


BARROWBY PARISH COUNCIL

Mrs J Moss, 14 Riverside Walk, Bottesford, NG13 0AT
Tel: 07710 087124 Email: clerk@barrowbyparishcouncil.gov.uk

Dear Councillor

I hereby give you notice that the Parish Council meeting of Barrowby Parish Council will be held at the **READING ROOM**, Church Street, Barrowby on **Monday 8th July at 7.00pm**. All members of the Parish Council are summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Public Forum: The Parish Council meeting will be preceded by a public forum commencing at 6.45pm, for which Councillors are asked to be present. Members of the public may ask questions or make short statements to the Council, and District and County Councillors and the Police may also make reports. Members of the public are welcome to stay for the meeting but may not participate unless invited to do so by the Chairman.

Signed:  Clerk to the Council. Date: Wednesday 3rd July 2024

1. WELCOME REMARKS BY THE CHAIRMAN

2. APOLOGIES: TO RECEIVE APOLOGIES FOR ABSENCE AND REASONS GIVEN

3. TO RECEIVE DECLARATIONS OF PECUNIARY INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011

- 3.1 To receive declarations of Members' interests in relation to agenda items.
- 3.2 To consider requests for dispensations from Members.

4. APPROVAL OF MINUTES

- 4.1 To resolve to accept the Clerk's minutes of the Parish Council Meeting held on 10th June 2024.

5. CLERK'S REPORT

- 5.1 To note and receive updates on the contents of the Clerk's Report.

6. FINANCE

- 6.1 To resolve to approve the June 2024 bank reconciliation.
- 6.2 To note the 2024/25 summary of receipts, precept, expenditure and surplus/deficit figure.
- 6.3 To note income for June 2024 as outlined in the Receipts List.
- 6.4 To resolve to approve expenditure as outlined in the Payments List.
- 6.5 To resolve to approve the purchase of a laptop and printer for the new Clerk (details of options on separate report).
- 6.6 To resolve to approve the Clerk's attendance at the LALC Annual Conference/AGM Wednesday 24th July at Belton Woods Hotel Spa & Gold Resort, Belton, Grantham at a cost of £40.
- 6.7 To agree that a new beacon is required and for estimated costs to be submitted on the next Agenda for approval.
- 6.8 To retrospectively approve the payment of the renewal of the annual insurance premium of £3161.77.
- 6.9 To discuss and resolve to approve a Section 137 request from Barrowby Pre-school for a grant of £3712.50.

7. PARISH LOGO

- 7.1 To receive a presentation from Molly Brown on a new village logo.

8. REPORTS

- 8.1 **Health & Safety**
 - 8.1.1 To receive a verbal report of the results of recent play area checks.

8.2 **Play areas**

- 8.2.1. To discuss and consider resolving to approve the purchase of children bollards for the Village Green at a cost of £796.60 each.
- 8.2.2 To receive the latest update on the proposed play areas on the new build sites by Allison Homes and Persimmon Homes.
- 8.2.3 To note the response from RoSPA regarding the proposed weight limit signage and resolve to approve displaying the recommended “No adults” signage.
- 8.2.4 To resolve to approve to ask Proludic to submit a report on the sinking matting by the tunnel and 4-seater rotor.

8.3 **Community Areas**

- 8.3.1. To receive a report from the Recreation working party.
- 8.3.2 To consider resolving to approve to send Lincolnshire County Council a letter asking to discuss the purchase by the Parish Council of the paddock area next to Low Field for use as a Community orchard.
- 8.3.3 To receive a report from the Barrowby Flower Group.
- 8.3.4 To note that a Community Heartbeat Trust member came to our emergency assistance and repaired faulty locks on two defibrillator cabinets and will return to service the locks on the other cabinets. To resolve to approve a donation of £100 be made to Community Heartbeat Trust as a token of our appreciation.
- 8.3.5 To resolve to approve to ask Community Heartbeat Trust to conduct an annual service on the defibrillator locks for a small charge.

8.4 **Village events**

- 8.4.1 To receive an update on the Summer Fete event and resolve to approve the following estimated payments as per the Business plan:
 - 1. Entertainment £2000
 - 2. Security £800
 - 3. Printing of Scarecrow map and voting form £200
 - 4. Litter picking £100
 - 5. Generator £115
 - 6. Claening £100
 - 7. Additional bins and collection £37
 - 8. Marquee, staging and lighting £2100
 - 9. Insurance £200

8.6 **Pavilion Committee**

- 8.6.1 To note the contents of the minutes of the Pavilion Committee meeting held on 4th June.
- 8.6.2 To discuss the opening and closing of the main barrier at the Pavilion entrance on a daily basis and who will be responsible for it.

8.7 **Allotment Committee**

- 8.7.1 To note the contents of the Allotment Committee meeting held on 17th June.
- 8.7.2 To consider a request from the Allotment Committee for the Clerk to write to Highways at Lincolnshire County Council and ask for permission to erect a convex mirror on the verge opposite the allotments site entrance.
- 8.7.3 To note the resignation of Andy Chapman from the Committee.

9. **CORRESPONDENCE**

- 9.1 To note all general correspondence circulated for information since the June meeting.
- 9.2 To note the introduction of a Hedgehog Highway project and decide if the Council would like to take part.
- 9.3 To agree the response to a resident who has written regarding the fencing on the Village Green.
- 9.4 To agree a response to the Right of Way survey run by Lincolnshire County Council.

10. SPEEDWATCH

- 10.1 To agree a date when to hold a Speedwatch session and the sites to cover.
- 10.2 To note a further Training session has been arranged for Monday 15th July from 7.45pm at Harlaxton Village Hall NG32 1HB. Please let the Clerk know the names of anybody who may wish to attend.

11. NEIGHBOURHOOD PLAN

- 11.1 To receive an update from the working party and confirm if the Clerk is required to complete a grant application.

12. PARISH COUNCIL SURVEY

- 12.1 To receive an update on the Parish Council survey.

13. RBL UPDATE

- 13.1 To resolve to move into closed session in accordance with the Public Bodies Act 1960, due to the confidential nature of matters to be discussed.
- 13.2 To receive an update.
- 13.3 To discuss the provision of a new War Memorial on the site.
- 13.4 To move back into open session.

14. REVIEW OF POLICIES

- 14.1 To review and resolve to approve the amended CCTV, Complaints and Co-option Policies.

15. NEW WEBSITE

- 15.1 To receive a demonstration of the new website from Councillor Marriott.

16. PLANNING

- 16.1 Application no: S24/0760
Applicant: Mr and Mrs B Good
Proposal: Detached garage to front garden and conversion of existing integral garages. Addition of roof lights and minor amendments to rear.
Location: 1 Chestnut Grange, Barrowby

17. DATE OF NEXT MEETING

- 17.1 Parish Council meeting on Monday 9th September 2024 at 6.45pm at the Reading Room.