

BARNACK PARISH COUNCIL MEETING

Minutes of a meeting of Barnack Parish Council held on
Monday 14th June 2021 at 7.00pm at the Village Hall.

DRAFT MINUTES FOR APPROVAL AT NEXT MEETING

1) ATTENDANCE

In attendance – *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), Public: Kimberly Cameron (KC), Mike Mills (MM), Paul McSorley (PM), Harry Brassey (HB). Apologies: David Laycock (DL)*

2) STANDING ORDER AMENDMENT Council to approve amended wording of clause 13e. *Approved.*

3) DECLARATIONS OF INTEREST AND DISPENSATIONS

- 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.

MP declared a non-pecuniary interest and was granted a dispensation to participate in discussions on use of the school car park by members of the public using the MUGA. It was agreed she would retain a vote as a Councillor, but may not use her casting vote as Chair should this be required.

4) MAY MEETINGS

- a) To confirm Meeting Minutes of 17th May 2021 held at the Village Hall. *Confirmed.*
- b) To ratify decisions made at the Council Zoom meeting 17th May 2021 and to confirm the minutes. These were completed by the Clerk in accordance with the Delegation of Authority, approved at the Council Meeting 12.4.21 item 14) a) ii) and signed by the Chairman on 19.4.21. *Ratified.*
- c) Matters Arising from a) or b) above.
 - i. *Item 9c) Letter from P. Sindall re barbed wire along the right of way at Hills & Holes. MP advised discussions held with Natural Englan. PCC Footpaths Officer has agreed to talk to Natural England.*
 - ii. *Item 12b) The Council have now been asked to endorse this project. BPC feel that it is not for the Council to support a commercial venture such as this.*

5) OPEN FORUM (for issues raised by residents to the Clerk)

- a) Shielding to new street-lights. *The Clerk reported that the new shields are very small and ineffective and that PCC are looking into whether larger ones can be sourced and installed instead.*
- b) HB and IP both raised issue of broken gel dispenser at the cemetery bus shelter. *Clerk to purchase new one.*
- c) Request to install mirror at the crossroads between Wittering Road /School Road and the main road. *Highways have previously advised this is not allowed. Clerk to respond.*

6) OUTSTANDING ITEMS

- a) Request for additional benches around village – awaiting delivery. *Still awaiting delayed delivery.*
- b) Notice Boards – update re refurbishment and installation of board on new footpath. *The existing boards are to be refurbished by the DofE volunteers. Position of new board at Sissons Close awaiting formation of Management company for discussion.*
- c) Emergency phone installation at Barnack defibrillator kiosk – update. *Delayed to July.*
- d) Dog bins – update. *Clerk to organise new bins.*

7) CORRESPONDENCE

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

- b) MAGPAS request for donation. *The Council agreed a £100 donation. Clerk to also post on request for support onto our Facebook page.*
- c) Orchard Farm Introduction – John Krupa. *Clerk to acknowledge his letter.*
- d) Peter Sindall letter – tree for Queen’s Platinum Anniversary. *We have a donated oak sapling: MP to pursue the possibility of a site for it at Sissons Close. Also, to check that the space in the churchyard (which could house a blossom tree) is still reserved for a tree in memory of Charles Clark. MP to respond to PS.*

8) PLANNING

- a) Linden Homes – 18//REM, ongoing updates throughout the scheme. Discuss implementation concerns re new hills and hole area. *Landscaping work not yet begun.*
- b) 21/00003/ENFBCN Rabbit Farm on Uffington Road - update. *No new update – awaiting result of PCC review into unauthorised development.*
- c) S20/0908, Revised submission Simon Boon Homes – Land off Kettering Road, Stamford. *Awaiting decision.*
- d) 21/00053/LBC The Millstone Inn – new windows, doors and internal alterations *Awaiting decision.*
- e) 21/00487/HHFUL 11 Orchard Road, 1st floor side extension. *Awaiting decision.*
- f) 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.*
- g) 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. *Permitted..*
- h) 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. *Awaiting decision.*
- i) 21/00657/TRE 11 Bishops Walk, Barnack – Lime (red) raise crown to 5m and remove deadwood, clearance of building by 2m (58/00001/TPO) *Awaiting decision.*
- j) 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) *Awaiting decision.*
- k) 21/00573/LBC – Burghley House, replace hall windows like with like. *Awaiting decision.*
- l) 19/01889/FUL – Land west of Sutton Heath Road, Southorpe, Change of use from an agricultural field and woodland to form an adventure play scheme including erection of indoor play and visitor amenity barn, a supporting toilet and changing block, staff welfare facilities, outdoor play equipment and car park. *Awaiting decision.*
- m) 21/00713/TRE – 25 Orchard Road, Barnack - Reduce mature sycamore tree limb overhanging neighbours garden back to the first significant branches (approx 4m), also remove deadwood and any crossing branches (78/00012/TPO). *No objections.*

9) NEIGHBOURHOOD PLAN - Referendum date is 1st July at the Barnack Sports Pavilion.

