

BARNACK PARISH COUNCIL MEETING

Minutes of a meeting of Barnack Parish Council held on
Monday 12th April 2021 at 7.45pm, 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), Phil Broughton (PB), David Laycock (DL) Parish Clerk: Debbie Lines (DAL).
Public: Malcolm Holmes (MH): Barnack Cricket Club
Apologies: Susie Caney (SC) David Over (DO)

2) DECLARATIONS OF INTEREST AND DISPENSATIONS – None.

3) TO CONFIRM MEETING MINUTES OF 8TH MARCH 2021 – Confirmed.

4) MATTERS ARISING – None.

5) OPEN FORUM (for issues raised by residents to the Clerk) - None

6) OUTSTANDING ITEMS

- a) Barnack Pre-School wood treatment – update re quotes. *The Clerk advised quotes were expected to be obtained during April.*
- b) Request for additional benches around village – council to agree location and number. *The Council agreed to install four new benches.*
- c) Notice Boards – update re refurbishment and installation of board on new footpath. *There are delays due to the supplier. Clerk to chase.*
- d) Night-time lighting at school – update re option of timer installation. *The Council decided to delay a decision on this until after the proposed fencing and building works at the school are completed.*
- e) Emergency phone installation at Barnack defibrillator kiosk – update. *The Clerk advised that checks on reception are underway. If reception is adequate a phone will be installed soon.*

7) CORRESPONDENCE

- a) NALC, CAPALC & PCC – Coronavirus bulletins. *Noted.*

8) PLANNING

- a) Linden Homes – 18/00377/REM, ongoing updates throughout the scheme. Discuss implementation concerns re new hills and hole area. *MP advised revised plans for the area are under discussion with Linden Homes and Natural England. As an aside concerns were raised regarding the pond area and the fly-tipping of a bike. Clerk to raise issue with PCC.*
- 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- d) 20/01596/HHFUL 33 Uffington Road, Barnack – proposed dropped kerb *Withdrawn*
- e) 21/00003/ENFBCN Rabbit Farm on Uffington Road, update *Awaiting decision. Council discussed the lack of response from PCC regarding this complaint. Clerk to follow up.*
- f) 21/00027/HHFUL 2 The Old Stackyard, Pilsgate – extension to rear home office *Permitted.*
- g) 21/000116/HHFUL Pilsgate Grange – rebuild side extension as is following foundations failure *Awaiting decision.*
- h) 21/00053/LBC The Millstone Inn – new windows, doors and internal alterations *Awaiting decision.*
- i) 21/00123/CTR The Millstone Inn – Change of use of domestic land to additional public house curtilage with associated removal of existing trees, boundary treatment, retaining walls, landscaping and widening of vehicular ramp to car park. *Awaiting decision*
- j) 21/00124/CTR The Millstone Inn - Extension of public house curtilage with associated boundary treatment, retaining walls, landscaping and widening of vehicular ramp to car park. *Awaiting decision.*

- k) 21/00134/CTR Close House, Jack Haws Lane, Barnack – fell prunus, replace nut trees and reduce holly trees. *Awaiting decision.*
- l) 21/00292/CTR 1 Owen Close, Barnack – fell prunus and replace with new in centre of garden. *Permitted.*
- m) 21/00162/LBC Corner Cottage, Main Street, Barnack – Replace all windows. *No objections.*
- n) 21/00271/LBC Cedar House, Main Street, Barnack – convert outhouses to living accommodation. *No objections.*
- o) 21/00291/HHFUL 4 Whitman Close, Barnack, Stamford - Ground floor front extension, two storey side and single storey rear extension. *No objections.*
- p) 21/00408/CTR Allotments West of Old Mill House, Stamford Road, Barnack – Fell 89 Norway Spruce trees. *Clerk to discuss with Burghley to ascertain more information. If roots are to be removed making the land good for new allotments and if some mitigation is in place, the Council would have no objection.*
- q) 21/00215/FUL The Vineyard Plant Nursery, Land to the west of Uffington Road - Agricultural welfare unit. *No objections, however, related applications searched should bring up the Rabbit Farm.*
- r) 21/00260/HHFUL The Hollows, Millstone Lane, Barnack – demolish sunroom and replace with single storey extension. *No objections.*
- s) 21/00487/HHFUL – 11 Orchard Road, 1st floor side extension. *Council planning committee to investigate further.*

9) NEIGHBOURHOOD PLAN

- a) Update on progress. *Some minor wording amendments were agreed following the Examiners Report. Next step is to agree these with PCC. PCC are then responsible for organising a referendum in May. MP to write article for June edition of Parish Magazine.*

10) BURIAL GROUNDS

- a) Renovation and reinstatement of memorials. *Clerk to follow up with supplier.*
- b) Maintenance: on-going bench renovation. *Work expected to continue when weather is better.*
- c) Church Wall repair – to select preferred quote. *The Council agreed to accept the quote from Glendale Services @ £4,400 plus VAT.*

