

## BARRINGTON PARISH COUNCIL

### Minutes of meeting held on 18<sup>th</sup> August 2015

Present : Councillors Fletcher (Chairman); Day; Hardman; Potter; McCormick; Rhodes-Kemp; Alderton; Fesco; and Gardiner. Also District Councillor Van de Weyer and Mrs V Parkes (Independent Internal Auditor). One member of the public.

1.	Apologies for absence from County Councillor Kindersley.																																																										
2.	Declarations of Interest: None were declared.																																																										
3.	Minutes of the Meeting held on 21 <sup>st</sup> July 2015 were signed as agreed on the proposition of Cllr Potter.																																																										
4.	<p><b>Financial Matters:-</b></p> <p>4.1 <u>Bank Balance at 6<sup>th</sup> August</u> £5374.48. Uncleared cheques totalling £1352,84 (£73/£25.84/£1154/£100)</p> <p>4.2 <u>Income received</u> : V.a.t. reimbursement of £1798.90 and donation from Mr and Mrs Chesworth towards Woodland Revels.</p> <p>4.3 <u>Bank mandate</u> : Cllrs McCormick and Fesco still be verified.</p> <p>4.4 <u>Cheques totalling £2949.04</u> were signed for payment on the proposition of Cllr Rhodes-kemp.</p> <p><u>Cheques</u> :</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">1357</td> <td style="width: 70%;">Roger Smith Deposit for Band for Woodland Revels</td> <td style="width: 20%; text-align: right;">£100.00</td> </tr> <tr> <td>1358</td> <td>Pro Event – Deposit for lighting for Woodland Revels</td> <td style="text-align: right;">£100.00</td> </tr> <tr> <td>1359</td> <td>Staples : Envelopes for GC and PC and printer ink</td> <td style="text-align: right;">£44.88</td> </tr> <tr> <td>1360</td> <td>Kompan : Replacement parts for playground equipment</td> <td style="text-align: right;">£16.81</td> </tr> <tr> <td>1361</td> <td>HMRC NI/Tax</td> <td style="text-align: right;">£211.64</td> </tr> <tr> <td>1362</td> <td>Mr M Goding: West Green maintenance for April/May/July Plus materials</td> <td style="text-align: right; vertical-align: bottom;">£122.94</td> </tr> <tr> <td>1363</td> <td>Herts and Cambs</td> <td style="text-align: right;">£1500.00</td> </tr> <tr> <td></td> <td>Inv 1869 Verge cut 29.7.15</td> <td style="text-align: right;">£228</td> </tr> <tr> <td></td> <td>Inv 1872 Shepreth bridge/Back lane</td> <td style="text-align: right;">£ 48</td> </tr> <tr> <td></td> <td>Inv 1873 Cut and strim sports field 17.7.15</td> <td style="text-align: right;">£216</td> </tr> <tr> <td></td> <td>Inv 1871 Cut sports field 25.7.15</td> <td style="text-align: right;">£144</td> </tr> <tr> <td></td> <td>Inv 1870 Cut main green/glebe road Areas/sports field 29.7.15</td> <td style="text-align: right; vertical-align: bottom;">£468</td> </tr> <tr> <td></td> <td>Inv 1874 Cut cricket pitch 10.7.15</td> <td style="text-align: right;">£ 48</td> </tr> <tr> <td></td> <td>Inv 1921 Cut sports field 31.7.15</td> <td style="text-align: right;">£144</td> </tr> <tr> <td></td> <td>Inv1923 Cut cricket pitch 17.7.15</td> <td style="text-align: right;">£48</td> </tr> <tr> <td></td> <td>Inv 1922 Strim whole village 6.8.15</td> <td style="text-align: right;">£156</td> </tr> <tr> <td>1364</td> <td>V Tookey. 4 wks salary x 16 hours plus Reimbursement flowers costs</td> <td style="text-align: right; vertical-align: bottom;">£752.77</td> </tr> <tr> <td>1365</td> <td>Royle Flush deposit for woodland Revels</td> <td style="text-align: right;">£100.00</td> </tr> <tr> <td></td> <td><b>Total £2949.04</b></td> <td></td> </tr> </table>	1357	Roger Smith Deposit for Band for Woodland Revels	£100.00	1358	Pro Event – Deposit for lighting for Woodland Revels	£100.00	1359	Staples : Envelopes for GC and PC and printer ink	£44.88	1360	Kompan : Replacement parts for playground equipment	£16.81	1361	HMRC NI/Tax	£211.64	1362	Mr M Goding: West Green maintenance for April/May/July Plus materials	£122.94	1363	Herts and Cambs	£1500.00		Inv 1869 Verge cut 29.7.15	£228		Inv 1872 Shepreth bridge/Back lane	£ 48		Inv 1873 Cut and strim sports field 17.7.15	£216		Inv 1871 Cut sports field 25.7.15	£144		Inv 1870 Cut main green/glebe road Areas/sports field 29.7.15	£468		Inv 1874 Cut cricket pitch 10.7.15	£ 48		Inv 1921 Cut sports field 31.7.15	£144		Inv1923 Cut cricket pitch 17.7.15	£48		Inv 1922 Strim whole village 6.8.15	£156	1364	V Tookey. 4 wks salary x 16 hours plus Reimbursement flowers costs	£752.77	1365	Royle Flush deposit for woodland Revels	£100.00		<b>Total £2949.04</b>		<p>HMC SF</p> <p>VT</p>
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5.	<p><b>CEMEX Housing Application</b></p> <p><u>5.1 S106 Agreement</u> : As previously reported CEMEX are drafting the agreement and following submission of first draft, S.C.D.C. has asked for further information to be included. Chairman also stated that CEMEX had confirmed that the two pavilions would be given to the village. James Fisher (SCDC) hopes to be in a position to attend the September meeting.</p> <p><u>5.2 Railway</u>: Various issues were raised at the Liaison Meeting held in July including the safety issue of no gates at Glebe Road and inadequate fencing along the line.</p>	
6.	<p><b>Cambridgeshire County Council</b></p> <p>6.1 <u>Shepreth Road issue</u>: Legal work has not yet been completed. Once this happens the owners of 40 need to get written approval of the Environment Agency for the effluent to be discharged into the river.</p> <p>6.2 <u>Highways Open Days</u>: Cllr Day has booked in to attend in her role as footpath co-ordinator.</p> <p>6.3 <u>Street Lighting</u> : Clerk reported letter from Cambs County Council stating that the its administration costs would rise from 5% to 15% of the energy costs. "The increase would come into effect from the energy period starting on 1<sup>st</sup> October 2015. CCC is not seeking to make a profit and would continue to ensure that the Parish Council is able to benefit from the same energy rates it pays for CCC owned streetlights at the heavily discounted level it is able to negotiate. The CCC has invested in a management system which enables parish councils to only pay for actual energy used rather than an estimated value which allows you to benefit from the actual wattage of the light, the number of hours the light is in light and any dimming regime that is in place. Current street lighting energy period 1<sup>st</sup> October 2014 to 30<sup>th</sup> September 2015 will be invoiced at old rate in October. BPC may choose to administer own energy directing with energy providers." Council felt this was a hefty increase. Clerk to ascertain whether other parishes are continuing to use the CCC system.</p> <p>6.4 : <u>Hayzen Close</u> damaged roadway has been reported to CCC via the central reporting system by Clerk.</p> <p><u>6.5 Footpaths</u> : Cllr Day reported that Peter Gaskin (CCC) has agreed to repair the broken bridge. Following discussion agreed Clerk should get quote to cut back branch across Back lane, West Green end and seek recharge from CEMEX.</p> <p><u>6.6 Drain Glebe Road</u> : Cllr Alderton reported that this was still not working correctly despite many reports and maintenance last year. Clerk advised that all matters regarding potholes, drainage, footways should be reported to CCC via the website.</p>	<p>AD</p> <p>VT</p> <p>VT</p> <p>VT/ ALL</p>
7.	<p><b>South Cambs District Council :</b></p> <p><u>7.1 Community Asset</u>: Clerk is registering the Royal Oak as a Community Asset.</p> <p><u>7.2 Anti-Slavery Day</u>: S.C.D.C. and the Police and Crime Commissioners Office are holding an anti-slavery day on 17<sup>th</sup> October between 10 – 1 at S.C.D.C.</p>	<p>VT</p> <p>ALL</p>

