

Barrow upon Humber Parish Council

Minutes of the Barrow upon Humber Parish Council meeting held on **Wednesday 13th March, 2019**, in the Vicars Room, High Street, Barrow upon Humber.

Present:

Cllr Carolyn Guy (vice-chair), Cllr David Blakey, Cllr Martin Dunn, Cllr Roy Fletcher, Cllr Graham Griffiths, Cllr Kevin Guy and Cllr John Thompson

Also present

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

Public Participation

Four members of the public attended, three of whom spoke regarding item 1303/06. Mr Paul Golding of I P Polymers outlined his company's operation at Barrow Haven and their systems for ensuring waste was contained on the site.

MINUTES

In the Chairman's absence, Vice-Chair Cllr Carolyn Guy chaired the meeting.

1303/01 Apologies

Cllr Christine Ellis, Cllr Stuart Leyland, Cllr Robert Lyden, Ward Cllrs Richard Hannigan and David Wells.

1303/02 Declarations of Interests / Dispensations

1303/10	Cllr Carolyn Guy	Personal interest
1303/10	Cllr Kevin Guy	Personal interest

1303/03 Minutes of the Previous Meeting

a) To approve and sign as a true record the Minutes of the Barrow Parish Council Meeting held on 13th February 2019.

Resolution: To accept the Minutes as a true record

b) To receive the minutes of the Barrow Finance Committee meeting held on 7th March, 2019 and agree any action required

Resolution: The Minutes were received and noted

1303/04 Report from Ward Councillors

Cllr Clark reported on:

- Ownership of Smithy Lane – this is ongoing
- The grant for the bog garden – he advised contacting the Community Grants team.
- Green Lane junction – Ward Councillors have asked for this to be put on the action list for the new financial year.

1303/05 Delegates Reports (For Information Only)

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

- Chair's Report - none
- Town and Parish Council Liaison Meeting - none
- Better Barrow/Better Barrow Joint Working Group - none
- Barrow in Bloom - Cllr Carolyn Guy reported that the village will not be entering In Bloom this but now that the new gardener has started, Barrow in Bloom will be re-activated.
- NATS - Cllr John Thompson reported that the next meeting is April 4

1303/06 Waste Storage at Barrow Haven

To consider the complaint lodged by a member of the public at the February meeting and any response from I P Polymers

Resolution: Following the visit and comments from Mr Golding of I P Polymers and his invitation, councillors will arrange a visit to the site.

1303/07 Open Spaces

a) Play Inspection Report – carried forward

Resolution: That the Clerk will continue to try and identify a suitable play inspection course for the council's handyman.

b) To receive update from the Clerk on Palmer Lane green areas

Resolution: The developer owns the land near Franklin Way until NLC adopts the estate. It was resolved to continue pursuing the matter of landscaping and also the clearing of rubbish from the fallen tree on the beck banks near Hallam Close.

1303/08 Footpaths

a) To receive update from the Clerk on the path between Franklin Way and Green Lane

Resolution: To note that NLC wish to arrange a meeting with a view to adding this to the Definitive paths list.

b) To consider report on the Thornton Road footpath to the cemetery

Resolution: To request that NLC finish the clearing of this path

1303/09 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 amendments to the Financial Regulations are with ERNLLCA for checking

1303/10 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 with the Rugby Club's solicitors

1303/11 Market Place

To receive updates from the Clerk on

a) Ownership of the Market Place

Resolution: To discuss when details are received from Cllr Hannigan

b) Upgrade of electrical system

Resolution: To arrange a meeting with Better Barrow and contractors to discuss scale of works and to ascertain whether planning permission is required.

c) Refurbishment of telephone box

Resolution: To obtain two more quotations for the work

1303/12 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 consider the suggestions made and discuss further at the next meeting.

1302/13 Website

To discuss draft website as circulated

Resolution: To accept the design as submitted and notify suggested items for the site.

1302/14 Planning/Consultations

To consider Planning Applications:

- a) PA/2019/307 - Planning permission to erect rear extension and first floor dormers at Maytree Cottage, Cross Street, Barrow upon Humber
- b) PA/2019/44 - Planning permission to construct a new access at The Poplars, 12 Beck Lane, Barrow upon Humber
- c) PA/2019/286 – Alterations & extensions to Lindisfarne, Wold Road, Barrow upon Humber

Resolution: To offer no objections to any of the three applications

1302/15 Neighbourhood Plan

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

Resolution: To note nothing to report at present but a representative from NLC Spatial Planning will be coming to discuss the plan at some stage.

1302/16 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.
- c) To discuss oversight report on finances and possible action

Resolution: To receive the update and approve the accounts as submitted

Resolution: To appoint VANL to undertake an independent audit of the areas mentioned in the report.

1302/17 Agenda for next and future Meetings

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

1302/18 Date of next Meeting

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

**Wednesday 10th April at 7pm
in the Vicars Room, High Street, Barrow**