

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 10th April, 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 April 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

2019/01 Apologies

To note apologies for absence.

2019/02 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.

2019/03 Minutes of the Previous Meeting

a) To approve and sign as a true record the Minutes of the Barrow Parish Council Meeting held on 13th March, 2019 (*information appended*)

b) To receive a report from the Finance Committee meeting held on 1st April, 2019

2019/04 Report from Ward Councillors

To consider any actions arising from the Report.

2019/05 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

2019/06 Open Spaces

To receive a report from the Open Spaces Management Group and agree any action required.

- a) To approve Play Inspection course for handyman
- b) To receive report from handyman
- c) To receive update from the Clerk on Palmer Lane green areas
- d) To consider site for trees donated by the Woodland Trust
- e) To receive update on bog garden payment
- f) To consider tenders for grass cutting and select a contractor (*quotations attached*)

2019/07 Public Seats

- a) To consider replacement of the memorial seat in Lords Lane
- b) To consider a request from residents for a seat between St Chad and the Market Place.

1104/08 Footpaths

- a) To receive update from the Clerk on the path between Franklin Way and Green Lane
- b) To receive update on the Thornton Road footpath to the cemetery
- c) To receive update on the ownership of Smithy Lane

2019/09 National Improvement Strategy

- a) To receive a report from the National Improvement Oversight Panel and agree any action required
- b) To approve new Financial Regulations and Terms of Reference (*attached*)

2019/10 Playing Field

- a) To receive an update regarding the Playing Field lease and agree any action required – Cllr Stuart Leyland
- b) To consider improvements to the Playing Field toilets
- c) To consider a request from the Rotary Club to hold car boot sales
- d) To consider safety and security at the Playing Field

2019/11 Market Place

- a) To receive updates from the Clerk on
 - i) Upgrade of electrical system
 - ii) Refurbishment of telephone box
- b) To consider a request from the Better Barrow Community Project for the use of the Market Place on June 1st and 2nd for the annual Wheelbarrow Weekend
- c) To discuss the NLC proposal presented by Cllr Hannigan in conjunction with the report, including recommendations, from the Open Spaces Management Group and the Oversight Panel and agree that any ratification of recommendations be tabled until the Parish Council meeting in May 2019.

2019/12 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.

2019/13 Website

To receive update on the website (www.barrowuponhumberpc.org.uk)

2019/14 Planning/Consultations

To consider Planning Applications:

- a) PA/2019/558 Planning permission to erect a side and rear extension and create a room within the roof (including demotion of existing lean-to garage and sheds), detached

garage and garden structure, detached workshop and new access at Lynton, Ferry Road East, Barrow upon Humber DN9 7AZ (*details circulated*)

b) *Application No PA/2019/492 (circulated previously) was found to be invalid and has been withdrawn temporarily*

2019/15 Neighbourhood Plan

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

b) To consider information received regarding Goxhill Neighbourhood Plan (*circulated*)

2019/16 Annual Public Meeting

In view of the possible election, to discuss the date of the Annual Public Meeting.

2019/17 Finance

a) To receive financial update and approve accounts for payment (*information appended*)

b) To update signatories on the Council bank account

2019/18 Agenda for next and future Meetings

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

2019/19 Date of next Meeting

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

**Wednesday 8th May at 7pm
in the Vicars Room, High Street, Barrow**