

BARNWELL PARISH COUNCIL

Minutes of the Meeting held on Tuesday 15th November 2016 in The Village Hall Barnwell at 8.00pm

Present: Councillors H Hanlon (Chair), D Brown, C Soans, G Wise, G Shacklock (Parish & District Councillor), N. Bould, P Holden,

In attendance: Mrs N Phillips (Clerk), County Councillor W Brackenbury, Oundle Town Council Representative

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| 16/11/1480 | To receive and approve apologies for absence Cllr P Holden would be late arriving (arrived 20.20) |
| 16/11/1486 | To receive a presentation from Nigel Ozier (Agent) concerning Oundle Marina Village – item moved up Agenda to allow those present just for this item to leave at their convenience. Mr Ozier explained to Council the reasons for the proposed changes to the planning application i.e. removal of the workshops being because their presence made the site unviable for the holiday/leisure development the owners wished to proceed with. Council members made their concerns about the loss of employment to the area known and asked if there was a possibility of the units being repositioned to some other place on the site. Mr Ozier and Oundle Town Council Representative left the meeting at 8.25pm Resolved: To discuss further at Agenda item 16/11/1496 |
| 16/11/1481 | To receive and approve for signature the minutes of the meeting held on Tuesday 20th September 2016 Resolved: That the minutes be signed by the Chairman as a correct record of the meeting. |
| 16/11/1482 | To note any matters arising from the minutes not included on this agenda for report only No matters arising |
| 16/11/1483 | To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. None received |
| 16/11/1484 | Public participation session None |
| 16/11/1485 | To receive a report on local police issues No report received. |
| 16/11/1487 | To receive a report from County Councillor W Brackenbury Cllr Brackenbury said that the issue of the road junction from Barnwell onto the A605 had been raised by a neighbouring Parish Council. Cllr Hanlon said that there were many concerns over this junction and the Clerk had replied to Thurning Parish Council that Barnwell Parish Council would be supportive of them over this. The issue of speeding on the A605 was also raised and Cllr Brackenbury offered to take the matter up. Cllr Brackenbury flagged up two consultation papers currently being circulated by NCC. |

