

Barrow upon Humber Parish Council

Clerk to the Council – **Ann Boulton**, 21 Hallam Close, Barrow-upon-Humber, DN19 7FD

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You are hereby summoned to attend the Barrow upon Humber Parish Council Meeting to be held on **Wednesday 13th February, 2019**. Proceedings will commence at 7pm in the Vicars Room, High Street, Barrow upon Humber. The Agenda is set out below.

Members of the public and press are welcome to attend.

Ann Boulton

Clerk to the Council

3rd January 2019

Public Participation

Members of the public may raise subjects that they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first. The time will be restricted to 15 minutes maximum unless the Council decides otherwise. Members of the public should note that decisions cannot be made at this meeting on items not on the agenda.

AGENDA

- 1302/01 Apologies
To note apologies for absence.
- 1302/02 Declarations of Interests / Dispensations
a. Declarations of Interests, in respect to Agenda items, to be made and recorded in the Minutes even if an Interest has been declared on the Register.
COUNCILLORS MUST DECLARE ANY AMENDMENT TO PECUNIARY INTERESTS WITHIN 28 DAYS
b. For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.
- 1302/03 Minutes of the Previous Meeting
a) To approve and sign as a true record the Minutes of the Barrow Parish Council Meeting held on 9th January, 2019 (*information appended*)
b) To receive the minutes of the Barrow Finance Committee meeting held on 28 January, 2019 and agree any action required (*information appended*)
- 1302/04 Report from Ward Councillors
To consider any actions arising from the Report.
- 1302/05 Delegates Reports (For Information Only)
To receive updates on Councillors' attendance at meetings/conferences etc.
a) Chair's Report - Cllr Peter Swann
b) Town and Parish Council Liaison Meeting - Cllr Peter Swann/Cllr Christine Ellis
c) Better Barrow/Better Barrow Joint Working Group - Cllr Robert Lyden
d) Barrow in Bloom - Cllr Carolyn Guy
e) NATS - Cllr John Thompson
- 1302/06 Open Spaces
To receive a report from the Open Spaces Management Group and agree any action required – Cllr Kevin Guy

- a) To consider applications for Handyman/Gardener posts (*information appended*)
- b) To consider a quote for cutting of the Playing Field and Ferry Road hedges
- c) Play Inspection Report – carried forward
- d) To discuss Palmer Lane green areas - Clerk

1302/07 National Improvement Strategy

To receive a report from the National Improvement Oversight Panel and agree any action required - Cllr Carolyn Guy

1302/08 Playing Fields Lease

To receive an update regarding the Playing field lease and agree any action required – Cllr Stuart Leyland

1302/09 Play Area and Recreation Contributions

To receive an update regarding communication with the S106/CIL Officer - Clerk

1302/10 Market Place

- a. To receive an update on the ownership of the Market Place – Clerk
- b. To discuss upgrade of electrical system
- c. The discuss refurbishment of telephone box

1302/11 Community Grant Applications

- a) To receive an update regarding a request for financial assistance for replacement floor timbers from 1st Goxhill & Barrow Scouts
- b) To consider an application from the Rugby Club for a grant towards a defibrillator

1302/12 125th Anniversary of Parish Council

To discuss possible options for celebrating the 125th anniversary of the formation of the Parish Council and agree any actions required.

1302/13 Website

To discuss possible updating of the website – Clerk

1302/14 Missing Link/Newsletter

To consider future content in the Missing Link and a possible newsletter

1302/15 Holy Trinity Church

To discuss quotation for repair to a hammer on the clock

1302/16 Annual Subscriptions

To consider renewal of lapsed annual memberships - Clerk

1302/17 Planning/Consultations

- a. To receive an update on the following planning Application decisions:
PA/2018/1238: Erection of a detached chalet bungalow and detached garage on land to the rear of Birchwood House – application refused.

1302/18 Neighbourhood Plan

To receive a report from the Neighbourhood Plan Steering Group and agree any actions as required. - Cllr Carolyn Guy

1302/19 Finance

- a) To agree exclusion of press and public due to the sensitive nature of information
- b) To receive financial update and approve accounts for payment (*information appended*)
- c) To receive oversight report on finances and discuss possible action – Cllr Stuart Leyland

1302/20 Agenda for next and future Meetings

To take note of any items for the next or future Agenda.

1302/21 Date of next Meeting

To agree and confirm the date, time and location of the next meeting:

**Wednesday 13 March at 7pm
in the Vicars Room, High Street, Barrow**