

BARRINGTON PARISH COUNCIL

Minutes of Meeting held on 15th January 2019

Present: Councillors Rhodes-Kemp, Bird, Day, Gibson, Kemp, Lock. County Councillor S Kindersley, District Councillor A Van de Weyer, and Mrs V Parkes (Independent Internal Auditor) were also present. Mrs V Tookey in attendance as Clerk. One member of the public and Mr J Clarke, Communities Officer of South Cambs District Council for items 1 – 9.9, Ms E Fitzgerald representing Redrow for items 1 – 5.2.

Chairman led a minutes silence in respect of the late Tony Fletcher who had been a councillor from 2002, and Chairman from 2004 until December 2017.

ORBITUARY

Under Tony's chairmanship the Neighbourhood Watch scheme was set up; the speed limit through the village was reduced; major refurbishment of the Challis Green play area took place; Barrington became part of the Mobile Warden Scheme; the Community Speed watch team came into being; and the village took ownership of the Q.E.II Woodland. The annual woodland "Revels" event was Tony's idea.

He was instrumental in the second phase of housing in Primes Close and a slightly larger development at Heselton Way, both offering a mixture of social and part rent/buy properties. Conservation of the historic village Green was also important to Tony's life.

More recently Tony worked on the formulation of the S106 agreement totalling £5m in relation to the larger housing development of 220 dwellings. This is the largest and most complicated S106 Agreement to be awarded within South Cambridgeshire.

County Cllr S Kindersley also wished to record his gratitude for the amount of work Tony undertook with regard to the quarry application and the subsequent S106 agreement which is a massive investment into the village. He stated that Tony was instrumental in getting as much for the village as he could and that his memory will be a long and significant one.

Council also remembered the late Mr B Whybrow. He had been instrumental not only in the creation and maintenance of the Q.E.II woodland but also played a major role in enabling the annual "Revels" event to take place.

Chairman then opened the meeting and welcomed Mr J Clarke from the South Cambs District Council Sustainable Communities and Partnerships Team who was present to explain his Department's role.

1.	Apologies for absence: Cllr Granger was absent due to illness and Cllr Brass hoped to join the meeting later.	
2.	Declarations of Interest were received from Cllr Lock for item 10.1.2.	
3.	Minutes of Meeting held on 18th December 2018 , having been previously circulated were signed as agreed on proposition of Cllr Day, seconded by Cllr Bird.	
4.	Casual Vacancy: Council recorded the resignation of Hayley McCormick and agreed to move to the co-option process on the proposition of Cllr Day, seconded by Cllr Gibson. Clerk to post the appropriate notice.	VT
5.	Haslingfield Road Development:	

	<p><u>5.1 Update from Redrow</u> – Ms E Fitzgerald said that Redrow was pushing forward for a decision on the Reserved Matters; and that applications for disposal of the conditions were currently being considered. The bungalow scheme should also soon be submitted. County Cllr Kindersley raised two items which Ms Fitzgerald agreed to revert and report back, namely the design of the surface for the footpath into the Back Lane and the title for the development.</p> <p>Cllr Brass joined the meeting at this point at 7.45 p.m.</p> <p>Cllrs Day and Lock reported two instances of cloud dusts emanating from the site. Again Ms E Fitzgerald agreed to investigate whether these were as a result of Redrow’s contractors (Erith), and would report back.</p> <p>Ms E Fitzgerald left the meeting at this point at 8.05 p.m.</p> <p><u>5.2 Feedback from Meeting with Cricket and Football Clubs</u> - Mrs B Smith (Project coordinator) and Clerk had met with representatives of the Clubs. This initial meeting was to ascertain the Clubs’ needs now and also their future aspirations. Both Clubs felt that the pavilion was in a poor state and not fit for purpose. Both Clubs were supportive in principle of a new joint sport and community facility in a central village location overlooking the cricket/football pitch.</p>	
6.	<p>South Cambs District Council</p> <p>6.1 District Councillor Van de Weyer reported that SCDC had put in a bid of £2m to <u>move the Milton Road Sewage works to allow for housing redevelopment.</u></p> <p>6.2 District Council has published its <u>draft plan for next year</u> which will include recruiting more planners; more support for the conversion to Universal credit, help with homeless, investment into air quality monitoring, increased recycling, investment of business rates from solar farms into “green” projects, and an investment strategy such as the Ermine Street “buy to let” company. When asked he said that the rate calculation would be an increase of either 2.99% or £5 in line with the statutory cap.</p>	
7.	<p>Cambs County Council</p> <p><u>7.1 CEMEX Liaison Group-</u> County Cllr Kindersley reported that following his reminder, the next meeting date has been moved to Thursday 21st February. CEMEX had also informed Clerk that trains are to start running again from Monday 28th January. It is planned for one train a day (each way), five days a week. CEMEX will also be holding a safety presentation in the school in early February.</p> <p><u>7.2 East West Rail</u> – An announcement is due end of January regarding consultation on a number of options for the route. Councillors noted that the main options link through Shepreth.</p> <p><u>7.3 Footpath 11</u> – Following up on a villager’s report it would appear that the footpath at the top of Chapel Hill has been awarded a “strava segment” by unknown cyclists. Cambs County Council Footpaths Liaison officer has confirmed that in 2008 CEMEX recorded that it wished the footpath to remain as a footpath. “Strava” to be contacted to request deletion from their website.</p> <p><u>7.4 Kissing Gate at Footpath 3</u> - Repairs are required. Clerk to Instruct.</p> <p><u>7.5 Electric Charging Points for Cars</u> – Cllr Brass explained the County Council’s aim to compile a bid for villages to have electric charging points installed for those residents who do not have off street parking. Council discussed whether Barrington should be a partner in this bid. Information to be displayed at the Exhibition for feedback from villagers.</p> <p>County Cllr Kindersley then left the meeting at 8.55 p.m.</p>	<p>SK/ VT VT MB</p>
8.	<p>Minutes of the Finance Committee Meeting held on 10th January were signed as agreed on proposition of Cllr Gibson, seconded Cllr Kemp.</p>	
9.	<p>Financial Matters:</p> <p><u>9.1 Income received</u> - £2600 (Green Charity donation towards grass cutting)</p>	

