

BARNWELL PARISH COUNCIL

Minutes of the Meeting held on Tuesday 19th September 2017 in The Village Hall Barnwell at 8.00pm

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

In attendance: Mrs N Phillips (Clerk), County Councillor W Brackenbury (arrived 8.15pm)
5 x Member of the Public (Neighbourhood Plan Committee)

17/09/1645	To receive and approve apologies for absence		
	Cllr P Holden (holiday), Cllr C Soans (work commitment)		
17/09/1646	Public participation session - None		
17/09/1647	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. - None		
17/09/1648	To hear a presentation from Mr Colin Wilkinson on the Neighbourhood Plan		
	Due to late arrival of Mr Wilkinson this item to be moved to further down the Agenda		
17/09/1649	To receive and approve for signature the minutes of the meeting held on Tuesday 18th July		
	Resolved: The minutes be signed by the Chairman as a correct record		
17/09/1650	To note any matters arising from the minutes not included on this agenda for report only - No matters arising.		
17/09/1651	To receive a report from County Councillor W Brackenbury		
	Item to be moved further down the Agenda to allow Cllr Brackenbury time to arrive.		
17/09/1652	To receive a report from District Councillor G Shacklock - no report		
17/09/1653	To receive and approve the Balance of Accounts/Bank Reconciliation		
	Resolved: Approved and signed by Cllr H Hanlon in the absence of Cllr Holden.		
17/09/1654	To examine and approve the Bank Statements		
	Resolved: Approved and signed by Cllr H Hanlon		
17/09/1655	To approve and authorise payment of the following invoices		
	Cheque	Payee	Item
	100459	N A Phillips	July Salary
			July Expenses
			Aug Salary
			Aug Expenses
	100460	Turney Landscape Ltd	Grass mowing July 2017
			Grass mowing Aug 2017
	100461	E.on	Street lighting maintenance 01.07.17 – 30.09.17
			Amount
			£198.32
			£35.67
			£184.74
			£12.56
			£176.40
			£176.40
			£99.08
	Resolved: All payments authorised		
17/09/1656	To receive a report from the Clerk on the predicted spending to 31/03/18		
	Clerk proposed transferring £47 from the budget for insurance to cover the shortfall of £17 for the audit, and £30 to cover the costs of the website which had been missed off original budget.		
	Resolved: Clerk's report approved, monies to be moved as suggested.		

17/09/1657	<p>To receive a written report from Cllr Phil Holden confirming the results of the internal financial checks</p> <p>Cllr Holden confirmed he had carried out checks and all was in order.</p>
17/09/1658	<p>To receive and accept the results of the audit for the year 2016/2017</p> <p>Audit returns not yet received back from the external auditor this item to be revisited at the November meeting</p>
17/09/1659	<p>To consider and resolve the Council's response to planning application received.</p> <p>None received</p>
17/09/1660	<p>To note the Council's response to planning application 17/01398/REM - Layout, scale, appearance, access and landscaping at Oundle Marina Barnwell Road Oundle, considered since last meeting.</p> <p>The Clerk had notified ENC that no objections been made. Cllr Bould requested that ENC be approached to see if S106 money can be used to benefit the local area by installing/improving the footway and cycleway between Barnwell and Oundle. Cllr Bould to put into writing and send to District Cllr Shacklock.</p>
17/09/1661	<p>To note planning decisions made by ENC</p> <p>17/01398/REM - Layout, scale, appearance, access and landscaping at Oundle Marina. – pending</p> <p>17/01313/TCA - Fell three conifers and a holly tree at St Andrews Church - withdrawn</p> <p>17/00173/FUL - First floor extension to existing bungalow to add a first floor, two-storey side extension and two storey front extension to existing dwelling; at Carinya Main Street – permitted.</p>
17/09/1648	<p>To hear a presentation from Mr Colin Wilkinson on the Neighbourhood Plan</p> <p>Mr C Wilkinson having arrived he explained to the Council and the Neighbourhood Plan Committee what he could offer if he was appointed as consultant. Mr Wilkinson left the meeting at 9.05pm</p>
17/09/1651	<p>To receive a report from County Councillor W Brackenbury</p> <p>Cllr Brackenbury having arrived reported on the soon to be carried out works on the A605. Cllr Brackenbury also said she would make further enquiries into improving visibility at the village junction with the A605.</p>
17/09/1662	<p>To receive a report from Cllr G Wise 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>Nothing to report</p>
17/09/1663	<p>To receive feedback on the current situation concerning the Post Office and the Pub and to resolve what action if any to be taken</p> <p>Nothing has changed concerning the Post Office/Village Shop but the Pub has recently changed hands and will be closed for some weeks in the New Year for refurbishment.</p> <p>Resolved: As both are considered to be vital village assets to move forward with registering them on the Community Asset Register and Community Right to Bid list. Cllrs D Brown and Hanlon to action.</p>

