

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 11th September, 2019**. Proceedings will commence at 7pm in the Vicar's 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

4th September, 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

2019/84 Apologies

To note apologies for absence.

2019/85 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.

2019/86 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 July, 2019 (*information appended*)

b) To receive a report from the Finance Committee meeting held on 2nd September, 2019 (*attached*)

c) To discuss timing of distribution of Minutes

2019/87 Report from Ward Councillors

To consider any actions arising from the Report.

2109/88 Delegates Reports (For Information Only)

To receive updates on Councillors' attendance at meetings/conferences etc.

a) Town and Parish Council Liaison Meeting

b) Better Barrow/Better Barrow Joint Working Group

c) Barrow in Bloom

d) NATS

e) ERNLCCA

2019/89 Open Spaces

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

- a) To receive monthly report from handyman David Whitemore
- b) To consider quotations for a tree survey in Midby Park
- c) To receive an update on new seats donated to the village by Lifestylers

2019/90 Footpaths

- a) To receive an update on the Parish Paths Partnership
- b) To consider the transfer of land at the top of Smithy Lane

2019/91 National Oversight Strategy

To consider the adoption of the amended Financial Regulations issued July 2019 (*circulated*)

2019/92 Playing Field

- a) To receive an update regarding the Playing Field lease
- b) To discuss payment for damage to the Rugby Club building
- c) To receive an update on security patrols following the three month trial

2019/93 Market Place

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

2019/94 Humber Nature Partnership

To discuss a letter from Humber Nature Partnership (*circulated*)

2019/95 VE Day 2020

To discuss marking the 75th anniversary of VE Day (*information circulated*).

2019/96 Planning/Consultations

Planning applications circulated and responded to during July and August

- a) PA/2019/1248 Planning permission to erect a cycle shed at John Harrison School

Resolved: To offer no objections

- b) PA/2019/1424 Planning permission to prune two monkey puzzle trees at Ribston House, High Street, Barrow upon Humber

Resolved: To offer no objections.

- c) To note the following planning approvals:

- (i) PA/2019/1054 To erect a garage at 48 Westering, Ferry Road, Barrow upon Humber following demolition of existing garage
- (ii) PA/2019/935 Alterations to garage and replacement of gates at 7 Lords Lane, Barrow upon Humber
- (iii) PA/2018/438 and PA/2019/804 Replacement of doors and windows to rear barn and erection of two-storey rear extension at Glynross, High Street, Barrow upon Humber

2019/97 Finance

- a) To receive and approve the accounts for July and August 2019 (*attached*).
- b) To approve accounts for payment in September (*attached*)
- c) To receive an update on bank accounts
- d) To confirm the Clerk's salary scale and working from home allowance following the six month review of employment

2019/98 Agenda for next and future Meetings

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

October agenda: Following previous discussions, to approve the submission of a report to ERNLLCA/SLCC prepared by the Oversight Panel and the Personnel and Finance Committees, together with comments from the VANL audit (*report to be circulated*).

2019/99 Date of next Meeting

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

**Wednesday October 9th, 2019 at 7pm
in the Vicars Room, High Street, Barrow**