	<p>9.2 <u>Cashbook summary to date</u> was tabled by Clerk.</p> <p>9.3 <u>Bank Balance</u> at 6th January: £19,848.66. (Unpresented cheques: 0147 £57; 0150 £150; 0153 £156; 0156 £80)</p> <p>9.4 To record <u>mid-year Independent Internal Audit</u> has been completed, report issued and circulated to Councillors. Report to also go on website.</p> <p>9.5 <u>Authorisation of cheques</u> Cheques to the value of £4501.35 were signed on proposition of Cllr Rhodes-Kemp seconded by Cllr Gibson.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 10%;">0160</td> <td style="width: 70%;">Seton – 3 dog ban signs</td> <td style="width: 20%; text-align: right;">£28.15</td> </tr> <tr> <td>0161</td> <td>V Tookey Salary 4 weeks to 21.1.19 plus reimbursement Ordnance Survey subscription</td> <td style="text-align: right;">£1030.04 £65.75</td> </tr> <tr> <td>0162</td> <td>HMRC NI/PAYE</td> <td style="text-align: right;">£338.41</td> </tr> <tr> <td>0163</td> <td>Barrington Primary School hire room 15.1.19</td> <td style="text-align: right;">£45.00</td> </tr> <tr> <td>0164</td> <td>Barrington Village Hall: hire room P.C. £75.00 Hire room YC. £60.00</td> <td style="text-align: right;"> £135.00</td> </tr> <tr> <td>0165</td> <td>Herts and Cambs</td> <td style="text-align: right;">£2859.60</td> </tr> </table> <table border="0" style="width: 100%;"> <tr> <td style="width: 10%;"></td> <td style="width: 70%;">Inv 4396 Clearance woodland ditch etc</td> <td style="width: 20%; text-align: right;">£2016</td> </tr> <tr> <td></td> <td>Inv 4422 Amenity area entrance</td> <td style="text-align: right;">£ 264</td> </tr> <tr> <td></td> <td>Inv 4420 cut pitch</td> <td style="text-align: right;">£ 60</td> </tr> <tr> <td></td> <td>Inv 4421 Clear Challis Green pond</td> <td style="text-align: right;">£ 528</td> </tr> <tr> <td></td> <td style="text-align: center;">Less £8.40 credit note for overcharge</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">TOTAL :</td> <td style="text-align: right;">£4501.35</td> </tr> </table> <p>9.6 On recommendation of Finance Committee <u>grant to Village Newsletter of £50</u> was approved on proposition of Cllr Rhodes-Kemp seconded by Cllr Gibson.</p> <p>9.7 On recommendation of Finance Committee grant to <u>Royston and District Community Transport of £200</u> was approved on proposition of Cllr Kemp, seconded Cllr Bird. Group to be asked to put information in newsletter. Mr J Clarke offered Community Transport booklets to the Exhibition.</p> <p>9.8 Quotations for necessary <u>tree works</u> of £890 and £1190 were considered and work awarded in the sum of £890, on proposition of Cllr Lock, seconded Cllr Gibson.</p> <p>9.9 Agreement of Precept for 2019/20 – On proposition of Cllr Gibson seconded Cllr Day it was unanimously agreed to request precept of £60,940. (Sixty Thousand, nine hundred and forty pounds).</p> <p>Mr J Clarke left the meeting at 9.30 p.m.</p>	0160	Seton – 3 dog ban signs	£28.15	0161	V Tookey Salary 4 weeks to 21.1.19 plus reimbursement Ordnance Survey subscription	£1030.04 £65.75	0162	HMRC NI/PAYE	£338.41	0163	Barrington Primary School hire room 15.1.19	£45.00	0164	Barrington Village Hall: hire room P.C. £75.00 Hire room YC. £60.00	 £135.00	0165	Herts and Cambs	£2859.60		Inv 4396 Clearance woodland ditch etc	£2016		Inv 4422 Amenity area entrance	£ 264		Inv 4420 cut pitch	£ 60		Inv 4421 Clear Challis Green pond	£ 528		Less £8.40 credit note for overcharge			TOTAL :	£4501.35	<p>VT</p> <p>VT</p> <p>VT</p> <p>VT</p>
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10.	<p>Planning Matters:</p> <p><u>10.1 SCDC received for Information only -</u></p> <p>10.1.1 S/4779/18/DC Demolition of existing building, redevelopment of former cement works. Arboricultural Method Statement.</p> <p>10.1.2 S/4839/NM Amendment land to rear of Greenwood, Back Lane.</p> <p>10.1.3 S/1613/16/FL new vehicle access 14 Orwell Road – has been withdrawn.</p> <p><u>10.2 For consultation -</u></p> <p>10.2.1 S/4658/VC Variation condition 2, The Windmill Stables, 29 Shepreth Road. Change of roof to pitched roof.</p> <p>10.2.2 S/3960/18/FL 66 Glebe Road Amended house and boundary plans.</p> <p>10.2.3 S/3485/18/RM Former Cement works. Amended plans for approval of reserved matters for appearance, landscaping, layout and scale under S/0057/17/VC On proposition of Cllr Kemp, seconded Cllr Gibson it was agreed the above applications be supported.</p> <p><u>10.3 SCDC approvals for information only -</u></p> <p>10.3.1 S/1394/18/FL Variation condition 4 (remediation) Former Cement works)</p>																																					

