

# BARNACK PARISH COUNCIL MEETING

Minutes of a meeting of Barnack Parish Council held on  
Monday 14<sup>th</sup> February 2022 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), David Laycock (DL), Apologies: Kimberley Cameron (KC), David Over. Member of the public – Sally Hullock (SH) on behalf of the BCA.*

### 2) 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.

### 3) PREVIOUS MEETING

- a) To confirm Meeting Minutes of 14<sup>th</sup> January 2022 held at the Village Hall. *Confirmed.*
- b) Matters Arising from a) above: *None*

### 4) OUTSTANDING ITEMS

- a) Donation to Royal British Legion. Councillors to agree amount. *It was agreed to donate £50*

### 5) OUTSTANDING ITEMS

- a) Request for additional benches around village. *One has been installed at the north end of the cemetery to replace a damaged bench. Two more are due to be installed at the Cricket Field later soon. One bench on hand, position tbc.*
- b) Dropped kerbs *These have now been installed around the village, providing easier access to The Millstone shop.*
- c) Church ladder and lighting donation *David Laycock updated councillors on progress. We await quotes.*
- d) Overgrown footpath along the B1443 *Further damage to this area has been done this week by agricultural lorries accessing the fields to harvest sugar beet. The farmer concerned has been contacted and advises all damage will be made good. His insurance should also cover damage to one of the VAS posts which has been bent and the illuminated sign, although working, is no longer visible from approaching vehicles. Clerk to discuss repairs with Highways and farmer. and to raise again the matter of Highways making good the surface of the footpath. [A short section of protected verge in Heath Road has also been damaged during the sugar beet harvest. The haulier has said this will be remedied.]*
- e) Requests for poo bin at Hills & Holes near Cricket Club. *Natural England are considering this request.*
- f) Notice board refurbishment. *Clerk to obtain further quotes before decision made.*
- g) Hills & Holes fencing amelioration *Natural England have been consulted and are considering options. MP to liaise with NE to request that piles of cut back debris are removed.*

### 6) CORRESPONDENCE

- a) NALC, CAPALC & PCC circulars.
- b) Janet Duff – lamp posts and visibility at Wittering Road junction with School Lane. *Clerk has contacted Highways who will cut back as needed. Highways also asked to provide options to improve visibility at this junction.*

### 7) PLANNING

- a) 21/01117/FUL - Land to the north of Stamford Road, Pilsgate, Stamford - Change of use of redundant agricultural building to employment use, creating four open plan offices, kitchen space and bathrooms, as well as 18 parking spaces. *Awaiting decision.*
- b) 21/01170/HHFUL – 2 The Old Stackyard, Pilsgate – resubmission of garage and extension works. *Awaiting decision.*

- c) 21/01708/HHFUL and 22/00058/LBC – 22 Main Street, Barnack - Single storey extension to garage annexe, with link to house, replacement of outbuilding with single storey garden office and inground swimming pool. *Revised plans submitted. No objections. The Councillors were pleased that the solar panels will not be visible from the road.*
- d) 21/01895/CTR Tresham Lodge, Barnack – reduce crown of Judas tree. *Permitted.*
- e) 21/01819/HHFUL 33 Uffington Road Barnack - Installation of vehicular access to front with hardstanding (part retrospective). *Awaiting decision*
- f) 21/01883/FUL – Burghley House – replacement parking area. *Awaiting decision*
- g) 21/01884/FUL – Burghley House – creation of Adventure Play Area. *Awaiting decision*
- h) 21/01981/TRE - 5/00015/TPO: G1 - 3 No. live Elm stems leaning towards 5 Allerton Close; Fell to ground level Site address: Adjacent to:5 Allerton Close Barnack. *Awaiting decision*
- i) 22/00050/CLP – 9 Sissons Close Barnack - Single storey rear extension. *No objections.*
- j) 22/00055/NONMAT - The Old Nursery Stamford Road Pilsgate Stamford - Non-material amendment (porch design) pursuant to planning permission 19/01456/HHFUL. *No objections.*
- k) 22/00074/HHFUL - 7 Whitman Close Barnack - Two storey side/rear extension and installation of solar panels following demolition of existing conservatory, front porch and single storey element. *No objections.*
- l) 22/00075/HHFUL - Holly Cottage Wittering Road Barnack - Single-storey rear extension, two dormer windows to first floor gables, and construction of detached shed. *No objections. Pleased that the solar panels will be well screened.*
- m) Pre-Planning Consultation Cellnex PE318 – telephone aerial installation at back of industrial estate. *Councillors require more information. Clerk to request.*
- n) 22/00141/CTR - 1, Canon Drive - Reshape crown of Cherry, re-pollard Chestnut. *No objections.*

