

BARRINGTON PARISH COUNCIL

Minutes of the meeting held on Tuesday May 17th, 2016.

Present : Cllrs Fletcher, Alderton, Day, Fesco, Gardiner, Hatton, McCormick, Potter and Rhodes-Kemp. Mrs V Parkes (Independent Internal Auditor), Mrs V Tookey (in attendance as Clerk) and one member of the public. Also District Councillor Van de Weyer and County Councillor Kindersley for items 1 – 9.

<p>1. Apologies for absence : None recorded.</p> <p>2. Declarations of Interest: Cllr Alderton for item 6.6</p> <p>3. Minutes of the meeting held on 19th April 2016 had been previously circulated and were adopted on the proposition of Cllr Day.</p> <p>4. Minutes of the Annual Parish Meeting held on 3rd May 2016 had been previously circulated and were adopted on the proposition of Cllr Fletcher.</p> <p>5. Actions arising from the Annual Parish Meeting:</p> <p>5.1 Request that <u>Barrington Newsletter uploaded to Website</u> was discussed. On proposition of Cllr Fletcher it was unanimously agreed that the newsletter was not copied to the website.</p> <p>5.2 <u>Bad condition of the pavements</u> throughout the village was again discussed. Council to continue to lobby for further re-surfacing.</p> <p>5.3 Request to <u>change the date of the Annual Parish Meeting</u> to later in the year was discussed. Clerk reminded Council that such procedures are set out in the Local Government Act 1972 Schedule 12, para 14(1) and (3) "the parish meeting must assemble annually between 1st March and 1st June (both inclusive)"</p> <p>5.4 Request for sight of the <u>draft budget used to set the precept</u>. Clerk reported that this was now attached to the January Finance committee meeting minutes on the Website.</p> <p>5.5 <u>Speeding</u>: the ongoing speeding problem was further discussed. Council know that S106 monies will be allocated to a traffic management plan for the whole village and in order to gather as much information as possible had contracted for a data monitoring exercise to be carried out. Cllrs Rhodes-kemp, Gardiner and Hatton were also working on a Reduce Speed Plan.</p> <p>6. Financial Matters:-</p> <p>6.1 Bank balance at 6th May £21,879.22. (Uncashed cheques of £100/£295.56/£71.57/£100)</p> <p>6.2 Income received: Precept from S.C.D.C. £23,500</p> <p>6.3 Bank charges of £8.00 due to two cheques from BCT being returned.</p> <p>6.4 Invoice raised for CCC contribution towards verge maintenance of £584.83.</p>	<p>ALL</p> <p>RRK/ SH HG</p>
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6.5	Cash flow summary had been previously circulated by Chairman.	
6.6	Consideration of funding the grass cutting of Bendyshe Way Residents Associations grassed area. It was agreed that as this is privately owned land, and as such the Parish Council cannot set a precedent by doing so.	VT
6.7	Consideration of donation to Helimed. Agreed to make a donation of £100 to this organisation.	VT
6.8	End of year report together with Receipts and Payments for 2015/16 was adopted on proposition of Cllr Potter.	
6.9	Audit Report : The Annual Submission to JFK auditors has been completed by Clerk, checked by the Independent Internal Auditor and was signed by the Chairman on proposition of Cllr Potter. All councillors had a copy of the submission. Notice to be displayed.	VT
6.10	Clerk had received a phone call from Sally Smart, Finance Office at S.C.D.C. seeking clarification on reasons for increase in precept. Clerk had explained that Council had very reduced reserves, has taken on additional maintenance of Barrington Green, had been fighting the CEMEX planning application and has a new woodland with its inherent health and safety requirements to fund.	
6.11	Clerk reported that the village guide was at the printers.	VT
6.12	Authorisation of cheques: Cheques totalling £6,949.44 were signed on the proposition of Cllr Potter.	
Cheques :		
1441	Hales Printers (annual booklet)	£ 184.00
1442	Playsafety (annual inspection)	£ 243.60
1443	V Tookey clerks Salary 5 wks x 16 hrs to 20.5.16	£ 902.40
1444	HMRC NI/tax for Clerk	£ 287.98
1445	Herts and Cambs	£1104.00
	Inv 2452 Clear ditch front of Challis Close	£264
	Inv 2451 Verge cut	£228
	Inv 2440 Cut Sports and Rec/Main Green/ Foxton Rd/Bendyshe Way/Malthouse Way	£468
	Inv 2441 Cut sports and Rec	£144
1446	Aon Insurance (inc. excess for Scouts use of QEII)	£3185.94
1447	Nest (Village Guide printing)	£648.00
1448	Donation to Helimedi/Magpas air Ambulance	£ 100.00
1449	Membership of CPALC.	£ 293.52
7. Cambs County Council		
7.1	County Cllr Kindersley reported that he had been <u>elected chairman</u> for another 12 months.	
7.2	The Council are looking at <u>disposal of Shire Hall</u> and relocating elsewhere.	
7.3	He had no further information on <u>devolution</u> .	
7.4	<u>Reduce speed plan</u> : Cllrs Rhodes-Kemp and Hatton reported that the sub-committee met last week. It had looked at dividing the village into three sections, seeking a volunteer from each section to work with the sub-	

