

BARNWELL PARISH COUNCIL

Minutes of the Meeting held on Tuesday 17th July 2018 in The Village Hall Barnwell at 8.00pm

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

In attendance: Mrs N Phillips (Clerk)

18/07/115	To receive and approve apologies for absence Resolved: To accept apologies from Cllr P Holden
18/07/116	Public participation session None
18/07/117	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. Cllr Shacklock declared an interest in Agenda Item 18/07/131 due to his role as Ward Cllr.
18/07/118	To receive and approve for signature the minutes of the extraordinary meeting held on Tuesday 1st May 2018. Resolved: The minutes be signed by the Chairman as a correct record of the meeting.
18/07/119	To note any matters arising from the minutes not included on this agenda for report only None
18/07/120	To receive and approve for signature the minutes of the meeting held on Tuesday 15th May 2018. Resolved: The minutes be signed by the Chairman as a correct record of the meeting.
18/07/121	To note any matters arising from the minutes not included on this agenda for report only None
18/07/122	To receive and approve for signature the minutes of the extraordinary meeting held on Tuesday 12th June 2018. Resolved: The minutes be signed by the Chairman as a correct record of the meeting.
18/07/123	To note any matters arising from the minutes not included on this agenda for report only None
18/07/124	To amend minute ref: 17/11/1691 to reflect correct date Resolved: proposed and seconded to amend to reflect correct date – all in favour.
18/07/125	To receive a report from County Councillor W Brackenbury No report.
18/07/126	To receive a report from District Councillor G Shacklock Update on funding issues for Call Connect.
18/07/127	To receive and approve the Balance of Accounts/Bank Reconciliation

	<p>Cllr Hanlon examined the Balance of Accounts/Bank Reconciliation</p> <p>Resolved: Approved and signed by Cllr Hanlon.</p>																																			
18/07/128	<p>To examine and approve the Bank Statements</p> <p>Bank balance stands at £27260.68</p> <p>Resolved: Approved and signed by Cllr Hanlon</p>																																			
18/07/129	<p>To approve and authorise payment of the following invoices</p> <table border="1"> <thead> <tr> <th>Cheque</th> <th>Payee</th> <th>Item</th> <th>Amount</th> <th></th> </tr> </thead> <tbody> <tr> <td>100505</td> <td>N Bould</td> <td>Bt Kiosk parts</td> <td>£44.04</td> <td>LGA 1972 S137</td> </tr> <tr> <td>100506</td> <td>N A Phillips</td> <td>May/June Salary & Expences</td> <td>£455.12</td> <td>LGA 1972 S111, S112, S143</td> </tr> <tr> <td>100507</td> <td>Turney Landscapes Ltd</td> <td>May/June Mowing & Recreational Field Mowing</td> <td>£562.80</td> <td>Highways 1980 S96, LGA 1972 S124</td> </tr> <tr> <td>DD</td> <td>ICO</td> <td>Data Protection Fee</td> <td>£35.00</td> <td>LGA 1972 S111, S143</td> </tr> <tr> <td>100508</td> <td>Eon</td> <td>Streetlighting maintenance</td> <td>£99.68</td> <td>PCA 1957 S3</td> </tr> <tr> <td>100509</td> <td>Eon</td> <td>Unmetered supply</td> <td>£302.52</td> <td>PCA 1957 S3</td> </tr> </tbody> </table> <p>Resolved: All payments authorised</p>	Cheque	Payee	Item	Amount		100505	N Bould	Bt Kiosk parts	£44.04	LGA 1972 S137	100506	N A Phillips	May/June Salary & Expences	£455.12	LGA 1972 S111, S112, S143	100507	Turney Landscapes Ltd	May/June Mowing & Recreational Field Mowing	£562.80	Highways 1980 S96, LGA 1972 S124	DD	ICO	Data Protection Fee	£35.00	LGA 1972 S111, S143	100508	Eon	Streetlighting maintenance	£99.68	PCA 1957 S3	100509	Eon	Unmetered supply	£302.52	PCA 1957 S3
Cheque	Payee	Item	Amount																																	
100505	N Bould	Bt Kiosk parts	£44.04	LGA 1972 S137																																
100506	N A Phillips	May/June Salary & Expences	£455.12	LGA 1972 S111, S112, S143																																
100507	Turney Landscapes Ltd	May/June Mowing & Recreational Field Mowing	£562.80	Highways 1980 S96, LGA 1972 S124																																
DD	ICO	Data Protection Fee	£35.00	LGA 1972 S111, S143																																
100508	Eon	Streetlighting maintenance	£99.68	PCA 1957 S3																																
100509	Eon	Unmetered supply	£302.52	PCA 1957 S3																																
18/07/130	<p>To review the budget for 2018/2019 and adjust as necessary</p> <p>Budget on track but some adjustment will need to be done to reflect the reduction in street lighting costs, and to show the budget for repayment of the loan for the street lighting replacement</p> <p>Resolved: Clerk to bring back for approval at the September meeting</p>																																			
18/07/131	<p>To consider and resolve the Council's response to planning application received.</p> <p>18/01230/FUL - Erection of two storey extension to south east corner of existing building. The Old Pumping Station Barnwell Road Oundle PE8 5PB</p> <p>Resolved: No objection – Clerk to inform ENC</p>																																			
18/07/132	<p>To note planning decisions made by ENC</p> <p>None</p>																																			
18/07/133	<p>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.</p> <p>ENC should notify BWPC on July 25th as to whether the planning application has been granted or not.</p> <p>Resolved: Clerk to check ENC Planning Portal to see if any objections or comments have been made.</p>																																			
18/07/134	<p>To receive a report from Cllr H Hanlon on the Neighbourhood Plan and to discuss and resolve what action, if any, to be taken.</p> <p>Consultant now ready to produce draft plan although some details still need finalising. Grant money available to cover some costs. Results of consultation to be collated and Cllrs request permission to view original responses. Cllr Shacklock having sought advice can attend meetings if invited by committee in his role as Ward Cllr.</p> <p>Resolved: Cllr Hanlon to call meeting of committee to finalise details for draft plan</p>																																			

