

BARNWELL PARISH COUNCIL

Minutes of the Meeting held on Tuesday 19th March 2018 in The Village Hall Barnwell at 8.00pm

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

In attendance: Mrs N Phillips (Clerk), County Councillor W Brackenbury,

18/03/026	<p>To receive and approve apologies for absence</p> <p>Cll Holden late arrival</p> <p>Resolved: Approved</p>																
18/03/027	<p>Public participation session</p> <p>None</p>																
18/03/028	<p>To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.</p> <p>None</p>																
18/03/029	<p>To receive and approve for signature the minutes of the meeting held on Tuesday 16th January</p> <p>Resolved: The minutes be signed by the Chairman as a correct record after noting corrections</p>																
18/03/030	<p>To note any matters arising from the minutes not included on this agenda for report only</p> <p>None</p>																
18/03/031	<p>To receive a report from County Councillor W Brackenbury</p> <p>Cllr Brackenbury informed Cllrs of the current situation and developments at NCC. Cllr Brackenbury then left the meeting</p>																
18/03/032	<p>To receive a report from District Councillor G Shacklock</p> <p>Cllr Shacklock informed Cllrs he was in touch with Eddie Stobart re the recent incident of one of their lorries entering the village and damaging the verges. Cllr Shacklock also informed the meeting that if credit/debit card receipts or other ID can be found in discarded fast food waste to contact ENC and report as fly tipping.</p>																
18/03/033	<p>To receive and approve the Balance of Accounts/Bank Reconciliation</p> <p>Resolved: Approved and signed by Cllr C Soams</p>																
18/03/034	<p>To examine and approve the Bank Statements</p> <p>Bank balance stands at £21583.36.</p> <p>Resolved: Approved and signed by Cllr H Hanlon</p>																
18/03/035	<p>To approve and authorise payment of the following invoices</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Cheque</th> <th style="width: 20%;">Payee</th> <th style="width: 55%;">Item</th> <th style="width: 10%;">Amount</th> </tr> </thead> <tbody> <tr> <td>100475</td> <td>N A Phillips</td> <td>Jan/Feb/Mar salary and expences</td> <td style="text-align: right;">£642.61</td> </tr> <tr> <td>100476</td> <td>NCALC</td> <td>GDPR Training</td> <td style="text-align: right;">£49.00</td> </tr> <tr> <td>100477</td> <td>Planit-x</td> <td>NHP consultancy fees</td> <td style="text-align: right;">£4290.84</td> </tr> </tbody> </table>	Cheque	Payee	Item	Amount	100475	N A Phillips	Jan/Feb/Mar salary and expences	£642.61	100476	NCALC	GDPR Training	£49.00	100477	Planit-x	NHP consultancy fees	£4290.84
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	100478	Spanglefish	Renewal of website	£29.95
	100479	N A Phillips	Reimbursement of domain name costs	£40.79
	100480	LAPC	1/3 towards End of Year training	£12.00
	100481	Barnwell PC	Churchyard upkeep	£150.00
	100482	In-Site	Portable loo hire	£168.00
	100483	N A Phillips	Reimbursement for display boards	£160.80
	100484	Barnwell Village Hall	NHP meetings	£144.00
	Resolved: All payments authorised			
18/03/036	To receive a report from the Clerk on the predicted spending to 31/03/18			
	<p>The Clerk reported an underspend over the year of £1500 partly due to less money being spent on work to the village trees, grass mowing, and Clerk's salary and expenses, as well as grant monies received covering some expenditure. Cllrs raised resident's concerns over the increase in the precept for the coming year. The Clerk reminded Cllrs that when the budget and precept was set in November that it was predicted that expenditure for the year would be higher than what it actually has been and so it was agreed to add 3% to the predicted spend to cover inflation. It is also expected that mowing costs along with electricity will be higher in the coming year and there may be additional costs associated with the proposed playground as well as work to maintain phone box.</p> <p>Clerk requested that a virement of monies from surplus budget areas be applied to transfer money into areas of overspend.</p>			
	Resolved: Clerk's report approved, virement applied			
18/03/037	To consider and resolve the Council's response to planning application received.			
	None received			
18/03/038	To note planning decisions made by ENC			
	None			
18/03/039	An update and discussion on The Marina. To decide if any action is necessary or possible by the Parish Council			
	<p>Clerk invited R Bradshaw to meeting but had received no response. Cllr Hanlon had received letter from Mr Bland saying nothing can be done re S106 money as should have been done at outline stage. BWPC had been told that outline stage was not the time to deal with it but would be dealt with at the reserved matters stage. Cllrs Hanlon and Bould to request meeting with ENC and if no satisfactory response to lodge complaint against procedures.</p>			
	Resolved: Cllr Hanlon to contact S Matthews at ENC to arrange meeting with her present.			
18/03/040	To receive a report from Cllr G Wise on issues concerning the highways and rights of way and to discuss and to resolve what action, if any, to be taken.			
	<p>Clerk had contacted NCC about bollards but received no response. Clerk had obtained information on speed warning signs but was still working on contacting neighbouring councils.</p>			
	Resolved: Clerk to further contact NCC re and if no reply received ask Cllr W Brackenbury to assist. Clerk to contact local PCs to see if any interest in sharing speed warning sign.			