	<p>offices. All parish councils are invited to send a delegate. Clerk had previously circulated details.</p>	
8.	<p><b>Neighbourhood Plan:</b>  Cllrs Rhodes-Kemp and Day have yet to meet with Melbourn Parish Council. Clerk reported that Foxton Parish Council had also resolved to prepare a Neighbourhood Plan and has requested S.C.D.C. to designate a Neighbourhood Area. BPC will be contacted by SCDC as it is an adjoining council.</p>	RR- K/ AD
9.	<p><b>Planning matters:</b>  <u>9.1 Plans for consideration:-</u>  S/1989/15/FL – 19 Foxton Road. Revised design to allow for additional floor space to the north and south elevations. No objections.  <u>9.2 Appeal Decision:-</u>  S/3004/14/FL Appeal by Dr J Priddle has been dismissed by the Planning Inspectorate.  <u>9.3 S.C.D.C. Decisions</u>  S/1388/15/FL 4 Foxton Road. First floor extension and dormer window to front. Approved.  <u>9.4 Barrington Hall</u> – no response yet regarding change of hours for live music.</p>	VT
10.	<p><b>Play and Recreation Areas :</b>  Cllr Day's risk assessment was tabled.  <u>10.1</u> Agreed to continue to get prices for <u>additional fencing for MUGA</u> and to let Master T Locking have full details. Also to arrange to meet with the young people to discuss financing.  <u>10.3 Swing sets</u> do need replacement.  <u>10.3</u> Cllr Day was concerned about getting the <u>clatter bridge repaired</u>, and was still investigating companies who could do this work.  <u>10.4 Sleeper bridge:</u> CEMEX had removed four sleepers on 6<sup>th</sup> August. CEMEX have agreed to fund the purchase of 8 sleepers.  Council expressed thanks to Mr M Day for his continued assistance with ongoing repairs to the play equipment.</p>	AD/ VT/ AF  AD  VT
11.	<p><b>Barrington Green</b>  <u>11.1</u> The Green Charity has received the advice of the District Valuer Services enabling the setting of <u>Permitted Way Fees for 2015-2019</u>, as well as other charges made by the Trustee. Application forms for both residential and commercial Permitted Way Licences were sent out to the Green residents on July 31<sup>st</sup>. Responses have been received enabling over half the Licences to be renewed to date. The closing date is August 25<sup>th</sup> 2015, to enable the Licence to be produced and signed before the expiry of the current licences on August 31<sup>st</sup> 2015.  As well as permitted way licences being issued, the Green Charity was</p>	

