

BARRINGTON PARISH COUNCIL

Minutes of Meeting held on 15th November 2016

Present: Cllrs Fletcher (Chairman), Alderton, Day, Fesco, Gardiner, Hatton, McCormick and Potter. Mrs V Parkes (Independent Internal Auditor), two members of the public, County Councillor Kindersley and District Councillor Van de Weyer were also present. Mrs V Tookey was in attendance as Clerk. Councillor Rhodes-Kemp hoped to arrive later.

1.	Apologies for absence: None.	
2.	Declarations of Interest: Cllrs Gardiner, Fesco, and McCormick for items 5.3.1 and 5.3.2.	
3.	Minutes of the Meeting held on 16th October 2016 having been previously circulated were signed as agreed on proposition of Cllr Potter.	
4.	<p>Haslingfield Road Development:</p> <p>4.1 S106: Chairman confirmed that the S106 had finally been signed by all parties. Clerk had circulated a summary of the final document together with trigger points for funding. Items within the S106 for which the Parish Council was required to take the lead were discussed.</p> <p>4.1.1 <u>Traffic management.</u> The Parish Council is required to draft the scheme and then gain approval from the Police and the County Council. The Reduce Speed Plan Working party has compiled a Phase 1 report which should now go to the village for consultation. Recommendations from this report would then hopefully be used in the design of the traffic management scheme. Discussion followed on what would be required for the Open Meeting planned for Thursday 26th January 2017. The proposed Agenda for that meeting is to include three items :- Community Defibrillator Awareness, Reduce Speed Plan, and Public Open Space.</p> <p>4.1.2 <u>Meeting with the Cricket and Football Clubs.</u> Cllrs Fletcher and McCormick reported back on the meeting with representatives of the clubs which was held on 1st November. A draft design has been used to aid discussions and obtain a first quotation for a replacement timber building. The relocation of the Sports and Social Club to the pavilion was suggested and is to be investigated further. Clerk has prepared an information pack to enable the Clubs to now go to their respective organisations for additional funding.</p> <p>Ownership of the Bowls pavilion is still being investigated. Likewise whether the Bowls Club would wish to be included in the redevelopment of the sports pavilion. The final position of the new football pitch and tennis courts are still yet to be agreed.</p> <p>4.1.3 <u>Public Open Space.</u> A further draft has been supplied by CEMEX and was discussed by Councillors. In summing up Chairman stated that Council was in favour of taking over the Open Space; that this now needs to be approved by the Village; and that suggestions can still be incorporated into the final design. When questioned about responsibility for water management if Council was to take on this responsibility, Chairman stated that the forthcoming application to extend infill for a further 15 years would mean that CEMEX had water responsibility for that period. CEMEX is using pipework along the railway line to take the water away from site. After that time this may still be possible but would require Environment Agency approval. Chairman also stated that he was seeking a Water Consultant who could advise the Parish Council. Mr M Goding reminded Councillors that the housing would require 1000 litres per second to be dispersed into the village ditch system (currently between 6 and 12 lps) and that the gault pit has been used for water dispersment but is now a separate lake.</p>	<p>ALL</p> <p>ALL</p> <p>AF/ VT</p> <p>ALL</p> <p>AF</p>

