

BARNACK PARISH COUNCIL MEETING

Minutes of a meeting of Barnack Parish Council held on Monday 14th September 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), Susie Caney (SC), David Laycock (DL), Phil Broughton (PB). Will Armitage (WA) on behalf of the Cricket Club and Sally Hullock (SH) on behalf of the Community Group. Parish Clerk: Debbie Lines (DAL). Member of public: Nick Vowles (NV) (left after point 5 at 7.20pm)

2) DECLARATIONS OF INTEREST AND DISPENSATIONS – None.

3) TO CONFIRM MEETING MINUTES OF 10TH AUGUST 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** – DAL & HB.

4) MATTERS ARISING- None

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

- a) Rougher sleeper near school. Tent remove and individual appears to have moved on
- b) Tree down Chapel Lane. Land agents advised and tree removed.
- c) Wasp removal from cemetery hedge. Pest control attended, no actual nest. No action taken.
- d) NV mentioned school traffic signs twisted. SC advised already emailed PCC. DAL to chase if not fixed quickly.
- e) NV queried whether fencing near 25 Bainton Road was still planned to be installed by Linden Homes to screen property from the new footpath. DAL to write to Linden Homes.

6) OUTSTANDING ITEMS

- a) Barnack Pre-School – Quotes for wood treatment. DAL to obtain 3 quotes. SC to verify financial requirements.
- b) Bus shelter defibrillator signage. DAL to investigate and get costs for suitable picture frames to put the defibrillator signage into.
- c) Pilsgate and Barnack Defibrillators signage. HB and DAL to remove old and replace with new signs.

7) CORRESPONDENCE

- a) NALC, CAPALC & PCC – Coronavirus bulletins. Noted.
- b) Langdyke JCC - Letter to PCC. MP to action.
- c) Crepe Cabin – discuss. DAL to liaise with Crepe Cabin with a view to trialling one Saturday.

8) PLANNING

- a) Linden Homes – 18/00377/REM
 - i) Ongoing updates throughout the scheme. MP is liaising with Linden Homes regarding the wildflower planting at the new Hills & Holes area.
 - ii) Noise concerns. DAL to write to Linden Homes requesting workmen reduce radio noise.
- 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). *Trees are damaging wall and growing into overhead cable. DAL to respond that Members have no objections*
- j) 20/01049/HHFUL The Post House, Main Street, Barnack - extensive renovations front and back. *Generally Members believe the proposed plans look good and are using the correct materials. Concerns expressed regarding height and another chimney would balance the design. DAL to respond accordingly.*
- k) 20/01116/CTR The Walnuts, Walcot Road, Barnack – remove apple and rowan tree. *Trees are diseased. DAL to respond that Members have no objections.*
- l) 20/00962/CTR Old Station Road, Barnack – trees removal – *permitted*

9) NEIGHBOURHOOD PLAN

- a) Consultation plans – update re consultation, update re White Paper New Planning Proposals. *Consultation period continues with very few responses. No action.*

10) BURIAL GROUNDS

- a) Renovation and reinstatement of memorials. *Work is in progress.*
- b) Maintenance – bench renovation and tree works.
 - i) *HB and DL to pick up with Paul Dawson regarding work required.*
- c) Memorial Reinstatement – Frank and Doreen James. *DAL to advise stonemason okay to proceed.*
- d) Deed of Exclusive Right of Burial - Maggi Lussi Bell. *Agreed. HB to sign the Deed*
- e) MP advised that the new tenant of the arable land set aside for an extension to the cemetery might be persuaded to convert the area into a wildflower meadow. *MP to explore the possibility.*

11) FINANCIAL

- a) To approve reports: *Approved*
Monthly Finances, August 2020.
 - i) It was agreed that £300 will be earmarked as a budget for the Nature Recovery Plan. *DAL.*
- b) To approve payment of the following outstanding accounts: *Approved. DAL to pay.*
 - 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 – *final bill £60.00 awaiting receipt*
 - 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: *Approved.*
 - 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 re Lussie Bell.

12) REPORTS

- a) Ward Group *No action*

- b) Hills & Holes: discuss over-use and cycling concerns. *MP has written to Natural England.*
- c) JCC / Barnack Nature Recovery Plan. *The working group has met. On-going activity.*
- d) Traffic Calming *DAL and HB to update village map with exact positions for speed humps and then liaise with PCC regarding these and the outstanding replacement lamp posts.*
- e) Communications and website. *Millstone Inn page has been added to website.*
- f) Other meetings not listed. *None.*

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

- a) DL > advised a memorial silver birch tree will be planted in the graveyard in memory of Charles Clark
- b) MP > A resident has raised concerns regarding the Chandlers notice boards. *HB to liaise*
- c) HB > A car has been abandoned at the entrance to the sewage works. *HB to check if it has a police aware sticker.*
- d) SM > The path near Walcot Reservoir Pond has holes that need filling. *HB to liaise.*

14) OTHER ITEMS

- a) Millstone Pub – update on discussion re parish options for pub and shop.
 - i) *Additional hand-outs to be printed and delivered locally. DAL to arrange printing. SH to organise delivery.*
 - ii) *DAL to draft brief article for Parish News, Village Diary and Village Tribune*
 - iii) *Committee to be formed as soon as possible. DAL to action.*
 - iv) *DAL to collate and analyse feedback received from residents and share with new committee*
Note: Feedback can be sent to clerk via email or via survey now added to Parish website.
- b) Information Board in Square – update. *DAL to advise now okay to proceed.*
- c) Barnack Sports Pavilion – replacement shed update by William Armitage from Cricket Club
 - i) *HB advised disappointed with progress to date and no longer wishes to liaise with Cricket Club on this matter*
 - ii) *PB and MB to discuss plans with nearby residents*
 - iii) *WA to discuss and agree specifications with groundsman and committee and update Members soonest as to whether the proposed use of containers is acceptable*
 - iv) *WA to finalise quotes*
- d) Home from Home pre-school update. *No action.*
- e) Multi Use Games Area – awaiting further updates from school. *Plans have been submitted into Peterborough Planning. DW advised backlog in this department is likely to cause delay. DAL to draft short article for Parish News advising residents of progress.*
- f) Village maintenance - cleaning gateways, verge tidying. Map being prepared. *On-going. MB to trim walls with assistance from Duke of Edinburgh scheme.*
- g) Clerk training – discuss CiLCA and study books. Online Graveyards webinars 2/3 December £145+VAT. *Approved.*
- h) Christmas Tree Event *12 foot tree to be erected in The Square. HB to acquire tree. At this time, there are no plans to hold event due to Covid restrictions. To be reviewed at next meeting.*

15) HEALTH & SAFETY

- i) MP expressed concerns regarding Walcot Hall wall where it abuts Hills & Holes, worried that it may fall. *HB to liaise with Walcot Hall.*
- ii) Avenue of Lime Trees on Bishops Walk may have large branches ready to fall. *DAL to liaise with Peterborough Tree Officer.*

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

MEETING CLOSED AT 9.30PM

***Signed as a true record* Chair**

Dated.....