BARLEY PARISH COUNCIL Minutes of meeting of Barley Parish Council on Monday 10th January 2022

PRESENT

Cllr Jerry Carlisle (Chair), Cllr Brian Haughey, Cllr Ali Hearn, Cllr Yvonne Lee.

IN ATTENDANCE

Lynn Brett (RFO), Mel Chammings (Clerk), County Cllr Fiona Hill, One member of the public.

1. APOLOGIES.

1.1 Apologies were received and accepted from Cllr David King, District Cllrs Morris and Hunter and Cllr Ian Turner.

2. DECLARATION OF INTEREST

2.1 Cllr Lee declared an interest in planning application 21/03532/FPH and took no part in the decision. No other declarations of interest were made.

3.MINUTES

3.1 The Minutes of the meeting held on 6th December 2021 were read and approved as an accurate record of proceedings. Proposed by Cllr Haughey and seconded by Cllr Hearn.

4. PUBLIC PARTIPATION

4.1 The member of the public was in attendance to provide comment on planning application 21/03532/FPH.

5. PLANNING

5.1 Planning reference: 21/03532/FPH Erection of front elevation porch, part single storey part two storey side/rear extension and alterations to existing fenestration following demolition of existing front porch and rear outbuilding. 2 Crossways, London Road

The Council had no objections in principle to this application on condition that:

- a) Appropriate landscaping scheme, following any removal of trees was provided
- b) There was resolution of the fenestration detail which is inconsistent in the application
- c) Neighbours' concerns about any contractor use of the shared driveway and hours of work were addressed.

5.2 Planning reference: 21/02997/LBC Construction of fireplace and reinstatement of party wall. 7 High Street.

The Council had no objections to this application.

5.3 Planning reference:21/03197/FPH and 21/03198/LBC Erection of timber orangery following demolition of existing conservatory. Smiths End Farm.

The Council had no objections to this application.

6. FINANCE

6.1 The RFO had previously distributed the list of payments for approval at this meeting

Barley Parish Council

M Chammings	333.20	Clerking December	
L Brett	154.74	RFO December	
Broadmead leisure	198.00	Qtrly Inspection	
Approved. Proposed Cllr Hearn and Seconded Cllr Haughey			

Barley Town House

Swift fire	114.00	Alarm call out	
N Shaw	341.43	Nov/Dec expenses	
Barley prop Maintenance	2065.46	Decorate stairwell	
NHDC	94.45	Refuse service	
Approved. Proposed by Cllr Haughey and seconded by Cllr Lee.			

6.1.1<u>Budget 2021-2022</u>: Following consideration of the final outturn forecast for this operational year, it was clear that there was a significant overspend on running cost. The Council agreed therefore, that the precept should be increased by £6000 to address this. Assuming the agreed additional precept value, the budget for 2022-23 was agreed. The clerk would notify NHDC. **Action**: Clerk

7. REPORTS FROM COUNTY/DISTRICT COUNCILLRS

7.1 County Cllr Hill updated the meeting on the issues that she agreed to follow up on behalf of the Parish Council. She reported that:

- She would ask Derek Jerrard for a plan of the proposed kerbing works on London Road (due to take place January 2021)
- She had contacted the OPCC to request that speed camera warning signs be installed at the entrances to the village, as was discussed at the meeting with OPCC in October. In addition, she would check that Highways was engaged in the decision.

- Confirmed that Kate Hooper had briefed officers on the proposed drainage condition survey agreed at the meeting on 8th December. She would continue to pursue action on our behalf
- The officer due to attend BPC meeting had yet to confirm a new date and Cllr Hill would now offer an alternative to meet with Cllr Haughey to discuss Barley specific speed limits
- There was no update on the Local Plan

8. REPORTS FROM WORKING PARTIES, COMMITTEES & PORTFOLIO HOLDERS

8.1 Town House

8.1.1

- The foyer and stairwell had been painted and the floors refurbished.
- We were in the process of applying for grants for the proposed work on the windows. Cllr Lee suggest that we might consider Tesco's community grants. **Action**: Clerk and Mr Shaw
- The alarm control unit would be repaired the following day
- A committee meeting was planned for 17th January
- The fire drill was still outstanding
- There are twelve confirmed wedding bookings for 2022, with regular enquiries and viewings for 2023.

8.2 Plaistow

8.2.1 The quarterly play area inspection report by Broadmead Leisure was distributed in advance of the meeting. It was noted that all issues raised were low risk. Quotes for repairs were discussed and it was agreed that Cllr Haughey would source and fit missing caps and that the quote for repair to the picnic tables and gate should be accepted. The clerk would advise Broadmead Leisure to proceed with the work when they attended the next inspection in March. **Action:** Clerk

8.2.2 Cllr Lee had contacted the chair of the Tennis Club and Cllr Carlisle had reviewed past documentation. It was agreed that that the relationship between the Parish Council and the Tennis Club was similar to that of the Town House Committee. The clerk would share the Town House committee constitution with Cllr Lee as a basis for drafting the Tennis Club constitution. **Action**: Clerk and Cllr Lee

8.2.3 The quotes for trees supplied by Cllr King were agreed. The clerk would inform Cllr King and ask him to ensure that he consulted on the positioning of the trees in the Plaistow before planting.

8.2.4 Cllr Lee had provided the first draft of the Village Plan review. She intended to extrapolate the results and present them in visual form. It was suggested that there should be a summary outlining the key elements where there had been strong opinion. The report was also being considered by the review committee.

8. CLERKS REPORT

9.1 Actions completed were noted. Cllr Carlisle would review the draft letter about the safety issues at the entrance to the concrete road running to the sewage works.

10. Items for future discussion

Plans for the village to celebrate the Queen's Jubilee. It was suggested that a small committee be set up to organise an event. The Clerk would seek suitable volunteers. **Action**: Clerk

11. DATE OF NEXT MEETING and items for the agenda

The next meeting would be on Monday 7th February2022

- a) Tennis club constitution
- b) Queens Jubilee celebration
- c) BPC Facebook page proposal

The meeting ended at 22.10