

# BARRINGTON PARISH COUNCIL

## Minutes of Meeting held on 15<sup>th</sup> August 2017.

Present: 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.	<p><b>Apologies</b> were received from County Cllr Kindersley, and Cllrs Alderton and Gardiner (annual leave).</p>	
2.	<p><b>Declarations of Interest:-</b> None were recorded.</p>	
3.	<p><b>Minutes of Meeting held on 18th July</b> were signed as agreed on proposition of Cllr Potter.</p>	
4.	<p><b>Haslingfield Road Development</b></p> <p><u>4.1 Developer Update :</u> Chairman reported that exchange of contracts was still awaited and so the Developer still cannot be named.</p> <p><u>4.2 S106 requirements:-</u></p> <p>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 <b>contractual body for any experts/contractors that are employed</b>. 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.</p> <p>4.2.2 Council agreed that it would hold a separate meeting on <i>Tuesday 26th September</i> regarding the items within the <u>S106 agreement</u>. County Cllr Kindersley and District Councillor Van de Weyer to be invited.</p> <p><u>4.2.3 Response from Village:</u> Newsletter insert has resulted in offers of help from Mr S Goswell (Tennis) and Mr M Brass.</p> <p><u>4.3 Joint Meeting with Village Hall Trustees:</u></p> <p>4.3.1 Meeting was <u>held on the 25<sup>th</sup> July</u> 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 should be on the selection committee. Clerk to relay to Village Hall Trustees.</p> <p><u>4.3.2 V.A.T. Guidance:</u> 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 etc. Elysium’s quote for VAT advisory services for the Village Hall only would be in the region of £2000 - £2500 plus v.a.t.. Separate quotes would be required for any other projects.</p> <p><u>4.3.3 Ownership/V.A.T. re Village Hall :</u> Currently the Village Hall is vested with the Charity Commissioners and a Management Council (the Village Hall Trustees) operates under a Scheme dated 1939. Elysian Associates state that “VAT recovery on the project may hinge on the fact that the parish council owns the Village Hall so recommend the use of a barrister (Janet Turner Q.C.) who specialises in Trusts and charitable entities”. Her best estimate for the ownership work is £2750 plus v.a.t..</p> <p><u>4.4 Suggested additional car park :</u> Clerk had passed Cllr Alderton’s updated plan to the County Council’s Education Project Manager. The funding of any additional car parking provided would have to be negotiated with the Developer.</p>	<p>VT</p> <p>VT</p> <p>VT</p> <p>VT</p>



	<p>UK strategy. They will not be offering renewal. Renewal invitation will come from BHIS Ltd. Current policy remains in place.</p> <p>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 machine for his and other volunteers use.</p> <p>9.8 <u>Authorisation of Cheques :-</u> On the proposition of Cllr Day cheques totalling £4266.00 were authorised for payment.</p> <table border="0" style="width: 100%;"> <tr> <td>1601 Mr K Hunt - Clear and remove debris ditch to Daphmoir Close</td> <td style="text-align: right;">£ 56.00</td> </tr> <tr> <td>1602 HMRC NI and tax</td> <td style="text-align: right;">£ 329.66</td> </tr> <tr> <td>1603 Mrs V Tookey Clerks salary for 4 weeks to 18.8.17</td> <td style="text-align: right;">£1002.34</td> </tr> <tr> <td>1604 Pro Event : deposit for lighting for Revels</td> <td style="text-align: right;">£ 100.00</td> </tr> <tr> <td>1605 SLCC : Webinar re GDP Act costs for clerk</td> <td style="text-align: right;">£ 30.00</td> </tr> <tr> <td>1606 cheque destroyed</td> <td></td> </tr> <tr> <td>1607 Herts and Cambs</td> <td style="text-align: right;">£1998.00</td> </tr> <tr> <td>3326 Cut sports/rec 4.7.17</td> <td style="text-align: right;">£144.00</td> </tr> <tr> <td>3323 Ranger duties July</td> <td style="text-align: right;">£306.00</td> </tr> <tr> <td>3322 Cut sports/rec 28.7.17</td> <td style="text-align: right;">£144.00</td> </tr> <tr> <td>3291 Cut sports/rec/main/Glebe Rd areas 20.7.17</td> <td style="text-align: right;">£468.00</td> </tr> <tr> <td>3324 Hawthorn tree work West Green</td> <td style="text-align: right;">£468.00</td> </tr> <tr> <td>3327 Cut sports/rec/main/Glebe Rd areas 7.8.17</td> <td style="text-align: right;">£468.00</td> </tr> <tr> <td>1608 Harston and District Mobile Warden Trust – annual grant</td> <td style="text-align: right;">£ 750.00</td> </tr> <tr> <td colspan="2" style="text-align: right;"><b>Total : £4266.00</b></td> </tr> </table>	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	1606 cheque destroyed		1607 Herts and Cambs	£1998.00	3326 Cut sports/rec 4.7.17	£144.00	3323 Ranger duties July	£306.00	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	<b>Total : £4266.00</b>		<p style="text-align: center;">VT</p> <p style="text-align: center;">VT</p>
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10.	<p><b>Play and Recreation Areas reports:</b></p> <p>10.1 Cllr Day presented her <u>monthly inspection report</u> on the Challis Green and Under 5's areas. Tightening of the cable way still required (Cllr McCormick to check with Mr M Fesco). Monitoring of safety matting and growth on lime tree. The bolt to the gate of the under 5's 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. 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.</p> <p>10.2 <u>Q.E.II woodland:</u></p> <p>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 that a new vision was needed for the woodland and advice sought to build on the original Woodland Management Plan. It was agreed that Clerk instruct Ranger to undertake more nettle clearance works and that it was not necessary to keep to the Groups plan for the area. Bug Hotel needs to be removed.</p> <p>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.</p> <p>10.2.3 Clerk to arrange usual programme of cuts to the <u>wildflower area</u>.</p> <p>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.</p>	<p style="text-align: center;">AD/ HM/c</p> <p style="text-align: center;">VT</p> <p style="text-align: center;">RRK</p> <p style="text-align: center;">VT</p> <p style="text-align: center;">VT</p>																														
11.	<p><b>Barrington Green Charity:</b></p> <p>11.1 <u>Completion of the resurfacing:</u> Cobbs still have not given a date for the work.</p> <p>11.2 <u>Cricket nets :</u> Discussion about positioning resulted in Council agreeing that the nets are well used by all ages; and in planning for the new sports areas a new position may be appropriate.</p>	<p style="text-align: center;">ALL</p>																														

	<p>There being no further business the Chairman closed meeting at 8.45 p.m.</p> <p>Signed : ..... (Chairman) September 19th 2017</p>	
	<p>Dates of next meetings (starting at 7.30 p.m.)</p> <p style="text-align: center;">October 17<sup>th</sup>    November 21<sup>st</sup>    December 19<sup>th</sup></p> <p><b>2018</b>                      January 16<sup>th</sup>                      February 20<sup>th</sup>                      March 20<sup>th</sup>                      April 17<sup>th</sup></p>	

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

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<b>Vice Chairman</b> 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](http://www.cambridgeshire.gov.uk)

**The Green Charity, Barrington**

Registered Charity N° 205227                      **Chairman: Tony Fletcher**

**Secretary : Joanne Honey**

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