

# BARRINGTON PARISH COUNCIL

## Minutes of Meeting held on 21<sup>st</sup> February 2017.

Present : Cllrs Alderton, Day, Fesco, Hatton, and Gardiner. Mrs V Parkes (Independent Internal Auditor), District Cllr Van de Weyer, and two members of the public. Mrs V Tookey in attendance as Clerk. Ms J German from Cambs County Council and two members of the Public for items 1 – 4.

1.	<p><b>Apologies</b> were received from Cllrs Fletcher (due to ill health) and McCormick (due to family commitments). Also from County Cllr Kindersley. Apologies for lateness also received from Cllr Rhodes-Kemp. In the absence of both the Chairman and Vice-Chairman the meeting could only proceed with the appointment of a Chairman. On the proposition of Cllr Potter, seconded by Cllr Gardiner, Cllr Hatton was elected Chairman.</p>	
2.	<p><b>Declarations of Interest:</b> Cllr Potter declared non-pecuniary interest for 6.3.1.</p>	
3.	<p><b>Minutes of Meeting held on 17<sup>th</sup> January 2017</b> were signed on proposition of Cllr Potter.</p>	
4.	<p>Chairman closed the meeting at this point to allow for presentation and discussion regarding the proposed school redevelopment. Members of the Village Hall Trustee were present. Notes attached as <b>Appendix A</b>.</p> <p>Meeting re-opened at 8.35 p.m. Cllr Rhodes-Kemp had joined meeting during discussion.</p>	
5.	<p><b>Public Meeting 26<sup>th</sup> January 2017:</b>  <u>5.1 Public Open Space:</u> Review of comments both received at the meeting and written responses took place. General consensus was that the meeting was in favour of BPC taking over ownership so long as Water Management is acceptable for the village. It was agreed that any further canvassing of the village could await the actual re-development of the gault pit area. This is likely to be after Reserved Matters have been agreed, part of which is the Water Management Report.  <u>5.2 Reduce Speed Plan :</u> Again brief review of comments collected so far and voiced at meeting. The Working Party was to meet soon to go through the comments and come up with a proposal.</p>	RRK/ SH/HG
6.	<p><b>Planning:</b>  <u>6.1 Applications for consideration:</u>          6.1.1 S/0204/16/CW Importation by rail and deposit of inert restoration material to restore quarry. No objection to the application but object to the amendment contained in Conditions 19 and 42 to allow for 4 return journeys a day. Local knowledge shows that the current three return journeys already adversely affects road users from Foxton/Fowlmere/Shepreth as well as Barrington. Councillors concerns regarding “inert waste” have been allayed by paragraphs 3.1.4 to 3.1.7 of the Supporting Statement and the fact that there is an environmental permit with the Environment Agency.          6.1.2 S/0057/17/VC Replacing one of approved drawings – line incorrectly drawn. No comment.  <u>6.2 S.C.D.C. Decisions:</u>          6.2.1 S/3594/16/FL Roof Extension to 12 Bendyshe Way. Approved.          6.2.2 S/3093/16/FL New dwelling 30 Shepreth Road. Refused.  <u>6.3 For consultation:</u></p>	VT

