

BARNWELL PARISH COUNCIL

Minutes of the Meeting held on Tuesday 20th July 2021 at The Village Hall Barnwell at 7.30pm

Present: Councillors C Forrest (Chair), J De Bock, G Wise

In attendance: N Phillips (Clerk), NNC Cllrs W & D Brackenbury, 1 x member of the public

21/07/137	To receive and approve apologies for absence D Brown, H Hanlon. T Herring. C Soans
21/07/138	Public participation session Parking issues on Church Hill
	Item 21/07/169 discussed at this point to allow member of the public to leave the meeting
21/07/169	To discuss and to resolve what action, if any, to be taken to address resident's concerns re parking of Church Hill, to include discussion on additional disabled parking space. Resolved: Clerk to speak to County Highways re possible solutions including a 'drop off' space, Clerk to check planning conditions for the dog grooming business. Wording for an unofficial 'drop off/pick up' space to be investigated.
	Member of the public left the meeting at this point
21/07/139	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. Cllr Forrest declared an interest in planning application NE/21/00845/FUL
21/07/140	To receive and approve for signature minutes of the meeting held May 18th 2021 Resolved: Approved and signed by C Forrest
21/07/141	To note any matters arising from the minutes, not included on this agenda, for report only None
21/07/142	To receive and approve for signature minutes of the meeting held May 20th 2021 Resolved: Approved and signed by C Forrest
21/07/143	To note any matters arising from the minutes, not included on this agenda, for report only None
21/07/144	In response to the Covid-19 outbreak in the UK and in the event that it is not possible to convene a meeting of the council in a reasonable time, the Clerk shall have delegated authority to make decisions on behalf of the council only in such circumstances where no Cllr is available to consult with, and where such decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline. The delegation does not extend to matters expressly reserved to the council in legislation or in its Standing Orders or Financial Regulations. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations. This delegated authority ceases upon the first meeting of the council after the council meeting at which the delegation was put in place Resolved: All in favour
21/07/145	To receive and approve the Balance of Accounts/Bank Reconciliation