	and to apply for grant money if applicable.
18/07/135	<p>To receive a report from Cllr D Brown on matters concerning the village trees and to resolve what action if any to be taken.</p> <p>NCC have confirmed they will take responsibility for a replacement tree as long as it meets their criteria. Cllrs in favour of a Crab Apple tree. Western Power contractors have cut back overhanging branches as necessary around power cables.</p> <p>Resolved: Cllr Brown to arrange necessary licence and arrange purchase of tree.</p>
18/07/136	<p>To receive an update on The Marina and to resolve what action if any to be taken.</p> <p>Cllr Hanlon has sent a letter to Sharn Matthews at ENC but has not as yet received a reply.</p> <p>Resolved: Cllr Hanlon to chase up reply from S Matthews.</p>
18/07/137	<p>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> <p>Potholes reported to Street Doctor and should be repaired in next week or so. Cllr Wise informed BWPC of the reduction in gritting routes which will affect Barnwell as well as four of the grit bins will no longer be re-filled by NCC but will need paying for by BWPC if it is felt they are needed. Cllr Soans (Rights of Way Officer) reported that the finger post on the footpath from Thurning Road had been removed.</p> <p>Resolved: Cllr Soans to monitor fingerpost. Cllr Wise to write to NCC re reviewing gritting routes</p>
18/07/138	<p>To receive a report from Cllr G Wise on upgrading the street lighting and to resolve what action if any to be taken</p> <p>Salix application forms still to arrive from NCALC. Need to decide on night time lighting levels.</p> <p>Resolved: Night time lighting from midnight to 5.00am. Cllr Wise to speak to ZETA to find out what the recommended level of night time lighting is. Cllr Wise to send a copy of the Salix form to the Clerk when he receives it.</p>
18/07/139	<p>To receive a report from Cllr Wise on the current situation with Barnwell Cricket Club and to resolve what action if any to be taken.</p> <p>Cllr Wise having found out who owns the sight screens and nets will contact them to request removal.</p> <p>Resolved: Cllr Wise to continue to arrange removal of items</p>
18/07/140	<p>To resolve what level of financial support to offer to Call Connect for the financial year 2019 - 2020</p> <p>Cllrs confirmed they were in agreement to pledge £300 towards the Call Connect Service if the scheme went ahead</p> <p>Resolved: Proposed and seconded – all in favour</p>
18/07/141	<p>To formulate BWPC response to Local Government re-structuring consultation</p> <p>After discussion a consensus of opinion was formed as to how BWPC wished to respond to the consultation questionnaire with Cllrs feeling that while they tended to agree with the formation of Unitary Authorities they strongly disagreed with the current proposals</p>

	Resolved: Clerk to fill in questionnaire to reflect Cllrs views.
18/05/098	To consider a request from the Clerk to attend training on planning applications. Resolved: Clerk to attend training
18/07/143	Correspondence Northants Carers Poster Community Orchards Merchant Navy Day Resident's request on ownership of field Resolved: Cllr Hanlon to put Northants Carers poster on noticeboard, resident to be directed towards field owner - no other action needed
18/07/144	To confirm date of the next meeting of the Parish Council as 18th September 2018 Resolved: Meeting date confirmed
18/07/145	To close the meeting The meeting closed at 10.00

Signed:

Dated:

APPROVED