

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 March, 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

6th March, 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

1303/01 Apologies

To note apologies for absence.

1303/02 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.

1303/03 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 7th March, 2019 and agree any action required (*information appended*)

1303/04 Report from Ward Councillors

To consider any actions arising from the Report.

1303/05 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

1303/06 Waste Storage at Barrow Haven

To consider the complaint lodged by a member of the public at the February meeting and any response from I P Polymers

- 1303/07 Open Spaces
To receive a report from the Open Spaces Management Group and agree any action required.
- a) Play Inspection Report – carried forward
 - b) To receive update from the Clerk on Palmer Lane green areas
- 1303/08 Footpaths
- a) To receive update from the Clerk on the path between Franklin Way and Green Lane
 - b) To consider report on the Thornton Road footpath to the cemetery
- 1303/09 National Improvement Strategy
To receive a report from the National Improvement Oversight Panel and agree any action required - Cllr Carolyn Guy
- 1303/10 Playing Fields Lease
To receive an update regarding the Playing field lease and agree any action required – Cllr Stuart Leyland
- 1303/11 Market Place
To receive updates from the Clerk on
- a) Ownership of the Market Place
 - b) Upgrade of electrical system
 - c) Refurbishment of telephone box
- 1303/12 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 draft website as circulated
- 1302/14 Planning/Consultations
To consider Planning Applications:
- a) PA/2019/307 - Planning permission to erect rear extension and first floor dormers at Maytree Cottage, Cross Street, Barrow upon Humber (*circulated*)
 - b) PA/2019/44 - Planning permission to construct a new access at The Poplars, 12 Beck Lane, Barrow upon Humber (*circulated*)
 - c) PA/2019/286 – Alterations & extensions to Lindisfarne, Wold Road, Barrow upon Humber (*circulated*)
- 1302/15 Neighbourhood Plan
To receive a report from the Neighbourhood Plan Steering Group and agree any actions as required. - Cllr Carolyn Guy
- 1302/16 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 discuss oversight report on finances and possible action
- 1302/17 Agenda for next and future Meetings
To take note of any items for the next or future Agenda.
- 1302/18 Date of next Meeting
To agree and confirm the date, time and location of the next meeting:

**Wednesday 10th April at 7pm
in the Vicars Room, High Street, Barrow**