## **BARRINGTON PARISH COUNCIL**

## Minutes of Meeting held on 15th August 2017.

<u>Present:</u> Cllrs Fletcher (Chairman), Day, Hatton, McCormick, Potter and Rhodes-Kemp. Mrs V Parkes (Independent Internal Auditor). District Cllr Van de Weyer. Mrs V Tookey in attendance as Clerk.

1.	<b>Apologies</b> were received from County Cllr Kindersley, and Cllrs Alderton and Gardiner (annual leave).	
2.	<b>Declarations of Interest:-</b> None were recorded.	
3.	Minutes of Meeting held on 18th July were signed as agreed on proposition of Cllr Potter.	
4.	Haslingfield Road Development  4.1 Developer Update: Chairman reported that exchange of contracts was still awaited and so the Developer still cannot be named.  4.2 S106 requirements:-  4.2.1 Clerk reported that in line with the S106 agreement South Cambs District Council required Barrington Parish Council to formally record agreement that it would be the contractual body for any experts/contractors that are employed. Clerk also reported confirmation that any costs that are incurred now towards obtaining expert advice could be re-claimed retrospectively. On Chairman's proposition Council unanimously agreed to employ the various experts/consultants/contractors as per South Cambs District Councils expectations.  4.2.2 Council agreed that it would hold a separate meeting on Tuesday 26th September regarding the items within the S106 agreement. County Cllr Kindersley and District Councillor Van de Weyer to be invited.  4.2.3 Response from Village: Newsletter insert has resulted in offers of help from Mr S Goswell (Tennis) and Mr M Brass.  4.3.1 Meeting was held on the 25th July from which a Steering Committee was set up. Several actions agreed: - (a) to seek advice on v.a.t. situation (b) to seek advice on ownership of village hall (c) discuss arrangements for appointment of project co-ordinator and architect. Council agreed that at least three architects should be sought, that they make a presentation to a Selection Committee and that parish councillors be invited to the presentations. Also agreed that at least three parish councillors be invited to the presentations of sagreed that at least three parish councillors be invited to the presentations. Also agreed that at least three parish councillors bould be on the selection committee. Clerk to relay to Village Hall Trustees.  4.3.2 V.A.T. Guidance: Chairman and Clerk had met with Elysium Associates (recommended by Gamlingay Parish Council). There are other areas within the S106 agreement where v.a.t. may be applicable, i.e. pavilion, tennis courts, football pitch e	VT VT VT