	6.3.1 S/0499/17/FL Replacement fence at 44 West Green. Unanimously approved, on proposition of Cllr Hatton.	VT																														
7.	<p><b>Financial Matters:</b></p> <p><u>7.1 Bank Balance at 6<sup>th</sup> February:</u> £11,295.81 Unpresented cheques - 1522: £274/1533: £90/1535: £214.86/1538: 33.90. Total £612.76.</p> <p><u>7.2 Income Received :</u> £1995 donation to defibrillator – to be banked. Received at meeting £1000 from Green Charity as donation towards the tree works.</p> <p><u>7.3 Cash flow summary</u> had been previously circulated by Cllr Fletcher.</p> <p><u>7.4 Cashbook summary :</u> was tabled by Clerk.</p> <p><u>7.5 Clerks working hours:</u> Having considered the evidence of the time the Clerk had been working for the past two years, it was unanimously agreed on the proposition of Cllr Hatton that the Clerk's hours be increased from 16 to 22 to take effect from 1st April 2017 in line with the new financial year.</p> <p>Discussion ensued regarding Councillors taking more of a proactive role to reduce the Clerks workload, especially in their areas of responsibility.</p> <p><u>7.6 Grant to Mobile Warden Scheme :</u> Report from Mr J Cowan, Chairman of the Trust had been circulated. He reported that there is an increased membership and the Trust has recruited a second Warden. However, the Trust would be facing a budget gap of £1500 this year and requested a 15% increase in Barrington's grant. On proposition of Cllr Day it was unanimously agreed that a grant of £600 be allocated to the Trust, an increase of £75. The Council are extremely grateful to the Trust for providing such a beneficial service to the village.</p> <p><u>7.7 Works to Little Rivers :</u> Councillors had been circulated with quotation from Herts and Cambs regarding upgrading the disability footpath at cost of £2140, and ditch clearance of £460. Clerk had requested, and received, authorisation from S.C.D.C. to use the S106 ring-fenced monies of £2244.90. It was agreed a Working Party of Cllrs Day, Fesco, McCormick, Chairman and Clerk identify any other works required to open up this area, including wheelchair friendly gate. An item for the March Agenda.</p> <p><u>7.8 Works to Challis Green :</u> Clerk had circulated both the CCTV report and quotation from Dynarod. Quotation covered works to (a) repair the displaced pipework; (b) Chase dig towards stream and reconnect; Install non-return valve; (c) Install connection of pipework with pea gravel to create soakaway where surface water collects. The total cost is £4470 plus v.a.t. Council agreed this should go to the Green Charity for information and consideration.</p> <p><u>7.9 Authorisation of Cheques:</u> Cheques totalling £9141.07 were signed on the proposition of Cllr Potter.</p> <p><u>Cheques :</u></p> <table> <tr> <td>1539</td> <td>Herts and Cambs Tree work as per tender</td> <td>£5004.00</td> </tr> <tr> <td>1540</td> <td>Mrs V Parkes Internal auditor honorarium</td> <td>£ 100.00</td> </tr> <tr> <td>1541</td> <td>Mrs V Tookey 5 wks salary</td> <td>£911.24</td> </tr> <tr> <td></td> <td>Reimbursement computer security</td> <td>£54.99</td> </tr> <tr> <td></td> <td>Refreshments 26.1.17</td> <td>£24.22</td> </tr> <tr> <td></td> <td></td> <td>£ 990.45</td> </tr> <tr> <td>1542</td> <td>HMRC NI/Tax</td> <td>£ 291.70</td> </tr> <tr> <td>1543</td> <td>Herts and Cambs Stump grinding</td> <td>£ 348.00</td> </tr> <tr> <td>1544</td> <td>Cambs County Council Street lighting 1/10/15 to 30/9/16</td> <td>£2291.83</td> </tr> <tr> <td>1545</td> <td>Mrs J Lauterpacht Reimbursement Neighbourhood Watch expenses</td> <td>£ 35.60</td> </tr> </table>	1539	Herts and Cambs Tree work as per tender	£5004.00	1540	Mrs V Parkes Internal auditor honorarium	£ 100.00	1541	Mrs V Tookey 5 wks salary	£911.24		Reimbursement computer security	£54.99		Refreshments 26.1.17	£24.22			£ 990.45	1542	HMRC NI/Tax	£ 291.70	1543	Herts and Cambs Stump grinding	£ 348.00	1544	Cambs County Council Street lighting 1/10/15 to 30/9/16	£2291.83	1545	Mrs J Lauterpacht Reimbursement Neighbourhood Watch expenses	£ 35.60	<p>VT</p> <p>VT</p> <p>VT</p> <p>AD/AF VT/ HMC/ SF</p> <p>ALL</p>
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	1546 Seton 3 Dog fouling signs	£ 79.49	
	<b>Total : £9141.07</b>		VT
8.	<p><b>Cambs County Council :</b></p> <p><u>8.1 East West Rail :</u> Nothing further to report.</p> <p><u>8.2 Cambs and Peterborough Physical Activity mapping audit:</u> Clerk had completed this on behalf of the village.</p> <p><u>8.3 Highways Works update:</u></p> <p>8.3.1 CCC had installed additional bollards at Church Car Park and the directional sign has been replaced.</p> <p>8.3.2 Clerk had followed through on request for grit bin for village hall.</p> <p><u>8.4 Budget :</u> In County Cllr Kindersley's absence, District Cllr Van de Weyer reported that the CCC had agreed an increase of 2% for the Social Care budget.</p>		
9.	<p><b>South Cambs District Council:</b></p> <p>9.1 District Cllr Van de Weyer reported that Network Rail recognised that there is a bigger problem at <u>Foxton crossing</u> than just closing and redirecting pedestrians. So thankfully no change at the moment.</p> <p>9.2 Barrington was to have its <u>refuse collection day changed</u> and notices were displayed.</p> <p>9.3 S.C.D.C. were to <u>consider the budget at its next meeting</u> and there could be an increase of 2% or £5 and will still have to show some savings.</p> <p>9.4 The Refusal decision for the <u>Stadium at Sawston has been overturned</u> at Judicial Review. Planning Committee Decisions must show reasons why.</p> <p>9.5 Notification received from District Council regarding elections which have now changed from members being elected by thirds, to all out elections every four years.</p> <p>In order to reduce the cost of parish elections and to increase turn out, the schedule of parish council elections has been brought into line with this. The necessary order has been passed and <u>all parish councils will be up for election in 2018 and every four years thereafter.</u></p> <p>9.6 <u>Field Barns footpath/dog faeces:</u> Following reports on the website and "Spotted in Barrington" Clerk has ordered appropriate signage which will be erected that week. It is hoped that this will stop the nuisance.</p>		ALL VT
10.	<p><b>Play and Recreation Report:</b></p> <p>Cllr Day tabled her report for February which was accepted by the meeting.</p>		
11.	<p><b>Barrington Green:</b></p> <p><u>11.1 Tree Works Completion:</u> Clerk to complete check on work and request any remedial work as necessary. Also to request Herts and Cambs to re-visit the areas where stumps were ground out.</p> <p><u>11.2 CCTV survey on Challis Green/pond area:</u> Councillors had been circulated with Dynarod report and quotation for remedial works received detailed in item 7.8. To be discussed/considered by the Green Charity.</p>		VT ALL
12.	<p><b>Barrington Green Charity:</b></p> <p><u>12.1 Retirement of Clerk:</u> Mrs M Goding will be retiring at end of April.</p> <p>12.2 Arrangements for her replacement are in hand by the Parish Council. Notice in March newsletter for <u>Secretary</u>. Post to be 12 hours a month @ £12.50 per hour. Laptop and printer would be provided, with allowance for home/phone/internet. Green Charity Meetings are likely to be bi-monthly and to follow a meeting of the Parish Council.</p> <p><u>12.3 Roadway Repairs:</u> Weather conditions have improved and the repair work has begun. The estimated expenditure is just under £11,000.</p>		ALL

