

Barrow upon Humber Parish Council

Minutes of the meeting of Barrow upon Humber Parish Council held on **Wednesday 10th April, 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 Stuart Leyland and Cllr John Thompson

Also present

Ward Cllrs Peter Clark, Richard Hannigan, David Wells
Ann Boulton, Clerk to the Parish Council and RFO

Public Participation

One member of the public attended and spoke about the possibility of creating a woodland in the parish.

MINUTES

2019/01 Apologies for absence: Cllr Carolyn Guy, Cllr Kevin Guy, Cllr Graham Griffiths, Cllr Robert Lyden.

2019/02 Declarations of Interests

2019/10	Cllr Stuart Leyland	Pecuniary
2019/08c	Cllr David Blakey	Personal
2019/06f	Cllr John Thompson	Personal

2019/03 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 March, 2019.

Resolution: The Minutes were accepted as a true record

b) To receive a report from the Finance Committee meeting held on 1st April, 2019

Resolution: The report was received and noted

2019/04 Report from Ward Councillors

Cllr Hannigan responded to earlier queries and comments on the ownership of the Market Place.

2019/05 Delegates Reports (For Information Only)

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

a) Chair's Report - Cllr Peter Swann ***No report***

b) Town and Parish Council Liaison Meeting - Cllr Peter Swann/Cllr Christine Ellis –
No-one had attended the last meeting so nothing to report

c) Better Barrow/Better Barrow Joint Working Group - Cllr Robert Lyden
The planned Joint Working Group meeting was postponed

d) Barrow in Bloom - Cllr Carolyn Guy – ***No report***

e) NATS - ***Cllr John Thompson attended the recent meeting and gave a report on the latest crime figures and concerns about speeding and parking in the area.***

2019/06 Open Spaces

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

- a) To approve Play Inspection course for handyman
Resolved: To approve payment for the course
- b) To receive report from handyman
Resolved: To note the reports on the Playing Field and Midby Park and ask the handyman to note any further fly-tipping in Midby Park
- c) To receive update from the Clerk on Palmer Lane green area
Resolved: To note the reply from NLC that the Franklin Way Green area is the responsibility of the developer until NLC adopts it.
- d) To consider site for trees donated by the Woodland Trust
Resolved: To reserve a number of the trees previously donated for Midby Park and to pursue the idea for a woodland as outlined in the public participation sector of the meeting.
- e) To receive update on bog garden payment
Resolved: To note that no claim form was submitted for the NLC in Bloom grant so it was not paid.
- f) To consider tenders for grass cutting and select a contractor
Resolved: To offer the contract to the applicant selected by councillors

2019/07 Public Seats

- a) To consider replacement of the memorial seat in Lords Lane
Resolved: To accept the price obtained by Ward Cllr Peter Clark and Cllr Stuart Leyland and place the order
- b) To consider a request from residents for a seat between St Chad and the Market Place.
Resolved: To consider the siting of a seat and to write to residents living close by.

2019/08 Footpaths

- a) To receive update from the Clerk on the path between Franklin Way and Green Lane
Resolved: To note that NLC have not yet arranged a visit
- b) To receive update on the Thornton Road footpath to the cemetery
Resolved: To note that the matter had been passed to the NLC Highways department for attention
- c) To receive update on the ownership of Smithy Lane
Resolved: That the Clerk will approach solicitors as suggested by ERNLLCA to verify the gift of land to the council

2019/09 National Improvement Strategy

- a) To receive a report from the National Improvement Oversight Panel and agree any action required **No report was received**
- b) To approve new Financial Regulations and Terms of Reference
Resolved: To approve and adopt the Financial Regulations and Terms of Reference

2019/10 Playing Field

- a) To receive an update regarding the Playing Field lease and agree any action required – Cllr Stuart Leyland
Resolved: To note this is still with the Rugby Club's solicitor.
- b) To consider improvements to the Playing Field toilets
Resolved: To ask the handyman if he would be willing to work a few extra hours to clean and paint the toilets as a short-term improvement and to look at replacing in the longer term.
- c) To consider a request from the Rotary Club to hold car boot sales
Resolved: To grant the request for the dates specified

d) To consider safety and security at the Playing Field
Resolved: That the Clerk should contact the local security company to discuss what services they can offer and the cost.

2019/11 Market Place

a) To receive updates from the Clerk on

i) Upgrade of electrical system

Resolved: That Cllrs Leyland and Thompson attend a meeting with Better Barrow and their contractors in the Market Place on 24th April

ii) Refurbishment of telephone box

Resolved: To give the go-ahead to the Market Place resident who has offered to repair and paint the telephone box free of charge.

b) To consider a request from the Better Barrow Community Project for the use of the Market Place on June 1st and 2nd for the annual Wheelbarrow Weekend

Resolved: To grant permission to Better Barrow

c) To discuss the NLC proposal presented by Cllr Hannigan in conjunction with the report, including recommendations, from the Open Spaces Management Group and the Oversight Panel and agree that any ratification of recommendations be tabled until the Parish Council meeting in May 2019.

Resolved: To accept the NLC proposal that the Parish Council will register ownership and that NLC will maintain the Market Place to a safe standard and will be responsible for the drain underneath the land. NLC will not make improvements but will support any Community Grant applications from the Parish Council

It was also resolved that the Parish Council will arrange a meeting with NLC representatives through Cllr Hannigan with a view to signing an agreement.

2019/12 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.

Resolved: To ask Cllr Fletcher to liaise with the Rotary Club over their offer to be involved.

2019/13 Website

To receive update on the website (www.barrowuponhumberpc.org.uk)

Resolved: To note that the website is now live

2019/14 Planning/Consultations

To consider Planning Applications:

a) PA/2019/558 Planning permission to erect a side and rear extension and create a room within the roof (including demotion of existing lean-to garage and sheds), detached garage and garden structure, detached workshop and new access at Lynton, Ferry Road East, Barrow upon Humber DN9 7AZ (details circulated)

Resolved: To offer no objection to this application

b) Application No PA/2019/492 (circulated previously) was found to be invalid and has been withdrawn temporarily

2019/15 Neighbourhood Plan

a) To receive a report from the Neighbourhood Plan Steering Group and agree any actions as required. - Cllr Carolyn Guy **No report**

b) To consider information received regarding Goxhill Neighbourhood Plan

Resolved: To re-circulate the information for councillors' consideration and any comments

2019/16 Annual Public Meeting

In view of the possible election, to discuss the date of the Annual Public Meeting.

Resolved: To hold the Annual Public Meeting in June

2019/17 Finance

a) To receive financial update and approve accounts for payment

Resolved: To approve the accounts for payment and receive the financial update to the year end.

b) To update signatories on the Council bank account

Resolved: To consider registering all councillors as signatories after the next meeting

2019/18 Agenda for next and future Meetings

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

2019/19 Date of next Meeting

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

**Wednesday 8th May at 7pm
in the Vicars Room, High Street, Barrow**

DRAFT