

BARNWELL PARISH COUNCIL

Minutes of the Meeting held on Tuesday 20th November 2018 in The Village Hall Barnwell at 8.00pm

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

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

18/11/187	<p>To receive and approve apologies for absence</p> <p>Resolved: To accept apologies from Cllr H Hanlon and County Cllr W Brackenbury</p>																									
18/11/188	<p>Public participation session</p> <p>Member of public made representation about preventing parking on The Green and requested BWPC give thought to finding a solution. BWPC to discuss further at a later meeting. Member of the Public then left the meeting.</p>																									
18/11/189	<p>To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.</p> <p>Cllr Brown and Cllr Wise declare an interest in Item 18/11/199 and would leave the room and take no part in discussions about that item.</p>																									
18/11/190	<p>To receive and approve for signature the minutes of the meeting held on Tuesday 18th September 2018.</p> <p>Resolved: The minutes be signed by the Chair as a correct record of the meeting once Item 18/09/147 amended to show correct date.</p>																									
18/11/191	<p>To note any matters arising from the minutes not included on this agenda for report only</p> <p>None</p>																									
18/11/192	<p>To receive a report from County Councillor W Brackenbury</p> <p>None</p>																									
18/11/193	<p>To receive a report from Ward Councillor G Shacklock</p> <p>Ward Cllr Shacklock has approached the Spinney landlord to request consideration is given to repairing the fence and had received a response saying it would be looked into.</p>																									
18/11/194	<p>To receive and approve the Balance of Accounts/Bank Reconciliation</p> <p>Cllr Brown examined the Balance of Accounts/Bank Reconciliation</p> <p>Resolved: Approved and signed by Cllr Brown.</p>																									
18/11/195	<p>To examine and approve the Bank Statements</p> <p>Bank balance stands at £28914.64</p> <p>Resolved: Approved and signed by Cllr HBrown</p>																									
18/11/196	<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: 35%;">Item</th> <th style="width: 10%;">Amount</th> <th style="width: 10%;">Power</th> </tr> </thead> <tbody> <tr> <td>100518</td> <td>G Shacklock</td> <td>Padlock for Recreational Field gate</td> <td>£24.50</td> <td>LGA 1972 S124</td> </tr> <tr> <td>100519</td> <td>Ncalc</td> <td>Planning Training</td> <td>£12.00</td> <td>LGA 1972 S111</td> </tr> <tr> <td>100520</td> <td>N A Phillips</td> <td>October Salary</td> <td>£194.10</td> <td>LGA 1972 S112</td> </tr> <tr> <td>100520</td> <td>N A Phillips</td> <td>Sept Expenses</td> <td>£31.19</td> <td>LGA 1972 S111,</td> </tr> </tbody> </table>	Cheque	Payee	Item	Amount	Power	100518	G Shacklock	Padlock for Recreational Field gate	£24.50	LGA 1972 S124	100519	Ncalc	Planning Training	£12.00	LGA 1972 S111	100520	N A Phillips	October Salary	£194.10	LGA 1972 S112	100520	N A Phillips	Sept Expenses	£31.19	LGA 1972 S111,
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				S143
100520	N A Phillips	October Expenses	£19.32	LGA 1972 S111, S143
100521	Turney Landscapes Ltd	Recreational Field Mowing 2 + 3/3	£420.00	LGA 1972 S124
100521	Turney Landscapes Ltd	Urban highway grass mowing - 5/7	£176.40	LGA 1972 S124
100521	Turney Landscapes Ltd	Urban highway grass mowing - 6/7	£176.40	LGA 1972 S124
100522	Eon Energy Solutions	Lighting Maintenance	£99.68	PCA 1957 S3
100523	Eon	Unmetered Supply	£309.10	PCA 1957 S3
100524	N A Phillips	November Salary (pre-authorised)	£194.10	LGA 1972 S112
100525	Royal British Legion	Poppy Wreath	£18.50	LGA 1972 S137
100526	Destroyed written in error			
100527	Kompan	2 nd installment	£16492.08	LGA 1972 S124

Resolved: All payments authorised

18/11/197

To receive from the Clerk for approval and acceptance the budget for the year ending 31st March 2020.

