

Barrow upon Humber Parish Council

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

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Minutes of the meeting of Barrow upon Humber Parish Council Meeting held on Zoom on **Wednesday 14th October, 2020.**

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, with no member of the public speaking for more than 3 minutes, 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.

One member of the public attended and thanked the council for looking into the proposed Parish Pit project. The Barrow Community Woodland group would be interested in making the quarry hedge one of their projects.

AGENDA

2020/25 Apologies

To note apologies for absence.

Apology received from Cllr Stuart Leyland

2020/26 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

<i>Cllr Alan Bruce</i>	<i>2020/30(g)</i>	<i>Personal</i>
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<i>Cllr Jim Hackney</i>	<i>2020/30(g)</i>	<i>Personal</i>
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<i>Cllr Roy Fletcher</i>	<i>2020/32(a)</i>	<i>2020/38(f)</i>	<i>Personal</i>
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<i>Cllr David Blakey</i>	<i>2020/32(f)</i>	<i>2020/32(g)</i>	<i>Personal</i>
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<i>Cllr John Thompson</i>	<i>2020/31(b)-31(f)</i>	<i>Personal</i>
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b. For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution. *None*

2020/27 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 September 2020

Resolved: To approve the Minutes as a true record

b) To approve and sign as a true record the Minutes of the EGM held on 22nd September 2020

Resolved: To approve the Minutes as a true record

2020/28 Report from Ward Councillors

To consider any actions arising from the Report.

Cllr David Wells reported that Ulceby Parish Council at attempting to have a weight limit imposed in the village which could push more lorries through Barrow.

2020/29 Delegates Reports (For Information Only)

None – no meetings held

2020/30 Open Spaces

a) To receive reports from the handyman.

Two posts are broken around the Midby Park play area. The annual inspection of equipment has been completed for the Playing Field and details will be reported at the next meeting.

Resolved: To accept the reports

b) To discuss information on the installation of CCTV on the Playing Field and receive associated information from Humberside Police. To agree any action.

A quote for four cameras had been received and the Clerk was waiting for a plan of the positions.

Resolved: That the Clerk should also ask for information on remote cameras.

c) To receive an update on repairs to the sinkhole on Palmer Lane.

Resolved: To note that no further information has been received

d) To discuss information on rental and use of the Parish Pit and agree any action.

Resolved: To note the Clerk's report on the tenancy and that the land can only be used for grazing horses or mowing. It was agreed that the Parish Council maintain the current arrangement.

e) To agree to clearance of the land at the top of Smithy Lane because of obstruction to the footpath.

Resolved: To instruct the Clerk to obtain quotes.

f) To consider correspondence received regarding Smithy Lane

This was discussed with item (g) and the resolution reached as stated in that item. Cllr Ellis and Cllr Hackney objected.

g) To receive an update on any progress with the formation of a Men's Sheds community group.

Cllr Hackney re-iterated his report to the December meeting and stated that he is still seeking a lease for the Smithy Lane land. He also stated that he has met with HWRCC and that he has spoken with some members of the local community regarding the project.

Resolved: That the land should be cleared and the Clerk would contact the Planning Department regarding any conditions or limitations placed on the land and for planning advice.

h) To consider a request to plant a memorial tree

Resolved: That the Green Lane triangle was not suitable for a tree and that the Clerk would get back to the applicant and discuss alternatives.

2020/31 Tenders

To consider tenders for:

a) the post of handyman

Two tenders were received.

Resolved: To accept Tender A. This was the tender received from David Whitemore.

b) garden maintenance and planting

Only one tender was returned.

Resolved: To accept this tender. A three year contract will be offered to Nettleton Mowing and Maintenance, with an annual review.

c) grass cutting in Midby Park and the Playing Field

Two tenders were received.

Resolved: To accept Tender A. A three year contract will be offered to Nettleton Mowing and Maintenance, with an annual review.

d) cutting of grass verges and green areas

Two tenders were received.

Resolved: To accept Tender B. A three year contract will be offered to Nettleton Mowing and Maintenance, with an annual review.

e) cutting of the public footpaths

Three tenders were received.

Resolved: To accept Tender A. A one year contract will be offered to Nettleton Mowing and Maintenance.

NB Tenders were displayed for three weeks on all three notice boards, on the PC website and on Facebook and also emailed to several local contractors.

2020/32 Market Place

a) To consider a request from the Rotary Club to hold their Christmas Fayre in the Market Place on 12th December

Resolved: To give permission for the event.

b) To discuss this year's Christmas tree and lights and agree any action

Resolved: To order a 12ft tree and investigate the purchase of new lights.

2020/33 Midby Park

a) To agree action on trees overhanging gardens adjacent to the park.

Resolved: That the Clerk obtains a price and the work goes ahead

2020/34 Grants

a) To discuss a grant application from Humber Nature Partnership and agree any action.

Resolved: To make a grant of £500

b) To consider submission of an application for an NLC Community Grant for refurbishments to the Rugby Clubhouse and agree any action.

Resolved: To apply for the grant.

2020/35 Seats

a) To receive an update on the War Memorial and the siting of the WW2 seat at the church.

No further information had been received on the seat. Cllr Bruce offered to prepare a plan for the installation of the steps to the War Memorial. Resolved: To accept Cllr Bruce's offer and to continue pursuing the matter.

2020/36 Planning

a) To receive comments from the Planning Officer regarding submission of applications for comment to the Parish Council.

Resolved: To note that there is no fixed schedule - applications are sent out to the Parish Council as soon as they have been checked by the planning department.

b) To note the following planning approvals:

(i) Listed building consent to repair gable ends at Scrivenor Cottage, North Street, Barrow upon Humber

(ii) Planning permission to erect 9 dwellings, including associated access and garages, on land north of Ferry Road East, Barrow upon Humber

(iii) Planning permission for dwelling remodelling and erection of car port/log store at Havengate, Ferry Road, Barrow Haven

Resolved: To note these approvals

c) To note the following planning refusal:

Refusal of planning permission to erect a new detached dwelling with associated landscaping following partial demolition of an existing garage off High Street, Barrow upon Humber (*land behind Birchwood House*)

Resolved: To note the refusal

2020/37 Neighbourhood Plan

a) To receive for information only an update from the Neighbourhood Plan Steering Group.

Cllr Kevin Guy reported that we still have five stages to complete for our Neighbourhood Plan, while most Parish Councils are on hold completely. Plans have been severely delayed by Covid-19.

Cllr Hackney queried why he had not received any notification regarding the Steering Group.

Resolved: To note the update.

2020/38 Finance

a) To approve September accounts

Resolved: To approve the September accounts

b) To approve second quarter accounts

Resolved: To approve the second quarter accounts

c) To approve payments for October

Resolved: To approve the payments

d) To receive an update on S106 payment for the Franklin Way estate

Resolved: To note that the estate is currently being signed over to North Lincolnshire Council and once it has gone through the Estates Management Department, Truelove Homes will be invoiced for the S106 payment.

e) To approve the purchase of a Remembrance Day wreath

Resolved: To approve the purchase.

f) To consider a request from the Rugby Club

Resolved: In consideration for the loss of the club's income during the Covid-19 epidemic, it was agreed to charge only a nominal £10 for next year's rent. Cllr Dunn objected.

2020/39 Agenda for next and future Meetings

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

i) *Budget 2021/22*

2020/40 Date of next Meeting

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

Wednesday 11th November at 7pm

(It is expected that this will be an on-line meeting)

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