

BARRINGTON PARISH COUNCIL

Minutes of meeting held on 18th September 2018

Present:

Councillors Day (Chairman), Brass, Gibson, Granger, Lock, and Kemp. Mrs V Parkes (Independent Internal Auditor), District Councillor Van de Weyer and County Councillor Kindersley were also present. Mrs V Tookey was in attendance as Clerk. Ms E Fitzgerald also present representing Redrow.

Public Speaking Session: - A member of the public addressed the Council requesting consideration of a facility to house artefacts and photos detailing part of the history of the Cement Works. The Council expressed its support in principle and agreed to bear this request in mind.

1	Apologies for absence were received from Cllrs Bird (annual leave) and McCormick (family commitment). Also Cllr Rhodes-Kemp would be arriving late.	
2	Declaration of Interest: None were recorded.	
3	Minutes of Meeting held on 21st August having been previously circulated were signed as approved on proposition of Cllr Brass, seconded by Cllr Granger.	
4	Haslingfield Road Development Ms E Fitzgerald stated that the Demolition approval was granted end of August, with condition that an Ecology Management Plan be provided and this has now been submitted. Reserved Matters have also now been submitted. BPC has yet to receive consultation request from S.C.D.C. She confirmed that the drainage strategy would include using the gault pit for part of the water attenuation. Actions on site to date have included the erection of hoardings and soft stripping out of buildings. The chimney will be demolished during the last week of December and the School's Parent Teacher Association will be organising a raffle for the honour of pushing the button. Ms Fitzgerald also confirmed Redrow's intention to submit an additional planning application for a small number of bungalows on the remaining previously developed land available. District Cllr Van de Weyer had been tasked with organising a joint meeting of all concerned parties and he reported that the proposed date would need to be rearranged. Ms E Fitzgerald left the meeting at this point.	
5	Cambs County Council County Cllr Kindersley opened his report by referring to the rail importation application from CEMEX. The County Planning Committee had deferred making a decision for a number of reasons. He stated that the Parish Council's case as stated by Cllr Kemp was robust. Also the Bendshe Way Residents Association arguments were well thought out. He understood CEMEX had submitted further information to the county officer. Continuing on other matters, he further reported that the County had refused the <u>waste incinerator application</u> at Waterbeach due to the impact on Denny Abbey and on the landscape. <u>Charges for use of the computers</u> in the County Libraries has seen a reduction in usage by half. Regarding the <u>East West Rail</u> he promoted the meeting to be held on 25 th September at Shepreth. Cllr Kindersley is leading the Cam Bed Rail group which is pressing all Agencies and planning authorities to jointly debate and determine the optimal route for the new rail link through south Cambs. Three options have been proposed, but CBRR has plotted an alternative rail route, which links with the proposed dualling of the A428. District Cllr Van de Weyer then gave the S.C.D.C. perspective regarding the rail route. SCDC is a member of the East West Rail consortium which has been pushing for a new route. A business case will be prepared for each of the routes and consultation will follow later this year. The Mayor and Housing Minister are also interested in the routes with regard to further development and housing. The route will be decided middle of next year and the Secretary of State will give consent.	

