

BARRINGTON PARISH COUNCIL

Minutes of meeting held on 18th March 2014

Present: Councillors Fletcher (Chairman); Cooper; Day; Glover, Hardman; Potter; Rhodes-Kemp, Van de Weyer; and Whybrow. Also one parishioner. Mrs V Tookey in attendance as Clerk.

District Cllr Susan Van de Ven joined meeting to update Council on the current situation regarding the closure of Foxtton Rail Crossing. Barrington Parish Council had already formulated a response to the display recently organised by Foxtton Parish Council and it was very useful to hear steps that are being taken to ensure that the wider community are involved in the consultation. Cllr Van de Ven confirmed that the Highways Agency will have the final say. There is a Rail User Group meeting on June 17th in Shepreth. Agreed that Cllr Rhodes-Kemp would represent Barrington on the proposed Project Board.

1.	Apologies for absence: Mrs V Parkes (Internal Auditor). County Cllr Kindersley hoped to join meeting later. Cllr Rhodes Kemp joined meeting at 7.42 pm and Cllr Van de Weyer at 7.48 pm.																															
2.	Declarations of Interest: None.																															
3.	Minutes of meeting held on 18 th February 2014 having been previously circulated were signed with the following amendments on the proposition of Cllr Hardman. (a) Item 5.3 to read : " <u>36 High Street</u> : Enforcement Officer has been involved following concerns raised and confirmed that there were four items which were outside the scope of the approved drawing. The Officer's view was that it would not be expedient to enforce as these would normally be dealt with as either a non-material amendment /minor material amendment. A letter will be sent to the owner, by S.C.D.C. requesting that the matters identified are addressed as soon as possible. It was understood that retrospective planning application will be submitted in due course to address the matters identified." (b) Item 5.4 to be removed.																															
4.	<p>Financial Matters :</p> <p>4.1 HSBC current account : Statement as at 6 March 2014 : £6988.59</p> <p>4.2 o/s cheques : 1172 : £100</p> <p>4.3 Cashbook summary tabled and Cash flow summary had been distributed.</p> <p>4.4 Authorisation of cheques : On the proposal of Cllr Potter it was agreed to pay cheques totalling £3459.58</p> <p>Cheques:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">1178</td> <td style="width: 70%;">K Hunt Donation towards petrol Challis Green</td> <td style="width: 20%; text-align: right;">£100.00</td> </tr> <tr> <td>1179</td> <td>V Tookey reimbursement internet security</td> <td style="text-align: right;">£ 39.99</td> </tr> <tr> <td>1180</td> <td>HMRC NI and Tax V Tookey</td> <td style="text-align: right;">£124.00</td> </tr> <tr> <td>1181</td> <td>Mrs V Parkes Internal Auditor honorarium</td> <td style="text-align: right;">£100.00</td> </tr> <tr> <td>1182</td> <td>Staples office stationery</td> <td style="text-align: right;">£ 58.43</td> </tr> <tr> <td>1183</td> <td>Mr M Goding West Pond Maintenance</td> <td style="text-align: right;">£45.65</td> </tr> <tr> <td>1184</td> <td>V Tookey : Salary to 20.3.14</td> <td style="text-align: right;">£495.97</td> </tr> <tr> <td></td> <td>Office Allowance £100</td> <td style="text-align: right;">Internet contribution £30</td> </tr> <tr> <td></td> <td>Postage £16.90</td> <td style="text-align: right;">£642.87</td> </tr> <tr> <td>1185</td> <td>Herts and Cambs</td> <td></td> </tr> </table> <p>Invoice : 1217 clear tree Back Lane</p>	1178	K Hunt Donation towards petrol Challis Green	£100.00	1179	V Tookey reimbursement internet security	£ 39.99	1180	HMRC NI and Tax V Tookey	£124.00	1181	Mrs V Parkes Internal Auditor honorarium	£100.00	1182	Staples office stationery	£ 58.43	1183	Mr M Goding West Pond Maintenance	£45.65	1184	V Tookey : Salary to 20.3.14	£495.97		Office Allowance £100	Internet contribution £30		Postage £16.90	£642.87	1185	Herts and Cambs		VT
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	<p>Fell tree next Royal Oak £252.00 Invoice 1216 remove dangerous leylandii QEII Woodland £720.00</p> <p style="text-align: right;">£972.00</p> <p>1186 A Fletcher Chairmans allowance £ 80.00 1187 Cambs County Council street lighting 1st April to 30th September 2013 £1162.72 1188 Cambs Acre Payroll services for Council and Green Charity £133.92</p> <p style="text-align: right;">Total : £3459.58</p> <p>4.5 Year End Tax (from payroll) Declaration for 2013/14 checked. 4.6 Annual Audit Notification received from PKF LittleJohn. Auditor Appointed Date 9th June; Return to be approved by Council by 30th June. 4.7 Local Audit and Accountability Act 2014 – Clerk tabled guidance on the new Act together with elements which would affect the Councils Standing Orders and Financial Regulations.</p>	VT
5	<p>Planning: <u>5.1 S.C.D.C. Decisions</u> :- 1 Hayzen Close permission granted for outbuilding. <u>5.2 Planning Applications for consideration</u> : S0518/14/LB Internal works to replace insulation and plaster gable wall between timbers and plastering over breezeblock wall between lounge and kitchen/bathroom. 43 High Street, Barrington. No objections.</p>	VT
6	<p>South Cambs District Council: <u>6.1 Malthouse Way Trees</u> : District Cllr Van de Weyer met S.C.D.C. on site and it has been agreed the District Council will undertake the necessary work. <u>6.2 Mobile Warden Scheme</u> : District Cllr Van de Weyer had discussed setting up a group scheme with three Parish Councils, Croydon, Arrington and Orwell. He was next to discuss with Mr J Cowan, the possibility of combining with the Harston Scheme. <u>6.3 Cambridge Future Transport</u>: He and Cllr Potter and Mr J Priddle had attended recent meeting where survey results had been presented. <u>6.4 Local Plan</u> : Is now in the “emerging” stage and is to be submitted to Planning Inspector. <u>6.5 Glebe Road</u>: Parking issue has been raised again with request for the bollard to be removed. Parish Council agreed that the original reasons for installing the bollard remained. District Cllr Van de Weyer reported that the District Council are to encourage residents to use their front gardens. <u>6.6 Ditch between Heselton Way</u> and Woodland : Cllr Whybrow and Van de Weyer have agreed that simplest remedy would be to raise by about 12” and it was suggested that clay from CEMEX could be used. <u>6.7 Heselton Green</u> : First cut was scheduled for following day, with a programme of weed-killing, stone picking etc. planned. <u>6.8</u> : Clerk had completed the S.C.D.C. <u>Village Facilities</u> update.</p> <p>County Cllr Kindersley joined meeting at 8.20 p.m.</p>	AVDW
7	<p>Cambridgeshire County Council: <u>7.1 Car Scheme</u> : Cllr Potter stated that scheme had just undertaken its 100th journey. <u>7.2 Consultation on Older people’s health care</u> : councillors asked to complete on www.cambridgeshireandPeterboroughccg.nhs.euk <u>7.3. Street lighting</u> is being reviewed because of issues with Balfour Beatty.</p>	SP ALL

