

Ufford Parish Council

Councillors	Tel	email	Responsible for:		
Keith Lievesley (Chairman)	740679	keith.lievesley@btinternet.com	Barnack Ward Group	Parish Council Liaison	
Graham Bowes	740578	Graham.bowes335@btinternet.com	Parish Council Liai- son	Police	
David Chadwick	740893	david@chadsonline.co.uk	Financial overview		
Frieda Gosling	740343	friedagosling@yahoo.co.uk	Barnack Ward Group	Planning	Playground Working Party
Vacant			Speedwatch	Village Hall Cttee	
Clerk: Susie Caney	07595 377236	uffordparishclerk@live.co.uk			

Minutes of a Meeting of Ufford Parish Council Held on 10th January 2017 at 7.30pm

DRAFT MINUTES FOR APPROVAL AT NEXT MEETING.

1. To record names of members present: *Chairman Keith Lievesley (KL), Councillors Frieda Gosling (FG), David Chadwick (DC), Graham Bowes (GB), Ward Councillor David Over and one resident.*
2. To note apologies for absence: *None.*
3. Declarations of Interest and Dispensations: *None.*
 - a. To receive Declarations of Interest from Councillors in items on the Agenda.
 - b. To receive written requests for Dispensations for Disclosable Pecuniary Interests.
 - c. To grant any requests for Dispensation as appropriate.
4. To confirm and sign the minutes of the council meeting held on 13th December 2016. *Approved.*
5. Members of the public are invited to address the council with regard to any Agenda item. *None.*
6. Police and crime: To note the latest rural crime report. *Incidents within Barnack Ward include: Locks forced on Village Hall shed, confectionery and lamp stolen. Bainton/Barnack Road, parked motor vehicle window smashed and a purse stolen from within. West Street, Helpston, Garage burglary and ride-on mower stolen. Walcot Road, Ufford, index plates stolen from a motor vehicle overnight whilst parked on driveway.*

7. Ward Councillor's report.

Neighbourhood Plan - Stamford Town Council have suggested that Wothorpe and Barnack could join Stamford's Neighbourhood Plan. The Town Council may approach the parishes.

Planning – an application for outline planning in a back garden in Wothorpe has been granted. This may set a precedent within the village for other similar applications.

Devolution – Councillor Over is a member of the Devolution Committee and wants the emphasis on a strategic view.

Police and Fire – The Police and Crime Commissioner would like to merge the Fire service and the Police service, although the Fire service are opposed to this. Both services may ultimately be run jointly for Peterborough and Cambridgeshire by a newly elected Devo Mayor.

8. Finance.

a. Approve Parish Precept 2017/18 form for PCC. *Approved.*

b. Monthly Financial Report, December 2016: to approve financial statements. *Approved.*

c. To note monies received: *Noted.*

i. Bainton & Ashton Parish Council, Key, £5.00.

d. To approve payments made since the last meeting: *Noted.*

i. Unity Trust Bank, Service Charge, £18.00.

e. Authority to pay: *Approved.*

i. Susie Caney: Clerk's monthly standing order, £206.80.

ii. Susie Caney: Clerk's overtime and expenses for December 2016, £26.98.

iii. HMRC: Susie Caney: Clerk's PAYE tax December 2016, £51.00.

9. Planning.

a. 15/00307/ENFOTH Compass Barn: Skateboard ramp enforcement notice – appeal. ***Awaiting decision.***

b. 16/01947/HHFUL Barnsdale. Single storey and two side extensions and ground floor rear extension. ***Permitted.***

c. 16/02061/FUL Hillywood View. Proposed removal of existing stables and erection of new stables and relocation of existing manege. To note comments agreed and submitted since last meeting. ***Awaiting decision.***

d. 16/02210/FUL Five Elms. Erection of replacement dwelling and associated works following demolition of existing dwelling. ***Awaiting decision.***

e. Local Plan consultation.

i. Ufford Parish Council Comments. *FG circulated notes concentrating on rural areas and the natural environment of Great Kyne prior to the meeting. After discussing the details, it was agreed that KL and FG would consolidate the notes and create a policy by policy response to be agreed before the deadline of 9th February. **Action – KL and FG***

*It was agreed that FG would query the land to the west of the church with PCC, as it ought to form part of the 'Local Green Spaces'. **Action - FG***

ii. Castor Update. *FG and KL attended the recent meeting in Castor with Peter Hiller and John Holdich. KL reported that the plan is for land allocation rather than a planning application. KL will ask Castor Councillor Neil Boyce to speak to the Ward Group at the meeting on 25th January. A group called Protect Rural Peterborough (PRP) has formed in Castor to oppose the development.*

10. Other items.

- a. Playing Field
 - i. Repair to basketball hoop. – *Amey will carry out repairs after their inspection.*
 - ii. Approve tree surgery contract. *GB has collated seven quotes, with two making the agreed short-list. GB will meet both companies and discuss their insurance and liability details before the PC agrees who will be awarded the contract. **Action** - GB
FG will contact James Collingridge at PCC to find out what permissions are needed for the PC to carry out work on the playing field. **Action** - FG*
 - iii. Playing field sign. *Feedback from residents informed the decision not to install a sign.*
- b. Village maintenance: To note and agree action on current maintenance issues and to note updates on issues outstanding:
 - i. Broken road surface, Marholm Road, b/f from last meeting.
 - ii. Overgrowth, Walcot Road, b/f from last meeting.
*KL met with three PCC engineers and Peter Hiller to look at village maintenance issues. Newport Way has lots of pots holes and the soakaways need attention. A new sign is on order for the entrance to Newport Way which will incorporate both Newport Way and Meadow View. The surface dressing on Marholm road is damaged and will need re-dressing. KL also highlighted how dangerous the King Street crossroads are. Highways will go back and look at this area. Martin Benn from PCC Highways will be in touch with the PC in due course with a list of confirmed actions.
It was also suggested by PCC that the PC look into setting up speedwatch again and liaise with the police.*
 - iii. Poster case replacement on Newport Way. *The old poster case will be offered to the Cricket Club. **Action** – KL.
GB will book the handyman in to install the new poster case. **Action** – GB*
- c. Meetings attended: To receive reports.
 - i. Barnack Ward Group. *The next meeting is on Wednesday 25th January.*
 - ii. Parish Council Liaison Committee. *It was noted that KL has been nominated as the Chair of the newly formed Growth, Environment & Resources Scrutiny Committee. Sylvia Radouani has been appointed as Parish Council Community Co-ordinator for PCC, as the main point of contact for parishes.*
- d. To note correspondence received. *Noted.*
 - i. Draft Peterborough Housing Strategy 2016 to 2021, Public Consultation.
 - ii. NALC, No Extension of Referendum Principles to Parish and Town Councils.
 - iii. Ailsworth Parish Council, Consultation on Ailsworth Neighbourhood Plan.
 - iv. Castor Parish Council, Consultation on Castor Neighbourhood Plan.

11. Village Matters – for discussion only.

12. Next meeting: 7.30pm Tuesday 14th February 2017.

Meeting closed at 20.57.