

BARRINGTON PARISH COUNCIL

Minutes of Meeting held on 19th April 2016.

Present: Cllrs Fletcher (Chairman), Alderton, Day, Gardiner, Fesco, Hatton, McCormick, and Potter. Two members of the public and Mrs V Tookey (in attendance as Clerk). Also Mrs V Parkes (Independent Internal Auditor). District Councillor Van de Weyer. County Councillor Kindersley joined meeting for items 6 – 8. Also Mr S Barrett and Mr I Southcott for items 1 – 4. Cllr Rhodes-Kemp would be arriving late due to transport problems.

1.	Apologies for absence. None recorded. (Cllr Rhodes-Kemp was subsequently recorded as absent)	
2.	Declarations of Interest: None declared.	
3.	Minutes of meeting held on 15th March 2016 were signed as agreed on proposition of Cllr Potter.	
4.	CEMEX : Chairman closed the main meeting to allow for open discussion with the representatives from CEMEX concerning the S106. Notes of that discussion are appended to these Minutes.	
5.	<p>Financial Matters:</p> <p>5.1 Cashbook summary (tabled by clerk)</p> <p>5.2 Bank balance at 6 April 2016 £1625.90. Unpresented cheque of £168.00.</p> <p>5.3 Receipts: 15th April £23,500 S.C.D.C/ Conservation Trust £553.90 donation towards seat and bird boxes for Woodland.</p> <p>5.4 Consideration and Agreement to hold £162.26 on Behalf of Conservation Trust. This was agreed. Cllrs Day and Fesco have discussed with Mr P Hammond past projects and a summary is now on the website. Agreed this should also go in the newsletter. Whilst volunteers might be forthcoming officers will need to be found if the Trust is to continue. Agreed that during the website demonstration at the Annual Parish Meeting volunteers be sought.</p> <p>5.5 Cambs Acre has submitted final submission to HMRC for 2015/16. Employers Year End Declaration also confirmed.</p> <p>5.6 Insurance renewal received – needs amending to include Scout use of Woodland. (£3185.94)</p> <p>5.7 Notification of Audit received from PKF. Annual Return due date is 13th June. BPC not selected for intermediate level procedures.</p> <p>5.8 Purchase order placed for the 5 speed monitors £725. Plus vat.</p> <p>5.9 Purchase order placed for ditch clearance front of Challis Close.</p> <p>5.10 Bank Mandate changed to include Cllr Hatton as signatory.</p> <p>5.11 Consideration of moving Barrington sign on Shepreth Road. Mr R Tydeman has now requested that the “Barrington” sign be relocated to the Archer Bridge and when funds available a “please drive carefully” sign added. Further full discussion regarding the Reduce Speed Plan linking with the forthcoming traffic management scheme resulted in Cllr Fesco proposing that no action is taken at this stage. This was unanimously agreed.</p> <p>5.12 On the proposition of Cllr Gardiner cheques to the total of £3637.81 were signed.</p>	<p>VT</p> <p>SF</p> <p>VT</p> <p>VT/ VP</p> <p>VT</p>