5.	CEMEX:-	
	<u>5.1 Railway Issues</u> :	
	5.1.1 <u>Vibrations:</u> Cllr Fletcher had contacted Helen Wass on this issue. Residents' concerns	
	regarding possible damage have also not been addressed although the recently reported	
	problems seem to have abated. The new trucks are much quieter. At the moment there are	
	no trains running presumably because there are no materials to transport Cllr Day reported	
	that gates on Foxton Road are still sometimes left open.	VT
	51.2 <u>Water</u> : Council is adamant that we have to have an overall plan to not only cover the	V 1
	quarry infill but to incorporate the changes which will occur with the housing development.	
	5.1.3 <u>Trees/Vegetation:</u> Complaints from residents in Glebe Road, Heslerton and Bendyshe	
	Way have been ongoing for some time and passed on piecemeal to CEMEX. Following two	T 7717
	further site meetings Clerk was able to report that works have been agreed. Up to date views	VT
	of the residents have been forwarded to CEMEX who, as owners, will agree work. Clerk will	
	let residents know when work is likely to take place.	
6.	Comba County Councils	
υ.	Cambs County Council:-  6.1 Highway petaking to take place on Shaproth Road from 20th to 21st August	
	6.1 <u>Highway patching</u> to take place on Shepreth Road from 29 <sup>th</sup> to 31 <sup>st</sup> August.	
	6.2 Work to FP6 (between shop and 55 High Street) has been authorised.	
7.	Planning Items:-	
	7.1 S/2038/17/LB 27 High Street: Fit stainless steel chimney liner. Agreed to support on	
	proposition of Cllr Fletcher.	
	7.2 S/2691/17/FL 5 West Green: Demolition of rear outbuilding and part existing	
	extension. Proposed 2 storey rear extension. New attached garage, internal alterations.	
	New access drive. Agreed to support on proposition of Cllr Potter. New driveway will	VT
	include permitted way access to be built – as per Barrington Green Charity	
	specifications.	
	7.3 S/2750/17/FL 28 Shepreth Road: Additional room/home office. On proposition Cllr	
	Hatton agreed to support.	
	7.4 S/2775/17/TC 3 West Green: Fell trees front right hand side. Councillors required	
	clarification as to which trees were to be felled as appeared to be outside property	
	boundary. On proposition of Cllr Fletcher it was agreed to respond that Council would	
	object to trees around the Green in the conservation area being cut down unless there	
	was disease.	
	7.5 S/2773/17/TC 14 Challis Green: Fell tree back garden. No objections.	
8.	South Cambs District Council:-	
0.	8.1 Shared Services: SCDC now share IT/legal/Bins with Hunts District and Cambs City	
	Councils.	
	8.2 District Cllr Van de Weyer reported that the planning committee was having to deal with	
	numerous planning applications from developers.  Financial Matters:-	
9.		
	9.1 <u>Cash Flow</u> summary had previously been circulated by Chairman.	
	9.2 <u>Cashbook summary</u> to 31 <sup>st</sup> July was tabled by Clerk.	
	9.3 Grant to <u>Harston and District Mobile Warden Scheme</u> : BPC committed to a grant of	T 7757
	£600 this year. However, the Scheme will face a £1500 budget gap due to certain other	VT
	grants no longer available. Following discussion it was unanimously agreed that the grant be	
	increased to £750.00 on the proposition of Cllr Fletcher.	
	9.4 <u>Maintenance/Service contract with Balfour Beatty</u> . At last details of a contract have	
	been received for the lamps the village decided to keep when the PFI contract was being	
	agreed. £30. Per lamp, per annum for 2 street lamps in Bendyshe Way and 2 in Malthouse	VT
	Way. On proposition of Cllr Fletcher it was agreed to sign this contract for three years.	
	9.5 Bank Balance as at 6 <sup>th</sup> August £11,944.86. (Unpresented cheques of £45.24 and	
	£2067.55)	
	9.6 Notification received from <u>AON regarding changes to Local Councils policy</u> . AON	
	has decided to cease its involvement in the Local Councils market in line with changes to its	
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	UK strategy. They will not be offering renewal. Renewal invitation will come from BHIS		
	Ltd. Current policy remains in place.		
	9.7 <u>Purchase of strimmer:</u> Following discussion it was agreed to purchase a strimmer to		
	enable the spinney and school footpath to be managed. Mr S Caitlin-Jones would store the	VT	
	9.8 <u>Authorisation of Cheques</u> :-		
	On the proposition of Cllr Day cheques totalling £4266.00 were authorised for payment.		
	1601 Mr K Hunt - Clear and remove debris ditch to Daphmoir Close £ 56.00		
	1602 HMRC NI and tax £ 329.66		
	1603 Mrs V Tookey Clerks salary for 4 weeks to 18.8.17 £1002.34		
	1604 Pro Event : deposit for lighting for Revels £ 100.00		
	1605 SLCC: Webinar re GDP Act costs for clerk £ 30.00	VT	
	1606 cheque destroyed	' -	
	1607 Herts and Cambs £1998.00		
	3326 Cut sports/rec 4.7.17 £144.00		
	3322 Cut sports/rec 28.7.17 £144.00		
	3291 Cut sports/rec/main/Glebe Rd areas 20.7.17 £468.00		
	3324 Hawthorn tree work West Green £468.00		
	3327 Cut sports/rec/main/Glebe Rd areas 7.8.17 £468.00		
	1608 Harston and District Mobile Warden Trust – annual grant £ 750.00		
	Total : £4266.00		
10.	Play and Recreation Areas reports:		
	10.1 Cllr Day presented her monthly inspection report on the Challis Green and Under 5's		
	areas. Tightening of the cable way still required (Cllr McCormick to check with Mr M Fesco).	AD/	
	Monitoring of safety matting and growth on lime tree. The bolt to the gate of the under 5's	HMc	
	does not engage. Awaiting plastic caps from Playmaintain for tyre and net climber. Rocking		
	horse needs attention to footboard. Strimming has taken place but another one is required.	VT	
	Ranger to be asked to help with weeds and grass growing in sand etc. Tree/bush to be	, –	
	planted in the gap by the recently felled willow tree.		
	10.2 Q.E.II woodland:		
	10.2.1 Clerk had circulated draft <u>Terms of Reference</u> . Cllr Rhodes-Kemp has recruited		
	two volunteers to join the Working Group. She was attending a training course on Managing		
	Trees on the 17 <sup>th</sup> August. Cllr Rhodes-Kemp relayed the view of the current working group		
		RRK	
	that a new vision was needed for the woodland and advice sought to build on the original	KKK	
	Woodland Management Plan. It was agreed that Clerk instruct Ranger to undertake more	17T	
	nettle clearance works and that it was not necessary to keep to the Groups plan for the area.	VT	
	Bug Hotel needs to be removed.		
	10.2.2 Clerk reported that the Ranger had been assisting with the completion of the		
	circular walk. Also that "no fire notices" have been erected.		
	10.2.3 Clerk to arrange usual programme of cuts to the wildflower area.	VT	
	10.3 <u>Commemorative Seats</u> :		
	Clerk had completed the annual check with Mr I Malthouse and agreed works he would		
	undertake to the parish council owned seats. She also referred to letter from Mr R Challis		
	regarding the seat he cares for, advising that he is not sure how much longer he could		
	continue to do so. Currently families are responsible for maintenance, with the seats being		
	insured through the parish council insurance. Also when a family is no longer able to look		
	after a seat, or wishes so, the procedure is that the seat is removed and the plaque attached		
	to the village sign post.		
11.	Barrington Green Charity:		
11.			
	11.1 Completion of the resurfacing: Cobbs still have not given a date for the work.	A T T	
	11.2 Cricket nets: Discussion about positioning resulted in Council agreeing that the nets	ALL	
	are well used by all ages; and in planning for the new sports areas a new position may be		
	appropriate.	<u> </u>	

There being no further business the Chairman closed meeting at 8.45 p.m.  Signed:					
Dates of next meeting		p.m.) November 21 <sup>st</sup>	December 19 <sup>th</sup>		
2018	January 16 <sup>th</sup>	February 20 <sup>th</sup>	March 20 <sup>th</sup>	April 17th	

## **BARRINGTON PARISH COUNCIL**

www.barringtoncambs.com

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Scott Hatton	01223 870347
Carol Alderton	01223 871695
Anne Day	01223 871437
Harriet Gardiner	01223 874692
Hayley McCormick	07563 500714
Sheila Potter	01223 871863
Rosamund Rhodes-Kemp	01223 871542
Vacancy	

To report potholes, highway matters, or street lighting problems please use the County Council system @ www.cambridgeshire.gov.uk

## The Green Charity, Barrington

Registered Charity Nº 205227 Chairman: Tony Fletcher

**Secretary**: Joanne Honey

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