6	<p>South Cambs District Council</p> <p><u>6.1 The Local Plan</u> is finally signed off. District Cllr Van de Weyer reported that SCDC was now starting the process of the next one. This will be a joint Plan with Cambridge City Council so likely to be challenging given the differing needs and requirements of the residents.</p> <p>6.2 He also detailed a new Government scheme which would allow SCDC to <u>increase number of council homes it builds</u>.</p> <p>6.3 Options are still being debated <u>regarding park and ride</u>. These are to either create new one west of Hauxton or decking the existing one at Trumpington.</p> <p><u>6.4 Governance Review</u>: Following further consideration during the month the Council finalised the content of the consultation document. The consultation is available on line via S.C.D.C., and via Barrington's website. Council agreed the wording of article for newsletter. Deadline for responses is 24th October.</p>																																																					
7	<p>Planning Items</p> <p><u>7.1 CEMEX Quarry infill application</u>: Cllr Kemp had circulated his report following the Cambs County Council Planning Committee Meeting held on 6th September. The decision was deferred allowing CEMEX to respond to issues that had been raised by the Parish Council, Bendyshe Way Residents Association and Foxton Residents. A video of train passing a resident's home and evidence of engines idling for 15 mins at Foxton Station provided clear evidence that the Rail Contractors were not meeting the current planning conditions. On proposition of Cllr Gibson, seconded by Cllr Granger it was agreed that Cllr Kemp should submit councils response; and for which a vote of thanks was extended. Response in full is attached as Appendix A.</p> <p><u>7.2 Street Trading Licence application</u>: S.C.D.C. had received an application for a fish and chip mobile van trading on the village hall car park on a Friday evening. Discussion ensued regarding possible effect on amount of litter in village. Council's comments are to be passed to the Village Hall Trustees. On proposition of Cllr Granger, seconded Cllr Gibson it was agreed that Council had no objections.</p> <p>7.3 Barrington Blue had informed Green Charity that the Application to <u>redevelop at 7 Back Lane</u> was going to Appeal. Council to await notification.</p>	VT																																																				
8	<p>Financial Matters</p> <p><u>8.1. Income received</u> £584.83 (CCC verge cutting contribution) £10 (training).</p> <p><u>8.2 Cashbook summary together with Budget to date</u> were tabled by Clerk.</p> <p><u>8.3 Bank Balance</u> at 6th September : £4939.77</p> <p><u>8.4 Unpresented cheques</u> :- 0097/ £33.15; 0111/£102.10</p> <p><u>8.5 Authorisation of cheques</u></p> <p>Cheques totalling £2971.21 were authorised for payment on proposition of Cllr Kemp and seconded by Cllr Gibson.</p> <p><u>Cheques:-</u></p> <table border="0"> <tr> <td>0117</td> <td>Barrington VHT Hire hall p.c. 3 mtgs</td> <td>£60</td> <td></td> </tr> <tr> <td></td> <td>Hire g.c. 3 mtgs</td> <td>£45</td> <td>£105.00</td> </tr> <tr> <td>0018</td> <td>R Rhodes-Kemp: Chairmans allowance</td> <td></td> <td>£ 80.00</td> </tr> <tr> <td>0019</td> <td>J Lauterpacht: NHW expenses</td> <td></td> <td>£ 17.98</td> </tr> <tr> <td>0120</td> <td>V Tookey Office, phone and internet Allowance</td> <td></td> <td>£130.00</td> </tr> <tr> <td>0121</td> <td>Pro-Event remainder lighting cost for Revels</td> <td></td> <td>£540.40</td> </tr> <tr> <td>0122</td> <td>V Tookey 4 wks salary to 21.9.18</td> <td></td> <td>£1029.84</td> </tr> <tr> <td>0123</td> <td>HMRC</td> <td></td> <td>£338.39</td> </tr> <tr> <td>0124</td> <td>Herts and Cambs</td> <td></td> <td></td> </tr> <tr> <td></td> <td>Inv 4193 Ranger duties</td> <td>£117.60</td> <td></td> </tr> <tr> <td></td> <td>Inv 4192 Cut main green, sports& rec/ Glebe Rd areas</td> <td>£468.00</td> <td></td> </tr> <tr> <td></td> <td>Inv 4191 Cut of sport/rec areas 31.8.18</td> <td>£144.00</td> <td>£729.60</td> </tr> <tr> <td></td> <td>Total :</td> <td>£2971.21</td> <td></td> </tr> </table>	0117	Barrington VHT Hire hall p.c. 3 mtgs	£60			Hire g.c. 3 mtgs	£45	£105.00	0018	R Rhodes-Kemp: Chairmans allowance		£ 80.00	0019	J Lauterpacht: NHW expenses		£ 17.98	0120	V Tookey Office, phone and internet Allowance		£130.00	0121	Pro-Event remainder lighting cost for Revels		£540.40	0122	V Tookey 4 wks salary to 21.9.18		£1029.84	0123	HMRC		£338.39	0124	Herts and Cambs				Inv 4193 Ranger duties	£117.60			Inv 4192 Cut main green, sports& rec/ Glebe Rd areas	£468.00			Inv 4191 Cut of sport/rec areas 31.8.18	£144.00	£729.60		Total :	£2971.21		VT
