

Barrow upon Humber Parish Council Minutes

Minutes of the Barrow upon Humber Parish Council Meeting held at 7pm on **Wednesday 10 January 2019** in the Vicars' Room, High Street, Barrow upon Humber.

Present

Cllr Peter Swann (Chair), Cllr Carolyn Guy (Deputy Chair)
Cllr David Blakey, Cllr Martin Dunn, Cllr Roy Fletcher, Cllr Kevin Guy, Cllr Stuart Leyland, Cllr Robert Lyden and Cllr John Thompson

Also present

Ward Cllr Peter Clark
Ann Boulton, Clerk to the Parish Council and RFO

Public Participation

No members of the public were present

Agenda

0901/1 Apologies
None

0901/2 Declarations of Interests / Dispensations

Cllr Kevin Guy

1901/07 Playing fields Lease Personal Interest

Cllr Carolyn Guy

1901/07 Playing fields Lease Personal Interest

Cllr Stuart Leyland

1901/07 Playing fields Lease Pecuniary Interest

0901/15 Planning Application 2389 Personal Interest

0901/03 Minutes of the Previous Meeting

a. The Council considered the Minutes of the Barrow Parish Council held on 28th November, 2018.

Resolution: That the Minutes were duly approved and signed

b) The Council discussed receipt of a written update of the meeting of the Barrow Parish Council Finance Committee held on Monday, 17th December, 2018.

Resolution: That the update was duly noted

0901/04 Report from Ward Councillors

Resolution: That Standing Orders be temporarily suspended to receive the report

Cllr Clark reported that:

a) NLC would be carrying out temporary repairs to the Market Place paving slabs

b) The remains of the fallen tree on Palmer Lane would be removed by Truelove Homes and the fence repaired.

c) Alterations to the Green Lane junction were still on the NLC agenda but may have to wait until the new budget in April.

0901/05 Delegates Report (For Information Only – unless detailed)

The Council received updates on Councillors' attendance at the following meetings/conferences etc.

i) Chair's Report - None

ii) Town and Parish Council Liaison Meeting – Cllr Peter Swann / Cllr Christine Ellis - No meeting

- iii) Better Barrow/Better Barrow Joint Working Group – Cllr Robert Lyden - No meeting
- iv) Barrow in Bloom – Cllr Carolyn Guy
The council received a report that the North Lincolnshire Council grant for the bog garden was being pursued by the Clerk.
- v) NATS – Cllr John Thompson - No meeting

0901/06 Open Spaces

- a) To receive a report from the Open Spaces Management Group and agree any action required – Cllr Kevin Guy

Resolution: To note that interviews are due to be held for a garden maintenance person and a handyman

- b) Play Inspection Report

Resolution: To delegate the new handyman to inspect as required in the annual report of September 2018

- c) Hedge Cutting

Resolution: The Clerk to follow up the previous quotation for hedge cutting at the Parish Pit and Playing Field and to contact Birtwhistle's regarding flailing in Midby Park

0901/07 National Improvement Strategy

Resolution: That Cllr Carolyn Guy and Cllr Stuart Leyland meet with the Clerk to discuss terms of reference

0901/08 Playing Fields Lease

Cllr Stuart Leyland reported that the valuation and EPC had been carried out as required and the results would be available shortly.

A further difficulty had arisen because the Charities Commission still had the Playing Field registered as a charity.

Resolution: That the Clerk will write to the Charities Commission telling them that when the Playing Field Committee disbanded, the Parish Council took over responsibility so it is no longer a charity.

0901/09 Public Liability Insurance

The Clerk reported that the insurers had stated that any volunteer working with the council's approval was covered by insurance.

Resolution: To write to all volunteers to inform them accordingly

0901/10 Play Area and Recreation Contributions

The Clerk reported that NLC had confirmed the S106 had been drafted and the Off Site Space Contribution of £36,230.60 from the Spencer development was included that is to be spent within the Barrow Upon Humber Parish. Approximately £40,000 is also likely to be received from the Truelove development towards Midby Park.

Resolution: That the Clerk contact NLC to ask when the money is likely to be received.

0901/11 Upgrade to the Electrical System in the Market Place

To receive an update regarding the safety of the electrical system in the Market Place and the proposed date for upgrade of the system and repair to the damaged paving.

Resolution: To confirm ownership of the Market Place. If the Parish Council is the sole owner, it will pay for the work subject to checks on any required planning permission.

0901/12 1st Goxhill and Barrow Scouts

Resolution: The Clerk to contact the group and update the grant application and ask for relevant bank statements

0901/13 125th Anniversary of the Parish Council

To discuss possible options for celebrating the 125th anniversary of the formation of the Parish Council and agree an actions required.

Resolution: That Councillors should bring ideas to the February meeting and the Clerk should alter the Missing Link entry to ask the community for ideas.

0901/14 Trade Watch Launch

Resolution: To note the event and that the council supported the initiative

0901/15 Planning

To consider Planning Application PA/2018/2389

Resolution: To support the recommendation of the Tree Preservation Officer

0901/16 Neighbourhood Plan

No meeting of the Steering Group had been held

0901/17 Finance

a) To receive the Finance Report (*information appended*)

Resolution: To accept the report.

b) To receive the 2018-19 budget to-date (*information appended*)

Resolution: To accept the budget

c) To approve the 2019/20 Budget proposal and precept (*information appended*)

Resolution: To accept the Budget proposal and precept

0901/18 Agenda for next and future Meetings

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

i) Damage to a hammer on the Church clock

0901/19 Date of next Meeting

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

Wednesday 13 February at 7pm

in the Vicars Room, High Street, Barrow upon Humber