

BARNWELL PARISH COUNCIL

Minutes of the Meeting held on Tuesday 15th January 2019 in The Village Hall Barnwell at 8.00pm

Present: Councillors H Hanlon (Chair), N. Bould, C Soans G Shacklock

In attendance: Mrs N Phillips (Clerk) 1 x member of public

19/01/001	<p>To receive and approve apologies for absence</p> <p>Resolved: To accept apologies from Cllr D Brown, G Wise, P Holden and County Cllr W Brackenbury</p>																																			
19/01/002	<p>Public participation session</p> <p>Results of village survey presented to Council. TH then left the meeting.</p>																																			
19/01/003	<p>To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.</p> <p>Cllr Bould declared an interest in Planning Application 02410 as BWPC representative on the Friends of Barnwell Country Park, Cllr Shacklock declared an interest in item 19/01/022</p>																																			
19/01/004	<p>To receive and approve for signature the minutes of the meeting held on Tuesday 20th November 2018.</p> <p>Resolved: The minutes to be signed by the Chair as a correct record of the meeting.</p>																																			
19/01/005	<p>To note any matters arising from the minutes not included on this agenda for report only</p> <p>None</p>																																			
19/01/006	<p>To receive a report from County Councillor W Brackenbury</p> <p>None</p>																																			
19/01/007	<p>To receive a report from Ward Councillor G Shacklock</p> <p>None</p>																																			
19/01/008	<p>To receive and approve the Balance of Accounts/Bank Reconciliation</p> <p>Cllr Hanlon examined the Balance of Accounts/Bank Reconciliation</p> <p>Resolved: Approved and signed.</p>																																			
19/01/009	<p>To examine and approve the Bank Statements</p> <p>Bank balance stands at £9963.91</p> <p>Resolved: Approved and signed by Cllr Hanlon</p>																																			
19/01/010	<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: 10%;">Cheque</th> <th style="width: 15%;">Payee</th> <th style="width: 30%;">Item</th> <th style="width: 15%;">Amount</th> <th style="width: 30%;">Power</th> </tr> </thead> <tbody> <tr> <td>100531</td> <td>N A Phillips</td> <td>Nov/Dec expenses + Dec salary</td> <td>£268.23</td> <td>LGA 1972 S111, S112, S143</td> </tr> <tr> <td>100532</td> <td>Inkwell Print</td> <td>Playground sign</td> <td>£42.00</td> <td>LGA 1972 S124</td> </tr> <tr> <td>100533</td> <td>N A Phillips</td> <td>January salary</td> <td>£194.10</td> <td>LGA 1972 S112</td> </tr> <tr> <td>100534</td> <td>Eon Energy</td> <td>Lighting Maintenance</td> <td>£99.68</td> <td>PCA 1957 S3</td> </tr> <tr> <td>100535</td> <td>Came & Co</td> <td>Playground insurance</td> <td>£TBC</td> <td>LGA 1972 S124</td> </tr> <tr> <td>100536</td> <td>Inkwell Print</td> <td>Winter Newsletter</td> <td>£176.40</td> <td>LGA 1972 S137</td> </tr> </tbody> </table>	Cheque	Payee	Item	Amount	Power	100531	N A Phillips	Nov/Dec expenses + Dec salary	£268.23	LGA 1972 S111, S112, S143	100532	Inkwell Print	Playground sign	£42.00	LGA 1972 S124	100533	N A Phillips	January salary	£194.10	LGA 1972 S112	100534	Eon Energy	Lighting Maintenance	£99.68	PCA 1957 S3	100535	Came & Co	Playground insurance	£TBC	LGA 1972 S124	100536	Inkwell Print	Winter Newsletter	£176.40	LGA 1972 S137
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	100537	Eon	Unmetered Supply	£309.10	PCA 1957 S3
	100538	Kompan Ltd	Playground equipment	£1812.27	LGA 1972 S124
	100539	Parson Latham	Room Hire	£12.00	LGA 1972 S111,S143
	100540	Barnwell V Hall	Room Hire	£144.00	LGA 1972 S111,S143
	100541	ZETA	LED streetlighting	£10326.00	PCA 1957 S3
	100542	Volunteer Action	Grant towards running cost	£250.00	LGA 1972 S137
	Resolved: All payments authorised				
19/01/011	To review the budget for 2018/2019 and make any necessary adjustments. Resolved: To vire monies as necessary.				
19/01/012	To consider and resolve the Council's response to planning application received. 18/02410/FUL - Proposal : construction of secure storage compound and install 3 additional steel containers at Barnwell Country Park Resolved: No objection comment on paint colour– Clerk to inform ENC				
19/01/013	To note planning decisions made by ENC 18/01920/FUL - Proposal : Demolish existing timber porch and replace with new stone porch and reorganise existing toilet area to provide fully accessible toilet at Princess Alice Centre Church Hill Barnwell PE8 5PG - permitted				
19/01/014	To receive a report from Cllr H Hanlon on the provision of a children's playground and to decide what action if any to be taken. Lease still being finalised. Mowing issues sorted with Landlord. Fence to be erected once lease signed. Resolved; Cllr Hanlon and Brown to sign lease once received. Small formal official opening to be arranged by Cllr Hanlon. Clerk to arrange insurance once site handed over.				
19/01/015	To receive a report from Cllr H Hanlon on the Neighbourhood Plan and to discuss and resolve what action, if any, to be taken. Terms of Reference signed by Chair. Historical expert to be employed to do full survey of schedule monuments. Criteria to be set to decide sites to be developed. Resolved: Cllr Hanlon to investigate and move forward.				
19/01/016	To receive a report from Cllr D Brown on matters concerning the village trees and to resolve what action if any to be taken. Resolved: no report due to Cllr Brown being unable to attend.				
19/01/017	To receive a report on issues concerning the highways and rights of way and to discuss and to resolve what action, if any, to be taken. Clerk has reported mud on road to NCC after concerns that it will be extremely slippery in wet weather. Cllr Bould voiced concerns over Oundle bridge closure causing a 'rat run' through the village. Resolved: Clerk to write to Thory re mud on road copy in Cllr Shacklock and Cllr Brackenbury. Cllr Bould to contact NCC re copy of work to be carried out due to bridge closure.				
19/01/018	To receive an update on upgrading the street lighting and to resolve what action if any to be taken In Cllr Wise's absence the Clerk has liaised with the contractors and work is due to				