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	<p><u>8.6 Consideration of Quotes</u> received for works :-</p> <p>8.6.1 <i>Cut down and removal of fallen tree at bridge Little Rivers £380.00</i> – Agreed to accept on proposition of Cllr Day, seconded Cllr. Lock.</p> <p>8.6.2 <i>Work to ditch Q.E.II Woodland £1780 assuming no “muck away”</i>. Agreed to accept on proposition of Cllr Granger seconded Cllr Gibson. Clerk and Contractor to work on other ways for disposal of debris.</p> <p>8.6.3 <i>Maintenance work to shrub bottom of Boot Lane £160</i>. Agreed to accept on behalf of the Green Charity, on position of Cllr Gibson, seconded by Cllr Kemp</p> <p>8.6.4 <i>Three Quotes for rubbing down, and repainting two swings A frame and horse</i> were discussed. On proposition of Cllr Kemp seconded Cllr Gibson it was agreed to accept the quotation in the sum of £377.89.</p> <p>8.6.5 <i>Tree Inspection</i>: Clerk had received quotations for tree inspection of the whole Green (£600) and Woodland area (£250). She had also obtained a three year contract price in the sum of £1200 (£400 per visit) which after discussion it was agreed to accept on the proposition of Cllr Granger, seconded by Cllr Day.</p> <p><u>8.7. External Audit Report</u> The External Audit has been finalised. The Audit Report and Clerks/Independent Internal Auditors comments had been circulated to Councillors. Council noted External Auditors comment. The appropriate notice has been displayed allowing for public inspection.</p> <p><u>8.8 Signing of S106 Agreement re: 17 Orwell Road.</u> Notification has been received that a sum of £4,248.50 as contribution “in lieu of onsite provision of public open space and £703.84 towards the off-site provision of community facility space is now to be remitted to the Parish Council”. Council agreed to accept this sum of money, and Cllrs Kemp and Gibson duly signed the form of Indemnity.</p> <p><u>8.9 Annual Footpath maintenance</u> Cllr Day was given approval to draw up a plan for maintenance, obtain a quote from Herts and Cambs. And progress the work within the budget allocation.</p> <p><u>8.10 Green Charity</u> It was agreed that the <u>Charity opens</u> an Account with Lloyds Bank following the closure of the account by HSBC on the proposition of Cllr Gibson, seconded Cllr Day.</p>	<p>VT</p> <p>VT</p> <p>VT/SP</p> <p>VT</p> <p>VT</p> <p>AD</p> <p>VT/SP</p>
9	<p>Barrington Green</p> <p><u>9.1 Ditches</u> Following a tour of the ditches with the Clerk, Cllr Lock reported that one of the most urgent areas was the two sides of the 5-a-side football pitch. He had sought quotes from several companies for the work with a view to obtaining a cost per metre. Once Council had that information a planned programme of maintenance could be developed. It was agreed to accept the quote of £900 to clear the ditches to the five a side on the proposition of Cllr Lock, seconded Cllr Gibson. Warning notices to be displayed once date was available. It was also agreed that the Water Management Working Party would consist of Cllrs Brass, Lock, Day and Clerk.</p> <p><u>9.2 Green Charity and GDPR</u> To record that the necessary consent forms had been distributed to the permitted way licence holders. Clerk also reported that the Data Protection Officer would be undertaking the annual inspection soon.</p>	<p>SL</p> <p>VT</p>
10	<p>Recreation and Play Areas</p> <p>10.1 Cllr Day had previously circulated her monthly report for the Challis Green play area and the Under 5’s. Actions required are :- (a) hedge along Challis Green play area needs cutting (b) Dog Ban sign is damaged and new ones required (c) hinge on the gate for the Under 5’s needs</p>	

