

BARRINGTON PARISH COUNCIL

Minutes of Meeting held on 19th March 2019

Present: Councillors Rhodes-Kemp (Chairman), Brass, Day, Granger, Kemp, and Lock. County Councillor S Kindersley for items 1-7, District Councillor A Van de Weyer. Mrs V Tookey in attendance as Clerk. One member of the public for items 1 – 3.

1.	Apologies for absence: Cllrs Bird and Gibson due to annual leave and Mrs V Parkes (Independent Internal Auditor due to previous commitment.	
2.	Declarations of Interest: None were recorded.	
3.	Minutes of Meeting held on 19th February having been previously circulated were signed as agreed on proposition of Cllr Lock, seconded by Cllr Granger, with the amendment to item 13 to read Exhibition Feedback instead of S106 Working Group.	VT
4.	Co-option of Parish Councillor: On the proposition of Cllr Granger, seconded by Cllr Day Mrs Jacqueline McBride was co-opted as Councillor. Mrs J Mc Bride signed the Acceptance of Office and took up her role as Councillor.	
5.	Haslingfield Road Development: <u>Update from Redrow</u> – Ms E Fitzgerald had sent her apologies. The Reserved Matters were under consideration by SCDC with a meeting to be held on April 2nd. A Meeting between BPC and SCDC prior to that date is to be arranged. Following up on residents’ concerns Clerk had obtained the following statement from Redrow :- Chris Gatland, Head of Planning at Redrow Eastern, commented, “Ecology is a significant factor in developing the former Barrington cement works, extensive surveys and works have been undertaken to ensure minimal disturbance to wildlife, where this has been unavoidable suitable mitigation and compensation has been proposed. As the programme of demolition is carried out to prepare the site for new homes, we are working under license from Natural England and in consultation with ecology experts to ensure any necessary movement of wildlife is carried out sensitively and appropriately. Bats are present on site and we have provided bat boxes in the woodland around the site to ensure minimal disruption to their movements. We can also confirm that no badger culling has been carried out and there are no plans to do so. We are seeking to deliver new homes, alongside extensive open space in Barrington and are committed to enhancing the ecological value of this site, which has previously been constrained by its former use as a cement factory. “ Clerk is still awaiting new Redrow contact regarding the Sports Pavilion and Land transfer.	VT VT
6.	Cambridgeshire County Council: <u>6.1 Bus service</u> – The contracts are out to tender at the moment and County Cllr Kindersley had been told that the service would continue in some form or other. Discussion about whether the villages the No. 75 serves could subsidise the service, resulted in realisation that this would require a large sum of money. However it was agreed that pressure from those villages might help the decision-makers. Clerk to contact the Village Volunteer for help. <u>6.2 East West Rail</u> – The consultation had now closed. The County Council had endorsed Route A which would include 30,000 new homes at Bassingbourn. The SCDC response was to give no opinion due to the lack of information available. <u>6.3 CEMEX planning for new porta</u> cabin – CCC wish to approve this but SCDC has objected. <u>6.4 CEMEX Liaison Meeting</u> was held on the 21 st February. <u>6.5 Cllr Day raised the issue of the current Waste and Minerals Consultation.</u> Council to check whether there is still to be access for local properties and churches which still require access for clunch. <u>6.6 Malthouse Way</u> – The Highways Officer had been able to fund some road surfacing works for which the residents are very grateful.	VT AD/ VT VT
7.	South Cambridgeshire District Council: <u>7.1 S106 Agreement:</u> Council had been informed by SCDC that Redrow has agreed to pay the Section 106 contributions for community facilities up front to the parish. However, if this is to happen it will mean that the parish will need to be signatories to the Section 106. The sums included are £1.28m for the village hall, £150k for sports pavilion, £120k for footpath pitch, £120k for tennis courts and £52k for the car park. This money could also be held by SCDC. SCDC and Redrow would wish to see that tendering and contracts were fit for purpose. It was agreed to seek advice on governance issues from	