	<p>10.3.2 S/3695/17/LB and 3694/17/FL Variation condition 2, 36 High Street</p> <p><u>10.4 SCDC notifications-</u></p> <p>10.4.1 S/2933/18/FL 31 West Green - Whilst both the Parish Council and District Councillor had requested this application go to full SCDC Planning Committee, notification had been received that it was to be considered under delegated powers. Discussion ensued and Council was reminded that the Royal Oak is a Grade 2* Listed Building sited within the Conservation Area. It was agreed that Chairman of Planning Committee, Cllr Kemp should write to ask that the decision for delegated decision be reversed, and that the application should go to Planning Committee.</p> <p>Land behind 33-39 West Green – discussion followed regarding the landscaping plan not being available on SCDC website. District Cllr Van de Weyer to investigate why this information had not been published.</p> <p><u>10.5 Tree works to record :-</u></p> <p>10.5.1 33 West Green: works to include removal cherry plus and replace with hedge.</p> <p>10.5.2 Barrington School: works to trees along boundaries with car park etc.</p>	<p>RK/ VT</p> <p>AVd W</p>
11	<p>To accept Recreation and Play Areas Report which had previously been circulated by Cllr Day. Clerk has new dog signs. Work is required to the loose post in the fencing adjacent to the 5 a side pitch. Clerk to ask Ranger to repair.</p>	VT
12	<p>Orwell Road Pit: Cllr Bird and Clerk had met with the Estates Manager for Trumpington Estates to investigate the sale of this small parcel of land on Orwell Road.</p>	
13	<p>Meetings throughout the month:</p> <p><u>13.1 Clerk and Independent Internal Verified Meeting 28th December</u> – report circulated. I.I.A. had reviewed Council's policies during this interim audit.</p> <p><u>13.2 Reduce Speed Working Group 3rd January</u> - Group had met to review the work undertaken on the first draft plan. Further draft to be on display at the Exhibition.</p> <p><u>13.3 Chairman and Clerk's meeting with Village Hall Chairman 3rd January</u> – Issues regarding the consultation with the village, appointment of architects, project manager, contractors etc together with the ownership were discussed prior to a full Village Hall Trustee Meeting set for the 22nd January. v.a.t.</p> <p><u>13.4 Meeting with Trumpington Estates re Orwell Road Pit 8th January</u> – as above.</p> <p><u>13.5 Meeting of S106 Board with James Fisher SCDC 8th January</u> – Aspects of the current agreement were discussed. Mr J Fisher was to organise a meeting with County Highways to discuss the items within the S106 which came under its remit. Also clarity is required regarding payment of invoices for works.</p> <p><u>13.6 Project Co-ordinator and Clerks meeting with Football and Cricket Clubs 9th January</u> - Item 5.2 above.</p> <p><u>13.7 Finance Committee meeting 10th January</u> – Item 8 above.</p>	
14	<p>Exhibition Sunday 10th February 11 – 5 pm: Notices had been in the January and February newsletter and a separate leaflet was being prepared for councillors to deliver to their streets the weekend before. Council confirmed the promotion of a £100 grant which villagers could apply for. The money to be used to either enhance something within the village or to support an existing group.</p> <p>Placard signs to be purchased and possibly a banner. Clerk had ordered more notice boards. Further planning would take place on the 28th January.</p>	<p>ALL</p> <p>VT ALL</p>
	<p>There being no further business the meeting was closed at 10.10 p.m.</p> <p>Signed Chairman 19th February 2019</p>	

BARRINGTON PARISH COUNCIL www.barringtoncambs.com

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