	<p>7.4. <u>County Council meeting</u> next week will consider a) reopening Wisbech line b) flying rainbow flag c) guided busway d) relocation of Papworth Hospital e) recording council meetings.</p> <p>7.5 <u>Boundary Commission</u> for England is to review electoral boundaries to make them more equal.</p> <p>7.6 <u>Shepreth Road seepage</u> : Clerk has reported that this is still ongoing.</p> <p>7.7 <u>Trees/BT lines</u> : This issue is still not resolved. Clerk had met with BT who said they do not cut trees back. County Farms are the owners who have agreed to seek contractors advice. County Cllr Kindersley offered to ascertain current position.</p> <p>7.8 <u>Layby on Challis Green</u> : Cllr Van de Weyer raised this issue. Agreed that there are usually 2-3 cars parked there after school, but agreed Council did not want yellow lines. After discussion agreed to try some signage requesting drivers make use of the church car park.</p>	<p>VT SK/VT VT</p>
8	<p>Play Area Report : Cllr Day tabled her detailed report. No further action required at present on <u>Challis Green</u> area. Acknowledged that the recent weather has left debris which will need clearing before the first cut. <u>Under Fives</u> Molehills have disappeared. Stagnant water in ditch between fence and Barrington Hall boundary was discussed. In the first instance Cllr Whybrow would investigate.</p>	<p>DW</p>
9	<p>World War 1 : Cllr Day had represented the Council at recent meeting of the World War 1 Sub-Committee of the British Legion. The Legion has been undertaking research and will be organising several displays to mark this event. Parish Council support was requested and it was agreed to purchase 2 sets of display boards on the proposal of Cllr Day.</p>	<p>VT</p>
10	<p>CEMEX: Strategy Group had met the previous week but still could not respond due to the lack of information regarding any proposed development. However, it was agreed that Cllrs Fletcher and Van de Weyer meet with Mr Ray Kemp the following week to agree a letter to go to S.C.D.C. This letter could then be adapted for use by neighbouring Parish Councils. Recent activity by CEMEX was noted, including exercises to gain contours of land. Cllr Fletcher reported that Mr J Drayton was protecting some rare orchids on the site, and he was awaiting a sludge pump before de-silting Challis Green pond. He had finished work on the settlement pond but a recent problem had been noted and Mr M Goding was requested to liaise with Mr J Drayton on Councils behalf. Cllr Fletcher understood that Mr Ian Southcott was asking for a meeting regarding the railway upgrade so it seems quarry work was imminent.</p>	<p>AF/ AVDW</p>
11	<p>Barrington Green : <u>11.1 Heslerton Green</u> : Hills plan is to cut and weed kill that week and then in April apply fertilizer and reseed. After first cut will identify what rubbish needs to be cleared. <u>11.2 Skip on Green</u> : for work to Mr Jones property in Hayzen Close. <u>11.3 Broadband cabinets</u> being replaced, one on Glebe Road and one on High Street for which Green Charity will get wayleave payment.</p>	
12	<p>QEII Woodland :<u>12.1 Trees</u> : Tree work is ongoing by the volunteers and Cllr Whybrow said the last felling for the season would take place following weekend. Cllr Whybrow was ensuring that volunteers comply with h and s requirements. He also agreed to plant some specialists wildflower plugs</p>	<p>AD/ DW</p>