	<p>other parish councils who had received large amounts of funding from S106 agreements. County Cllr Kindersley reminded Council that S106 agreements are set up for specific purposes and Council would be having to make clear decision about where money going.</p> <p>County Cllr Kindersley left the meeting at this point at 8.30 pm.</p> <p><u>7.2 East West Rail</u> – SCDC takes the view that the route needs to be via Cambourne.</p> <p><u>7.3 Call for sites</u> – This process is closing on 21st March. SCDC would then work on an Issues and Options report. The current Local Plan was official from 2013, meets the target for housing and now SCDC/City Council need to start work on the next one.</p> <p><u>7.4 Village Design Statements</u> – District Cllr Van de Weyer also reported that first tranch of villages had almost completed their plan and it was hoped that there would be funding for a further group. Barrington would hope to be part of this.</p>	VT/ BS																																																																											
8.	<p>Ditches:</p> <p><u>8.1 Programme of works</u> – Council had been circulated programme and report following inspection by Cllrs Bird, Day and Gibson. Initial clearance works have been authorised in accordance with decision made at February meeting. Further planning for works to the important watercourse from the Woodland through to the Challis Pond to take place.</p> <p><u>8.2 Heselton Green ditch</u> – Discussion took place regarding removal of the footbridge/the set of pipes along the back footpath to the school. Council were reminded that there is a more complex issue here regarding levels. It was generally agreed that expert advice was required.</p>	VT/ PR/ RG VT																																																																											
9.	<p>Financial Matters:</p> <p><u>9.1 Income received</u> - £111,702.13 S106 Redrow; and £4962.34 S106 Orwell Road (not showing on statement)</p> <p><u>9.2 Cashbook summary to date</u> was tabled by Clerk.</p> <p><u>9.3 Bank Balance</u> at 6th February: £13241.94. (Unpresented cheques: 0178 £50/0176 £100/0174 £200 0173 £50/0170 £30/0169 £86. Total £516)</p> <p><u>9.4 Authorisation of cheques</u></p> <p>Cheques to the value of £6202.85 were signed on proposition of Cllr Granger, seconded by Cllr Brass.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 5%;">0181</td> <td style="width: 85%;">V J Tookey office allowance Jan-March, SLCC mtg, plus Car parking</td> <td style="width: 10%; text-align: right;">£142.10</td> </tr> <tr> <td>0182</td> <td>Destroyed</td> <td></td> </tr> <tr> <td>0183</td> <td>HMRC - NI/Tax</td> <td style="text-align: right;">£338.41</td> </tr> <tr> <td>0184</td> <td>SCDC - emptying bins April 18 to March 19</td> <td style="text-align: right;">£374.40</td> </tr> <tr> <td>0185</td> <td>R Rhodes-Kemp - Chairman's allowance Jan to March</td> <td style="text-align: right;">£ 80.00</td> </tr> <tr> <td>0186</td> <td>Tarki Technology - DOSH package annual support</td> <td style="text-align: right;">£ 45.00</td> </tr> <tr> <td>0187</td> <td>V J Tookey - 4 weeks salary 25.2.19-22.3.19</td> <td style="text-align: right;">£1030.04</td> </tr> <tr> <td>0188</td> <td>Red shoes - payroll g.c. quarter ended March 2019</td> <td style="text-align: right;">£43.20</td> </tr> <tr> <td></td> <td>Payroll pc</td> <td style="text-align: right;">£ 28.80</td> </tr> <tr> <td>0189</td> <td>M Goding - West Green pond maintenance costs Oct – Feb</td> <td style="text-align: right;">£113.20</td> </tr> <tr> <td>0190</td> <td>Barrington VHT - Parish council and youth club mtgs to Feb</td> <td style="text-align: right;">£120</td> </tr> <tr> <td></td> <td>Exhibition costs (S106)</td> <td style="text-align: right;">£100</td> </tr> <tr> <td>0191</td> <td>B Smith 9 hours (S106) Project Coordinator role</td> <td style="text-align: right;">£337.50</td> </tr> <tr> <td>0192</td> <td>Fields in Trust – subscription</td> <td style="text-align: right;">£ 65.00</td> </tr> <tr> <td>0193</td> <td>Herts and Cambs</td> <td style="text-align: right;">£2557.20</td> </tr> <tr> <td></td> <td>Invoice 4534 Sports field work</td> <td style="text-align: right;">£192</td> </tr> <tr> <td></td> <td>Invoice 4525 Stim field</td> <td style="text-align: right;">£192</td> </tr> <tr> <td></td> <td>Invoice 4526 Ranger duties</td> <td style="text-align: right;">£361.20</td> </tr> <tr> <td></td> <td>Invoice 4527 Tree works</td> <td style="text-align: right;">£1068</td> </tr> <tr> <td></td> <td>Invoice 4528 Footpath maintenance</td> <td style="text-align: right;">£696</td> </tr> <tr> <td></td> <td>Invoice 4497 Cut pitch</td> <td style="text-align: right;">£48</td> </tr> <tr> <td>0194</td> <td>Herts and Cambs</td> <td style="text-align: right;">£828.00</td> </tr> <tr> <td></td> <td>Invoice 4541 Strim village</td> <td style="text-align: right;">£216</td> </tr> <tr> <td></td> <td>Invoice 4540 Cut wildflower areas</td> <td style="text-align: right;">£144</td> </tr> <tr> <td></td> <td>Invoice 4539 Cut main village/sports/glebe Rd areas</td> <td style="text-align: right;">£468</td> </tr> </table>	0181	V J Tookey office allowance Jan-March, SLCC mtg, plus Car parking	£142.10	0182	Destroyed		0183	HMRC - NI/Tax	£338.41	