2020

Residents and the media are invited to attend.

TO ATTEND THE ONLINE ZOOM MEETING PLEASE TYPE THE ADDRESS
[HTTPS://BIT.LY/SEPTEMBERBARNACKMEETING](https://bit.ly/SeptemberBarnackMeeting) INTO YOUR BROWSER ADDRESS BAR.
CLICK ON 'JOIN MEETING' AND ENTER THE DETAILS AS FOLLOWS:
MEETING ID: **852 5436 8737**
PASSWORD: **896595**

AGENDA

- 1) **ATTENDANCE**
 - a) To record those present.
 - b) To record apologies for absences.
- 2) **DECLARATIONS OF INTEREST AND DISPENSATIONS**
 - a) To receive Declarations of Interest from Councillors in items on the Agenda.
 - b) To receive written requests for Dispensations for Disclosable Pecuniary Interests.
 - c) To grant any requests for Dispensation as appropriate.
- 3) **TO CONFIRM MEETING MINUTES OF 10TH AUGUST 2020**
- 4) **MATTERS ARISING**
- 5) **OPEN FORUM** *(for the Clerk to address issues raised by Residents.*
 - a) Rough sleeper near school
 - b) Tree down Chapel Lane
 - c) Wasp nest removal in cemetery hedge
- 6) **OUTSTANDING ITEMS**
 - a) Barnack Pre-School – Quotes for wood treatment.
 - b) Bus shelter defibrillator signage.
 - c) Pilsgate and Barnack Defibrillators signage.
- 7) **CORRESPONDENCE**
 - a) NALC, CAPALC & PCC – Coronavirus bulletins.
 - b) Langdyke JCC - Letter to PCC
 - c) Crepe Cabin – discuss
- 8) **PLANNING**
 - a) Linden Homes – 18/00377/REM, ongoing updates throughout the scheme. Noise concerns.
 - b) 20/00304/HHFUL, Alderley Lattimers Paddock Pilsgate - Erection of new garage and log store.
Awaiting decision.
 - c) 20/00762/FUL, The Bungalow, Stamford Road – Proposed dwelling. *Refused.*
 - d) 20/00777/LBC, Pilsgate House, Stamford Road – Minor alternations to existing outbuildings. *Permitted.*

- e) S20/0908, Revised submission Simon Boon Homes – Land off Kettering Road, Stamford. *Awaiting decision*
- f) 20/00857/CTR, The Post House, Main Street, Barnack – remove cherry tree *Permitted*
- g) 20/00865/CTR, 5 The Old Stackyard, Pilsgate, reduce height x2 conifers *Permitted*
- h) 20/00933/CTR, Glebe House, Stamford Road, cut back 3x trees *Permitted*
- i) 20/01023/CTR The Hollows Millstone Lane Barnack Remove Monterrey Cypress (red) and Cedar (blue)
- j) 20/01049/HHFUL The Post House, Main Street, Barnack - extensive renovations front and back
- k) 20/01116/CTR The Walnuts, Walcot Road, Barnack – remove apple and rowan tree

9) NEIGHBOURHOOD PLAN

- a) Consultation plans – update re consultation, update re White Paper New Planning Proposals

10) BURIAL GROUNDS

- a) Renovation and reinstatement of memorials
- b) Maintenance – bench renovation and tree works
- c) Memorial Reinstatement – Frank and Doreen James
- d) Deed of Exclusive Right of Burial - Maggi Lussi Bell

11) FINANCIAL

- a) To approve reports:
 - i. Monthly Finances, August 2020.
- b) To approve payment of the following outstanding accounts:
 - i. £619.20 Clerk pay for July (Standing Order not yet set up)
 - ii. £259.43 Clerk pay and expenses for August 2020 (including cemetery bins reimbursement)
 - iii. £164.40 ESPO rubbish bin for Barnack School
 - iv. £80.00 Stamford Pest Control, removal wasp nest in cemetery hedge
 - v. £7.20 Zoom bill reimbursement S Caney
 - vi. £12.68 O2 bill reimbursement S Caney
 - vii. £171.00 BJ Printers (Millstone leaflets, Neighbourhood Plan leaflets)
- c) To approve payments made since last meeting:
 - i. £360.00 Elwood Brothers, July cemetery mowing
 - ii. £93.60 Start Traffic, flexible verge posts (£78 ex VAT)
 - iii. £30.00 SLCC Virtual Clerks Conference
 - iv. £156.99 Mobile phone and case – to be reimbursed to clerk (£132.16 ex VAT)
 - v. £6.00 Land Registry Fee – to be reimbursed to M. Bloom
- d) To note monies received:
 - i. £75.00 Burial fees

12) REPORTS

- a) Ward Group
- b) Hills & Holes: discuss over-use and cycling concerns
- c) JCC / Barnack Nature Recovery Plan
- d) Traffic Calming
- e) Communications and website
- f) Other meetings not listed

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

14) OTHER ITEMS

- a) Millstone Pub – update on discussion re parish options for pub and shop
- b) Information Board in Square – update
- c) Barnack Sports Pavilion – replacement shed update by William Armitage from Cricket Club

- d) Home from Home pre-school update
- e) Multi Use Games Area – awaiting further updates from school
- f) Village maintenance - cleaning gateways, verge tidying. Map being prepared.
- g) Clerk training – discuss CiLCA and study books. Online Graveyards webinars 2/3 December £145+VAT.
- h) Christmas Tree Event

15) HEALTH & SAFETY

16) DATE AND TIME OF NEXT MEETING – Monday 12th October 2020 at 7.00pm via Zoom video conference