

## BARRINGTON PARISH COUNCIL

### Minutes of Meeting held on Tuesday 17<sup>th</sup> January 2017

Present : Cllrs Fletcher (Chairman), Rhodes –Kemp, Alderton, Potter, McCormick, Gardiner, Fesco, and Day. Also Mrs V Parkers (Independent Internal Auditor), County Councillor S Kindersley (for items 1 -7) , District Councillor A Van de Weyer and Mrs V Tookey in attendance as Clerk.

1.	<b>Apologies for Absence:-</b> Cllr Hatton who was away on business.	
2.	<b>Declarations of Interest :</b> - Cllr Alderton declared a pecuniary interest for 6.1.3. Cllr McCormick declared a non-pecuniary interest for item 8.8	
3.	<b>Minutes of meeting held on 20<sup>th</sup> December</b> having been previously circulated were signed on the proposition of Cllr Potter.	
4.	<p><b>Public Meeting 26<sup>th</sup> January 2017:-</b></p> <p>1) <u>Booklet.</u> Clerk distributed booklets to the Councillors for their Streets. Agreed that delivery should take place as soon as possible.</p> <p>2) <u>Equipment.</u> Power point presentations had been prepared by Cllr Fletcher regarding the Public Open Space, and Cllr Rhodes-Kemp regarding the Reduce Speed Plan. District Cllr Van de Weyer offered to supply laptop and data projector.</p> <p>3) Clerk will <u>arrange display</u>, which requires the Reduce Speed Plan to be printed on A3 size. Cllrs Alderton and Rhodes-Kemp to liaise.</p> <p>4) <u>Refreshments.</u> Clerk to purchase and councillors offered to take turns.</p> <p>5) As attendance level was difficult to gauge it was agreed not to hire p.a. system.</p> <p>6) The display will stay up for the Sunday drop in session and Councillors to let Clerk know if they are available.</p>	<p>ALL</p> <p>CA</p> <p>VT</p> <p>ALL</p>
5.	<p><b>Haslingfield road Development:-</b></p> <p><u>5.1 School Car park.</u> Cllr Gardiner explained that during the Reduce Speed Plan Working Party's deliberations the pedestrian link and proposed school parking has raised concerns. On the Illustrative Masterplan there will be two pedestrian and one vehicular accesses opposite the school. Clerk had previously reported that Coulsons had been appointed as the County Councils main contractor, and Pick Everard the designer/architect. County Cllr Kindersley offered to arrange a three way meeting between the County, Parish Council/Governors and CEMEX. He confirmed that the County Council would be the Planning Authority for this project, with S.C.D.C., Parish Council and neighbours being consultees.</p> <p><u>5.2 Update on S106 matters and Developer.</u> Chairman reported that he had no further news regarding the appointment of a developer, which he believed was to take place during January.</p>	<p>SK</p>
6.	<p><b>Planning Items:-</b></p> <p><u>6.1.1 S/3594/16/FL Roof Extension to 12 Bendyshe Way.</u> On proposition of Cllr Fesco it was agreed to approve this application.</p> <p><u>6.1.2 S/0204/16/CW</u> Importation by rail and deposit of inert restoration material to restore quarry. Cllr Fletcher has the CD with all the application reports on. Following discussion Council required confirmation that inert</p>	<p>VT</p> <p>VT</p>