	Resolved: Approved and signed by C Forrest																																																																																																												
21/07/146	To examine and approve the Bank Statements Resolved: Approved and signed by C Forrest																																																																																																												
21/07/147	To resolve under section 137 of the Local Government Act 1972, to incur the following expenditure which in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure: contribution to the work of Volunteer Action Resolved: £250.00 to be granted towards the work of Volunteer Action																																																																																																												
21/07/148	To resolve to make a grant to Barnwell PCC for maintenance of the public right of way through the Chancel burial ground Resolved: £150.00 to be granted for the mowing of the public right of way through the Chancel Burial Ground																																																																																																												
21/07/150	To approve and authorise payments of the following invoices <table border="1" data-bbox="301 757 1482 1487"> <thead> <tr> <th>Cheque</th> <th>Payee</th> <th>Amount With VAT</th> <th>Amount net of VAT</th> <th>Details</th> <th>Power to pay</th> </tr> </thead> <tbody> <tr> <td>100687</td> <td>Kompan</td> <td>£1,554.00</td> <td>£1295.00</td> <td>Playground repairs</td> <td>LGA 1972 s124</td> </tr> <tr> <td>100688</td> <td>N A Phillips</td> <td>£26.22</td> <td>£26.22</td> <td>May Expenses</td> <td>LGA 1972 S111</td> </tr> <tr> <td>100688</td> <td>N A Phillips</td> <td>£12.96</td> <td>£12.96</td> <td>June Expenses</td> <td>LGA 1972 S111</td> </tr> <tr> <td>100689</td> <td>Inkwell</td> <td>£194.80</td> <td>£189.00</td> <td>NHP printing</td> <td>NPA 2017</td> </tr> <tr> <td>100690</td> <td>Turney Ltd</td> <td>£189.96</td> <td>£158.30</td> <td>Verges - May 21 2/7</td> <td>H'ways 1980 s96</td> </tr> <tr> <td>100690</td> <td>Turney Ltd</td> <td>£189.96</td> <td>£158.30</td> <td>Verges - June 21 3/7</td> <td>H'ways 1980 s96</td> </tr> <tr> <td>100691</td> <td>NCALC</td> <td>£44.00</td> <td>£44.00</td> <td>Training (DB)</td> <td>LGA 1972 S111</td> </tr> <tr> <td>100691</td> <td>NCALC</td> <td>£44.00</td> <td>£44.00</td> <td>Training (CF)</td> <td>LGA 1972 S111</td> </tr> <tr> <td>100692</td> <td>N A Phillips</td> <td>£221.60</td> <td>£221.60</td> <td>July Salary</td> <td>LGA 1972 S112</td> </tr> <tr> <td>100693</td> <td>N A Phillips</td> <td>£221.60</td> <td>£221.60</td> <td>August salary</td> <td>LGA 1972 s 112</td> </tr> <tr> <td>100694</td> <td>E.on</td> <td>£89.13</td> <td>£84.89</td> <td>Street lighting</td> <td>PCA 1957 s3</td> </tr> <tr> <td>D/D 1</td> <td>PWLB</td> <td>£547.56</td> <td>£547.56</td> <td>PWLB loan</td> <td>PCA 1957 s3</td> </tr> <tr> <td>D/D 2</td> <td>ICO</td> <td>£35.00</td> <td>£35.00</td> <td>Data Protection Reg</td> <td>LGA 1972 S111</td> </tr> <tr> <td>100695</td> <td>NCALC</td> <td>£44.00</td> <td>£44.00</td> <td>Training (TH)</td> <td>LGA 1972 S111</td> </tr> <tr> <td>100696</td> <td>Turney Ltd</td> <td>£189.96</td> <td>£158.30</td> <td>Verges- July 21 4/7</td> <td>H'ways 1980 s96</td> </tr> <tr> <td>100697</td> <td>Volunteer Action</td> <td>£250.00</td> <td>£250.00</td> <td>Grant towards work</td> <td>LGA 1972 S137</td> </tr> <tr> <td>100698</td> <td>Barnwell PCC</td> <td>£150.00</td> <td>£150.00</td> <td>Footpath maintenance</td> <td>H'ways 1980 s96</td> </tr> </tbody> </table> <p>Resolved: to authorise payment of all invoices</p>	Cheque	Payee	Amount With VAT	Amount net of VAT	Details	Power to pay	100687	Kompan	£1,554.00	£1295.00	Playground repairs	LGA 1972 s124	100688	N A Phillips	£26.22	£26.22	May Expenses	LGA 1972 S111	100688	N A Phillips	£12.96	£12.96	June Expenses	LGA 1972 S111	100689	Inkwell	£194.80	£189.00	NHP printing	NPA 2017	100690	Turney Ltd	£189.96	£158.30	Verges - May 21 2/7	H'ways 1980 s96	100690	Turney Ltd	£189.96	£158.30	Verges - June 21 3/7	H'ways 1980 s96	100691	NCALC	£44.00	£44.00	Training (DB)	LGA 1972 S111	100691	NCALC	£44.00	£44.00	Training (CF)	LGA 1972 S111	100692	N A Phillips	£221.60	£221.60	July Salary	LGA 1972 S112	100693	N A Phillips	£221.60	£221.60	August salary	LGA 1972 s 112	100694	E.on	£89.13	£84.89	Street lighting	PCA 1957 s3	D/D 1	PWLB	£547.56	£547.56	PWLB loan	PCA 1957 s3	D/D 2	ICO	£35.00	£35.00	Data Protection Reg	LGA 1972 S111	100695	NCALC	£44.00	£44.00	Training (TH)	LGA 1972 S111	100696	Turney Ltd	£189.96	£158.30	Verges- July 21 4/7	H'ways 1980 s96	100697	Volunteer Action	£250.00	£250.00	Grant towards work	LGA 1972 S137	100698	Barnwell PCC	£150.00	£150.00	Footpath maintenance	H'ways 1980 s96
Cheque	Payee	Amount With VAT	Amount net of VAT	Details	Power to pay																																																																																																								
100687	Kompan	£1,554.00	£1295.00	Playground repairs	LGA 1972 s124																																																																																																								
100688	N A Phillips	£26.22	£26.22	May Expenses	LGA 1972 S111																																																																																																								
100688	N A Phillips	£12.96	£12.96	June Expenses	LGA 1972 S111																																																																																																								
100689	Inkwell	£194.80	£189.00	NHP printing	NPA 2017																																																																																																								
100690	Turney Ltd	£189.96	£158.30	Verges - May 21 2/7	H'ways 1980 s96																																																																																																								
100690	Turney Ltd	£189.96	£158.30	Verges - June 21 3/7	H'ways 1980 s96																																																																																																								
100691	NCALC	£44.00	£44.00	Training (DB)	LGA 1972 S111																																																																																																								
100691	NCALC	£44.00	£44.00	Training (CF)	LGA 1972 S111																																																																																																								
100692	N A Phillips	£221.60	£221.60	July Salary	LGA 1972 S112																																																																																																								
100693	N A Phillips	£221.60	£221.60	August salary	LGA 1972 s 112																																																																																																								
100694	E.on	£89.13	£84.89	Street lighting	PCA 1957 s3																																																																																																								
D/D 1	PWLB	£547.56	£547.56	PWLB loan	PCA 1957 s3																																																																																																								
D/D 2	ICO	£35.00	£35.00	Data Protection Reg	LGA 1972 S111																																																																																																								
100695	NCALC	£44.00	£44.00	Training (TH)	LGA 1972 S111																																																																																																								
100696	Turney Ltd	£189.96	£158.30	Verges- July 21 4/7	H'ways 1980 s96																																																																																																								
100697	Volunteer Action	£250.00	£250.00	Grant towards work	LGA 1972 S137																																																																																																								
100698	Barnwell PCC	£150.00	£150.00	Footpath maintenance	H'ways 1980 s96																																																																																																								
21/07/150	To approve additional signature for the bank mandate Resolved: Defer to next meeting																																																																																																												
21/07/151	To review the budget for the year 2021/2022 and to make any adjustments necessary Resolved: No adjustments needed to review in November																																																																																																												
21/07/152	To note the hours worked by the Clerk Resolved: To review at the September meeting																																																																																																												
21/07/153	To consider and resolve the Council's response to planning application received. NE/21/00965/FUL: Front, rear and first floor extensions and remodelling of bungalow to provide a new master bedroom suite at first floor, a new entrance porch and additional ground floor living accommodation. The Bungalow The Barn Garden Centre Oundle Road Barnwell PE8 5BD																																																																																																												

