

## BARRINGTON PARISH COUNCIL

### Minutes of Meeting held on 15<sup>th</sup> December 2015.

Present : Cllrs Fletcher (Chairman), Alderton, Day, Gardiner, Hatton. Cllr Rhodes-Kemp would join meeting later. Also present District Councillor Van de Weyer, Mrs V Parkes (Independent Internal Auditor), one member of the public and Mrs V Tookey in attendance as Clerk.

1.	<b>Apologies for absence</b> were received from Cllr Fesco due to work commitments, Cllr Mc Cormick due to prior commitment and Cllr Potter due to ill health. County Cllr Kindersley also sent apologies due to work commitments.	
2.	<b>Declarations of Interest:</b> Cllr Day for Item 6.3.1.	
3.	<b>Minutes of meeting held on 17<sup>th</sup> November 2015</b> were signed as agreed on proposition of Cllr Hatton.	
4.	<p><b>CEMEX</b> : Chairman reported that although a second draft agreement had been received within the last week, there were still outstanding issues which had not been clarified since all interested parties last met. For that reason South Cambs District Council Officers were not attending that evening and therefore CEMEX representatives were not present.</p> <p>Cllr Fletcher could however, report the following:-</p> <p>4.1 <u>Water scheme</u> should be available before Christmas and would then need to be perused by Messrs Goding and Stapleton. He confirmed this would include new development as well as village ditch/pond network modifications. Clerk reported that the ditch between QEII Woodland and along Challis Play area was holding a lot of water, and Cllr Gardiner reported that there has been some cloudy water going through. Mrs Goding stated that Mr M Goding did check almost daily and all agreed that information needs to be shared, especially since there is no nominated person at the Works to refer to.</p> <p>4.2 <u>Open Space in Haslingfield road development</u> : Parish Council need to make decision as to whether it should take this over. £200,000 is allocated for the open space, and a service charge on the houses would need to be set. Many aspects need consideration e.g. play facilities ; lake; moving tennis court there would mean additional requirements for car parking and changing facility; insurance; railway running through it; access to quarry? Should the Parish Council decide not to take this on then a management company would take over and current experience has shown this not to be a reliable alternative.</p> <p>4.3 <u>Village Hall or Pavilion</u> ? : Parish Council needs to decide which would be its highest priority. Chairman reported on a suggestion that all the village hall money could be ring-fenced and placed in a separate account for the Council to access. General agreement that the Village Hall would be main priority due to the number of organisations using it. However, where pre-school accommodation is to be developed was a key aspect. District Cllr Van de Weyer reported that should the funding for Happy Bunnies need to be moved to Village Hall allocation, this would require going back to the Planning Committee to agree the change. He also stated that Happy Bunnies proprietor, Mrs S Kelly had agreed in principle to the move but County had still not made it clear what is being offered and on what terms.</p> <p>4.4 <u>Demolition of the site</u> was set for third or fourth quarter of next year and the £100,000 would be available then.</p> <p>4.5 <u>Further draft S106</u> : should be available first week in January when Parish Council will then meet again with S.C.D.C, CEMEX ; and County Council also need to attend. Parish Council again raised its concerns regarding lack of action by the Education</p>	<p>AF/ VT</p> <p>ALL</p> <p>ALL VT</p>