The Clerk proposed a budget showing spending of approximately £11170.00, this is based on a 3% inflationary price increase on current costs along with additional spending on grit bins, playground running costs and other items. Due to items further down the Agenda impacting on the budget it was decided to revisit the budget after these items were discussed. Cllrs felt that the proposed budget was an unacceptable increase and after discussion a revised budget of £10250.00 was proposed

Resolved: To accept a budget of £10250.00, proposed, seconded, agreed by all.

18/11/198

To set the precept for the year ending 31st March 2020.

The Clerk proposed a precept of £11250.00 to cover her proposed budget, Due to items further down the Agenda impacting on the budget and therefore the precept it was decided to revisit the precept after these items were discussed. After adjustments had been made a precept of £10250.00 was proposed.

Resolved: To set the precept at £10250.00 proposed, seconded, agreed by all.

18/11/199

To consider and resolve the Council's response to planning application received.

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 Northamptonshire PE8 5PG – no objections

Resolved: No objection – Clerk to inform ENC

18/11/200

To note planning decisions made by ENC

None

18/11/201

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.

In the absence of Cllr Hanlon, Cllr Brown gave an update on the situation with the lease and what was being done to finalise it.

Resolved; Lease to be finalised and signed as soon as possible

18/11/202	<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>In the absence of Cllr Hanlon, Cllr Wise read out the proposed Terms of Reference. After discussion and some additional wording inserted to clarify some points the amended Terms of Reference were presented to the Council for approval and acceptance.</p> <p>Resolved: To approve and accept the amended Terms of Reference.</p>
18/11/203	<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>Tree to be planted on verge near to Montague Terrace: Still ongoing with Cllr Brown chasing up the required license</p> <p>Tree Preservation Orders: The Clerk had received a reply from ENC explaining it would be difficult to remove a TPO without very good reason and that when work needed to be carried out an application should be made in the usual way via Planning Application. A request was made to discuss this further at the next meeting. The Clerk was requested to obtain a plan showing TPOs in the parish.</p> <p>Cracked Willow opposite Priors Close Farm: Cllr Brown has reported this to NCC but no action has been taken yet.</p> <p>Other works: The lime boles on The Green will need cutting back before the Spring, Cllr Brown to make arrangements.</p> <p>Resolved: Cllr Brown to continue in his work,. The Clerk to obtain plan of TPOs</p>
18/11/203(a)	<p>To receive an update on The Marina and to resolve what action if any to be taken.</p> <p>A reply has now been received from ENC but to allow Cllrs time to read it more fully it was proposed to discuss it at the next meeting. The Clerk to invite ENC representatives to attend.</p> <p>Resolved: To add to the next Agenda, Clerk to issue invitation to ENC.</p>
18/11/204	<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>Work is now underway to repair broken gulleys reported some time ago. Speeding issues on Church Hill are a cause of concern</p> <p>Resolved: Cllr Wise to continue his work on highways matters</p>
18/11/205	<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>The Clerk reported that the loans board needed just a couple of points clarifying before approval could be given and once this had happened an approval received the loan can be applied for</p> <p>Resolved: Clerk to complete loan process</p>
18/11/206	<p>To review progress and resolve what action if any to be taken regarding the traffic island bollards to the A605 junction</p> <p>The Clerk had contacted S Barnwell at NCC and had received assurance that the work would be scheduled to be carried out when other work in the vicinity was taking place but no timescale was given. Due to work to install the traffic lights on the Oundle junction being expected to start shortly Cllrs requested that the Clerk speak to NCC again stressing that the proposed works made the safety of traffic entering and exiting Barnwell a priority and that the Clerk request work to the</p>