- a) Council to review and approve £22 spend on A5 leaflet for drop to all households. *MP advised cost might be slightly higher due to thicker paper. Approved.*

10) BURIAL GROUNDS

- a) Renovation and reinstatement of memorials. Clerk update. *Clerk advised that some more memorials look unstable. Clerk to arrange for them to be propped up temporarily pending permanent fixing. Clerk to chase Richard Harding re progress on these reinstatement works.*
- b) Maintenance: on-going bench renovation. Clerk update. *No update.*
- c) Church Wall repair. Clerk update. *Work expected later in the summer.*

11) FINANCIAL

- a) To approve: *Approved.*
 - i. Monthly Finances, May 2021
- b) To approve payment of the following outstanding accounts: *Approved.*

- i. £668.57 Clerk pay and expenses for March (includes training, pension and NI contributions)
 - ii. £7.20 Zoom bill reimbursement S Caney
 - iii. £7.50 Barnack Village Hall hire 17.5.21
 - iv. £11.61 WAVE Water bill at Cemetery
 - v. £13.99 Amazon Brass plaque for pre-school canopy
 - vi. £30.98 Amazon Laminator and pouches
 - vii. £975.00 Elwood Brothers - March, April, May lawn mowing
- c) To approve payments made since last meeting: *Approved.*
- i. £492.15 BHIB Council Insurance Year 1
- d) To note monies received: *Noted.*
- i. £900 Deed of Exclusive Right of Burial Mr & Mrs Moss
 - ii. £127 PECT contribution to Nature Recovery Plan

12) POWER OF COMPETENCY – The Council resolve that it meets the criteria and adopts the General Power of Competence as per the Localism Act 2011 s.1 and SI 2012/965 Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012. *Resolved.*

13) REPORTS

- a) Ward Group. Next meeting June 16th. *No update.*
- b) JCC / Barnack Nature Recovery Plan. *MP has drafted article for Parish News to explain wild flower successes at the cemetery.*
- c) Traffic Calming report
 - i. VAS signs: update from Clerk. *All items now ordered. Installation due this summer.*
 - ii. Speed cushions: update from Clerk. *Safety audit being arranged by PCC.*
 - iii. Millstone Lane: proposal to make one-way: update from Clerk. *No update.*
- d) Communications and website. *No update.*

14) OTHER ITEMS

- a) Barnack Sports Pavilion – replacement shed update. *HB updated that the PCC Conservation Officer has been consulted and advises agricultural style shed would be appropriate. Quotes being obtained.*
- b) Millstone – request for £30k to fund Community Shop building repairs and set up. *PS briefed Council on the renovations at the Millstone and that they hope to open very soon. Use of the barn planned to be joint shop and venue space. Designs and business plans, including opening hours and likely stock lines, are still to be finalised. PS revised amount requested to c.£25k. Council requested updated list of shop specific items that we could potentially help to finance. Clerk to investigate availability of grants for Disability Access.*
- c) Primary School: MUGA. Quotes have now been received and reviewed. Council to approve two resolutions:
 - i. Council to agree preferred quote. *Council agreed Tarmac with Acrylic Coating (Macadam) £75,081.00 +VAT. Plus circa £1k additional spend for storage. Sonia to ask John Clayton CCC project manager, for information re finance arrangements and VAT position.*
 - ii. In the event that no Grants or other funding is obtained, is the Council willing to fund the MUGA in full as per the above quote in item 13)b)i). *Approved.*
 - iii. Public Access Agreement – update from SL. *With legal team at Cambridgeshire County Council. Sonia to advise them that Council funding is dependent on this being in place.*
- d) Local List Heritage Assets – update. *Waiting for selection criteria to be advised.*
- e) Village maintenance - cleaning gateways, verge tidying. *Map completed. SC to follow up.*
- f) Councillor training update. *Awaiting information.*

15) HEALTH & SAFETY *None,*

16) VILLAGE MATTERS

- a) For the Clerk to address issues raised by Councillors
 - i. *MP asked for the gravel around the war memorial to be weed sprayed and extra gravel added. Clerk to discuss with contractors.*
 - ii. *Trees on Millstone Lane are overhanging. Clerk to contact Gary Alderston.*
- b) For attending public to comment on matters discussed. *None.*

17) COUNCILLOR CO-OPTION

- a) Candidates to briefly address Council explaining their interest in joining the Council and how they feel they can contribute.
- b) Candidates to withdraw and Council to vote on co-option.
Kimberley Cameron was co-opted onto Council. Clerk to arrange for completion of necessary paperwork.

18) DATE AND TIME OF NEXT MEETING – Monday 12th July 7pm in Barnack Village Hall

Meeting finished at 9:20pm.