17/09/1664	<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>Cllr Hanlon reported that the fun run had proved successful with many donations received and the ORPC donating the cost of the portaloos. £844 was raised towards the cost of providing the playground. Cllr Hanlon has also applied for grants to the value of £46,000. HAGS are at present the preferred provider and supplier of equipment.</p> <p>Resolved: Cllr Hanlon to continue working on this.</p>
17/09/1665	<p>To resolve to transfer all monies received and earmarked for the children's playground into the newly formed 'Barnwell Playground Fund' bank account</p> <p>Cllr Hanlon reported that herself and Cllr Holden had opened this account but on being advised that whilst the Parsih Council could reclaim the VAT on the equipment a Community Fund would not be able to she had decided to close the account and leave the money in the Council account. Cllr N Bould asked would it be in order for the Council to open an additional account for the money and still claim the VAT back, the Clerk answered that whilst it would be in order as long as a formal resolution was passed what would be the advantage to moving the money as it would be earmarked for the play equipment if it stayed in the present account.</p>
17/09/1666	<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>Cllr Hanlon had little to report at this stage of the meeting as much of the ground had been covered at Minute Ref: 17/09/1648</p>
17/09/1667	<p>To resolve to appoint a consultant to assist with the Neighbourhood Plan</p> <p>Taking into account the feelings of the Neighbourhood Plan Committee the Council proposed to appoint Mr Wilkinson to this role.</p> <p>Resolved: To appoint Mr C Wilkinson as consultant to the Neighbourhood Plan, Cllr Hanlon to inform Mr Wilkinson</p>
17/09/1668	<p>To receive an update from Cllr N Bould on the provision and installation of the defibrillator and to decide what action if any to be taken.</p> <p>Cllr Bould reported that the Community Heartbeat Trust (CHT) had informed him that the defibrillator that had been given to the Village by the BHF was not of a sort usually recommended for community use but best suited for use at a venue such as a village hall where people gathered, and that the cabinet was not necessarily suitable for installation in a BT kiosk as it did not have an IP rating for outdoor use. Cllr Bould would report back when he had found out more but one solution might be to purchase the correct defibrillator for the BT kiosk and install the original one in the Village Hall.</p> <p>Resolved: Cllr Bould to continue work of the defibrillator scheme and BT kiosk</p>
17/09/1669	<p>To receive an update from Cllr D Brown on work to trees and hedges, and to decide what action if any to be taken.</p> <p>Cllr Brown reported that a large branch had come down from one of the willows and he felt that NCC should be asked to come out and survey the tree. Cllr Shacklock requested they be asked to look at all of the willows due to their ever increasing size. Cllr Brown had not yet obtained a quote of trimming the Recreational Field hedge but asked permission from the Council to approach Mr G Marriott to carry out the work.</p>

	Resolved: Cllr Brown to contact NCC to inspect the willows, and to ask Mr Marriott to trim hedges, Council agreed to work up to the cost of £100 being carried out..
17/09/1670	To receive feedback from the Oundle Area Council Meeting No report due to no meeting being held
17/09/1671	To receive feedback from the Joint Action Group (JAG) Meeting No report due to no meeting being held
17/09/1672	To consider a request to use the Recreational Field for car parking for the Village Bonfire Night. Resolved: To allow the use of the field
17/09/1673	To receive a report from Cllr G Wise on upgrading the streetlighting Cllr Wise had obtained a quote of £8620 + VAT to upgrade 22 lights to LED, this could result in an annual saving of approximately £925 on current electricity and maintenance cost. Resolved: Clerk to investigate possible loan before a decision is made.
17/09/1674	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 Cllr Brown to chase up ENC re the Recreational Field bin but not to take the one for the Village Hall Field any further as the Village Hall did not see a need for one. Resolved: Cllr Brown to speak to ENC
17/09/1675	To receive a report from Cllr C Soans and the Clerk on the possibility of using a projector and screen at meetings In the absence of Cllr Soans the Clerk reported that a projector could be obtained for around £230 and could possibly borrow a similar one for the next meeting to see how it worked. The Clerk suggested now would be a good time to apply to NCALC for a grant from the Transparency Fund for a laptop which could be used by the Clerk and also at meetings. Resolved: Clerk to research cost of laptop and possible grant available and borrow projector to demonstrate at November meeting
17/09/1676	Correspondence None received
17/09/1677	To confirm the date of the next meeting of the Parish Council as 21st November 2017 Resolved: Meeting date confirmed
17/09/1678	To close the meeting The meeting closed at 10.00pm

Signed:

Dated: