BARNACK PARISH COUNCIL MEETING

Minutes of a meeting of Barnack Parish Council held on Monday 7th August 2023 at 7.00pm at the Village Hall

DRAFT MINUTES FOR APPROVAL AT NEXT MEETING

D.

1) ATTENDANCE

- a) Margaret Palmer (MP), Jonathan O'Shea (JO), Iris Payne (IP), Fran Swann (FS), Andrew Taylor (AT), Cllr David Over (DO), Karen Bean Clerk (KB), one member of the public.
- b) Apologies: Stuart McCarey (SM), Kimberley Cameron (KC),

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 10th July 2023 held at the Village Hall. *Confirmed*.

4) OPEN FORUM (for issues raised by residents and Councillors to the Clerk)

- a) Possible flyer about goods on sale at The Millstone store. *Declined, will look to recoup £250 MP*
- b) Access to Cricket and Bowls Clubs by people with mobility aids. Write to PCC regarding need for 4 dropped kerbs at 3 locations KB
- c) Plans for memorial landscaping in School grounds. Not the remit of BPC, defer to AT
- d) Clearance of dead vegetation along village pavements. Write to PCC KB
- e) PROW Barnack 7 Awaiting PCC update on the condition of the footpath.

5) OUTSTANDING ITEMS

- a) Refurbishment of village road name signage. *Initial sample received, to be reordered with alternative font, cost £150 per sign AT*
- b) Tree planting to celebrate the Coronation Sissons Close location. *Plaque quote £107, tree suppliers to be followed up for pricing KB*
- c) Broken light on Defibrillator unit in Main Street telephone box. Works requested, expected end of Sept, date to be advised KB
- d) Broken wall to field north of the War Memorial. Chasing agent to provide timing KB
- e) More dropped kerbs. See 4.b
- f) Poop bag dispensers. Awaiting update re supplier KB

6) GRANTS & DONATIONS

a) Barnack Bowls Club update. Funds for cladding to be transferred - KB

7) PLANNING:

New or revised applications and current BPC action:

а	23/00053/EN-	The Vineyard, Uffington	Additional Shepherds Hut - Res-	Overgrown but resi-
	FACC	Road	idents to advise if see signs of	dents to advise if see
			effluent being discharged	signs of effluent being
				discharged
b	23/00877/TRE	4 Owen Close Barnack	Crown reduction on ash tree	No objections

07.08.23 PAGE 1 OF 3

С	23/00923/CTR	Westways Stamford Road Pilsgate	Holm oak Fell	No objections
d	23/00958/CTR	Barnack Pre School Play- group School Road Barnack	1 x Acer campestre (Field Maple) Tree T98788 -25% end weight reduction on limb	No objections. Tree in School (not Pre-school) grounds
е	23/00959/CTR	Biliwings Walcot Road Bar- nack	1 x Hazel & 1x Horse Chestnut & 1x Cherry tree reduction	No objections
f	23/00961/CTR	The Old Farm House Sta- tion Road Barnack	1 x Sycamore Tree (red)- crown raise	No objections
g	23/00962/CTR	Barnack Pre School Play- group School Road Barnack	2 x Larch Trees -Fell	No objections Trees in School grounds
h	23/00963/CTR	Barnack Pre School Play- group School Road Barnack	1 x Ash tree -25% crown reduction	No objections Tree in School grounds
İ	23/00842/CTR	Close House, Barnack	Trees (5 elm, sycamore & 2 ash) to be felled and new planting (2 oak, 2 lime).	MP has liaised with P Glassey regarding lo- cation of new trees
j	23/00985/TRE	Hollytree House Stamford Road Barnack	Large TPO Yew (78/00005/TPO) - Trim back branches overhanging boundary	No objections - re- ceived after agenda is- sued
k	23/00118/OUT	Land to the south of West Street Helpston	20 dwellings, revised docs rec'd	Will support Helpston PC - received after agenda issued

Decisions since last meeting:

a 23/00769/CTR Pilsgate House, Pilsgate Cedar - Reduce height by 4m and pull Permitted in lateral growth by up to 2.5m.

8) Burial Grounds

- a) New: approve Deed transfer Lamb Plot 910. To be followed up KB
- b) Outstanding:
 - i. New churchyard gates replacement.
 - (1) Latch. Top gate to designated disabled access, throw over gate loop to be fitted to bottom gate providing top gate is accessible to wheelchair users MP, Plaque to be located KB
 - (2) Disposal of old gates. Have been taken by unknown person
 - ii. Cemetery groundworks: kerbing. Shamba to do site visit and provide quote KB

9) FINANCIAL

- a) July accounts to be approved. Approved.
- b) To approve payment of the following outstanding amounts: Approved.
 - i. ££449.17 Clerk pay and expenses D Lines final
 - ii. £15.44 Electricity bill
 - iii. £82.50 Village Hall usage
 - iv. £432.01 Flagpole repairs
 - v. £1200.00 Stamford Bespoke Joinery
 - vi. £144.00 ILCA training K Bean
 - vii. £565.00 1Elwood Bros
- c) To approve payments made since the last meeting:
 - i. n/a
- c) To note income received:

07.08.23 PAGE 2 of 3

i. n/a

10) REPORTS FROM COMMITTEES

- a) Road Safety Working Group. JO tried to connect with PCC regarding queries over Barnack's Traffic Calming Plan, will try to contact Adrian Chapman.
- b) Barnack Sports Club.. Check MUGA insurance is still valid now the Court and the school grounds are unlocked at night KB
- c) Barnack Ward Group. DO arranging meeting with Adrian Chapman to discuss the introduction of new speed limits in villages and rural areas.
- d) Parish Council Liaison Group. No update.
- e) JCC / Barnack Nature Recovery. £500 available in budget. Agreed £150 for Elwoods to cut hay meadow in cemetery and scarify receptor site in Little Northfields Green, ready for hay transfer.
- f) Barnack Hills & Holes Village Forum. Meeting 9 Aug MP, any updates will be in the Parish News.

11) OTHER ITEMS

- a) Community shed at the Cricket field update. *Grant awarded, club to raise £5k but identified costs not originally included (e.g. Grantscape admin fee, demolition , storage, wildlife survey), to be revisited AT*
- b) Discuss benefits of Barnack joining Good Neighbours. *Membership free for 2 years, agreed to proceed KB*
- c) Clerk training update. To sign up for ILCA and Cemetery training KB
- d) "The Little Library" SM not in attendance, defer to September
- e) Barnack & Pilsgate directory. Costs of £194 agreed for printing MP; to be proofed KB
- f) Speedwatch MVAS data. KC not in attendance, defer to September
- g) Local Plan and Barnack Neighbourhood Plan revision Working group to prepare response to Local Plan consultation in time for endorsement at September BPC meeting- MP, JO & AT
- h) Traffic Management course 5 Sept. Cost £105 JO to attend
- i) CAPALC Annual Conference 15 Sept. BPC will not be attending

Nothing to report

Meeting finished at: 9.15pm

DATE AND TIME OF NEXT MEETING

a) Next Council Meeting – Monday, 11th September 2023 @ 7pm at the Village Hall

Signed as a true record: Chair	Dated:

PAGE 3 OF 3