

Barrow upon Humber Parish Council

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

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THIS PARISH COUNCIL MEETING WILL BE PRECEDED BY THE ANNUAL PUBLIC MEETING BEGINNING AT 6.30PM

All members of the public are welcome.

You are hereby summoned to attend the Barrow upon Humber Parish Council Meeting to be held on **Wednesday 8th May, 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

1st May, 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

2009/20 Election of Chairperson

2009/21 Election of Vice-Chairperson

2019/22 Apologies

To note apologies for absence.

2019/23 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.

2019/24 Minutes of the Previous Meeting

a) To approve and sign as a true record the Minutes of the Barrow Parish Council Meeting held on 10th April, 2019 (*information appended*)

b) To receive a report from the Finance Committee meeting held on 29th April, 2019 (*attached*)

2019/25 Report from Ward Councillors

To consider any actions arising from the Report.

- 2019/26 Committee Members
To appoint members to:
a) Finance Committee
b) Personnel & Discipline Committee
- 2019/27 Working Group Members
To appoint members to:
a) Open Spaces Management Group
b) National Oversight Panel
c) Neighbourhood Plan Steering Group
- 2019/28 Representation on External Bodies
To appoint members to:
a) NATS
b) Better Barrow/Better Barrow Working Group
c) Barrow in Bloom
d) Town & Parish Council Liaison Committee
- 2019/29 ERNLLCA
To elect two councillors to represent this council at ERNLLCA district committee meetings.
- 2019/30 Policies & Procedures
To review the following
a) Standing Orders
b) Financial Regulations
c) Code of Conduct
d) Publication Scheme
e) Grant Awarding Policy
f) Insurance
g) Risk Assessments
h) Asset Register
i) Member Officer Protocol
j) Equal Opportunities
k) Health & Safety Policy
l) Child Protection
m) Safeguarding Adults
n) Grievance Policy
o) Disciplinary Policy
p) Member Development Policy
q) Scale of Charges
- 2019/31 Co-option Procedure
To receive information supplied by the Electoral Officer on the process for filling vacancies for councillors.
- 2109/32 Delegates Reports (For Information Only)
To receive updates on Councillors' attendance at meetings/conferences etc.
a) Chair's Report
b) Town and Parish Council Liaison Meeting
c) Better Barrow/Better Barrow Joint Working Group
d) Barrow in Bloom
e) NATS
- 2019/33 Open Spaces

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

- a) To receive monthly report from handyman
- b) To receive update from the Clerk on Palmer Lane green areas
- c) To receive an update on the suggestion for planting a woodland

2019/34 Public Seats

- a) To receive update on the request for a seat between St Chad and the Market Place.
- b) To discuss installation of the new memorial seat in Lords Lane

2019/35 Footpaths

- a) To receive an update on the path between Franklin Way and Green Lane
- b) To receive an update on the ownership of Smithy Lane

2019/36 National Improvement Strategy

To receive a report from the National Improvement Oversight Panel and agree any action required

2019/37 Playing Field

- a) To receive an update regarding the Playing Field lease and agree any action required – Cllr Stuart Leyland
- b) To receive an update on improvements to the Playing Field toilets
- c) To consider suggestions for security at the Playing Field (*information appended*)

2019/38 Market Place

- a) To receive a report on the Market Place upgrade of the electrical system.
- b) To receive an update on ownership of the Market Place

2019/39 125th Anniversary of Parish Council

To receive an update on progress on the 125th anniversary of the formation of the Parish Council and agree any actions required.

2019/40 Planning/Consultations

To consider Planning Applications:

PA/2019/758 Rose House, High Street, Barrow upon Humber. Notice of intention to fell a sycamore tree within Barrow upon Humber's conservation area.

2019/41 Neighbourhood Plan

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

2019/42 Insurance

To agree renewal of insurance for 2019/20

2019/43 Finance

- a) To receive financial update and approve accounts for payment (*information appended*)
- b) To update signatories on the Council bank account

2019/44 Agenda for next and future Meetings

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

2019/45 Date of next Meeting

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

**Wednesday 12th June 2019 at 7pm
in the Vicars Room, High Street, Barrow**