| 16/11/1488 | <p>To receive a report from District Councillor G Shacklock</p> <p>Cllr Shacklock passed on information from a neighbourhood planning meeting he had attended, reminding the Council of the need to move forward with Barnwell's Neighbourhood Plan. Cllr Shacklock said there was plans for a limited amount of house building in the villages of which most would be constructed at one of the larger villages.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 16/11/1489 | <p>To approve and authorise payment of the following invoices</p> <table border="1" data-bbox="300 499 1481 913"> <thead> <tr> <th>Cheque</th> <th>Payee</th> <th>Item</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>100413</td> <td>Carter Jonas</td> <td>Recreational/Cricket Field Rent (PDBF)</td> <td>£462.68</td> </tr> <tr> <td>100414</td> <td>Turney Landscapes Ltd</td> <td>Urban highways grass mowing - September (S136) 6/7</td> <td>£176.40</td> </tr> <tr> <td>100415</td> <td>E.ON</td> <td>Streetlighting - 01.07.2016 - 30.09.2016</td> <td>£248.66</td> </tr> <tr> <td>100416</td> <td>N A Phillips</td> <td>September Salary</td> <td>£165.10</td> </tr> <tr> <td>100417</td> <td>N A Phillips</td> <td>September expenses</td> <td>£37.93</td> </tr> <tr> <td>100418</td> <td>N A Phillips</td> <td>October Salary</td> <td>£165.10</td> </tr> <tr> <td>100419</td> <td>N A Phillips</td> <td>October expenses</td> <td>£16.34</td> </tr> <tr> <td>100420</td> <td>The Poppy Appeal</td> <td>Poppy Wreath</td> <td>£18.50</td> </tr> <tr> <td>100421</td> <td>Turney Landscapes Ltd</td> <td>Urban highways grass mowing - October (S136) 7/7</td> <td>£176.40</td> </tr> </tbody> </table> <p>Resolved: All payments authorised</p> | Cheque | Payee | Item | Amount | 100413 | Carter Jonas | Recreational/Cricket Field Rent (PDBF) | £462.68 | 100414 | Turney Landscapes Ltd | Urban highways grass mowing - September (S136) 6/7 | £176.40 | 100415 | E.ON | Streetlighting - 01.07.2016 - 30.09.2016 | £248.66 | 100416 | N A Phillips | September Salary | £165.10 | 100417 | N A Phillips | September expenses | £37.93 | 100418 | N A Phillips | October Salary | £165.10 | 100419 | N A Phillips | October expenses | £16.34 | 100420 | The Poppy Appeal | Poppy Wreath | £18.50 | 100421 | Turney Landscapes Ltd | Urban highways grass mowing - October (S136) 7/7 | £176.40 |
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| 16/11/1490 | <p>To receive and approve the Balance of Accounts/Bank Reconciliation</p> <p>The Clerk presented the Balance of Accounts/Bank Reconciliation.</p> <p>Resolved: To approve the Balance of Accounts/Bank Reconciliation – signed by Cllr Holden.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 16/11/1491 | <p>To examine and approve the Bank Statements</p> <p>Cllr Holden examined the Bank Statements</p> <p>Resolved: To approve the Bank Statements – signed by Cllr Holden.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 16/11/1492 | <p>To receive a report from the Clerk on the predicted spending to 31/03/17</p> <p>There would be an over spend of around £500 over income.</p> <p>Resolved: Accepted</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 16/11/1493 | <p>To receive from the Clerk for approval and acceptance a draft budget for the year ending 31st March 2018</p> <p>The Clerk presented her figures which after discussion were amended to reflect Councillors views on spending.</p> <p>Resolved: To approve the budget and set a precept of £8000.00 for the year 2017/2018</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 16/11/1494 | <p>To receive a report on matters concerning the Recreational/Cricket Field and to resolve what action, if any, to be taken.</p> <p>The Clerk reported that having spoken to ENC planning permission would be needed before the Cricket Club's proposed pavilion could be erected.</p> <p>Councillors are happy to support the Cricket Club where possible but wish to have fuller details of their proposals in writing (see 16/09/1455 + 16/09/1465).</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| | <p>The Clerk had read through the lease but was uncertain as to whether there were any restrictions as to the pavilion. Cllr Bould asked the Clerk to send him a copy and he would read through it. Cllr Soans reminded the Clerk about checking to see if the lease would allow for tree/hedge planting as he wished to apply for trees package (see 16/09/1466).</p> <p>Resolved: Clerk to follow up previous correspondence to Cricket Club asking full details of their plans. Clerk to check with Diocese via Land Agent for any restrictions.</p> |
| 16/11/1495 | <p>To receive a report on any issues concerning the highways and rights of way and to discuss and to resolve what action, if any, to be taken.</p> <p>The Clerk reported an Oundle resident's concerns over the overgrown footpath between Oundle and Barnwell. Clerk has spoken with S Hall who acknowledged NCC's responsibility but could give no time scale for the work to be carried out. Cllr Brackenbury offered to raise the matter with S Barnwell at NCC.</p> <p>Resolved: To accept Cllr Brackenbury's offer.</p> |
| 16/11/1496 | <p>To consider and resolve the Council's response to planning application received.</p> <p>16/01820/VAR - Variation of condition 4 Plans pursuant to application 14/00675/OUT</p> <p>After considerable discussion and consideration the Council felt unable to support the planning application due to the loss of employment opportunities created by the removal of the existing workshops</p> <p>Resolved: To lodge objection with ENC Planning – Cllr Hanlon to speak at the planning meeting</p> |
| 16/11/1497 | <p>To receive feedback from the Oundle Area Council Meeting.</p> <p>Cllr Shacklock and Cllr Hanlon reported that discussion had been about further reductions in police resources, and lock reversal and possible consequences. The January meeting will be a single subject meeting on Neighbourhood Plans</p> |
| 16/11/1498 | <p>To consider and nominate a representative to attend the East Northamptonshire North Joint Action Group (JAG) meetings</p> <p>Resolved: Cllr Shacklock will attend the next meeting in January</p> |
| 16/11/1499 | <p>To receive feedback from the Nene Waterspace Study Community Consultation Workshop</p> <p>Cllrs Hanlon and Shacklock apologised that they had been unable to attend so therefore had nothing to feedback to the council.</p> |
| 16/11/1500 | <p>To receive feedback from NCALC AGM</p> <p>The Clerk reported she had attended and gave a brief summary of the event. Cllr Brackenbury said she would send the Clerk the details of the Police Commission's surgery dates which the Clerk had heard about at the AGM.</p> |
| 16/11/1501 | <p>To discuss and confirm the next steps in the provision of a childrens playground.</p> <p>Cllr Hanlon reported that the grant bid had been unsuccessful and she would now need to start looking at other grant schemes. Cllr Hanlon will seek feedback as to the bids lack of success. Cllr Brackenbury said that such bids often have more success if they come from a community group rather than the Parish Council.</p> |

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| | <p>Resolved: Cllr Hanlon to research funding with the Clerk checking with the Diocese as to whether the lease will permit the installation of play equipment. If needed the Barnwell Community Group will be approached to see if they will apply for the grant.</p> |
| 16/11/1502 | <p>To consider and respond to correspondence from ENC regarding Dog Control Orders.</p> <p>Cllr Brown will be meeting with the Dog Warden on Friday 20th November to walk the areas most affected by dog fouling.</p> <p>Resolved: Cllr Brown to report back to the January meeting</p> |
| 16/11/1503 | <p>To consider and respond to correspondence from NCC regarding purchase and provision of salt/grit.</p> <p>The Clerk explained that this was in addition to the salt/grit that was supplied by NCC to the yellow bins. Council felt no extra was needed.</p> <p>Resolved: Not to purchase additional salt/grit.</p> |
| 16/11/1504 | <p>To consider Council representation at the Code of Conduct Training for Councillors</p> <p>There is to be a training session of Declarations of Interest and Code of Conduct at ENC on 28th November.</p> <p>Resolved: Clerk to attend as she feels the knowledge will be useful to her work and to feedback to the council at the next meeting</p> |
| 16/11/1505 | <p>To note the closure of 29 phone boxes in the district and consider options if the village phone box should be under threat in the future.</p> <p>The village phone box is not on the current list but the Council recognised in the event of it being closed the box would make an ideal location for the defibrillator.</p> <p>Resolved: Cllr Bould to make enquiries about the viability of adopting for this use.</p> |
| 16/11/1506 | <p>To confirm the date of the next meeting as 17th January 2016</p> <p>Resolved: Meeting date confirmed</p> |
| 16/11/1507 | <p>To close the meeting</p> <p>The meeting closed at 9.40pm</p> |

Signed:

Dated: