

Barrow upon Humber Parish Council Minutes

Clerk to the Council – **Ann Boulton**, 21 Hallam Close, Barrow-upon-Humber, DN19 7FD
Telephone: 07592 724935

Email: barrowpc@hotmail.co.uk

Minutes of the Barrow upon Humber Parish Council Meeting held on **Wednesday 8th January, 2020**.
at 7pm in the Vicar's Room, High Street, Barrow upon Humber.

Present: Cllrs John Thompson (Chair), Carolyn Guy (Vice-Chair), Martin Dunn, Christine Ellis, Roy Fletcher, Kevin Guy, Jim Hackney, Stuart Leyland
Ward Cllrs Peter Clark, Richard Hannigan and David Wells
Ann Boulton, Clerk to the Council

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, with no member of the public speaking for more than 3 minutes, 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.

No members of the press or public attended

AGENDA

2019/154 Chairman's Report

To receive a report from the Chairman

Cllr John Thompson stated that he was standing down from the position of Chair of the Parish Council and that Vice-Chair Cllr Carolyn Guy would take over until the election of officers in May 2020.

Cllr Guy then took the chair.

2019/155 Apologies

To note apologies for absence.

Apologies were received from Cllrs David Blakey, Alan Bruce, Graham Griffiths and Robert Lyden

2019/156 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

2019/64 a)b) Cllr Kevin Guy, Cllr Carolyn Guy *Personal*

2019/64 a)b) Cllr Stuart Leyland *Pecuniary*

2019/162(a) Cllr Jim Hackney *Personal*

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

None

2019/157 Minutes of the Previous Meeting

a) To approve and sign as a true record the Minutes of the Barrow Parish Council Meeting held on 11th December, 2019

Resolved: To approve and sign the Minutes

2019/158 Report from Ward Councillors

To consider any actions arising from the Report.

Cllr Hannigan requested permission to speak on item 2019/165(a)

Cllr Clark asked for clarification on one item in the previous Minutes

2109/159 Delegates Reports (For Information Only)

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

No meetings of any of the organisations have been held

2019/160 Open Spaces

a) To receive monthly report from handyman David Whitemore

Resolved: To note the report

b) To receive further information on Community Orchards

Cllr Guy reported on the history of the Community Orchards initiative.

Resolved: To note the report and add the item to the next agenda

c) To discuss the gardening/maintenance contract for 2020/21 and agree any action.

A recommendation was received that the contract with Nettleton Mowing

and Maintenance is extended under Financial Regulation 11(a)(iv) and 11(d)

Resolved: To extend the contract for 12 months at the current cost

2019/161 War Memorial

To receive an update on safety at the War Memorial

The Clerk reported that she had received confirmation that North Lincs

Council owned the church bank and that they may be able to help with

installing steps up to the Memorial.

Resolved: That the Clerk would contact the church warden to discuss this

and also ask if the church would like Nettletons to tend the border around

the Memorial.

2019/162 Footpaths

a) To receive an update on the progress of the transfer of land at the top of Smithy Lane and discuss the question of utilities on the site.

The Clerk had received the agreement and would sign it and return to the solicitor. She now has a map showing an electricity cable and a water main running across the land.

Resolved: That the Clerk would ask North Lincs Council if there were any other utilities on this land.

b) To receive an update on the Green Lane/Franklin Way snicket

Resolved: To note that the work is out to tender.

c) To discuss the problem of dog fouling and agree any action

Ward Councillors joined in this discussion to re-iterate that North Lincs

Council would take action if incidences of dog fouling could be

recorded and reported.

Resolved: That information should be put in the Missing Link, on the

website and on Facebook on how to report dog fouling.

2019/163 Village Services

To receive an update on:

a) Mobile Library

Resolved: To note that the Clerk is publishing information on times and dates of mobile library visits

b) Villager bus

Resolved: To note that the Clerk has obtained copies of the 260 bus timetable and these will be left in local shops and their locations publicised.

2019/164 Playing Field

a) To receive an update regarding the Playing Field lease

Resolved: To note that the signed copy of the lease has been received.

b) To discuss agreement with the Rugby Club for the second pitch and agree any action

Resolved: That the Rugby Club should apply to use the second pitch, preferably by giving the Clerk a schedule of dates when it may be required. The Clerk will write to the Rugby Club accordingly.

c) To receive an update on the children's goalpost

Since the last meeting, the post had been repaired but then broke again.

Resolved: To note that Cllr Leyland will check on the goalposts currently stored in the shed and report back.

2019/165 Market Place

a) To receive a report on registration of the Market Place

Ward Cllr Hannigan asked if the council could clarify why they wished to go ahead with registration of the Market Place. The reasons were explained to him.

Resolved: To continue with the registration process.

c) To receive an update on renovation of the telephone box

The Clerk has received information from a specialist company on anti-corrosion paint that would be suitable to treat the box. She also has the broken bars and will pursue repairs.

Resolved: To purchase the paint and pursue repairs.

2019/166 VE Day 2020

a) To receive a report from Cllr Bruce on VE Day events

Cllr Bruce was unable to attend the meeting so no report was received but Cllr Leyland stated that the Rugby Club would be open during the weekend

2019/167 Planning

a) To consider planning applications:

PA/2019/1766: Pruning of a horse chestnut and walnut tree at 20 The Mount Residential Home, Palmer Lane, Barrow upon Humber

Resolved: To offer no objection provided this met with the Tree Officer's approval.

b) To note the following approvals:

PA2019/1815: Erection of a single storey rear extension at Quarry Cottage, Wold Road, Barrow upon Humber

Noted

c) To discuss reports of breaches of planning.

Resolved: To note that suspected breaches of planning should be reported direct to North Lincs Planning Department, not through the Parish Council

2019/168 Finance

a) To receive and approve the accounts for December 2019.

Resolved: To approve the accounts

b) To approve the third quarter accounts as at 31/12/2019

Resolved: To approve the accounts to December 2019

b) To approve accounts for payment in January

Resolved: To approved the payments for January 2020.

d) To discuss and agree Finance Committee recommendations for the 2020/21 budget for submission to NLC

Resolved: To approve the 2020/21 budget and precept request.

2019/169 Agenda for next and future Meetings

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

a) *Council's response to matters raised during Public Participation*

b) *Parish Plan*

c) *Community Orchards*

2019/170 Date of next Meeting

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

**Wednesday February, 12th, 2020 at 7pm
in the Vicars Room, High Street, Barrow**

DRAFT