	<p>bollards be carried out as soon as possible.</p> <p>Resolved: Clerk to contact NCC as requested.</p>
18/11/207	<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 asked that this item be deferred to the next meeting as not all the information needed had yet arrived to allow this matter to be considered fully.</p> <p>Resolved: To bring back to the next meeting.</p>
18/11/208	<p>To receive feedback from the Oundle Area Council meeting.</p> <p>Cllr Shacklock reported that due to shortages in trained firefighters Oundle effectively had no fire engine.</p> <p>Resolved: No action needed</p>
18/11/209	<p>To review feedback from the Joint Action Group (JAG) meeting</p> <p>No report</p> <p>Resolved: No action needed</p>
18/11/210	<p>To receive feedback from the Clerk on the provision of salt/grit for the bins and to resolve what action if any to be taken.</p> <p>Clerk has two quotes received – need bins checked to see if re-filling is needed.</p> <p>Resolved: Cllr Brown to check bins and inform Clerk if and when additional supplies of grit needed ordering</p>
18/11/211	<p>To discuss what action if any to be taken to alleviate the flooding in the Recreational Field. If action is to be take, then to set a budget for the work</p> <p>After discussion it was decided that no action was needed at present but to monitor the situation and if the grass surface began to suffer then to revisit.</p> <p>Resolved: No action needed at present but to monitor and review when needed.</p>
18/11/212	<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>Cllr Shacklock requested this item to go on the Agenda as he felt consideration needed to be given about the use of the Recreation Field which appears to be mainly used for dog walking and car parking for village events. Cllr Brown said he and Cllr Hanlon were looking into the possibility of installing a set of goal posts, if funding permitted, to encourage village youngsters to use the area. A request has made to use the field to host monthly 'car meets'.</p> <p>Resolved: To bring back to the January meeting and decide about the car meets then – to review use of field at each meeting.</p>
18/11/213	<p>To review the grass mowing season and to resolve what action if any to be taken for the 2019 season</p> <p>Cllr Shacklock had spoken with a contractor and had requested the quote be sent to the Clerk. Clerk to speak with current contractor re costs for next years mowing.</p> <p>Resolved: To discuss at the January meeting</p>
18/11/214	<p>To receive an update from Cllr Hanlon on the Village Shop</p> <p>In the absence of Cllr Hanlon, Cllr Brown reported back that a survey was being carried out with a view to the results helping to plan the future of the shop.</p> <p>Resolved: No action needed.</p>
18/11/215	<p>To discuss and respond to consultation on proposed access to Oundle North Bridge</p>

	<p>After discussion it was felt that no response was needed because the work was essential</p> <p>Resolved: No action needed.</p>
18/11/216	<p>To discuss and respond to consultation on East Northamptonshire Draft Local Plan Part 2 consultation document</p> <p>After discussion it was felt that no response was needed.</p> <p>Resolved: No action needed</p>
18/11/217	<p>To approve Barnwell Parish Council Privacy Notices</p> <p>Resolved: Approved and accepted</p>
18/11/218	<p>To approve Barnwell Parish Council Training Plan, Training Statement of Intent, and Training Records sheet</p> <p>Resolved: Approved and accepted</p>
<p>It was proposed and seconded to extend the meeting beyond 10.00am to allow the budget and precept to be discussed and finalised – agreed by all.</p>	
18/11/197 + 198	<p>The budget and precept were revisited at this point and a budget and precept of £10250 was set for the year 2019/2020. Clerk to complete precept paperwork and return to ENC. Article explaining precept to go in the next newsletter. It was also resolved to designate reserves as follows: Playground (repairs) £1000, Rec Field (maint.) £1000, Trees £1000, Election costs £2000, Assests maint. and replacement £500.</p>
18/11/219	<p>Correspondence</p> <p>Royal Mail/Scam Mail Posters Consultation on draft Local offer to Care Leavers Volunteer Action Poster School Governors Request Village Signs Catalogue Oundle Rotary Christmas Concert Poster</p> <p>Resolved: Cllr Wise to put Royal Mail/Scam Mail, and VA poster on noticeboard. All other correspondence noted but no further action needed.</p>
18/11/220	<p>To confirm date of the next meeting of the Parish Council as 15th January 2019</p> <p>Resolved: Meeting date confirmed</p>
18/11/221	<p>To close the meeting</p> <p>The meeting closed at 10.25pm</p>

Signed:

Dated: