

BARNACK PARISH COUNCIL MEETING

Minutes of a meeting of Barnack Parish Council held on Monday 9th November 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), Phil Broughton (PB), Parish Clerk: Debbie Lines (DAL). Members of the public: Mike Mills (MM), Cate Harding (CH) Neil Boyce (NB), Sally Hullock (SH) Nikki Cavacuiti (NC) Brian Palmer (BP)
Apologies: David Over

2) DECLARATIONS OF INTEREST AND DISPENSATIONS – None.

3) TO CONFIRM MEETING MINUTES OF 14TH OCTOBER 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. Path around pond – hole filling completed. Concerns the fix may not last, the area will be monitored.

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

- a) Request for seven additional benches around village – update on progress. Action: Clerk to get full quotes will be obtained for benches with arms and their installation.
- b) Location of firepit at school is causing concern to some local residents. Action: SC agreed to discuss with school.
- c) Some reports of traffic speeding down Saxon Road. Action: Clerk will consult with local traffic police to see if they can monitor.
- d) Wreath was laid at War Memorial on Sunday. Action: Council agreed to donate £50 to Royal British Legion.
- e) Duke of Edinburgh can support litter picking in the village. Action: The council agreed to purchase some pickers and hoops for use by these volunteers. Clerk to investigate.

6) OUTSTANDING ITEMS

- a) Barnack Pre-School – Quotes for wood treatment. Still required. Action: Clerk to source quotes to be obtained after lockdown eases.
- b) Bus shelter ‘nearest defibrillator signage’ – approval to spend £40 on 3 x A4 poster frames. Approved. Clerk to action.
- c) Pilsgate and Barnack Defibrillators signage – remove telephone signs. Replacement perspex now obtained and to be installed soonest.

7) CORRESPONDENCE

- a) NALC, CAPALC & PCC – Coronavirus bulletins Noted.
- b) Solving Kids Cancer – request for donation and/or publicity Action: Clerk to share on social media.

8) PLANNING

- a) Linden Homes – 18/00377/REM, ongoing updates throughout the scheme. Nothing to report.
- b) 20/00304/HHFUL, Alderley Lattimers Paddock Pilsgate - Erection of new garage and log store. Awaiting decision.
- c) S20/0908, Revised submission Simon Boon Homes – Land off Kettering Road, Stamford. Awaiting decision
- d) 20/01049/HHFUL The Post House, Main Street, Barnack - extensive renovations front and back. Permitted.
- e) 20/01183/TRE Pilsgate Farm, Pilsgate – tree reduction and plant new oak Permitted
- f) 20/01204/CTR Rowan House, Station Road, Barnack – remove hawthorn and cherry trees Permitted
- g) 20/01212/CTR Chapel Cottage, Church Lane, Barnack – cut back cherry trees Permitted
- h) 20/01243/CTR Biliwings, Walcot Road, Barnack – miscellaneous tree reductions Permitted

- i) 20/00992/FUL Church of England Primary School, Barnack – MUGA and fencing *Awaiting decision*
- j) 20/01220/HHFUL Owen Close, Barnack – side extensions and new porch. *No objections.*
- k) 20/01318/CTR 2 Bishops Walk, Barnack - remove Cherry Plum tree. *No objections.*

9) NEIGHBOURHOOD PLAN

- a) Regulation 14 Consultation and amendments to plan. *Amendments following consultation reviewed and agreed by council. Action: MP to continue with next stage in process.*

10) BURIAL GROUNDS

- a) Renovation and reinstatement of memorials *Work to continue over the winter*
- b) Maintenance: on-going bench renovation *Two benches completed, work continues.*