	<p>start this week or next. The PWLB loan money has been received.</p> <p>Resolved: Clerk to continue to liaise with contractors in Cllr Wise absence..</p>
19/01/019	<p>To consider what if anything, the Council can do to assist residents affected by the loss of the Call Connect Bus Service</p> <p>Cllr Shacklock reported back on usage of VA by residents. 120 trips Oct 17 – 18. 15 members and 2 drivers. 1 member of the befriending scheme and 1 befriender in Barnwell. Shortfall of income over expenses of approx. £140.</p> <p>Resolved: proposed and seconded to give a grant of £250.00</p>
19/01/020	<p>To receive feedback from the Oundle Area Council meeting.</p> <p>Resolved: None</p>
19/01/021	<p>To review feedback from the Joint Action Group (JAG) meeting</p> <p>Resolved: None</p>
19/01/022	<p>To discuss the current usage and to consider the future use of the Recreational Field, and to resolve what action, if any, to be taken</p> <p>Due to level of expenses involved with providing this facility which appears to be mainly used by dog walker serious thought needs to be given to this issue</p> <p>Resolved: Cllr Bould to seek advice as to if the field can be sub-let or is there a get-out clause in the lease.</p>
19/01/023	<p>To review the grass mowing season and to resolve what action if any to be taken for the 2019 season</p> <p>Resolved: To contract Turneys to mow verges, and Countrywide to mow Recreational Field.</p>
19/01/024	<p>To receive an update from Cllr Hanlon on the Village Shop</p> <p>Resolved: See Minute Ref: 19/01/002</p>
19/01/025	<p>To confirm the appointment of NCALC as DPO for the year 2019/2020</p> <p>Resolved: Confirmed</p>
19/01/026	<p>To participate in consultation on proposed Local Government Reform (Unitary Authority)</p> <p>Resolved: Consultation document completed, Clerk to send off.</p>
19/01/027	<p>To participate in consultation on proposed changes to the provision of libraries & information services</p> <p>Resolved: Consultation document completed, Clerk to send off.</p>
19/01/028	<p>To participate in consultation on NCC 2019/20 budget consultation</p> <p>Resolved: Consultation document completed, Clerk to send off.</p>
19/01/029	<p>To receive feedback from Cllr Hanlon on the meeting with ENC to discuss S106, and to resolve what action, if any, to be taken</p> <p>No money unless planning expires and then comes back for reconsideration. Not viable for BWPC to adopt cycleway/footpath and maintain it because of costs. Suggested having a costed scheme to provide cycle path in place in case the Marina project is revisited. Possible connection to Green Way – may be other sources of funding available. Connection to Country Park.</p> <p>Resolved: Cllr Bould to talk to N Holland Footpaths Officer at NCC to see what plans may already be in the pipeline and what cost likely to be involved.</p>
19/01/030	<p>To consider the issues concerning parking on The Green and to resolve</p>

	<p>what action, if any, to be taken.</p> <p>No further complaints received.</p> <p>Resolved no further action to be taken at present – bring back to next meeting</p>
19/01/031	<p>To consider a request from the Clerk for a contribution towards the cost of SLCC membership</p> <p>Clerk asked if BWPC could contribute £35.00 towards the cost of SLCC membership.</p> <p>Resolved: To contribute towards membership as requested</p>
19/01/032	<p>Correspondence</p> <p>Eon price rise CFCC invitation</p> <p>Resolved: Correspondence noted, no further action needed.</p>
19/01/033	<p>To confirm date of the next meeting of the Parish Council as 19th March 2019</p> <p>Resolved: Meeting date confirmed</p>
19/01/034	<p>To close the meeting</p> <p>The meeting closed at 21.45</p>

Signed:

Dated:

DRAFT