	<p>continuing its garden licence system. Chairman of G.C. reported that in order to further this duty of care, Barrington Stores has been asked to provide a receptacle for cigarette ends and to move the grey waste bin from the shop frontage. Parish Councillors supported this request since it affects the appearance of the village.</p> <p><u>11.2</u> Clearance of the overgrowth onto the Green at <u>Challis Green</u> south and <u>West Green</u> has been undertaken, and refurbishment work continues.</p> <p><u>11.3</u> The Green Charity supported the <u>Archive Society</u> at their special exhibition in July, with some further background information about Barrington Green on display.</p> <p><u>11.4</u> <u>Commemorative seats</u>: Clerk to BPC reported that Ian Malthouse has almost completed maintenance work on those seats for which BPC are responsible. He has also completed work on Mr R Mills and Mr J Svensson seats, paid for by the families. Cecil Chapman's seat has been installed.</p> <p><u>11.5</u> <u>Flooding</u>: Chairman reported that CEMEX would be undertaking further de-silting works to Challis Pond so any further restoration works would need to be out on hold.</p>	
12.	<p><b>Q.E.II Woodland</b></p> <p>12.1 Cllr McCormick reported that all arrangements were on track. She has publicity boards to erect at junction by church car park, and Glebe Road corner. Donations still being sought for meat and rolls for the barbecue in the evening. Cllrs Potter and Rhodes-Kemp offered to donate 100 rolls each. Cllr Fletcher confirmed he would deliver his generator to the site. Cllr Alderton has developed a programme of activities for the children in the afternoon.</p> <p>12.2 <u>Management Plan</u>; This has been drafted and volunteers views incorporated. BPC to approve at next meeting.</p> <p><u>12.3</u> <u>Use of fire-Pit</u> : As previously reported clerk had sought Insurance company's views. Following the sub-committee meeting held on 13<sup>th</sup> August in the woodland it was agreed that for the remainder of this year Barrington Scout Group are to be the only authorised users of the fire pit for open fires. Agreed to monitor this year and ensure that insurance company requirements are met as detailed in July minutes. This will cost BPC £106 additional. Draft Minutes of 13<sup>th</sup> August meeting have been circulated.</p> <p><u>12.4</u> <u>Barrington Conservation Trust</u> has agreed to fund an 8' bench for the woodland.</p>	<p>HM cM/ SP/ RRK AF</p> <p>ALL /VT</p> <p>VT</p> <p>VT</p>
13.	<p><b>Website</b></p> <p>Cllr Fesco aimed to have draft designs for the website ready for September meeting.</p>	<p>SF</p>
<p>There being no further business the meeting closed at 8.20 p.m.</p> <p>Dates of next meetings:</p>		

September 15 <sup>th</sup>	October 20 <sup>th</sup>	November 17 <sup>th</sup>	December 15 <sup>th</sup>
2016 : January 19 <sup>th</sup>	February 16 <sup>th</sup>	March 15 <sup>th</sup>	

Signed: ..... September 15<sup>th</sup> 2015

<b>BARRINGTON PARISH COUNCIL</b>	
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Carol Alderton	01223 871695
Anne Day	01223 871437
Sarah Fesco	07710611016
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Judy Hardman	01223 871790
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