	<p><u>Cheques :</u></p> <table border="0"> <tr> <td>1433</td> <td>P Sykes Deposit for band for Woodland event</td> <td>£100.00</td> </tr> <tr> <td>1434</td> <td>HMRC Tax and NI for Clerk</td> <td>£287.98</td> </tr> <tr> <td>1435</td> <td>Mrs V Tookey 5 weeks salary 21.3.16 – 23.4.16</td> <td>£902.40</td> </tr> <tr> <td>1436</td> <td>Mr M Goding West green pond volunteer expenses to 14.4.16</td> <td>£ 26.30</td> </tr> <tr> <td>1437</td> <td>Staples : Stationery and printer cartridges for P.C.</td> <td>£ 71.57</td> </tr> <tr> <td>1438</td> <td>Tower Mint:120 Queens 90th Birthday medals for school</td> <td>£295.56</td> </tr> <tr> <td>1439</td> <td>Royale Flush: Deposit for mobile toilets for Woodland event</td> <td>£100.00</td> </tr> <tr> <td>1440</td> <td>Herts and Cambs :</td> <td>£1854.00</td> </tr> <tr> <td></td> <td>Inv 2387 Remove old and replace new duck sign</td> <td>£72.00</td> </tr> <tr> <td></td> <td>Inv 2348 Remove bridge in Woodland</td> <td>£528.00</td> </tr> <tr> <td></td> <td>Inv 2386 Cut Glebe road areas/sports field/main green</td> <td>£468.00</td> </tr> <tr> <td></td> <td>Inv 2399 Cut sports field</td> <td>£144.00</td> </tr> <tr> <td></td> <td>Inv 2336 Cut Sports field and strim</td> <td>£174.00</td> </tr> <tr> <td></td> <td>Inv 2347 Cut Glebe Road areas/Sports field/main green</td> <td>£468.00</td> </tr> <tr> <td></td> <td style="text-align: right;">total</td> <td>£3637.81</td> </tr> </table> <p>County Councillor Kindersley arrived at this point.</p>	1433	P Sykes Deposit for band for Woodland event	£100.00	1434	HMRC Tax and NI for Clerk	£287.98	1435	Mrs V Tookey 5 weeks salary 21.3.16 – 23.4.16	£902.40	1436	Mr M Goding West green pond volunteer expenses to 14.4.16	£ 26.30	1437	Staples : Stationery and printer cartridges for P.C.	£ 71.57	1438	Tower Mint:120 Queens 90 th Birthday medals for school	£295.56	1439	Royale Flush: Deposit for mobile toilets for Woodland event	£100.00	1440	Herts and Cambs :	£1854.00		Inv 2387 Remove old and replace new duck sign	£72.00		Inv 2348 Remove bridge in Woodland	£528.00		Inv 2386 Cut Glebe road areas/sports field/main green	£468.00		Inv 2399 Cut sports field	£144.00		Inv 2336 Cut Sports field and strim	£174.00		Inv 2347 Cut Glebe Road areas/Sports field/main green	£468.00		total	£3637.81	VT
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6.	<p>Planning Matters: <u>For consideration</u> S/0227/16FL Greenwood, Back lane: Increased number of roof lights (previously circulated) No objections</p>	VT																																													
7.	<p>Play and Recreation Area: Cllr Day's report had been previously circulated. Notice has been placed in newsletter regarding dogs. Order for the replacement of swing seats and chains has been placed. RoSPA inspection due in April and Cllr Day will attend. It was agreed to let the matter of the higher fencing to the MUGA lapse. Also noted that for the first time in many years there is water in the ditch along the Barrington Hall boundary. Concerns have been raised about cars parking in the church car park late at night and Clerk to report to the P.C.S.O.</p>	AD/ VT VT																																													
8.	<p>Cambridgeshire County Council 8.1 <u>S106:</u> 8.1.1 County Cllr Kindersley confirmed that the county were only asking for bus stops and 'real time information' within the allocation for bus service and infrastructure improvements. Discussion as to how the figure of £250,000 had been included. District Cllr Van de Weyer and County Cllr Kindersley believe that this was to allow for either a community bus or subsidised travel. Agreed Clerk to feed this back to County's Project Manager as this money should go towards better public transport. 8.1.2 Archer Bridge allocation was the other element within the S106 which the County were not accepting at the moment since neither County nor CEMEX owned land here. Clerk was investigating the possibility of a pedestrian footbridge across the river in order to link the footpaths on either side. 8.1.3 School Car Park – as had been discussed earlier in meeting the park as proposed would remain. The possibility of this being a staff car park only and additional parking for parents etc being provided towards the rear entrance of the school has been offered and county officials had met with the Chairman and</p>	VT VT CA																																													

