

BARRINGTON PARISH COUNCIL

Minutes of Meeting held on Tuesday 17th November 2015.

Present :- Councillors Fletcher (chairman); Alderton, McCormick, Potter, Day and Gardiner. Cllr Rhodes-Kemp would be arriving later. Also present District Councillor Van de Weyer, two members of the public and Mrs V Tookey in attendance as Clerk.

1	Apologies for absence were received from Cllr Fesco; due to ill health and Mrs V Parkes; due to prior commitment.	
2	Declarations of Interest : None were recorded.	
3	Minutes of meeting held on 20th October 2015 , having been previously circulated, were signed on the proposition of Cllr Alderton.	
4	<p>Casual Vacancy: Notice of Vacancy had been posted with requests for election needing to be made by 30th October. No such request had been made and so further Notice of Co-Option had been posted. Chairman called for nominations and on proposition of Cllr Gardiner, seconded by Cllr Potter Mr Scott Hatton was duly elected by a unanimous vote. Cllr Hatton then signed the declaration of acceptance of office.</p> <p>Cllr Hatton to discuss and agree responsibilities with clerk. To fill the Parish Council vacancy on the Village Hall Trustees Chairman proposed Cllr Potter take on this role. Unanimously agreed.</p>	VT VT
5	<p>CEMEX issues:</p> <p>5.1 Railway – Following queries about timing of trains Chairman confirmed that train should be in at 7a.m. and out at 11a.m. However, there has been instances where level crossing has been closed mid-afternoon. Vegetation had been erroneously cut down but Chairman was able to confirm that CEMEX had confirmed would re-plant. Vibration monitoring was taking place in four residences in Bendyshe and Malthouse Ways.</p> <p>5.2 Housing Application S106 Agreement : Chairman confirmed that second draft should be available for December meeting. New scheme for water management was also awaited.</p> <p>5.3 Consideration of appointment of Project Manager: Chairman explained the need for Council to appoint a Project Manager once the up-front funding is secured from CEMEX. The Project Manager's main remit would be the redevelopment of the village hall and pavilion(s). This would require firstly, consultation with the villagers and both current and potential user groups of the amenities to identify requirements. Secondly to work with appointed architects to draw up plans on which to further consult. Additional funding streams will also need to be investigated. Chairman and Clerk to draft terms of reference for such an appointment.</p> <p>A meeting of the Sporting Community has been arranged for the 24th November and all councillors were invited to attend. There were already requests for the proposed position of tennis courts be reviewed, and for rugby posts to be considered. Provision for the Scout Group was also discussed. Whilst there is no actual funding allocation for the Scouts, Cllr Alderton had a fund raiser willing to start work.</p>	AF/ VT ALL

	<p>County Councillor Kindersley arrived at this point. He stated that County officials were meeting with School Governors on 3rd December to discuss arrangements including Happy Bunnies accommodation.</p>	
6	<p>South Cambs District Council:</p> <p><u>6.1 Planning</u>- District Cllr Van de Weyer reported that following the recent consultation SCDC have agreed that there would be no changes for six months.</p> <p><u>6.2 Local Plan</u> – A lot of work has gone into the revisions which included</p> <p>6.2.1 Agreement not to build on green belt land apart from near Addenbrookes</p> <p>6.2.2 New settlements at Bourne, Waterbeach and Cambourne</p> <p>6.2.3 19,500 houses required over 20 years</p> <p>The Inspector will not be reviewing the plan for another six months.</p> <p><u>6.3 City Deal</u> – Consultation on the Madingley Road route and improvements to the A428 corridor are in the agreed areas for concentration during first five years. The first £100m has to be spent before can pull down next £400m.</p> <p>Councillor Rhodes-Kemp arrived at this point.</p> <p>6.4 Clerk had met with SCDC to agree providing <u>new street name plates</u> as follows:-</p> <p>6.4.1 2,4,6, Haslingfield Road with arrow, to be positioned near the two wooden bollards on the footway (opposite the church car park)</p> <p>6.4.2 Haslingfield road/Challis Green sign with arrows – positioned near street lamp by 4 Haslingfield Road.</p> <p>6.4.3 Sign for 1 and 3 Challis Green to be positioned by entrance roadway.</p> <p>6.4.4 High Street/West Green with directional arrows – positioned near village sign.</p> <p>The Green Charity to be consulted but no initial concerns were raised.</p> <p><u>6.5 Neighbourhood Plan</u> Cllrs Rhodes-Kemp and Day have been looking at the process and met with Foxton’s Steering Group. Cllr Rhodes-Kemp stated that this would be a lot of work but with the various village consultations required for the S106 projects a lot of information would already have been gathered. A volunteer group needs to be formed. She would report further at December meeting.</p>	RRK/ AD
7	<p>Cambridgeshire County Council:</p> <p><u>7.1 Budget Cuts</u>- County Cllr Kindersley gave further details on the £41m budget cuts. Barrington residents are already lobbying regarding the mobile library. Children, Families and Adults service needs to make savings of £26.5 m. Highways budget will be reduced by 25%. Full details of all the budget proposals for 2016/17 had been circulated by e mail on 26th October.</p> <p><u>7.2 Electoral Review</u> – Further limited consultation has been agreed and final recommendations now published on 9th February 2016, rather than the November date originally planned.</p>	