11) FINANCIAL

- a) To approve: *Approved*
 - i) Monthly Finances, March 2021
 - ii) Yearend draft for review by Internal Auditor on 20th April 2021
- b) To approve payment of the following outstanding accounts: *Approved.*
 - i) £556.37 Clerk pay and expenses for March (includes training, pension and NI contributions)
 - ii) £7.20 Zoom bill reimbursement S Caney
- c) To approve payments made since last meeting: *Approved.*
 - i) £54.13 HMRC Employers NIC (ytd)
 - ii) £18.00 Unity Bank Service Charge
- d) To note monies received: Unity *Noted.*
 - i) £351.42 Peterborough City Council – COVID Grant
 - ii) £3,170.56 Peterborough City Council – Burial Ground reimbursement
- e) To note monies received: Nationwide *Noted.*
 - i) £154.60 Interest received *Noted.*
- f) To note monies received: Bath Building Society
 - i) £54.30 Interest received

12) REPORTS

- a) Ward Group *In DO absence HB and MP gave brief summary of recent Ward Group meeting, including discussions re sewage problems in Bainton and fly-tipping concerns from all parishes. There were no issues specifically impacting Barnack.*
- b) Hills & Holes – update re Cummins site redevelopment impact. *MP has been liaising with the relevant authorities regarding potential damage to the Hills & Holes site. Further update expected at the May*

meeting.

- c) JCC / Barnack Nature Recovery Plan. *MP shared proposed style of Langdyke Trust signage that is expected to go up shortly at relevant nature sites around the village.*
- d) Traffic Calming report *The Clerk advised that due to illness at PCC there have been further implementation delays. Responsibility has been delegated to a new person at PCC who is reviewing the work and hopes to make progress soon.*
 - i) VAS signs: update from Clerk
 - ii) Speed cushions: update from Clerk
 - iii) Millstone Lane: proposal to make one-way: update from Clerk.
- e) Communications and website *No updates.*

13) OTHER ITEMS

- a) Barnack Sports Pavilion – replacement shed update. *HB and MH presented draft design and costings estimated at £29k. The Council was asked to approve circa £20k to go towards the cost of a stone shed. Of the £20k, over £6k has already been approved from S.106 monies. The Council agreed in principle, subject to final designs, planning permission, and to the Cricket Club making all reasonable attempts to obtain grants instead. The remaining cost to be borne by the Cricket Club through fundraising.*
- b) Primary School
 - i) MUGA update *Meetings with the architects and with Kings Cliffe Bakery are in the process of being arranged.*
 - ii) Request from C. Firth for £5,000 contribution to the upkeep of the Primary School Grounds. *The Council felt that with donations already made this year and the planned donation to the MUGA, the sum offered this year should be reduced to £2,500.*
- c) Village maintenance - cleaning gateways, verge tidying. *Map being prepared. No new update.*
- d) May 6th 2021 Councillor elections – update from Clerk. *Six Councillors have been nominated, with one space remaining. This means there is an uncontested election and the six will take office after the election on 6th May. The six Councillors are: Margaret Palmer, Sophie Moore, Susie Caney, David Laycock, Sonia Lane and Iris Payne.*

14) HEALTH & SAFETY

- a) May 2021 Annual Meeting of the Parish Council
 - i) Discuss venue and date. *It was agreed the Annual Meeting of the Council would be Monday 17th May. Venue to be confirmed later.*
 - ii) Delegated Authority for Clerk – temporary amendment from 7.5.21 in the event in person meeting does not go ahead or is not quorate. *Approved.*

15) VILLAGE MATTERS

- a) For the Clerk to address issues raised by Councillors
 - i) *HB raised concerns regarding overflowing dog bins. A survey to be completed to determine if problem is due to number in place, or if due to poor management.*
 - ii) *HB raised concerns re potholes. Clerk to raise with PCC.*
- b) For attending public to comment on matters discussed *None*

16) EMPLOYMENT

- a) Clerk annual pay review – Clerk to step out of meeting. *Discussed. Clerk to be advised privately.*

DATE AND TIME OF NEXT MEETING – The Annual Council Meeting will be held at 7pm on 17th May 2021. Venue to be confirmed later.

SPECIAL ANNOUNCEMENT

The Councillors expressed thanks to Harry Brassey regarding his work on behalf of the village over many years. Harry is retiring in May after over fifty years as a Councillor and has been Chairman twice, including for the past six years. His experience, enthusiasm and expertise will be greatly missed.

MEETING CLOSED AT 10PM

Signed as a true record: Chair *Dated:*

☐ BARNACK PARISH COUNCIL, THE VILLAGE HALL, SCHOOL ROAD, BARNACK, STAMFORD, LINCOLNSHIRE PE9 3DZ.

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