	<p>Clerk. Cllr Alderton was asked to provide a plan of various positions for this additional car park.</p> <p>8.1.4 Water Management Report – Mr M Goding stated that Council were still awaiting the report to allow for an appropriate and effective management of the water. In his view CEMEX need to show that they can restrict flow into ditch system to 40 litres per second (at the moment it is 80 litres per second). From the water management point of view he also felt that the school car park positioning would be helpful to allow for cleaning of the sediment tank which is nearby. Chairman confirmed that the S106 could be signed without the water report agreed.</p> <p><u>8.2 Malthouse Way:</u> Letter has been received from Mr G Reader regarding the road surface. As previously reported Clerk had followed up concerns that Malthouse Way had not been resurfaced at the same time as Glebe Road and Bendyshe Way. The Highways Officer is putting in a bid the latter part of this year, but she believed that the budget was fully committed up to and including 2018/19; and there was no guarantee the bid would be successful. In the interim, Highways will continue to react to potholes or patches that appear, and carry out repairs to any that meet intervention levels. Residents are urged to report via the County Council website. Clerk to respond to Mr Reader. A Government pothole fund has now been released and as soon as weather permits the programme of repair will commence.</p> <p><u>8.3 Shepreth Road:</u> Clerk has requested a re-appraisal of the weight restriction for Archer Bridge by Cambs County Council. Nothing to report regarding additional signage request. Nothing further to report regarding seepage.</p> <p><u>8.4 A10 corridor group proposal for Traffic survey:</u> Clerk had forwarded Councils suggestions for positioning of monitors.</p> <p><u>8.5 Devolution:</u> County Cllr Kindersley reported that whilst there was a unanimous vote against this, there are now moves to create a Cambridge and Peterborough Authority. County Cllr Kindersley left at this point.</p>	VT
9.	<p>South Cambs District Council:</p> <p><u>9.1 Changes to the Planning Scheme of Delegation</u> – results of consultation have been published and circulated to councillors. Also Council is considering voting being visible.</p> <p><u>9.2 Planning forum on 22nd March</u> was attended by Cllrs Fletcher and Potter.</p> <p><u>9.3 Local Plan</u> – District Cllr Van de Weyer reported that the Inspector now has all the information required and will start deliberations in June which could last for 8 months. He also reported that John Koch was taking over as Lead Planning Officer and that the department were dealing with lots of speculative applications.</p>	
10.	<p>Barrington Green Charity :</p> <p>10.1 The Draft Annual Accounts in respect of 2015-2016 had been finalised, and submitted to the Auditor, Simon Lake, for his consideration. The end of year balance as at 31 March 2016 was £11,937.31, which included the balance of the Heselton Green Establishment Sum.</p> <p>10.2 The Trustee requested the removal from The Green of a vehicle for sale, where no application had been made to the Trustee to do so under the <i>Guidelines for the Use of the Green</i>.</p> <p>10.3 Following a formal Application, approval had been given to Barrington Cricket Club in respect of a car boot sale which was held on The Green.</p>	

11.	Q.E.II Woodland Management Plan 11.1 <u>2016 Plan of work:</u> Cllrs Rhodes-kemp, Alderton and Mr B Whybrow had met on site and a report circulated. Generally agreed that low level planting across the newly cleared area should take place in the autumn, and to consider holly, blackthorn and hawthorn. Also to let the under canopy develop naturally. 11.2 <u>Beaters</u> : Clerk to purchase fire beaters.	RRK/ CA/ SF VT
12.	Website: Cllr Fesco was thanked for the progress on the new website to date. Still pieces to be added and she requested that the two Clerks double check their respective sections and let her have a snag list. Cllr Fesco reported that this was on track for launch and demonstration at the Annual Parish Meeting. Mrs V Tookey reported that the Village Guide was at the printers for first proof.	SF
	Dates of monthly meetings for 2016 :- <u>Annual Meeting : May 3rd</u> May 17th (A.G.M.) June 21st July 19th August 16th September 20th October 18th November 15th December 20th?	ALL
	There being no further business meeting was closed at Signed (Chairman) May 17 th , 2016	