8	<p>Financial Matters:</p> <p>8.1 <u>Bank Balance at 6th November</u> £14617.70 uncleared cheques of £301.89/£1752/£50/£80/£120 = £2303.89</p> <p>8.2 <u>Income received</u> :</p> <p>4.2.1 £605.87 HMRC refund of v.a.t.</p> <p>4.2.2 £275 BWRA contribution towards grass cutting</p> <p>4.2.3 £620 CEMEX : £500 towards woodland party and £120 refund costs of removing metal woodland.</p> <p>8.3 Agreement of gift to Mrs J Hardman. Following discussion agreed that Parish Council would make a gift of £100 to Mrs Hardman in recognition of her supportive work on the village's behalf since 2002. The Green Charity to do likewise.</p> <p>8.4 <u>Cheques totalling £3396.32</u> were signed for payment on the proposition of Cllr Potter.</p> <p><u>Cheques</u> :</p> <table border="0"> <tr> <td>1388</td> <td>Green charity : refund v.a.t.</td> <td>£262.69</td> </tr> <tr> <td>1389</td> <td>Mr M Goding Pond Group expenses</td> <td></td> </tr> <tr> <td></td> <td>August-October to inc purchases</td> <td>£ 84.19</td> </tr> <tr> <td>1390</td> <td>Handmade signs – tree tag for Oak tree (£12.63)</td> <td>£ 75.80</td> </tr> <tr> <td>1391</td> <td>Herts and Cambs</td> <td>£2040.00</td> </tr> <tr> <td></td> <td>Inv 2141 Strim ditches to bottom (£48)</td> <td>£288</td> </tr> <tr> <td></td> <td>Inv 2109 Verge cut 12.10.15 (£38)</td> <td>£228</td> </tr> <tr> <td></td> <td>Inv 2151 Strim whole village (£26)</td> <td>£156</td> </tr> <tr> <td></td> <td>Inv 2138 Cut main green and Glebe road areas (£78)</td> <td>£468</td> </tr> <tr> <td></td> <td>Inv 2110 Cut and clear wildflower area (£22)</td> <td>£132</td> </tr> <tr> <td></td> <td>Inv 2153 Footpath work</td> <td>£500</td> </tr> <tr> <td></td> <td>Clear and remove fallen tree Back Lane (to be requested from CEMEX)</td> <td>£140</td> </tr> <tr> <td>1392</td> <td>V Tookey 4 wks salary 26.10.15-20.11.15</td> <td>£722.00</td> </tr> <tr> <td>1393</td> <td>HMRC NI/tax</td> <td>£211.64</td> </tr> <tr> <td></td> <td>Total : 3396.32</td> <td></td> </tr> </table>	1388	Green charity : refund v.a.t.	£262.69	1389	Mr M Goding Pond Group expenses			August-October to inc purchases	£ 84.19	1390	Handmade signs – tree tag for Oak tree (£12.63)	£ 75.80	1391	Herts and Cambs	£2040.00		Inv 2141 Strim ditches to bottom (£48)	£288		Inv 2109 Verge cut 12.10.15 (£38)	£228		Inv 2151 Strim whole village (£26)	£156		Inv 2138 Cut main green and Glebe road areas (£78)	£468		Inv 2110 Cut and clear wildflower area (£22)	£132		Inv 2153 Footpath work	£500		Clear and remove fallen tree Back Lane (to be requested from CEMEX)	£140	1392	V Tookey 4 wks salary 26.10.15-20.11.15	£722.00	1393	HMRC NI/tax	£211.64		Total : 3396.32		VT
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9	<p>Planning Matters:</p> <p>9.1 Amendments to current scheme of <u>Delegated powers</u>. Report had been circulated prior to meeting on 17th November. Also notes from Parish Planning forum had been circulated.</p> <p>9.2 <u>South Cambs District Council decisions</u> :</p> <p>9.2.1 S/2308/15/FL 30 West Green demolition and construction replacement. Approved with conditions regarding power operated machinery, and requirement for tree protection plan and traffic management plan to be submitted.</p> <p>9.2.2 S/2308/15/FL 30 West Green, removal of side window for high level</p>																																														