11) FINANCIAL

- a) To approve: *Approved*
 - i) Monthly Finances, October 2020
 - ii) Review and discuss 2021-22 Budget
- b) To approve payment of the following outstanding accounts: *Approved*
 - i) £217.44 Clerk pay for October
 - ii) £7.20 Zoom bill reimbursement S Caney
 - iii) £18 Unity Bank interest charged
 - iv) £360.00 PKF Accountants AGAR review
 - v) £89.99 McAfee license renewal – refund M.Palmer
- c) To approve payments made since last meeting: *Approved*
 - i) £10.77 E.ON electricity bill
- d) To note monies received: *Noted*
 - i) £28,236.25 CIL 18/00377/REM Receipt
 - ii) £600 Brian Reedman interment

12) REPORTS

- a) Ward Group *Action: Clerk to transfer £12 from Ward group for Zoom repayment. £6 each to Ufford and Barnack.*
- b) Hills & Holes *No new updates*
- c) JCC / Barnack Nature Recovery Plan *Council approved decision to manage the grass area outside the cemetery in Little Northfields as a wild flower meadow and to test sowing of green hay. Action: MP to agree with PCC Highways.*
- d) Traffic Calming *The Clerk reported that still unable to get quotes out of PCC despite many calls and emails. Clerk to chase more strongly and also draft letter for MB to send to Gillian Beasley, in coordination with Ufford Parish who are also struggling to get work completed.*
- e) Communications and website *No new updates*
- f) Other meetings not listed *HB reported meeting regarding bus shelters with Simon Mullins from PCC and representative from Skansa. Agreement not to paint unsightly yellow boxes on the roads.*

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

- a) Grit bins in village *Action: Clerk to obtain quotes for replacing yellow bins with dark green ones*

14) OTHER ITEMS

- a) Millstone Pub Update – Nikki Cavacuiti. *NC reported an offer has been received and accepted by Everards from a local entrepreneur who intends to re-open the pub after renovations. Surveys are being undertaken with the hope that the sale will complete by end of year.*
- b) Good Neighbours Scheme – Neil Boyce and Cate Harding briefing to council. *Thank you for an excellent briefing. The Council to discuss and agree next steps.*

- c) Neighbourhood Watch – Alan Paul, Chairman of Peterborough Neighbourhood Watch. *Thank you for an excellent briefing. The Council to discuss and agree next steps.*
 - d) Information Board in Square – update *The old board has been removed and a new board is being printed. Plan is to replace by end of year.*
 - e) Barnack Sports Pavilion – replacement sheds. *No update.*
 - f) Home from Home update *The breakfast club and Friday sessions are struggling for enough support. The Council discussed what support could be offered, including potentially a donation allowing premium pupils to attend the breakfast club. Action: SC agreed to discuss with the school.*
 - g) Multi Use Games Area update *BP expressed resident concern re noise and management. The Council will liaise with the school and ensure his concerns are discussed at next MUGA Committee Meeting and built into on-going plans.*
 - h) Village maintenance - cleaning gateways, verge tidying. Map being prepared. *On-going.*
 - i) Christmas Events – Sally Hullock and Council sub-committee. *A Christmas sub-committee will meet to finalise details and plans. All plans below will be adjusted to comply with COVID rules as necessary:*
 - i) *It was agreed that plans should be put in place to parade the sleigh around the village as usual sometime in late December (date tbc), with perhaps five elven helper.*
 - ii) *No collections this year due to COVID. The Council will consider options for donating hampers or similar for old and needy in the village.*
 - iii) *A tree will be erected in The Square in early December, and decoration kits will be purchased and provided to the school for them to make up. Clerk to check insurance cover.*
- MM also advised that the church plans carol singing for 18th December, probably outdoors, again COVID rules dependent. The church is also organising a Windows of Hope Advent trail is planned, with 24 homes around the village lighting up their windows.*

15) HEALTH & SAFETY. *No issues reported.*

DATE AND TIME OF NEXT MEETING – Monday 14th December 2020 at 7.00pm via Zoom video conference.

MEETING CLOSED AT 9.45PM

Signed as a true record..... Chair

Dated.....