	<p>materials only were to be used and also that there would only be 8 rail movements a day. On proposition of Cllr Fletcher it was agreed to approve this application for an extension for a further 15 years.</p> <p><u>6.1.3 S/0074/17/LB Timber Garden building 33 High Street.</u> Cllr Alderton declared interest and did not vote. On proposition of Cllr Fletcher agreed to approve this application.</p> <p><u>6.1.4 S/0024/17/PA Conversion of barn to one residential unit, Orwell Road.</u> On proposition of Cllr Fesco agreed to approve this application.</p>	<p>VT</p> <p>VT</p>
7.	<p><b>Cambs County Council:-</b></p> <p><u>7.1 No. 75 Bus Service:</u> County Cllr Kindersley is in contact with Whippet about their extremely poor service of late. He stressed he needed to be kept informed of any non-appearances or break downs of buses.</p> <p><u>7.2 Network Rail/Foxton pedestrian crossing:</u> Cambs County Council propose to object to the scheme Network Rail have put forward. He understood the scheme would cost £1m.</p> <p><u>7.3</u> He confirmed the reversal of decisions regarding <u>winter gritting</u> and <u>street lights</u>. However, there was no reversal of decision regarding the charging at Park and Ride sites.</p> <p><u>7.4 East West Rail:</u> Some of the options for connecting Cambridge to Oxford via Sandy will come very close. Any new rail link should link new developments in the area which would mean along the A428 corridor. Already 2350 new homes coming to Cambourne. County Cllr Kindersley reported further road enhancements planned were the dualling of the A47, improvements to the A428 and dual carriageway between Caxton and St Neots. Residents are urged to apply for compensation if their car is damaged by potholes.</p> <p><u>7.5</u> Clerk has requested further <u>salt bin</u> to be positioned in the east side car park for <u>village hall</u> use.</p> <p>County Cllr Kindersley left the meeting at this point.</p>	<p>ALL</p> <p>VT</p>
8.	<p><b>Financial Matters:-</b></p> <p><u>8.1 Bank Balance at 6<sup>th</sup> January</u> £17450.88. Unpresented cheques - 1522: £274/1523: £76.60/1520:£54.00/1519:£2020/1521:£93.92/1524: £1112.40.</p> <p><u>8.2 Income Received :</u> Insurance payment for litter bin near Under 5's. Bin cost £271.22, base £130 so total £401.22 less excess of £125 = £276.22.</p> <p><u>8.3 Cash flow summary</u> had been previously circulated by Chairman.</p> <p><u>8.4 Cashbook summary:</u> was tabled by Clerk.</p> <p><u>8.5 Authorisation of Cheques:</u> cheques totalling £2920.91 were signed on the proposition of Cllr Gardiner.</p> <p><u>8.6 Agreement of Precept for 2017/18</u> At a meeting of the Finance Committee in December Councillors had perused financial projections and estimates for the coming year. Councillors agreed that the employment of the Village Ranger should be extended and were also mindful that there would be an increase in the contribution to the Mobile Warden Scheme. Taking into account these factors, on the proposition of Cllr Fletcher it was unanimously agreed to precept for £48,000 (Forty Eight thousand pounds) for the 2017/18 year.</p> <p><u>8.7 Grant to Barrington Youth Club of £450</u> On the proposition of Cllr</p>	<p>VT</p>