18/03/041	<p>To receive an update from Cllr H Hanlon on the provision of a children's playground and to decide what action if any to be taken.</p> <p>Grant money amounting to £42408.00 (including £32100.00 held by ENC) received bringing funds to £44038.50. Clerk waiting for bank statement to see if Big Lottery Fund grant money has been paid in. Pre application gone into planning - needed due to listed building and conservation area and work started on 15 year lease. Access issues still to be sorted.</p> <p>Resolved: Cllr Hanlon to report back to the next meeting</p>
18/03/042	<p>To receive an update from Cllr H Hanlon on the Neighbourhood Plan and to discuss and resolve what action, if any, to be taken.</p> <p>Clerk reported that there is still some grant money left to be used up. Progress ongoing. Work on identifying and safeguarding of green spaces to be completed. New district plan may have an impact on NHP but not known as yet how. Questionnaire to go out in next week or so with a response time of end of April.</p> <p>Resolved: Cllr Hanlon to report back to the next meeting</p>
18/03/043	<p>To receive a report from Cllr G Wise on upgrading the street lighting including means of financing</p> <p>Clerk has partially completed PWLB forms but will need to wait for results of consultation via newsletter.</p> <p>Resolved: Clerk to continue working on PWLB forms, Cllr Hanlon to write item for newsletter.</p>
18/03/044	<p>To receive an update from Cllr D Brown on the provision of dog waste/litter bins and to resolve what action if any to be taken</p> <p>Cllr Brown reported that the bin has now been installed. Concerns raised about dog walkers with many dogs off leads in Chancel graveyard.</p> <p>Resolved: Cllr Brown to talk to dog warden</p>
18/03/045	<p>To receive an update from Cllr CD Brown on issues concerning village trees</p> <p>Work to be carried out by Cllrs on lime basal growth on March 23rd. Risk assessment completed by Cllr Brown. Resident had asked if diseased tree felled outside Montague Terrace will it be replaced but as trees belong to NCC it is their responsibility and not BWPC.</p> <p>Resolved: No action needed Cllr Brown to advise resident to speak to NCC</p>
18/03/046	<p>To set the date and make arrangements for the Village Spring Clean</p> <p>Cllr Holden to arrange for Weds 4th April. 80 A5 flyers requested for distribution around village</p> <p>Resolved: Clerk to produce flyer, Cllr Holden to arrange distribution</p>
18/03/047	<p>To discuss reinstatement of the Recreation Field fencing and pedestrian gate following the bonfire parking and to resolve what action if any to be taken</p> <p>Still waiting for fencing to be re-erected</p> <p>Resolved: Cllr Hanlon to speak to Chair of VH committee</p>
18/03/048	<p>To discuss the mowing of the Recreation Field for the coming season and to decide what action if any to be taken</p>

	Resolved: To accept quote from Turney's for three cuts per season. Cllr Wise to speak to BCC re fixtures for coming year.
18/03/049	To consider what support the council can give to maintaining Call Connect and Oundle Library and to resolve what action if any to be taken Cllr Hanlon has requested that Cllr Brackenbury keep BWPC in the loop on developments. Possible ways to help include joining together with other local Parish Councils to fund some sort of bus service or fund Volunteer Action to provide enhanced service. Resolved: Wait to hear from WB before further discussion
18/03/050	To adopt revised Financial Regulations Resolved: Adopted – all in favour
18/03/051	To finalise arrangements for the Spring newsletter Some items already received. Deadline 31 st March with a view to distribution mid April. Resolved: Cllr Hanlon to send items to the Clerk for inclusion
18/03/052	Correspondence Eon – Energy price increase Resolved: Noted – no other action needed
18/03/053	To set the date and format of the Annual Parish Meeting Resolved: as last year
18/03/054	To confirm date of the next meeting of the Parish Council as 15th May 2018 Resolved: Meeting date confirmed
18/03/055	To close the meeting The meeting closed at 21.50

Signed:

Dated: