

Barrow upon Humber Parish Council

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

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You are hereby summoned to attend the Barrow upon Humber Parish Council Meeting to be held on **Wednesday 10th July, 2019**. Proceedings will commence at 7pm in the Vicar's Room, High Street, Barrow upon Humber. The Agenda is set out below.

Members of the public and press are welcome to attend.

Ann Boulton

Clerk to the Council

4th July, 2019

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 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.

AGENDA

2019/65 Apologies

To note apologies for absence.

2019/66 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

b. For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

2019/67 Minutes of the Previous Meeting

a) To approve and sign as a true record the Minutes of the Barrow Parish Council Meeting held on 12th June, 2019 (*information appended*)

b) To receive a report from the Finance Committee meeting held on 25th June, 2019 (*attached*)

2019/68 Report from Ward Councillors

To consider any actions arising from the Report.

2109/69 Delegates Reports (For Information Only)

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

a) Chair's Report

b) Town and Parish Council Liaison Meeting

c) Better Barrow/Better Barrow Joint Working Group

d) Barrow in Bloom

e) NATS

- 2019/70 Open Spaces
To receive a report from the Open Spaces Management Group and agree any action required.
- a) To receive monthly report from David Whitemore, the handyman
 - b) To receive an update on the suggestion for planting a woodland
 - c) To discuss grass cutting in the village by NLC
- 2019/71 Public Seats
To receive update on the site for a seat near the Poplars
- 2019/72 Footpaths
- a) To receive an update on the Parish Paths Partnership
 - b) To consider the transfer of land at the top of Smithy Lane and the report of the Finance Committee.
- 2019/73 National Improvement Strategy
To receive a report (*circulated*) from the National Improvement Oversight Panel and agree any action required.
- 2019/74 Playing Field
To receive an update regarding the Playing Field lease and agree any action required – Cllr Stuart Leyland
- 2019/75 Market Place
- a) To receive an update on the Market Place upgrade of the electrical system
 - b) Market Place Ownership - to discuss the action necessary to start the process of registration of ownership and agree a timescale for action.
- 2019/76 125th Anniversary of Parish Council
To consider plans for the event
- 2019/77 Planning/Consultations
To consider Planning Applications:
- a) PA/2019/1054 To erect a garage following demolition of an existing garage at 48 Westerling, Ferry Road, Barrow upon Humber.
 - b) PA/2019/935 Planning permission for alterations to garage (including removal of external staircase, alteration to first floor window and insertion of Juliet balcony) and replacement of gates to driveway.
 - c) To consider an appeal by occupants of Conway, 7 Cherry Lane, Barrow upon Humber against an enforcement notice.
 - d) To note the following planning approval: PA/2019/492: Planning permission to replace three sash windows to the front of Cherry Garth, High Street.
- 2019/78 Neighbourhood Plan
- a) To receive a report from the Neighbourhood Plan Steering Group and agree any actions as required. - Cllr Carolyn Guy
 - b) To receive an update on the need for a Neighbourhood Plan bank account
- 2019/79 Community Grant Application
To consider an application for a grant from the Mayflower Parent & Toddler Group (*attached*) and the comments of the Finance Committee.
- 2019/80 Notifications from NALC and Vision ICY
To consider:

- a) Correspondence from NALC regarding the Annual Conference
- b) Correspondence from Vision ICT (website providers) regarding protocol on the death of a senior member of the Royal Family.

2019/81 Finance

- a) To receive and approve accounts for June 2019 (attached).
- b) To receive and approve the First Quarter's accounts (attached)
- c) To approve accounts for payment in July
- d) To receive an update on signatories on the Council bank mandate
- e) To receive update on new bank accounts for In Bloom and Neighbourhood Plan

To agree exclusion of the press and public from discussions on the following item:

- f) Internal audit report – to consider the report (attached) and agree any action required.

2019/82 Agenda for next and future Meetings

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

2019/83 Date of next Meeting

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

**Wednesday September 11th, 2019 at 7pm
in the Vicars Room, High Street, Barrow**