0184	SCDC - emptying bins April 18 to March 19	£374.40	0185	R Rhodes-Kemp - Chairman's allowance Jan to March	£ 80.00	0186	Tarki Technology - DOSH package annual support	£ 45.00	0187	V J Tookey - 4 weeks salary 25.2.19-22.3.19	£1030.04	0188	Red shoes - payroll g.c. quarter ended March 2019	£43.20		Payroll pc	£ 28.80	0189	M Goding - West Green pond maintenance costs Oct – Feb	£113.20	0190	Barrington VHT - Parish council and youth club mtgs to Feb	£120		Exhibition costs (S106)	£100	0191	B Smith 9 hours (S106) Project Coordinator role	£337.50	0192	Fields in Trust – subscription	£ 65.00	0193	Herts and Cambs	£2557.20		Invoice 4534 Sports field work	£192		Invoice 4525 Stim field	£192		Invoice 4526 Ranger duties	£361.20		Invoice 4527 Tree works	£1068		Invoice 4528 Footpath maintenance	£696		Invoice 4497 Cut pitch	£48	0194	Herts and Cambs	£828.00		Invoice 4541 Strim village	£216		Invoice 4540 Cut wildflower areas	£144		Invoice 4539 Cut main village/sports/glebe Rd areas	£468	VT
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	<p>TOTAL : £6202.85</p> <p>Cheque No. 0190 includes £100 as expenses to be reclaimed from S106 funding. Cheque no. 0191 are expenses to be reclaimed from S106 funding.</p> <p><u>9.5 Review of Banking Arrangements</u> – Cllr Gibson had previously circulated a paper regarding future banking arrangements. In light of the recent information regarding S106 payments (as detailed in 7.1) Council confirmed opening of new accounts with Lloyds Bank and the Cambridge Building Society. Clerk was awaiting information from Mills Reeve in order to complete the process for the Lloyds Bank account.</p> <p>District Cllr Van de Weyer and Cllr Brass to investigate obtaining a “.gov.uk” website.</p>	<p>RG/ VT</p> <p>MB/ AW</p>
10.	<p>Planning Matters:</p> <p>10.1 S/4658/18/VC – variation of condition 2 S/1446/16/FL Windmill Stables</p> <p>10.2 S/0288/19/LB – Amendments to S/0652/18FL 43 High Street</p> <p>10.3 S/0287/19/FL – as above 43 High Street</p> <p>The above applications had been reviewed by the Planning Committee and it was agreed to support on the proposition of Cllr Day, seconded Cllr Kemp.</p> <p><u>10.4 Application for kebab van use of church car park.</u> An application for a kebab van to use the church car park from around 5 p.m. until midnight had been received. The request had also been fully considered by the Green Charity. The Council gave due consideration to matters such as the setting within the Conservation Area, the potential for litter, the use of the Car Park for School and Church activities and for sports on the nearby five-a-side pitch, as well as the proximity of the Under Fives’ Play area. The decision was unanimously in favour of refusing the application on the proposition of Cllr Brass, seconded Cllr Granger.</p> <p><u>10.5 S.C.D.C. Parish Planning Training: 21st March 2019</u> – Cllrs Day, Brass, Lock and Granger are to attend the session.</p> <p><u>10.6 Barrington Stores and Post Office</u> has been included in the List of Assets of Community Value under the 2012 Regulations, to expire in March 2024.</p>	<p>VT</p> <p>AD/ MB/ SL JG</p>
11.	<p>Emergency Plan</p> <p>The Clerk had attended “Unauthorised Encampment” training held by SCDC. The Chairman and Clerk to finalise plan for circulation, to include this new guidance.</p> <p>District Cllr Van de Weyer left the meeting at this point, at 9.30 p.m.</p>	<p>VT/ RRK</p>
12.	<p>Recreation and Play Areas Report:</p> <p><u>12.1 Challis Green and Under 5’s</u> – The monthly report which had previously been circulated by Cllr Day was accepted by Council. Advance notice of the RoSPA inspection in April has been received. Councillors volunteered to help with maintenance required prior to inspection.</p> <p><u>12.2 Q.E.II Woodland</u> – The Working Group are to decide whether works to fallen tree are required. Further shreddings may be required. Chairman wished to record that due to lack of volunteers all of the budget may well be used next year.</p> <p><u>12.3 Wildflower Area</u> – Clerk wished to record that this area will now be kept cut and the tree nursery area strimmed.</p>	<p>ALL</p> <p>VT</p>
13.	<p>Electric Charging Points: Cllr Brass has circulated a summary of the comments received at the Exhibition He also explained that CCC were putting together a compilation bid for government funding, which would hopefully be repeated in future years. Cllr Brass to ascertain whether the Village Hall Trustees will be including such points in the village hall project. Redrow also to be asked whether there will be electric charging points on the new housing development.</p>	<p>MB/ VT</p>
14.	<p>Exhibition 10th February</p> <p>A Feedback session was held on 18th March. Councillors had reviewed the comprehensive summary of collated responses which Cllr Kemp had prepared and pre-circulated. Council had also perused a further Executive Summary. Chairman had already prepared a summary for the newsletter. Council agreed that the key elements from the feedback could go in the Chairman’s Report for the Annual Parish Meeting. The Chairman’s report to also include that other consultations were to take place on separate issues with various village groups.</p>	