## 8) BURIAL GROUNDS

- a) Maintenance: on-going bench renovation. *Clerk to follow up.*
- a) Reinstatement of gravestone knocked down by sycamore. *Clerk to chase quote.*
- b) Tree condition survey – 27<sup>th</sup> January 2022. Discuss work recommended. *Tree surgeon quotes to be obtained for the 9 lime trees in the churchyard. Elwood Bros to be asked if they can complete the minor works recommended at the cemetery.*
- c) Deed of Exclusive Right of Burial – Wilks. *Approved.*
- d) Deed of Exclusive Right of Burial – Armstrong. *Approved.*
- e) Memorial Application – Jarman. *Approved.*
- f) Cemetery bins. A request was made to shield the unsightly bins. *Clerk to investigate options.*

## 9) FINANCIAL

- a) Finance items: *Approved.*
  - i. To approve Monthly Finances, January 2022.
  - ii. To review Financial Reserves and CIL balances.
  - iii. To approve and sign Change of Signatories forms for Bath and Nationwide accounts.
- b) To approve payment of the following outstanding accounts: *Approved.*
  - i. £341.89 Clerk pay and expenses for January
  - ii. £1,440.00 Sam Trimmer – pollard sycamore in churchyard
  - iii. £72.00 Community Heartbeat, Emergency Phone annual rental
  - iv. £2,394.00 J G Cross – safety work to 20 memorials at cemetery
  - v. £550.80 East Midlands Tree Surveys – tree condition survey
  - vi. £666.59 Steve Rickard – Christmas Tree support tube
  - vii. £55.00 BJ's Printing – Bulky Waste leaflet
- c) To approve payments made since last meeting: *Approved.*
  - i. £115.00 Elwood put up noticeboard
  - ii. £15.00 BCA Village Hall hire for First Aid training
  - iii. £5.71 Npower defibrillator electricity
  - iv. £29.00 HMRC Employee PAYE
  - v. £16,300 Millstone Inn – contribution to shop fit-out

- d) To note monies received: *Noted.*
  - i. £325.00 AVIVA Insurance re sycamore tree
  - ii. £300.00 Wilks Deed of Exclusive Right of Burial
  - iii. £450.00 Armstrong Deed of Exclusive Right of Burial
  - iv. £1.86 Unity Trust bank interest

## 10) REPORTS

- a) Ward Group. Next meeting 16<sup>th</sup> February. *No update.*
- b) JCC / Barnack Nature Recovery Plan.
  - i. *MP requested a dedicated page for Nature Recovery is added to the Council website. Clerk to action.*
  - ii. *MP to meet with Sissons Close Management Company to discuss planting of oak tree for the Jubilee. Clerk to order plaque.*
  - iii. *26<sup>th</sup> February – residents are welcome to join a Work Party at 10am at Hills & Holes. There will also be an exhibition by John Clare Countryside at The Millstone where they will explain their Vision.*
- c) Traffic Calming:
  - i. *Traffic calming School Road & Wittering Road junction. The Traffic Calming workgroup arranged to meet on 10<sup>th</sup> March to discuss options. Recommendations to be brought to the March BPC meeting.*
  - ii. *Millstone Lane: proposal to make one-way. The Clerk reported that she has connected Highways and The Millstone, who are now discussing this option.*
- d) Communications and website. *The new MUGA page is in design. A new page for Nature Recovery will be designed and added.*
- e) Local Heritage List. *The owners of all Local Heritage Assets on the provisional list are to be consulted in late March by PCC.*
- f) MUGA:
  - i. *Request from school for additional funding to support project overspends The Councillors agreed not to support this request as these should have been foreseeable up front. Councillors to contact school to suggest donation of wildflower seeds for the new mounds around the MUGA.*
  - ii. *MUGA Working Group report – update re proposed operation of MUGA. Work to prepare continues. We hope to open in the early spring. A committee to manage the MUGA is being formed. If interested, please contact the Clerk. Clerk to arrange next meeting.*

## 11) OTHER ITEMS

- a) Barnack Sports Pavilion: planning application. *The planning application is being drafted and will be presented for discussion at the March BPC meeting.*
- b) Donation to Primary School. *Awaiting response from the school. See also 10f, suggestion to plant wildflowers around the MUGA.*
- c) Jubilee celebrations. *SH updated Councillors on progress re plans for a Jubilee event on Saturday 4<sup>th</sup> at the Cricket Field. This will be a non-profit making event, free to local villages, apart from sales of food and drinks. Councillors agreed to support the BCA - SH to return with specific requests as planning develops. The Parish Council will arrange for a beacon lighting, also to take place on the Saturday.*
- d) Councillors to discuss options to assist with publicity of the Millstone shop. *Clerk to write to The Millstone suggesting that they ask Highways for signage to the shop from both Walcott Road and the B1443*
- e) Plan Annual Village Meeting – May. *The proposed date for Annual Village Meeting is May 16<sup>th</sup>. Clerk to check Hall availability before date is confirmed. If it goes ahead, there will be drinks and nibbles at 6.30pm before the meeting starts at 7pm. Talks re Nature Recovery and the MUGA to be arranged.*

## 12) HEALTH & SAFETY

- b) Unsafe trees on Chapel Lane. *We understand works are being arranged by PCC and should take place soon.*

## 13) DATE AND TIME OF NEXT MEETING – Monday 14<sup>th</sup> March 7pm in Barnack Village Hall

Meeting finished at 9.00pm.

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