

BARNACK PARISH COUNCIL MEETING

Minutes of a meeting of Barnack Parish Council held on
Monday 12th October 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), David Over (DO). Parish Clerk: Debbie Lines (DAL). Members of the public: Mike Mills (MM), St. John Burkett (SB), Andrew Cavacuiti (AC)

2) DECLARATIONS OF INTEREST AND DISPENSATIONS – None.

3) TO CONFIRM MEETING MINUTES OF 14TH SEPTEMBER 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

- a) Martin Bloom thanked Ben Moore for his assistance de-weeding some of the village walls
- b) The abandoned car has been removed from by the water works
- c) The dangerous walling and holes in the path between Hills & Holes and Walcott Hall have been brought to owners attention and are being fixed

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

- a) Poorly lit pavements – request to cut back trees, install new lights – DAL to contact council requesting that brightness of the lights is adjusted upward. Also request owners of trees obscuring the lights to cut them back.
- b) Request for seven additional benches around village – DAL to circulate list to Parish Council for review and ascertain price of benches. Funding to be provided by the Ward Group.
- c) Neighbourhood Watch scheme – DAL to ask if Alan Paul, Chairman of Peterborough district Neighbourhood Watch, if he can advise further what is involved.

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 costs for suitable frames.
- c) Pilsgate and Barnack Defibrillators signage. HB requested circa £45 for new perspex inserts. Approved.

7) CORRESPONDENCE

- a) NALC, CAPALC & PCC – Coronavirus bulletins. Noted.
- b) Burglary – contact from Peterborough Neighbourhood Watch re leaflets Noted.

8) PLANNING

- a) New Government Planning Proposals – discuss parish response to survey, draft M.Palmer. Councillors agreed HB and MP would review and complete draft response.
- b) Linden Homes – 18/00377/REM, ongoing updates throughout the scheme. Noise concerns.
- c) 20/00304/HHFUL, Alderley Lattimers Paddock Pilsgate - Erection of new garage and log store. Awaiting decision.
- d) S20/0908, Revised submission Simon Boon Homes – Land off Kettering Road, Stamford. Awaiting decision
- e) 20/00996/CTR Whitman Close Remove Norway spruce. Permitted.
- f) 20/01023/CTR The Hollows Millstone Lane Barnack Remove Monterrey Cypress (red) and Cedar (blue). Permitted.

- g) 20/01049/HHFUL The Post House, Main Street, Barnack - extensive renovations front and back. *Awaiting decision. It was noted that HB and MP had added comments after last months parish council meeting that should have been made as individuals, not on behalf of the Council.*
- h) 20/01116/CTR The Walnuts, Walcot Road, Barnack – remove apple and rowan tree. *Permitted.*
- i) 20/01183/TRE Pilsgate Farm, Pilsgate – tree reduction and plant new oak *DAL to respond that Members have no objections.*
- j) 20/01204/CTR Rowan House, Station Road, Barnack – remove hawthorn and cherry trees *DAL to respond that Members have no objections.*
- k) 20/01212/CTR Chapel Cottage, Church Lane, Barnack – cut back cherry trees *DAL to respond that Members have no objections.*
- l) 20/01243/CTR Biliwings, Walcot Road, Barnack – miscellaneous tree reductions *DAL to respond that Members have no objections.*
- m) 20/00992/FUL Church of England Primary School, Barnack – MUGA and fencing *Talks between the school and some councillors have been on-going over past month, and the school has clarified that the intent is that the playing field will remain accessible to the public out of school hours. SB expressed concerns re increased use of school gate on Bainton Road - HB advised parish intends to apply for pelican crossing when new housing development is complete. Management of the MUGA is not a planning matter and the School and Parish Council agreed to continue discussions separately through the Working Group. DAL to respond to PCC requesting that the ambiguity regarding access to the sports playing field is clarified and that the Parish Council only supports this application if this is the case.*