13	<p>obtained by Cllr Glover.</p> <p>12.2 Proposal to Conservation Group: Councillors considered draft proposal compiled by Cllrs Glover and Whybrow. Agreed to forward to Conservation Group.</p> <p>12.3 Litter: Agreed to seek assistance from residents to keep area clear.</p> <p>12.4 "Revels" : One year on celebration event is being planned by a sub-committee consisting of Cllr Potter, Val Tookey, Hayley McCormick, Carol Alderton and Elizabeth Hall. A variety of activities is being planned to start midday on September 13th and finishing midday on the 14th.</p> <p>Village Guide : Clerk confirmed that the sub-committee has had initial planning session and would keep the Council updated with progress. The sub-committee consists of Cllr Potter, Diane Alderson, Val Tookey, and Julian and Philippa Priddle.</p> <p>Meeting closed at 9.20 p.m.</p> <p><i>DATES OF NEXT MEETINGS :-</i></p> <p>2014 April 15th May 20th June 17th July 15th August 19th September 16th October 21st November 18th December 16th <u>Annual Parish Meeting 6th May</u></p>	<p>VT</p> <p>ALL</p> <p>SP/ VT</p> <p>SP/ VT</p>

<u>Chairman</u> Tony Fletcher	01223 871006
<u>Vice Chairman</u> Rosamund Rhodes-Kemp	01223 871542
Laura Cooper	01223 501060
Anne Day	01223 871437
Beverley Glover	01223 871320
Judy Hardman	01223 871790
Sheila Potter	01223 871863
Aidan Van de Weyer	01223 870869
David Whybrow	01223 503161
Curator : vacancy	
<u>Clerk</u> Val Tookey	01763 243153 valerietookey@sky.com

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