	<p>Fletcher it was unanimously agreed to award a grant of £450 to the Youth Club for the coming year 2017/18.</p> <p><u>8.8 Consideration of Donation towards costs of Melbourn Village College's Enrichment Programme.</u> Councillors had discussed the benefits to pupils of this programme and Clerk confirmed that the LGA 1976 makes provision for the Council to use funds for this purpose. Should this not have been the case then S137 monies would be appropriate. Following further discussion, on the proposition of Cllr Fletcher it was unanimously agreed to a donation of up to £759. To be paid in three termly instalments when attendance levels of Barrington pupils were known. Cllr McCormick declared an interest and did not vote.</p> <p><u>8.9 Agreement to employ Crawler CCTV on Challis Green :</u> In order to continue the exploratory work and identify any problems it was agreed on proposition of Cllr Fletcher, to employ the services of Dynarod's crawler cctv at an estimated cost of £400 for up to 4 hours on site and £725 for up to 8 hours.</p> <p><u>8.10 Chairman's Reception :</u> Councillors were asked to consider the value of holding an annual "thank you" to the various volunteers.</p> <p><u>Cheques :</u></p> <table border="0"> <tr> <td>1529</td> <td>Staples Ink cartridges/shredder for clerk</td> <td>£119.94</td> </tr> <tr> <td>1530</td> <td>Herts and Cambs</td> <td>£338.40</td> </tr> <tr> <td></td> <td>2875 Hedge cutting Amenity area boundary</td> <td>£288</td> </tr> <tr> <td></td> <td>2876 Ranger duties 3.5 hours</td> <td>£50.40</td> </tr> <tr> <td>1531</td> <td>Play Maintain Swing sets</td> <td>£640.39</td> </tr> <tr> <td>1532</td> <td>Cambs Acre: Inv 5536 PC Payroll</td> <td>£41.40</td> </tr> <tr> <td></td> <td>Inv 5581 GC payroll</td> <td>£36.00</td> </tr> <tr> <td>1533</td> <td>Barrington Village Hall Hire room PC</td> <td>£30.</td> </tr> <tr> <td></td> <td>YC</td> <td>£60</td> </tr> <tr> <td>1534</td> <td>SCDC Annual cost emptying bin on Play area</td> <td>£187.20</td> </tr> <tr> <td>1535</td> <td>HMRC NI/Tax clerk</td> <td>£214.86</td> </tr> <tr> <td>1536</td> <td>Hales Printers Booklet for Public Meeting</td> <td>£447.00</td> </tr> <tr> <td>1537</td> <td>Mrs v Tookey Clerks salary 26.12.16 – 20.1.17 4 wks</td> <td></td> </tr> <tr> <td></td> <td>Plus reimbursement gifts</td> <td>£42.99</td> </tr> <tr> <td></td> <td></td> <td>£771.82</td> </tr> <tr> <td>1538</td> <td>Mr M Goding : West Green pond expenses</td> <td>£ 33.90</td> </tr> <tr> <td></td> <td><b>Total : £2920.91</b></td> <td></td> </tr> </table>	1529	Staples Ink cartridges/shredder for clerk	£119.94	1530	Herts and Cambs	£338.40		2875 Hedge cutting Amenity area boundary	£288		2876 Ranger duties 3.5 hours	£50.40	1531	Play Maintain Swing sets	£640.39	1532	Cambs Acre: Inv 5536 PC Payroll	£41.40		Inv 5581 GC payroll	£36.00	1533	Barrington Village Hall Hire room PC	£30.		YC	£60	1534	SCDC Annual cost emptying bin on Play area	£187.20	1535	HMRC NI/Tax clerk	£214.86	1536	Hales Printers Booklet for Public Meeting	£447.00	1537	Mrs v Tookey Clerks salary 26.12.16 – 20.1.17 4 wks			Plus reimbursement gifts	£42.99			£771.82	1538	Mr M Goding : West Green pond expenses	£ 33.90		<b>Total : £2920.91</b>		<p>VT</p> <p>VT</p> <p>VT</p> <p>ALL</p> <p>VT</p>
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9.	<p><b>South Cambs District Council:-</b></p> <p><u>9.1 Pedestrian crossing at Foxton Railway:</u> District Cllr Van de Weyer reported that District Cllr S Van de Ven was strenuously fighting this change which would be made even more unsafe for pedestrians when the signal box was not staffed.</p> <p><u>9.2 City Deal:</u> New Chief Exec is Rachel Stoppard. The peak time road blocks idea has been dropped.</p> <p><u>9.3 Shared equity staircasing :</u> District Cllr Van de Weyer confirmed that Heselton Way is an exception site with 80% level of staircasing which was set by S.C.D.C. and the Housing Association.</p> <p><u>9.4 Tree Works :</u> Clerk reported that Mr and Mrs Wright of 1 Daphmoir Close were removing dead tree on bank opposite their property. Also that Mr and Mrs Catley had arranged for removal on March 2<sup>nd</sup> of the willow tree in Challis</p>																																																				

	Close.	
10.	<p><b>Play and Recreation Areas Report:-</b></p> <p>10.1 Playmaintain have completed the swing replacements and Cllr Day was pleased to report not only a 10% discount as Fields in Trust member but a further 10% to compensate for the delays.</p> <p>10.2 Village Ranger has again removed leaf debris from the Under 5's.</p> <p>10.3 Clerk reported that Village Ranger would also level out the mole hills appearing on the 5 a side pitch.</p>	
11.	<p><b>Barrington Green :-</b></p> <p>11.1 Chairman reported that the Green Trustee would be reviewing the Schedule for the permitted way license.</p> <p>11.2 Chairman also reported that there is to be a review of the Secretary to the Green Charity's contract and salary; similarly the Parish Councils Clerk's contract and salary will be reviewed.</p> <p>11.3 Clerk asked for suggestions for the bark shreddings from the tree work currently being undertaken. Agreed that shreddings should go on Back Lane, and the Q.E.II woodland.</p>	<p>ALL</p> <p>ALL</p> <p>VT</p>
	<p>There being no further business the meeting closed at 8.50 p.m.</p> <p>Signed ..... (Chairman) 21<sup>st</sup> February 2017</p> <p><b>Dates of next meetings starting at 7.30p.m.</b></p> <p><b>January 26<sup>th</sup> (Open meeting)</b>    February 21<sup>st</sup>    March 21<sup>st</sup>  April 18<sup>th</sup>    <b>May 2<sup>nd</sup> (Annual Parish Meeting)</b>    May 16<sup>th</sup>    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></p>	

## BARRINGTON PARISH COUNCIL

[www.barringtoncambs.com](http://www.barringtoncambs.com)

**Clerk:** Valerie Tookey    36 The Causeway, Bassingbourn SG8 5LG

Tel : 01763 243153

**Email:** [valerietookey@sky.com](mailto:valerietookey@sky.com)

<b>Chairman</b> Tony Fletcher	01223 871006
<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