	<u>4.1.4 Village Hall.</u> Ownership is still being clarified. The Council will need to employ a Project Manager, and then go out to tender for architects etc.	AF/ VT
5.	<p>Planning Items:-</p> <p>5.1 SCDC Decisions</p> <p><u>5.1.1 S/2365/14/OL</u> Outline application for demolition of all existing buildings and structures, and redevelopment to provide up to 220 residential units, formal and informal open space including allotments, car parking for Barrington Primary School, new pedestrian and cycle links to Barrington village and Foxton Station, and associated works – details of vehicular site access arrangements are submitted for approval, with all other matters (layout, scale, appearance and landscaping) reserved for future approval. Former CEMEX Cement works CB22 7RQ. Approved 27th October 2016.</p> <p>5.2 Tree Works</p> <p><u>5.2.1 Royal Oak, West Green.</u> Lift Crown of Walnut tree to 5m over driveway and reduce back from building. No objections.</p> <p><u>5.2.2 1 Mill Lane.</u> Tree works to one silver birch and one cherry tree. No objections.</p> <p><u>5.2.3 1 Challis Green.</u> Fell variegated Maple and replace. No Objections.</p> <p>Council noted the changes to processing of tree work applications which is now in line with planning applications. Parish Councils will continue to receive a notification by e mail as before, but not a copy of the application.</p> <p>5.3 Planning Applications for consideration</p> <p><u>5.3.1 S/2841/16/FL Mr T Banks</u> : removal and relocation of offices in conjunction with re-arrangement of the internal roadways to Church Meadows Haslingfield Road. No objections on proposal of Cllr Hatton.</p> <p><u>5.3.2 S/2845/16/FL Mr T Banks</u> : Dwelling at Church Meadows, Haslingfield Road. No objections on proposal of Cllr Fletcher.</p> <p>Clerk reported that residents of Melrose Cottage were in consultation with the applicant.</p> <p>Cllr Rhodes-Kemp arrived at this point.</p>	<p>VT</p> <p>VT</p> <p>ALL</p> <p>VT</p> <p>VT</p>
6.	<p>Financial Matters:-</p> <p><u>6.1 Bank balance</u> at 6th November £23,691.51. Unpresented cheques 1498- £30.00; 1504 - £232.17; 1500 - £50.89</p> <p><u>6.2 Income received:</u> S Jolowicz part cost clearing ditch £180; Maven Insurance £82.24 claim re damaged pane of glass to Foxton Road bus shelter (excess of £125); HMRC Refund v.a.t. £2084.77.</p> <p><u>6.3 Cash flow summary</u> had been previously circulated by Chairman.</p> <p><u>6.4 Cashbook summary</u> : Was tabled by Clerk.</p> <p><u>6.5 Consideration of quotation for Community Defibrillator</u></p> <p>Clerk had circulated quotations from the Community Heartbeat Trust for both a locked and an unlocked version of the Defibrillator. On the proposition of Cllr Alderton it was agreed to purchase a locked version. The preferred position was on the front of the Village Hall and Clerk to apply to the Village Hall Trustees for permission. Council also recommended that some form of lighting for the cabinet should be installed at the same.</p> <p>The Trust recommend that the unit is purchased, the village have an</p>	<p>VT</p>

	<p>owned properties where County would write.</p> <ul style="list-style-type: none"> • Siding out. No areas were identified where this was a problem. • It was noted that the Barrington sign from Shepreth Road has been re-positioned on the Archer Bridge. • Litter picking was an ongoing issue for the village with some areas being covered by the newly appointed Ranger. <p>7.4.2 <u>Highway Matters</u> – Road and footway surfaces were checked.</p> <ul style="list-style-type: none"> • Church Car Park : we discussed the two car incidents and vandalism. S Maloney confirmed that new signage had been ordered, in the heritage style. The wooden bollard damaged by vandals, due to cost, could only be replaced with black and white metal one. S Maloney also offered to install a bollard either side of the entrance to the park. • Shepreth Road : She is aware needs re-surfacing when funding allows. Potholes are currently being dealt with. County had jetted out the manhole cover just before the bridge, had cleared and treated nettles from the walkway. S Maloney would approach the owner with regard to vegetation along the footway. Trees are encroaching on the road just after the bridge and again S Maloney will approach owner. • Orwell Road: County had put in road grips following the water problems and S Maloney hoped this would solve the issue. • Haslingfield Road: S Maloney noted that Clerk had already reported all signage as being obscured and she has issued order for cutting back (this was not classed as a volunteer task). The school sign has been missing from its post for quite some time. • Foxton Road : The Clerk pointed out the few remaining bollards along the road to the sewage works bend and replacements were agreed. • Malthouse Way : The Clerk pointed out the centre of the road which was breaking up as well as the potholes already reported. The positioning of a drop down was also discussed. • Bendyshe Way: The recent road surfacing showed no problems. • Glebe Road : The problem with the drain by railway line has hopefully been resolved. <p>S Maloney confirmed that she has requested monies in the 2017/18 Budget for Malthouse Way carriageway, and resurfacing the footways to Bendyshe and Malthouse Ways.</p> <p>Cllr Gardiner reported the overhanging hedge from the Amenity Area which is causing hazard for cyclists.</p> <p>7.4.3 <u>Winter treatment</u> : County Cllr Kindersley confirmed that gritting would only take place along one route through the village. Clerk reported that all the salt bins were full.</p>	
8.	<p>South Cambs District Council:</p> <p>8.1 <u>75 Bus service</u> : District Cllr Van de Weyer would keep up to date with any problems and contact Whippet if necessary.</p> <p>8.2 <u>Street Lighting</u>: there has been a long delay in replacement of SC20 outside Cedarwood House which was demolished by a delivery lorry. SCDC has received the insurance money for replacement however had not issued an order for a replacement heritage lamp to be produced. Clerk had also requested quotation for new style lamp for the church car park and SCDC had issued order for that. SCDC were also following up on the suggestion that the heritage lamp standard be re-used. Clerk had been informed that these two lighting issues could be resolved at, hopefully, no cost to the village.</p> <p>8.3 <u>City Deal</u> : Work on the cycleway link from Shepreth to Melbourn has now</p>	<p>ALL</p> <p>VT</p>

	<p>started. Remodelling of the road through Harston is also being discussed in order to create a new cycleway.</p> <p><u>8.4 Devolution</u> : SCDC were to meet on Thursday and like County, Members had only received the final details that morning. There is £170m for affordable housing in Cambs and South Cambs but no guarantee within the detail of the scheme. It was likely that a Mayor would be elected in May.</p>	
9.	<p>Play and Recreation Area Report: Cllr Day presented her monthly report:</p> <p>9.1 Work to the <u>top rail</u> of the MUGA has taken place and N Hardman will lightly sand and put another coat on in early Spring.</p> <p>9.2 Unlimited Logos have repaired the <u>damaged Noticeboard</u>.</p> <p>9.3 Cllr Day reported that whilst Playmaintain have at long last been on site, and completed some of the work, new swing seats are awaited. Council agreed that no payment would be made until work was completed.</p> <p>9.4 <u>The Village Ranger</u> has assisted with raking leaves from the under 5's area.</p> <p>9.5 <u>Litter Bin</u> : Clerk reported that a new replacement had been ordered. Cost to be reclaimed from Insurance but there is £125 excess.</p>	<p>AD/ VT</p> <p>VT</p>
10.	<p>Barrington Youth Club: Cllr Potter and V Tookey had attended a youth seminar provided as a joint event by SCDC and CCC. A motivational evening and useful ideas were shared. Most Parish Councils were paying qualified youth leaders or to have the Connections bus visit (£350 a session). V Tookey intended to access their system for the disclosure barring process. Unanimously agreed that Council and village appreciated the volunteer group currently operating the club.</p>	
11.	<p>Car Scheme : Cllr Potter is the scheme co-ordinator and John Cowan is now her deputy. V Tookey arranges for the County subsidy to be reclaimed for the volunteer drivers. Cllr Potter reported that since its inception in 2013 there have been 380 journeys to doctors surgeries, hospitals, dentist and health clinics for Barrington residents. The scheme now has 10 volunteer drivers. Recently four volunteer drivers from Barrington moved, but three new volunteers had been recruited.</p>	SP
12.	<p>Barrington Green Charity: Chairman reported that the charity had agreed to make a contribution of £1000 towards the tree works.</p>	
13.	<p>Meetings: Clerk had circulated list of Meetings for 2017 which were discussed.</p>	
	<p>There being no further business the meeting was closed at 9.10p.m.</p> <p>Signed (Chairman) December 20th 2016</p> <p>Dates of next meetings starting at 7.30p.m.</p> <p>January 17th January 26th (Open meeting) February 21st March 21st April 18th May 2nd (Annual Parish Meeting) May 16th June 20th July 18th August 15th September 19th October 17th November 21st December 19th</p>	

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