9) NEIGHBOURHOOD PLAN

- a) Regulation 14 Consultation and amendments to plan *Consultation period finishes 13 October 2020. The PC approved amendments proposed in response to comments received up to 5th October. There are further amendments requested by PCC and Anglian Water which MP will incorporate into revised Plan. MP to follow up with Peter Moore re his feedback regarding restrictions to house numbers.*

10) BURIAL GROUNDS

- a) Renovation and reinstatement of memorials *DAL to contact Richard Harding requesting progress update*
- b) Maintenance – bench renovation – P Dawson The Badgers Trust donation. *Six benches in or near cemetery are being repaired and refinished.*
- c) Deed of Exclusive Right of Burial – Derek Bell *Approved*
- d) Burial – Brian Reedman *Noted.*

11) FINANCIAL

- a) To approve:
 - i) Monthly Finances, September 2020. *Approved.*
 - ii) Susie Caney to take over Finance review councillor role from Margaret Palmer. *Approved.*
 - iii) Addition of two new cost centres - Nature Recovery Plan and Millstone Inn. *Approved.*
 - iv) Agree amount to transfer from current account into saver accounts. *DAL to transfer £50k into saving account.*
 - v) Review and discuss first draft of 2021-22 Budget. *Review at next meeting.*
 - vi) Discuss this year potential expenditures re The Millstone. *Review at next meeting.*
- b) To approve payment of the following outstanding accounts: *Approved.*
 - i) £236.46 Clerk pay for September
 - ii) £75.23 Previous Clerk back pay amendment
 - iii) £7.20 Zoom bill reimbursement S Caney
 - iv) £57.00 BJ Printers (Millstone A4 handout)
 - v) £115.00 BJ Printers (Millstone A5 Handout)
 - vi) £35 Information Commissioner's Office – set up DD for annual GDPR/Data Protection fee
 - vii) £14.23 Wave Utilities cemetery water bill
- c) To approve payments made since last meeting: *Approved.*
 - i) £210.00 Elwood Bros – August mowing
 - ii) £10.00 Barnack Magazine Fund – Millstone Handout delivery

iii) £73.80 SafeLincs – Defib new battery and pads

- d) To note monies received: *Noted.*
 - i) £11,362.50 second instalment precept
 - ii) £10,000 Government Covid grant

12) REPORTS

- a) Ward Group. *DO advised remaining funds can be set aside for additional village benches.*
- b) Hills & Holes. *No issues to report.*
- c) JCC / Barnack Nature Recovery Plan. *MP requested wildflower seeding of a few areas of wide verges around village. This would involve Parish Council taking on management of the verges from PCC. DAL to liaise with MP to investigate feasibility and costs.*
- d) Traffic Calming *Awaiting updated quotes from Peterborough Highways.*
- e) Communications and website. *No updates.*
- f) Other meetings not listed. *No updates.*

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

- a) Good Neighbours Scheme – discuss if Barnack should join. *DAL to email requesting to join.*

14) OTHER ITEMS

- a) Millstone Pub – review support received to date. Discuss next steps. *A committee has been formed and is continuing to investigate options.*
- b) Information Board in Square – update. *Due to be installed in next few weeks.*
- c) Barnack Sports Pavilion – replacement shed update by William Armitage from Cricket Club. *Design and quotes being obtained.*
- d) Home from Home update. *HB to co-ordinate discussions between HfH and School to discuss details of move from cabin into school building.*
- e) Multi Use Games Area update. *Working group to meet regularly to discuss management should planning application be successful.*
- f) Village maintenance - cleaning gateways, verge tidying. Map being prepared. *SC to action.*
- g) Clerk training – ILCA completed. Starting work on CiLCA portfolio. *DAL to continue studies.*
- h) Christmas Tree Event. *HB to obtain tree ready for installation early December. SC to review tree decorations in store and advise if additional need to be purchased.*

15) HEALTH & SAFETY. *HB to contact Burghley to request removal of old tools and rubbish left behind by homeless person.*

DATE AND TIME OF NEXT MEETING – Monday 9th November 2020 at 7.00pm via Zoom video conference.

MEETING CLOSED AT 9.20PM

Signed as a true record..... Chair

Dated.....