	<p>window. For information only.</p> <p>9.2.3 S/2333/25/DC 57 Glebe Road Approval of Condition 3 (materials) – for information only.</p> <p>9.3 <u>For consultation:</u></p> <p>9.3.1 S/2447/15/FL 87 Glebe Road - single storey rear extension. No objections.</p> <p>9.3.2 S/2536/15/fl 1a Mill Lane – removal of section of hedge and erection of 2 metre high gates to provide vehicular access to site and on site parking. No objections.</p> <p>9.4 <u>War memorial:</u> Historic England are considering listing the war memorial in the List of Buildings of Special Architectural or Historic Interest – as part of response to the centenary of the First World War. The memorial has been assessed and BPC can add any further comments.</p> <p>9.5 <u>Barrington Hall:</u> Decision still awaited.</p> <p>9.6 <u>Royal Oak:</u> Confirmation received that Royal Oak Public House has been included in the List of Assets of Community Value.</p>	VT
10	<p>Play and Recreation Areas:</p> <p>Cllr Day had previously circulated her report. Repair work to the clatter bridge would take place within six weeks of placing order. Play maintain also hoped to honour original quotation for swing replacement when funding is available in the spring. Salt bin needs attention.</p>	VT
11	<p>Website :</p> <p>Minutes of the sub-committee Meeting held on 3rd November were signed on the proposition of Cllr Gardiner. Cllr Fesco had informed council that draft site would be circulated by the end of the week.</p> <p>Clerk to provide archive of minutes and various policy documents, also copy of the last village plan. Clerk also to contact the various groups asking if they will want their own page and link. Agreed Village Hall diary facility is important, likewise news on the Haslingfield Road development.</p>	SF VT VT
12	<p>Barrington Green :</p> <p>12.1 <u>Repairs to Green roadways</u> were being carried out during the week commencing November 16th.</p> <p>12.2 <u>Installation of four raised flower beds</u> at the corner of Glebe Road nears completed. Spring bulbs are to be planted and volunteers for maintenance being sought. Cllr Potter has been overseeing this installation on behalf of the Green Charity.</p> <p>12.3 Recent heavy and persistent rain storms has left the <u>surface of Green</u> very soft. Should vehicle wheels cause damage Green residents were asked to assist by lightly loosening the damaged surface with a garden fork.</p> <p>12.4 <u>Sleeper Bridge</u> : Mr R Gardiner had volunteered to do the work and sleepers have been ordered.</p> <p>12.5 <u>Memorial tree plaque</u> to be installed on the Oak tree planted for the</p>	SP HG/ VT AF

	Queens Jubilee.	
13	<p>QEII Woodland:</p> <p>13.1 <u>New bench</u> set has arrived. Donation awaited from Barrington conservation Group.</p> <p>13.2 Contribution towards the work involved in <u>clearing the ditch</u> between Heselton Way and woodland has finally got approval from CEMEX.</p> <p>13.3 Mr S Caitlin-Jones had <u>cleared debris</u> from ditch on 28th October when heavy rainfall made flooding a possibility.</p> <p>13.4 BPC had been awarded a Tree pack from the Woodland Trust. Cllr Gardiner reported that school children had assisted with the planting of 20 trees in the woodland, the remainder she has planted in a nursery to "bring on" for future use in the new housing development projects.</p>	<p>VT</p> <p>VT</p> <p>HG</p>
	<p>There being no further business meeting closed at 8.55 p.m.</p> <p>Dates of next meetings :-</p> <p>December 15th 2016: January 19th February 16th March 15th</p>	

BARRINGTON PARISH COUNCIL

www.barringtoncambs.com

Clerk: Valerie Tookey 36 The Causeway, Bassingbourn SG8 5LG

Tel: 01763 243153

Email: valerietookey@sky.com

Chairman Tony Fletcher	01223 871006
Vice Chairman Rosamund Rhodes-Kemp	01223 871542
Carol Alderton	01223 871695
Anne Day	01223 871437
Sarah Fesco	07710611016
Harriet Gardiner	01223 874692
Scott Hatton	01223 870347
Hayley McCormick	07563500714
Sheila Potter	01223 871863

The Green Charity, Barrington

Registered Charity N^o 205227

Chairman: Tony Fletcher

Clerk: Mrs Margaret Goding

01223 870786