15.	<p>Meetings throughout the month:</p> <p><u>21st February CEMEX Liaison Meeting:</u> Cllrs Day and Gibson attended this meeting. The new Site Manager had explained there had been difficulties in obtaining suitable materials. Trains were due to start again on 25th February with one train per day in at 11.51 and out at 16.45. Helen Wass had stated that the original planning permission had been extended, the new permission for new office building was being considered and that there was to be formal consultation on the Mineral and Waste Deposits Plan in April. Vegetation issues along the railway line were discussed and an inspection arranged.</p> <p><u>25th February Personnel (Staffing) Committee Meeting:</u> An “in camera” meeting was held regarding Clerks workload for both council and the new housing development. It was agreed no action be taken.</p> <p><u>5th March Tree Warden Network:</u> Clerk had attended and circulated notes. The session concentrated on conservation areas and tree preservation orders. Trees in a conservation area have protection even if they do not have a tree preservation order and works to leylandii and fruit trees also require permission. The department was endeavouring to shorten determination time and hope to start re-assessing some of the tree preservation orders.</p> <p><u>6th March East West Rail consultation:</u> Councillors had attended the various consultation events. Cllr Kemp had prepared councils response using feedback from the Exhibition. Villagers were clear in both verbal and written feedback that the northern route to Cambridge linking Cambourne was overwhelmingly favoured and the CamBedRail Group proposals in particular. Major concerns were expressed about the environmental impact of the East-West Rail upon this unique part of South Cambridgeshire.</p> <p><u>8th March SLCC Regional Conference:</u> Clerk had attended and circulated notes. Further guidance had been received regarding the completion of the Annual Governance and Audit Report, together with advice on how to plan for a State funeral.</p> <p><u>9th March Community Resilience:</u> Clerk had attended and circulated notes. The session covered the legislation and what Councils can do regarding Unauthorised Encampments. Councils were encouraged to plan what action it would take.</p> <p><u>14th March Parish Planning forum:</u> Cllr Gibson had attended and circulated notes. SCDC was introducing a new way of tracking and monitoring applications. Details regarding the Greater Cambridge Local Plan and the “Call for Sites” will be on the website later this year.</p> <p><u>19th March Chairman meeting with Head teacher re traffic management issues:</u> Information to follow.</p>	
16.	<p>Annual Parish Meeting:</p> <p>The draft Agenda had been previously circulated and format of the evening was discussed. Refreshments to be provided at the beginning of the meeting.</p>	
	<p>There being no further business the meeting was closed at 10.05 p.m.</p> <p>Signed Chairman 16th April 2019</p>	
	<p>Dates of Meetings: <u>A.P.M. : May 7th</u> May 21st (plus A.M.) June 18th July 16th</p> <p>August 20th September 17th October 15th November 19th December 17th</p> <p><u>Planning Committee Meetings set for the following dates – if needed :-</u> 3rd April, 8th May, 5th June, 3rd July, 7th August, 4th September, 2nd October, 6th November and 4th December.</p> <p><u>2020:</u> January 15th February 19th March 19th April 23rd (<u>not 16th</u>) <u>May 7th A.P.M.</u> May 21st June 18th July 16th August 20th September 17th October 15th November 19th December 17th</p>	

BARRINGTON PARISH COUNCIL www.barringtoncambs.com

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