BARRINGTON PARISH COUNCIL www.barringtoncamb.com
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Anne Day	01223 871437
Sarah Fesco	07710611016
Harriet Gardiner	01223 874692
Scott Hatton	01223 870347
Hayley McCormick	07563500714
Sheila Potter	01223 871863

The Green Charity, Barrington
Registered Charity N° 205227
Chairman: Tony Fletcher **Clerk: Mrs Margaret Goding** 01223 870786

APPENDIX

Discussion on the April version of the S106 Agreement.

Tuesday 19th April 2016

Present : Ian Southcott (CEMEX) Simon Barrett (CEMEX), Cllrs Fletcher, Potter, Mc Cormick, Alderton, Gardiner, Fesco, Day, Hatton, Mesdames Parkes, Goding and Tookey, District Cllr Van de Weyer, and Mr M Goding.

Firstly BPC Queries were addressed by Simon Barrett.

- a) BPC legal costs are not covered in the draft (SCDC and CCC are). Simon Barrett confirmed that these would now be included – so long as reasonable.
- b) Land and building for sport – currently agreement states transferred once work completed. BPC stressed that unable to start the various projects until actually own land and buildings. Simon Barrett agreed that this would now be at “commencement”.
- c) Public Open space on Haslingfield Road – Simon Barrett agreed that the Landscape Architect would work with BPC to formulate the design of area. The Developer would then implement the proposal. If BPC decide not to take over then a Management Company would need to be found.
- d) School car park – Simon Barrett said that since this was in the planning approval is likely to stay as indicated i.e. Opposite the school and off the new footpath.
- e) River walk – BPC asked that the wording be more flexible to allow for “river walks projects within the parish of Barrington”. Simon Barrett agreed this would be changed.
- f) Archer Bridge - At the moment CCC not willing to sign agreement as it does not own any land here in order to be able to make improvements. Clerk to BPC was working on a proposal.
- g) Tennis courts – BPC has asked to move these to the new development site. CEMEX need to work to the Planning Committee report so could not change this element. (However, SCDC has stated that these could be moved).
- h) The revised Water Report is still awaited by CEMEX and Simon Barrett hoped to have that out to us within next couple of weeks.

Discussion then followed on various issues.

Car park:

- Could this be allocated where originally intended to go ? i.e. on Heslerton Green side of school ?
 - Simon Barrett said that the Committee report states the position so there is no opportunity to move it. To do so would require a committee resolution.
 - Concern about disabled users having to cross road – would need a drop off point.

- County have been offered use of alternative sites either BPC or Green Charity land.

Liaison Meetings:

- When asked, Ian Southcott confirmed that a Liaison Meeting was overdue and in June the railway would have been operating for 12 months so an ideal opportunity to review. Concerns had been raised regarding emergency vehicles access should the train break down. CEMEX had met with Heidi Allen MP on the subject.

Water Report:

- Agreed there would need to be a separate smaller group meeting to discuss the revised report once received.
- Generally agreed that the water table is high at the moment, not only Haslingfield Road end of the village but also West Green.
- Also agreed vitally important that there is a satisfactory solution to the water issue. Simon Barrett said that part of this would be holding back water through attenuation (using swales) and Monty Goding pointed out that gault pit was also to be used for this. (gault pit is the lake which will form part of the new public open space).

Cycleway:

- Simon Barrett confirmed that the survey work has been completed and there is a design in place. Agreed that it is doable, there are a couple of pinch points which should be acceptable, but now need engineering design to cross the viaduct.
- He also confirmed that this would be lit; and will be subtle, responding to movement.

School footpath:

- Ian Southcott confirmed that at long last design for the lighting to the footpath has been agreed. Agreement needs to be made with the school for access to power. (as part of the Wastes and Minerals permission for quarry infill)

V Tookey
20.4.16