	<p>Resolved: No objections</p> <p>NE/21/00783/FUL : Demolition of existing bungalow to floor level and construction of new dwelling, re-using, in part, existing foundations and floor slab. Carinya Main Street Barnwell Peterborough PE8 5QB</p> <p>Resolved: to discuss at an extraordinary meeting when more Cllrs are present</p> <p>NE/21/00845/FUL: Demolition of two outbuildings located at the rear of the property; Erection of replacement single storey timber garden room using retained Materials. 46 Main Street Barnwell PE8 5PS</p> <p>Resolved: to discuss at an extraordinary meeting when more Cllrs are present</p>
21/07/154	<p>To note planning decisions made by NNC.</p> <p>NE/21/00437/FUL: Demolition and replacement of an agricultural machinery storage building at North Lodge Farm Thurning Road Barnwell PE8 5RJ - permitted</p>
21/07/155	<p>To receive a report from Cllr Wise on the provision of elders housing</p> <p>First meeting of the steering group has taken place, survey of residents to find out housing needs and support for such a scheme drawn up</p> <p>Resolved: Cllr Wise to obtain quote for printing of survey and source funding. Request that Cllrs help with the distribution</p>
21/07/156	<p>To receive a report from Cllr Wise on issues concerning the highways</p> <p>Several issues chased up or reported to County Highways including all those raised by NNC Cllr Shacklock</p> <p>Resolved: Cllr Wise to continue reporting issues as they arise</p>
21/07/157	<p>To receive a report from Cllr Soans on issues concerning public rights of way</p> <p>Resolved: Due to Cllr Soans absence no report submitted. Clerk has received a letter from the Planning Inspectrate concerning public bridleway MF2 on which she is seeking clarification – to be discussed at the extraordinary meeting</p>
21/07/158	<p>To note Cllr Soan's appointment as Footpath Warden</p> <p>Resolved: Appointment noted</p>
21/07/159	<p>To receive a report from Cllr Hanlon on the children's playground</p> <p>Resolved: due to Cllr Hanlon's absence no report submitted but Cllrs already have all issues raised by NCC Cllr Shacklock in hand.</p>
21/07/160	<p>To receive a report from Cllr Soans on the Recreation Field</p> <p>Resolved: due to Cllr Soan's absence no report submitted but Cllr De Bock reported that the wildflower area had become well established.</p>
21/07/161	<p>To receive a report from Cllr Hanlon on the Neighbourhood Plan</p> <p>Resolved: due to Cllr Hanlon's absence no report submitted but it was reported that responses to the consultation were beginning to come in. NNC Cllr D Brackenbury invited Cllrs to contact him if he could help in any way. Clerk to resend electronic versions of the plan and design statement to Cllrs W & D Brackenbury</p>
21/07/162	<p>To receive a report from Cllr Hanlon on the visual speed indicator signs and other traffic calming measures</p> <p>Resolved: due to Cllr Hanlon's absence no report submitted - deferred until the Extraordinary meeting</p>
21/07/163	<p>To receive a report from Cllr Hanlon on the JAG and Rural Coordination meetings</p>