	<b>12.4 Contractor and advertising signs on the Green:</b> No signage should be placed on the Green without the permission of the Trustee. A fee for use of the Green may be required.	
	There being no further business the Chairman closed meeting at 9.20 p.m.  Signed : ..... (Chairman) 28 <sup>th</sup> March 2017	
	Dates of next meetings (starting at 7.30 p.m.)  March 28 <sup>th</sup> (please note change of date)                      April 18 <sup>th</sup> <b>May 2<sup>nd</sup> (Annual Parish Meeting)</b> May 23 <sup>rd</sup> (please note change of date)  June 20 <sup>th</sup> July 18 <sup>th</sup> August 15 <sup>th</sup> September 19 <sup>th</sup>  October 17 <sup>th</sup> November 21 <sup>st</sup> December 19 <sup>th</sup>	

**BARRINGTON PARISH COUNCIL**  
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<b>Vice Chairman</b>	
Rosamund Rhodes-Kemp	01223 871542
Carol Alderton	01223 871695
Anne Day	01223 871437
Sarah Fesco	07710 611016
Harriet Gardiner	01223 874692
Scott Hatton	01223 870347
Hayley McCormick	07563 500714
Sheila Potter	01223 871863

To report potholes, highway matters, or street lighting problems please use the County Council system @ [www.cambridgeshire.gov.uk](http://www.cambridgeshire.gov.uk)

**The Green Charity, Barrington**  
Registered Charity N° 205227                      **Chairman: Tony Fletcher**  
**Clerk:** Mrs Margaret Goding    3 Shepreth Road, Barrington, Cambridge CB22 7SB  
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