

# BARNACK PARISH COUNCIL MEETING

Minutes of a meeting of Barnack Parish Council held on  
Monday 17<sup>th</sup> May 2021 at 7.00pm at the Village Hall.

## DRAFT MINUTES FOR APPROVAL AT NEXT MEETING

- 1) **ELECTION OF CHAIRMAN FOR THE COUNCIL YEAR 2021-2022.** *New Chair: Margaret Palmer was elected. To be reviewed October 2021.*
- 2) **DECLARATION OF ACCEPTANCE OF OFFICE BY THE CHAIRMAN** *Done*
- 3) **DECLARATIONS OF ACCEPTANCE OF OFFICE AND OTHER PAPERWORK BY COUNCILLORS FOLLOWING THEIR ELECTION ON 6<sup>TH</sup> MAY 2021.** *Done*
- 4) **ATTENDANCE**  
In attendance – *Previous Chair: Harry Brassey (HB), New Chair Margaret Palmer (MP), Councillors Sophie Moore (SM), Susie Caney (SC), Iris Payne (IP), Sonia Lane (SL) Parish Clerk: Debbie Lines (DAL), Ward Councillor David Over (DO)*  
*Apologies: David Laycock (DL)*
- 5) **DECLARATIONS OF INTEREST AND DISPENSATIONS** *None*
  - 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.
- 6) **TO CONFIRM MEETING MINUTES OF 12<sup>TH</sup> APRIL 2021 AND 28<sup>TH</sup> APRIL 2021** *Confirmed*
- 7) **TO ADOPT REGULATORY DOCUMENTS FOR 2021-2022:** *Adopted. MP asked if cost of colour photocopies could be reviewed. MP asked for confirmation of solicitor.*  
Standing Orders, Financial Regulations, Code of Conduct, Press Policy, Complaints Procedures, ICO Publication Scheme, Internet & Email Policy, Privacy Notice – Councillors & Employees, Privacy Notice – Residents & Public, Equality & Diversity Policy, Disciplinary Policy, Grievance Policy, Sickness & Absence Policy, Health & Safety Policy, Training & Development Policy, Risk Management Scheme.
- 8) **PLANNING**
  - a) Linden Homes – 18/00377/REM, ongoing updates throughout the scheme. Discuss implementation concerns re new hills and hole area. *MP meeting with Linden Homes and PCC case officer 18.5.21.*
  - b) 21/00003/ENFBCN Rabbit Farm on Uffington Road - update. *The Council believe that the conditions set on the March 2017 original application have been broken. DAL to consult with PCC Planning and copy in David Over.*
  - 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) 21/00053/LBC The Millstone Inn – new windows, doors and internal alterations *Awaiting decision.*
  - f) 21/00291/HHFUL 4 Whitman Close, Barnack, Stamford - Ground floor front extension, two storey side and single storey rear extension. *Reconsultation discussed and the Council have no objections.*
  - g) 21/00215/FUL The Vineyard Plant Nursery, Land to the west of Uffington Road - Agricultural welfare unit. *Awaiting decision.*
  - h) 21/00260/HHFUL The Hollows, Millstone Lane, Barnack – demolish sunroom and replace with single storey extension. *Awaiting decision.*
  - i) 21/00487/HHFUL 11 Orchard Road, 1st floor side extension. *Reconsultation discussed and the Council have no objections.*
  - j) 21/00384/FUL 2 new houses behind 31 and 32 Uffington Road, Barnack - Construction of 2No. two-storey dwellings including associated car parking and access road. *Awaiting decision.*

- k) 21/00447/LBC Kylemore Cottage, Uffington Road, Barnack - Demolition of conservatory and store, construction of two storey and single storey rear extension with balcony, enlarge existing doorway and replace with glazing to north elevation, and internal and external alterations and refurbishment. *Awaiting decision.*
- l) 21/00450/HHFUL 21 Bainton Road, Barnack. Demolition of existing single garage and single storey side extension, construction of two storey side extension, two storey front extension and single storey rear extension. *SL still to review and will advise Clerk if any issues. Otherwise, the Council recorded no objections.*
- m) 21/00657/TRE 11 Bishops Walk, Barnack – Lime (red) raise crown to 5m and remove deadwood, clearance of building by 2m (58/00001/TPO). *No objections.*
- n) 21/00658/CTR Hillside Wittering Road, Barnack – remove conifer (red). *No objections.*
- o) 21/00660/TRE 9 Allerton Close, Barnack - Sweet chestnut (red) remove larger dead branches and reduction of lateral limbs of approx 10% (08/00003/TPO). *No objections.*
- p) 21/00661/CTR 1 Saxon Road, Barnack - Cedar (red) previously topped tree, weight reduction on lateral branches by approx 2m and 1-2m in height. *No objections.*

**9) FINANCIAL**

- a) To approve:
  - i) Monthly Finances, April 2021. *Approved.*
  - ii) Financial year 20/21 Internal Audit Report – Council to approve. *Approved.*
  - iii) Financial year 20/21 AGAR – Council to approve. *Approved and signed by Chairman. Part 1, then Part 2.*
- b) To approve payment of the following outstanding accounts: *Approved.*
  - i) £798.31 Clerk pay and expenses for March (includes training, pension and NI contributions). *SC requested training element be moved to training cost code in the accounts.*
  - ii) £7.20 Zoom bill reimbursement S Caney
  - iii) £9,000.00 Peterborough City Council bus shelters match contribution
  - iv) £330.00 Dunlop Accounting Services internal audit
- c) To approve payments made since last meeting: *Approved.*
  - i) £1,260.00 Garden4Less 3 x benches (12.4.21 6b)
  - ii) £240.00 Reformation Ltd 3 x bench fixing anchor kits (12.4.21 6b)
  - iii) £2,500.00 Barnack Primary School contribution to playing field upkeep (12.4.21 13, b, ii)
  - iv) £570.00 Community Heartbeat emergency defib phone (12.4.21 6e)
- d) To note monies received: *Noted*
  - i) £7,515.63 1<sup>st</sup> instalment precept
  - ii) £3,931.88 1<sup>st</sup> instalment Burial Ground
  - iii) £4,015.55 VAT refund
  - iv) £300.00 Southorpe Parish Council Cemetery maintenance contribution

**10) VILLAGE MATTERS**

- a) For attending public to comment on matters discussed. *No matters raised.*

**11) DATE AND TIME OF NEXT MEETING – to be confirmed.**

**MEETING CLOSED AT 7.45PM**

***Signed as a true record: Chair .....*** ***Dated: .....***