

BARRINGTON PARISH COUNCIL

Minutes of Annual General Meeting held on Tuesday 6th May 2014

Present : Councillors Fletcher (chairman); Cooper, Day, Hardman, Potter, Rhodes-Kemp, Whybrow, Van de Weyer. Also Mrs V Parkes (Internal Auditor) and Mrs V Tookey was in attendance as Clerk.

1. **Apologies** were received from Cllr Glover due to work commitments. Meeting opened at 9.20 p.m.
2. **Minutes of meeting held on 15th April 2014** having been previously circulated were signed as agreed on proposition of Cllr Cooper.
3. **Election of Chairman 2014-2015** :
Cllr Fletcher was elected as Chairman on the proposition of Cllr Rhodes-Kemp, seconded by Cllr Whybrow and Cllr Fletcher duly signed the Declaration of Office.
4. **Election of Vice-chairman 2014-2015**:
Cllr Rhodes-Kemp was elected as Vice-chairman on the proposition of Cllr Fletcher, seconded by Cllr Whybrow.
5. **Financial Matters:-**
 - 5.1 Annual Receipts and Payments 1.4.13 – 31.03.14 (previously circulated) were adopted unanimously on the proposal of Cllr Fletcher.
 - 5.2 Audit Return was agreed for signature by Chairman on proposition of Cllr Van de Weyer.
 - 5.3 Authorisation of cheques : On the proposal of Cllr Van de Weyer it was agreed to pay cheques totalling £4171.77

1197	AON UK Ltd - insurance	£3084.11
1198	Redstone computers DOSH package support	£54.00
1199	Hales Printers Annual report booklets	£164.00
1200	Unlimited logos – signs for play area	£66.00
1201	Staples – ink cartridges	£55.82
1202	Herts and Cambs – repair posts by church	£78.00
1203	Herts and Cambs – verge cutting 19.4.14	£228.00
1204	Herts and Cambs	
	Inv. 1266 Sports field 12.4.14	£ 144.00
	Inv 1269 strim play area/under 5s	£ 48.00
	Inv 1268 cut play area	£ 120.00
1205	South Cambs DC Litter bin play area	£312.00
		£129.84

TOTAL : £4171.77

6 Planning

S/0698/FL 36a High Street : Extension to garden room and extension and alteration to utility/store room : retrospective application.

Discussion on the size of changes made. Councillors were all of the opinion that they did not believe anyone should be able to misuse the planning process in this way. The width has been increased by 1.9m against plan of 1.8. When Mr Taylor had applied previously to amend plan which had been passed on appeal, this subsequent amendment had been dismissed on appeal "due to the design, bulk and massing would not be of a high quality design and thereby would cause harm to the conservation area". Therefore would fail to accord with the aims of the Framework and LDF Policies DP/2 and CH/5. The Council agreed that its previous decision should still stand and object to this amendment, with one abstention from Cllr Van de Weyer.

7 CEMEX

Planning Condition 9 - Construction Environmental Management Plan had been received from D Atkinson, Manager for County Planning Minerals and Waste. Councillors had now had the opportunity to peruse document – which was fairly lengthy and cumbersome. Comments were requested by 16th May. Councillors believed there were a few inaccuracies within the document such as cutting back vegetation to within 5 m either side of the railway line. This would be almost impossible along the backs of Bendyshe and Malthouse Ways.

Cllr Fletcher said that CEMEX had asked for a meeting of the Railway sub-Group to be held at 6 p.m. on Thursday 15th which he would attend to convey Councils views.

Meeting closed at 9. 45 pm.

(Next Meeting is set for Tuesday May 20th)