BARNWELL PARISH COUNCIL

Minutes of the Meeting held on Tuesday 18th Juy 2023 at The Village Hall Barnwell at 7.30pm

Present: Councillors D Brown (Chair), C Soans (Vice Chair), J De Bock, C Forrest, G Wise,

L Mailey,

In attendance: Mrs N Phillips (Clerk), Ward Cllr G Shacklock

23/07/669	To receive	e and approv	ve apolo	aies for	absence	
	To receive and approve apologies for absence T Herring					
23/07/670		rticipation s	occion			
23/01/010	The second secon					
					queried why this meeting h	
					d that consideration be give	en to verge
					ccess to properties.	
23/07/671	To receive declarations of interest under the Council's Code of Conduct related to business on the agenda.					
		ss on the ag	enda.			
	None					
23/07/672	To receive and approve for signature the minutes of the meeting held on Tuesday 16 th May 2023					
	_	-		man as a	correct record.	
23/07/673	Resolved: Signed by the Chairman as a correct record. To note any matters arising from the minutes not included on this agenda for					
	report on	y				•
	None					
23/07/674		e and approv	ve for si	gnature t	he minutes of the meetin	a held on
		23 rd May 202		9		9
	•	•		man ac a	correct record	
23/07/675					a correct record. ninutes not included on tl	hic aganda for
23/01/013	report on		irisiriy ir	om me n	illitates not included on ti	iis ageilua ioi
	-	y				
	None					
23/07/676	To receive	e a report fro	om any N	North No	rthamptonshire Councillo	or present
	Resolved: No report but took a question from the Chair re the authorities views on 2					orities views on 20
	mph speed	d limits partic	ularly in	regards to	o Barnwell.	
23/07/677	To receive	e and approv	ve the B	alance of	f Account/Bank Reconcili	ation
	Resolved	· Balance of a	accounts	and the l	oank reconciliation approve	ed
23/07/678		ne and appro				, <u>u</u>
						around
23/07/679					e 30 th 2023, statements app	
23/07/079					f the following invoices p	•
	arising between the circulation of this agenda and the meeting (items marked * paid prior to meeting).				(items marked	
	paid prio	i to meeting).			
	Cheque	Payee	Gross	VAT	Details	Power to pay
					Reimbursement for Coronation	
	100795	D Brown	£176.26	£26.43	celebration expenses	LGA 1972 s 137
	BAC3 BAC4	C Soans NCALC	£128.50 £45.60	£21.41 £7.60	Wildflower seed Planning Training D Brown	LGA 1972 s 124 LGA 1972 s111
	BAC4	Turney	1.5.00	27.00	Urban highway grass mowing –	20/113/23111
	BAC5	Landscapes Ltd	£239.33	£39.89	25.04.23 (2/7)	LGA 1972 s136
					Reimbursement for balance of	
	100797	D Brown	£57.00	£9.78	Coronation celebration expenses	LGA 1972 s 137

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		Turney	6220.22	630.00	Urban highway grass mowing –	164 4072 -426
	BAC6	Landscapes Ltd	£239.33	£39.89	06.06.23 (3/7)	LGA 1972 s136
	100796	N A Phillips ICO	£34.77	£0.00	May Expenses	LGA 1972 s111
	DD3 DD4	PWLB	£35.00 £547.56	£0.00	Data Protection Registration Streetlighting loan installment 7	LGA 1972 s111 PCA 1957 s3
	004	PVVLD	1347.30	10.00	25% contribution to Microsoft Office	PCA 1957 55
	100796	N A Phillips	£19.99	£TBC	365	LGA 1972 s111
	200730	J de Bock-		2.20	Reimbursement for Community	20/12/2011
	100800	vereecken	£90.00	£15.00	orchard mulch/bark chippings	H'ways 1980 s96
	100796	N A Phillips	£19.67	£0.00	June Expenses	LGA 1972 s111
	100798	N A Phillips	£TBC	£0.00	July Salary	LGA 1972 s112
	100799	N A Phillips	£TBC	£0.00	August Salary	LGA 1972 s112
	200733	Turney	2.50	20.00	, tagast said. ,	20/12/2022
	BACS7	Landscapes Ltd	£239.33	£39.89	Urban highway grass mowing - (4/7)	LGA 1972 s136
		'			0 70 0 17	
	DD5	npower	£120.88	£5.76	Streetlighting 01.04.2023 - 30.06.2023	PCA 1957 s3
		Turney				
	BAC8	Landscapes Ltd	£239.33	£39.89	Urban highway grass mowing – (5/7)	LGA 1972 s136
			•			
	Resolved	: All paymen	ts approv	ved. Che	ques signed by Cllrs De Bocl	k and Brown
23/07/680	To resolv	e to make a	grant to	Barnwel	I PCC for maintenance of t	he public
		through the	_			•
	•	•		•	Julia	
	Resolved	: Grant of £1	50 appro	oved		
23/07/681	To resolv	e that the Co	ouncil in	accorda	nce with its powers under	section 137
					1972, should incur the follo	
					•	
	•		•		e Council, is in the interest	
	or its inhabitants and will benefit them in a manner commensurate with					
	the expenditure: contribution to the work of Volunteer Action					
	Resolved: Grant of £250 approved.					
	Booksed	· Crant of Co	EO appro		on or rolantoor notion	
				oved.		
23/07/682				oved.	djustments that are necess	ary
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	Resolved: Workshop attended, meeting to be arranged between speaker and council members. Cllr Wise to action.				
23/07/689	To receive a report from Cllr Wise on issues concerning highways				
	Resolved: Pothole survey ongoing				
23/07/690	To receive a report from CIIr Herring – Police Liaison representative &				
	Neighbourhood Watch				
	Resolved: No report				
23/07/691	To receive a report from Cllr Soans on issues concerning public rights of way				
	Resolved: Nothing to report				
23/07/692	To note the results of the weekly safety checks at the children's playground, and Recreation Field and to resolve what action to be taken.				
	Resolved: Cllr Soans to hand over inspection file to Cllr Brown who will carry out				
	inspections until the September meeting. Clerk to obtain quotes for bolts to be				
	tightened. Cllr Brown to remove hand sanitiser unit. Landowner to be approached to				
	reinstate worn surface outside of play area, it was noted that the hedge had been cut back. Suitable material to be purchased to reinstate worn surface at entrance to the				
	Recreation Field. It was noted that the field is waterlogged after recent burst water				
	main, sign refitted.				
23/07/693	To receive an update from Cllrs Mailey and Brown on the visual speed indicator				
	signs				
	Resolved: Data showing average speed of just over 31mph, grant monitoring form				
	to be completed by August deadline. Clerk to obtain quotes for '20 is plenty' signs. Research to be carried out to see if it is viable to get the original signs working.				
23/07/694	To receive an update on the installation of the traffic calming measures/village				
20,01,001	gates				
	Resolved: August start date given by Highways, Cllr Brown to check if this is still				
	viable, Cllr Brown to contact property owners adjacent to village gate locations to				
	inform them of work being carried out.				
23/07/695	To receive a report from Cllr Brown on issues around flooding and to resolve any action to be taken				
	Resolved: Cllr Brown to continue to liaise with EA over late summer meeting with				
	EA representative to discuss further silt removal, and bank erosion.				
23/07/696	To receive an update from CIIr Forrest on issues concerning the village trees and to book a meeting to review the trimming of the lime basal growth schedule.				
	Resolved: nothing major to report, meeting to be arranged by Cllr Forrest to discuss				
	lime basal growth removal – all interested Cllrs invited to attend. Now that a new tree				
00/07/007	officer is in place at NNC Cllr Forrest to contact re trees damaged by grazing animals.				
23/07/697	To receive an update from Cllr De Bock on the Community Orchard				
	Resolved: Bark/mulch purchased, all well, rain reduced need to irrigate. One tree damaged. Clerk to write to Village Hall to see if permission can be granted to place a				
	bench at the far end of the orchard, and a waterbutt on a downpipe on the north west				
	corner of the hall. Clerk to check current situation with grant money. Clerk to get				
22/07/000	quote and order 70 metal ID tags for the trees.				
23/07/698	To discuss issues concerning the Recreation Field to include the fencing and the wording around dogs for the proposed information sign				
	Resolved: Clerk to contact T G Marriott to confirm likely start date of installation of				
	the fencing. Cllr Mailey to contact supplier of 'Monkey Challenge' for costs and				
	further information. Clerk to contact Tifield, and Hail Weston PCs for references, and				

	to check if planning permission is needed. Clerk to order information sigh now that wording has been approved. Wildflower meadow work party date set for Sunday September 24 th meeting at 11.00am.
23/07/699	To give consideration to the role of Chairman for the year 2024 - 2025
	Resolved: To continue to flag up to encourage someone to take on this role when the current Chair, Cllr D Brown, stands down in May 2024
23/07/700	To confirm that Councillors have reviewed their Declarations of Interest and notified NNC of any amendments needed
	Resolved: Cllrs reminded of the need to review and update if necessary.
23/07/701	To discuss the crossroads outside of the pub with a view to improving visibility to motorists
	Resolved: Cllr Mailey to gather information has a first step.
23/07/702	To discuss establishing a shared Gmail calendar to document when things are happening.
	Resolved: Cllr Mailey to put in place.
23/07/703	To review the Financial Risk Assessment
	Resolved: Risk Assessment reviewed and amended.
23/07/704	To approve and adopt the Pre-planning Application Policy
	Resolved: Further work needed – deferred to September meeting
23/07/705	To approve and adopt the Website Management Policy
	Resolved: Approved and adopted
23/07/706	To approve and adopt the Small Grants Policy
	Resolved: Approved and adopted
23/07/707	To resolve if BWPC should participate in the 80 th Anniversary of the D-Day landing commemorations.
	Resolved: Cllr Herring to be asked to consult with residents via the council FB page to see if any group wishes to take this forward
23/07/708	To respond to the Local Government Boundary Review consultation
	Resolved: No response
23/07/709	To engage with CommMini Bus to explore community transport, and to appoint a co-ordinator
	Resolved: Cllr Wise to act as co-ordinator, complete questionnaire and request leaflets for distribution, and arrange for a speaker to attend the September meeting.
23/07/710	Correspondence:
	Parish On-Line Subscription – not to renew Notifications of Officers and Trustees of the Oundle Rifle and Pistol Club – on file Barclays – Clerk to continue to work to resolve the issue of the legal change of status that the bank says is required. Npower – notification of a discount the PC is entitled to.
23/07/711	To confirm date of the next meeting of the Parish Council as 19th September 2023
	Resolved: date confirmed
23/07/712	To close the meeting
	The meeting closed at 21.20pm

Signed:	Dated:
Sidiled.	Daleu.