

Barrow upon Humber Parish Council Minutes

Minutes of the Barrow upon Humber Parish Council Meeting held at 7pm on **Wednesday 13th February 2019** in the Vicars' Room, High Street, Barrow upon Humber.

Present

Cllr Peter Swann (Chair)

Cllr David Blakey, Cllr Martin Dunn, Cllr Christine Ellis, 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

One member of the public attended and asked whether it was possible to tidy up the path between Franklin Way and Green Lane as he was willing to volunteer to help with this. He was told that this was on the agenda and would be discussed later in the meeting.

Cllr Stuart Leyland reported that he had receive a complaint from a member of the public about waste being stored at the old tileries in Barrow Haven. It is generally in an untidy state and rubbish is blowing around the area. There was also a complaint about the number of vehicles.

Agenda

1302/01 Apologies

Cllr Graham Griffiths, Cllr Carolyn Guy

1302/02 Declarations of Interests / Dispensations

Cllr Kevin Guy

1302/08 Playing fields Lease Personal Interest

Cllr Stuart Leyland

1302/08 Playing fields Lease Pecuniary Interest

Cllr John Thompson & Cllr Roy Fletcher

13/02/15 Holy Trinity Church Personal Interest

Cllr David Blakey

13/02/06 (b) Hedge Cutting Personal Interest

1302/03 Minutes of the Previous Meeting

a. To approve and sign the Minutes of the Barrow upon Humber Parish Council held on 10th January, 2019.

Noted: Cllr Christine Ellis sent her apologies for that meeting which were not recorded.

Resolution: *That with this addition the Minutes were duly approved and signed*

b) To receive the Minutes of Finance Committee meeting held on 28th January, 2019

Resolution: *The Minutes were received and duly noted.*

1302/04 Report from Ward Councillors

Ward Cllr Peter Clark reported that:

- a) Alterations to the Green Lane junction were still on the NLC agenda but may have to wait until the new budget in April.
- b) With reference to the earlier complaint from Barrow Haven, the site has planning permission but it is felt that things have deteriorated and he suggested inviting the owner to the next meeting.
- c) Cllr Clark had been asked who owned the land at the top of Smithy Lane.

1302/05 Delegates Reports

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

- i) Chair's Report – The Chair reported that he was in contact with the previous clerk regarding various items.
- ii) Town and Parish Council Liaison Meeting – Cllr Peter Swann / Cllr Christine Ellis – neither councillor was able to attend the last meeting.
- iii) Better Barrow/Better Barrow Joint Working Group – Cllr Robert Lyden reported that all was going well with Better Barrow and that the statue was due to go to the foundry this month.
- iv) Barrow in Bloom – Cllr Carolyn Guy – no report
- v) NATS – Cllr John Thompson – the next NATS meeting has been postponed to April.

1302/06 Open Spaces

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

- a) Appointment of gardener and handyman

Resolution: To offer the chosen applicants the relevant contracts

- b) Hedge Cutting – Playing Field and Ferry Road

Resolution: To accept the quotation received

- c) Play Inspection Report

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

- d) Palmer Lane green areas

Resolution: To ascertain ownership of grassed area between the road and edge of new development and the footpath between Franklin Way and Green Lane.

1302/07 National Improvement Strategy

To receive a report from the National Improvement Oversight Panel and agree any action required - Cllr Carolyn Guy

Resolution: To note that this is due to be discussed at a meeting on February 25th.

1302/08 Playing Fields Lease

To receive an update regarding the Playing field lease and agree any action required – Cllr Stuart Leyland

Resolution: To note that this is currently with solicitors and will be included on the next agenda.

1302/09 Play Area and Recreation Contributions

To receive an update regarding communication with the S106/CIL Officer – Clerk

Resolution: To note that no further communication had been received.

1302/10 Market Place

- a. To receive an update on the ownership of the Market Place – Clerk

Resolution: To note that this is ongoing

- b. To discuss upgrade of electrical system

Resolution: To discuss with NLC with a view to tying in with other electrical work in the Market Place

- c. The discuss refurbishment of telephone box

Resolution: To follow up a previous quote for refurbishment

1302/11 Community Grant Applications

- a) To receive an update regarding a request for financial assistance for replacement floor timbers from 1st Goxhill & Barrow Scouts

Resolution: Following receipt of satisfactory documentation, to make a grant of £1000

- b) To consider an application from the Rugby Club for a grant towards a defibrillator
This application was withdrawn

1302/12 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.

Resolution: To await publication of the Missing Link and consider any suggestions that may come from that

1302/13 Website

To discuss possible updating of the website – Clerk

Resolution: To authorise the Clerk to look at updating from April 1st

1302/14 Missing Link/Newsletter

To consider future content in the Missing Link and a possible newsletter

Resolution: To consider content before the deadline for each edition

1302/15 Holy Trinity Church

To discuss quotation for repair to a hammer on the clock

Resolution: To accept the quotation for the repair

1302/16 Annual Subscriptions

To consider renewal of lapsed annual memberships – Clerk

Resolution: To renew where the council has had previous membership

1302/17 Planning/Consultations

a. To receive an update on the following planning Application decisions:

PA/2018/1238: Erection of a detached chalet bungalow and detached garage on land to the rear of Birchwood House – application refused.

Resolution: To note the decision. No new applications had been received

1302/18 Neighbourhood Plan

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

Resolution: To note that a meeting is due to take place with NLC in the near future.

1302/19 Finance

a) To agree exclusion of press and public due to the sensitive nature of information

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

Resolution: To receive the update and approve accounts for payment

c) To receive oversight report on finances and discuss possible action – Cllr Stuart Leyland

Resolution: To consider the report and discuss possible action at the next meeting

1302/20 Agenda for next and future Meetings

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

0901/19 Date of next Meeting

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

Wednesday 13 March at 7pm

in the Vicars Room, High Street, Barrow upon Humber