	<p>7.4.4 Consideration of <u>application by East Anglian Air ambulance</u>. Letter was tabled regarding CPR training for KS2 pupils. Agreed that this item be discussed further at Finance Committee meeting in January.</p> <p>7.5 Cheques authorised to the total of £2098.08 on the proposition of Cllr Gardiner.</p> <p><u>Cheques:-</u></p> <table border="0"> <tr> <td>1394</td> <td>V Tookey reimbursement gift to Mrs J Hardman</td> <td>£100.00</td> </tr> <tr> <td>1395</td> <td>SCDC emptying bin Challis Green</td> <td>£129.84</td> </tr> <tr> <td>1396</td> <td>A Fletcher quarterly allowance Oct to Dec</td> <td>£ 80.00</td> </tr> <tr> <td>1397</td> <td>RBL Barrington (£25 wreath/£50 womens/£50 Mens</td> <td>£125.00</td> </tr> <tr> <td>1398</td> <td>HMRC NI/Tax</td> <td>£211.64</td> </tr> <tr> <td>1399</td> <td>Cambs Acre Payroll G.C. £30</td> <td></td> </tr> <tr> <td></td> <td>Payroll BPC £30</td> <td>£ 72.00</td> </tr> <tr> <td>1400</td> <td>V Tookey 4 weeks salary 23.11.15-18.12.15 £722</td> <td></td> </tr> <tr> <td></td> <td>+Quarterly office allowance/internet £130</td> <td>£852.00</td> </tr> <tr> <td>1401</td> <td>Village Hall 3 x PC meetings £45</td> <td></td> </tr> <tr> <td></td> <td>8 x YC meetings £120</td> <td>£165.00</td> </tr> <tr> <td>1402</td> <td>Ordnance survey Annual fee</td> <td>£ 65.70</td> </tr> <tr> <td>1403</td> <td>Herts and Cambs</td> <td></td> </tr> <tr> <td></td> <td>Inv 2182 Cut of sports field/play areas</td> <td></td> </tr> <tr> <td></td> <td>26.11.15</td> <td>£154.00</td> </tr> <tr> <td></td> <td>PLUS £10 underpayment from July</td> <td></td> </tr> <tr> <td>1404</td> <td>Society of Local council Clerks annual subscription</td> <td>£118.00</td> </tr> <tr> <td>1406</td> <td>S Caitlin-Jones Fuel for strimmer</td> <td>£ 24.90</td> </tr> <tr> <td></td> <td><b>Total £2098.08</b></td> <td></td> </tr> </table>	1394	V Tookey reimbursement gift to Mrs J Hardman	£100.00	1395	SCDC emptying bin Challis Green	£129.84	1396	A Fletcher quarterly allowance Oct to Dec	£ 80.00	1397	RBL Barrington (£25 wreath/£50 womens/£50 Mens	£125.00	1398	HMRC NI/Tax	£211.64	1399	Cambs Acre Payroll G.C. £30			Payroll BPC £30	£ 72.00	1400	V Tookey 4 weeks salary 23.11.15-18.12.15 £722			+Quarterly office allowance/internet £130	£852.00	1401	Village Hall 3 x PC meetings £45			8 x YC meetings £120	£165.00	1402	Ordnance survey Annual fee	£ 65.70	1403	Herts and Cambs			Inv 2182 Cut of sports field/play areas			26.11.15	£154.00		PLUS £10 underpayment from July		1404	Society of Local council Clerks annual subscription	£118.00	1406	S Caitlin-Jones Fuel for strimmer	£ 24.90		<b>Total £2098.08</b>		ALL
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8	<p><b>Play and Recreation Area:</b></p> <p>Cllr Days report had been previously circulated. The repairs to the clatter bridge are now not likely to take place until 2016. Cllr Day recorded thanks to the good Samaritan who had cleared leaves and weeded the Under 5's sand play area. Generally noted that the ditches have a good amount of water in them at the moment and Council were unsure whether the cement works were pumping. Agreed that Chairman would contact CEMEX to obtain a direct route for contact regarding water concerns.</p> <p>Council also noted grateful thanks to Mr R Gardiner for replacing the sleeper bridge near the play area. Clerk to write.</p> <p>Cllr Rhodes-Kemp arrived at this point.</p>	AF VT																																																									
9.	<p><b>Website:</b></p> <p>Due to work commitments Cllr Fesco was not as far ahead with the new website development as she would have liked. Archive Parish Council minutes have been uploaded but there is still work to do.</p>	SF																																																									
10.	<p><b>Barrington Green Charity :</b></p> <p><u>8 Challis Green Building Works</u> – Negotiations between the Chairman and Clerk to G.C. resulted in agreement that a temporary roadway would have to be realigned and reinforced to take the weight and wheelbase of the heavy vehicles required during the demolition and new build. On completion of the works, a Green permitted roadway and Challis Green area would be reinstated to the Trustees satisfaction. All works were being carried out at the cost of the property owner, to protect the Green.</p> <p><u>Maintaining the village Green surface:</u> During the Christmas and new year season, the larger number of visitors to Green properties would undoubtedly find the Green</p>																																																										

	<p>surface very soft and easy to damage. Green residents are asked to help maintain the surface by lightly loosening the damaged surface with a garden fork.</p> <p><u>Glebe Road flower beds</u>: Bulbs and winter primroses have been planted. Cllr Potter has had some offers of help with maintaining these beds but more would be appreciated.</p>	SP
	<p><b>Dates of monthly meetings for 2016 :-</b></p> <p>January 19th + Finance Committee to follow  February 16th                      March 15th  April 19th    Annual Meeting : May 3rd  May 17th    June 21st    July 19th  August 16th    September 20th    October 18th  November 15th    December 20th ?</p>	ALL
	<p>There being no further business meeting was closed at 8.45 p.m.</p> <p>Signed ..... (Chairman)    January 19<sup>th</sup> 2016</p>	

**BARRINGTON PARISH COUNCIL**    [www.barringtoncams.com](http://www.barringtoncams.com)

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Carol Alderton	01223 871695
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**