	committee. When results of the traffic survey are to hand the group will analyse and compare with the results from the 2007 survey. It was confirmed that there is currently £165,000 in the S106 with trigger points 50% at commencement and remaining sum at occupation of 100 th dwelling.	
7.5	<u>A10 corridor Group</u> : There was a meeting of the group being held that evening to discuss Health issues. Clerk had forwarded Councils concerns regarding capacity of Harston and Melbourn surgeries to cope with all the new housing being developed.	VT
7.6	Clerk had reported damaged brickwork to the river arches of Archer Bridge.	VT
7.7	Clerk had chased replacement light outside Cedarwood House. County council are awaiting cost of a heritage replacement.	VT
7.8	Letter received from Mr G Reader of Malthouse Way, and several complaints about state of road surface has been recorded on Spotted in Barrington.	VT
7.9	Clerks Local Network has arranged for a speaker regarding a Community Defibrillator on 1 st July. Barrington W.I. are keen to fund raise for this but there are ongoing implications for the parish council.	VT
7.10	Clerk has submitted claim for car scheme subsidy.	VT
	8. South Cambs District Council	
8.1	District Cllr Van de Weyer reported that following recent elections there were changes in the size of the various political groups and there is a new district councillor for Haslingfield. Ray Manning has stepped down as Leader of the Council.	
8.2	City and South Cambs Deal - there is likely to be further parking restrictions in Cambridge and congestion charging is back on the agenda.	
8.3	Devolution is still being discussed.	
8.4	Planning information: Details had been circulated for Garage conversion 2 Bendyshe Way S/0997/16/LD.	VT
	9. CEMEX issues:-	
9.1	<u>Water Report</u> : This is still not to hand but a meeting has been set for Wednesday 25 th May when Messrs Stapleton and Goding will have chance to put queries to the consultants.	
9.2	No date has yet been offered for a <u>Liaison Group Meeting</u> .	
9.3	Clerk has been contacted regarding the <u>flooding last July</u> . There has been no formal report.	VT
9.4	Concerns have been raised regarding <u>emergency vehicles</u> being able to access properties the other side of the railway line in Glebe Road should a train break down and that this was a parish council responsibility. Council clarified that Barrington Parish Council had no responsibility should such an event occur. Furthermore this was one of the reasons the council supported organisations such as Magpas.	
9.5	<u>S106</u> : further delays between the two sets of legal departments of the County and District Councils. Clerk had asked County for update but not to hand. County Cllr Kindersley to chase. He had also suggested to Kiers	

<p>that they might be interested in the development and Kiers had contacted CEMEX agents.</p> <p>County Cllr Kindersley left the meeting at this point.</p> <p>10. Play and Recreation Area:-</p> <p>10.1 Cllr Day presented her monthly report. Working party required to treat <u>top rail of the Multi Games Area</u>. Awaiting replacement of the cradle and flat swing seats – ordered 6th March. Discussion on over-age users on the Under 5s area. Clerk to write to two known wrongdoers in the first instance and also to report to our PCSO.</p> <p>10.2 The annual inspection had taken place on 25th April and Cllr Day had prepared a summary of the reports.</p> <ul style="list-style-type: none"> • Under 5's area: Small amount of timber decay recorded and it was agreed to monitor. • Under 5's area: Double tyre sections need removing. School to be asked if they can re-use. • Challis Green: to note that this area was always recorded as High risk because of the bike trail. • Challis Green : Some caps missing and some worn ground areas needing bark infill. • Challis Green: notices on MUGA - again agreed not to install. • Both areas need to be monitored for build-up of algae. 	<p>VT</p> <p>HMC</p>
<p>11. Barrington Green Charity:- Meeting was to follow.</p>	
<p>There being no further business the meeting was closed at 9.10 p.m.</p> <p>Signed Chairman Date: June 21st</p>	

Dates of next meetings : starting at 7.30p.m.

June 21 st	July 19 th	August 16 th
September 20 th		
October 18 th	November 15 th	December 20 th