	Resolved: The Clerk attended the JAG meeting in place of Cllr Hanlon and fed back to the Council accordingly
21/07/164	To receive a report from Cllr Wise as Police Liaison Representative Resolved: scheme in early stages so little to report
21/07/165	To receive a report from Cllr Brown – Flood Warden Resolved: due to Cllr Brown's absence no report submitted but correspondence received from the Environment Agency concerning removal of silt – some work carried out with more work expected in September
21/07/166	To receive a report from Cllr Forrest on issues concerning the village trees Resolved: Obscuring growth on lime trees as raised by NCC Cllr Shacklock had already been noted by Cllrs and will be trimmed by Cllr Brown as soon as possible. It was noted that the trees do not belong to BWPC and are actually the responsibility of County Highways although trimming of them has been carried out by volunteers for many years. Plant a Tree for the Jubilee – site and type of tree to be researched.
21/07/167	To receive a report from Cllr Brown on the current mowing regime Resolved: due to Cllr Brown's absence no report submitted but Cllrs confirmed that no mowing was carried out in March. The issue of the cutting down of the area left for the protection of the water voles by a resident was noted and acknowledgment made that more must be done next year to inform residents why areas were left unmown. Clerk to upload recent video footage of water voles and other wild life to the PC website.
21/07/168	To discuss the installation of leisure equipment at the Recreation Field Resolved: Cllr Soans circulated information on benches prior to the meeting but item to be deferred until the September meeting
21/07/169	To discuss and to resolve what action, if any, to be taken to address resident's concerns re parking of Church Hill, to include discussion on additional disabled parking space. Discussed earlier in the meeting
21/07/170	To discuss and to resolve what action, if any, to be taken to address resident's concerns re vegetation partially blocking the footway on Church Hill Resolved: Footway now cleared by persons unknown after Clerk contacted the Diocese.
21/07/171	Appoint a Trustee to Parson Lathams Hospital in Barnwell Resolved: Robert Marriott having indicated his willingness to continue in this role was duly appointed for a further four year term
21/07/172	Correspondence All correspondence dealt with as agenda items or via weekly email. Clerk to reply to NNC Cllr Shacklock's email re the matters reported to BWPC.
21/07/173	To confirm date of the next meeting as 21st September 2021 Resolved: Date confirmed with an extraordinary meeting to be called within the next two weeks to discuss items that need resolving before September 21st
21/07/174	To close the meeting The meeting closed at 8.55.pm

Signed:

Dated: