

# BARRINGTON PARISH COUNCIL

## Minutes of the Annual General Meeting held in the Village Hall on

May 21st 2013

Present: Councillors Fletcher (Chairman), Cooper, Day, Van de Weyer, Whybrow, Hardman, Potter, and Rhodes-Kemp. Mrs V Parkes as Internal Auditor.

<p>The meeting opened at 8.55 p.m.</p> <p><b>1. Apologies for absence :</b> None</p> <p><b>2. Declarations of Interest :</b> None.</p> <p><b>3. Minutes of Meeting held on April 16th</b> had been circulated prior to the Meeting and were agreed as a true record of the meeting on the proposition of Cllr Hardman.</p> <p><b>4. Election of Chairman 2013-14:-</b> On the proposal of Cllr Van de Weyer, seconded by Cllr Whybrow, it was unanimously agreed to elect Cllr Fletcher as Chairman for 2013-2014.</p> <p><b>5. Election of Vice-chairman 2013-2014 :-</b>  On the proposal of Cllr Fletcher, seconded Cllr Van de Weyer, it was unanimously agreed to elect Cllr Rhodes-Kemp as Vice-Chairman for 2013-2014.</p> <p>It was agreed to look at the responsibilities of Councillors at the next meeting.</p> <p><b>6. Financial Matters:-</b></p> <p>6.1 <u>Annual Receipts and Payments</u> 1.4.12 – 31.03.13 (previously circulated) were adopted unanimously on the proposal of Cllr Whybrow seconded Cllr Hardman.</p> <p>6.2 <u>Audit Return</u> was agreed for signature by Chairman on proposition of Cllr Van de Weyer Seconded Cllr Glover.</p> <p>6.3 <u>Insurance Renewal</u> quote (details previously circulated) was considered. It was agreed to enter into a Long Term agreement for a three year period in order to access a 5% discount.</p> <p>6.4 <u>HSBC current account</u> : Statement as at 6<sup>th</sup> May 2013 : £25210.83</p> <p>6.5 <u>Authorisation of cheques</u> : On the proposal of Cllr Fletcher second Cllr Glover it was agreed to pay cheques totalling £6488.01</p> <p>6.6 <u>Income received</u> : nil</p> <p><b>Cheques:</b></p> <table border="0"> <tr> <td>101082</td> <td>S.C.D.C. - Litter bin Challis Green</td> <td>£127.30</td> </tr> <tr> <td>101083</td> <td>Hales Printers - Annual Meeting booklets</td> <td>£152.00</td> </tr> <tr> <td>101084</td> <td>Playsafety Ltd. - Playground inspections</td> <td>£226.80</td> </tr> </table>	101082	S.C.D.C. - Litter bin Challis Green	£127.30	101083	Hales Printers - Annual Meeting booklets	£152.00	101084	Playsafety Ltd. - Playground inspections	£226.80	<p>ALL</p> <p>VT</p> <p>VT</p>
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101085	Mr M Goding - West Green pond maintenance	£ 40.20	
101086	Mrs J Lauterpacht - Printing costs and street sign Neighbourhood Watch	£ 55.99	
101087	Staples - Printer cartridges/folders	£ 41.70	
101088	Village Hall trustees - P.C. Meetings x 2 Youth club meetings x 6	£ 96.00	
101089	HMRC - NI and tax for Clerk	£171.03	VT
101090	Mrs V Tookey - Salary 22.4.13 – 24.5.13 (5 wks)	£613.68	
101091	Herts and Cambs Ground Maintenance - Inv.980 Install dog bin	£80.00	
	Inv994 Cutting Foxton/Glebe/Bendyshe/Malthouse Way 14.3.13	£ 84.00	
	Inv993 Ditto on 15.4.13	£ 84.00	
	Inv995 Strim 3 sports areas	£ 60.00	
	Inv1000 Strim village	£132.00	
	Inv972 Cutting sports field 16.4.13	£144.00	
	Inv981 cutting sports field 29.4.13	£144.00	
	Inv996 cutting cricket field 2.5.13	£ 48.00	
	Inv1001 Cutting sports field 9.5.13	£144.00	
	Inv975 Work to wildflower area, scrape top surface, remove debris. Supply and spread sand over areas	£984.00	
	Total :	£1904.00	
101092	Redstone computers – DOSH upgrade	£54.00	
101093	AON UK Ltd - insurance	£3005.31	
	Total	£6488.01	
<b>7. Planning Matters :</b>			
7.1	<u>S.C.D.C. Planning decisions</u> :- None.		
7.2	<u>S.C.D.C. Planning Applications</u> : S/0846/13/FL ; Single Storey Extension to 4 Orwell Road. Council had no objections.		VT/ RRK
7.3	<u>Appeal by Mr C Taylor</u> : S/S/1896/12/FL Notification of Appeal had been received and Clerk had re-iterated the Council's views.		VT
<b>8. South Cambridgeshire District Council</b>			
8.1	<u>Malthouse Way</u> : Pleased to report that S.C.D.C. had completed the work to their land at the bottom of the road. Other potholes along Malthouse Way had been reported to Cambs County Council since the road is an adopted highway.		VT
8.2	<u>Code of Conduct</u> : All Parish Councillors signed the updated version of the Code.		
<b>9. Cambridgeshire County Council</b>			
9.1	<u>Shepreth Road</u> : Clerk reported that S.C.D.C. Environmental Officer was monitoring the situation. Also on a recent conversation with the Family. Council considered this matter had been going on so long that action ought to be taken more speedily. Letter received from resident on subject. Chairman to seek appropriate contact person in the Environment Agency. .		AF/ VT
9.2	<u>Speed Limit</u> : Clerk to pursue K Lunn on this issue.		VT
9.3	<u>Buses</u> : Meetings still going on and Cllr Potter will report.		

<p><u>9.4 : Bendyshe Way</u> Clerk awaiting response from County regarding the pavements.</p>	VT
<p><u>9.5 : Glebe Road</u> : Drain cover had been repaired by County but jetting was required.</p>	
<p><u>9.6 : Back Lane</u> ; Clerk reported that she had applied for, and received permission from Cambs County Council to install a bollard – the Green Charity had been required to supply supporting letter. The bollard and locking plate has been ordered. Likewise application has been made for a Multi lock key from the County Council.</p>	VT
<p><u>9.7 : Village grass Cutting 2013/14</u> Notification received that grant would be increased by 5% on last season’s contribution amounting to £584.83 for three cuts. Clerk to invoice for this amount.</p>	VT
<p><u>9.8 : Hedges cut</u> : Cllr Rhodes-Kemp reported that hedges through fields towards Harston from Glebe Road had been cut. It is illegal to disturb the wildlife at this time.</p>	
<p><b>10. CEMEX</b></p>	
<p><u>10.1 Water management</u>: Following the latest documentation, at the request of Monty Goding and Ken Stapleton, a joint meeting has been convened on Thursday 23<sup>rd</sup> May between CEMEX, Environmental Agency, and County Council. Chairman and Clerk will attend.</p>	AF/ VT
<p><u>10.2 Badgers</u> : Clerk was dealing with an enquiry from resident regarding provision made for Badgers.</p>	VT
<p><b>11. Wildflower Area/Q.E. II woodland</b></p>	
<p>11.1 <u>Boundaries</u> : Chairman reported that CEMEX had agreed to pay for removal of all the wire and put in boundary. The Parish Council were asked to fund the bridgework over the ditch from Heselton Way as CEMEX had declined. After discussion it was agreed to monitor and decide whether this was actually needed in the long term. He also reported that 100 Houses had agreed to pay to remedial works to the drain near the small bridge.</p>	AF
<p>As soon as the wildlife conditions are conducive the conifers will then be reduced and other work can start on the main area.</p>	VT
<p><u>11.2 Wildflower Area</u> : Cllr Glover and Clerk to pull together a plan for creation and ongoing maintenance. Several W.I. members have offered help.</p>	BG/ VT
<p><u>11.3 Plaque</u> has been ordered which can be concreted into the ground.</p>	
<p><u>11.4 Fields in Trust</u> expect us to have a Field Day this year to launch area and can support with items for such an event. Agreed when area is made safe.</p>	ALL
<p>Meeting closed at 9.55 pm</p>	
<p><b>Dates of next Meetings:</b> Starting at 7.30 pm:</p>	
<p>Tuesdays ; June 18th, July 23rd (not 16<sup>th</sup>) August 20<sup>th</sup>; September 17<sup>th</sup></p>	

## **BARRINGTON PARISH COUNCIL**

[www.barringtoncambs.com](http://www.barringtoncambs.com)

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<b><u>Vice-Chairman</u></b> Rosamund Rhodes-Kemp	01223 871542
Laura Cooper	01223 501060
Anne Day	01223 871437
Beverley Glover	01223 871320
Judy Hardman	01223 871790
Sheila Potter	01223 871863
Aidan Van de Weyer	01223 870275
David Whybrow	01223 503161
<b><u>Curator of the Green</u></b> vacancy	
<b><u>Clerk</u></b> Val Tookey	01763 243153

## **The Green Charity, Barrington**

Registered Charity N° 205227

**Chairman:** Aidan Van de Weyer

**Clerk:** Mrs Margaret Goding

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