

BARROWBY PARISH COUNCIL

Mrs J Moss, 14 Riverside Walk, Bottesford, NG13 0AT
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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 11th March 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 6th March 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 12th February 2024.

5. CLERK'S REPORT

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

6. PLANNING

6.1 Application no: S24/0140

Applicant: Rebecca Smith

Proposal: Section 73 application to vary Condition 24 (off site highways works re planning permission S16/1816).

Location: Land at Rectory Farm, Barrowby Road.

6.2 Application no: S24/0242

Applicant: Mr Maxwell Rae

Proposal: Installation of a 25m lattice tower, 6 antenna apertures, 4 microwave transmission dishes and 8 equipment cabinets inside an 8m x 8m compound enclosed by a 2.2m high chainlink fence with gate and development ancillary thereto.

Location: Land off A52, Nottingham Road, Barrowby

6.3 To resolve to approve the response to the SKDC Consultation on the Draft Local Plan.

7. FINANCE

7.1 To resolve to approve the February 2024 bank reconciliations.

7.2 To note the 2023/24 summary of receipts, precept, expenditure and surplus/deficit figures to date.

7.3 To note income for February 2024 as outlined in the Receipts List.

7.4 To resolve to approve expenditure as outlined in the Payments List.

7.5 To note the contents of the Internal Audit report and resolve to approve implementation of the recommendations made.

- 7.6 To resolve to approve the use of a HR Consultant services to assist with the preparation of the contract of a new Clerk and the amendment to the existing Clerk's contract at a cost of £100 plus VAT per contract.
- 7.7 To note that the Clerk is attending a free Funding Fair organised by SKDC and Lincolnshire Community and Voluntary Service. This will provide an opportunity to meet with grant funders and find out what they have to offer and discuss ideas. A report will be given at the next meeting.
- 7.8 To resolve to approve the claim of £271.70 from Mr Cupit for expenses from the volunteer group who planted up the flower borders and hanging baskets across the village in the Summer (subject to a response to an item query being received).
- 7.9 To resolve to approve the purchase of a new printer for the Assistant Clerk up to a maximum of £40.00.

8. REPORTS

8.1 Health & Safety

- 8.1.1 To receive a verbal report of the results of recent play area checks.

8.2 Highways

- 8.2.1 To note the response from Councillor Leadenham regarding signage for drivers to pass horses and riders and to resolve to approve purchase and suitable location for new signage.
- 8.2.2 To consider and resolve to approve the purchase of wheelie bin stickers at a cost of £120 (100).

8.3 Play areas

- 8.3.1. To note the contents of the annual play areas inspection.
- 8.3.2 To resolve to approve the final draft of the Working Party poster.

8.4 Burial Ground Committee

- 8.4.1 To note the contents of the minutes of the Burial Ground Committee meeting held on 6th February and receive a report on recent issues.

8.5 Community Areas

- 8.5.1 To discuss and resolve to approve that the volunteer working party should be asked to plant the planters and hanging baskets in the Summer.

9. CORRESPONDENCE

- 9.1 To note all general correspondence circulated for information since the February meeting.
- 9.2 To retrospectively approve that a letter of support for a grant application for car park improvements be sent to the Memorial Hall trustees.
- 9.3 To discuss the request to plant a Coronation orchard, a suitable site and arrangements for aftercare.

10. SPEEDWATCH TRAINING

- 10.1 To receive a report following the Speedwatch Training held on 22nd February and agree next steps for a volunteer group in the village.
- 10.2 To resolve to approve the purchase of Speedwatch equipment as per details already provided.

11. NEIGHBOURHOOD PLAN

- 11.1 To receive an update from the working party.

12. PARISH COUNCIL SURVEY

- 12.1 To resolve to approve the draft Parish Council consultation for distribution.

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 and note the contents of an email received from the local RBL.
- 13.3 To receive a report on the outline planning permission application submitted by the Parish Council.
- 13.4 To move back into open session.

14. ANNUAL PARISH MEETING

- 14.1 To agree the format of the Annual Parish Meeting on Thursday 23rd May from 7pm to 9pm at the Sports Pavilion.

15. DATE OF NEXT MEETING

- 15.1 Monday 8th April 2024 at 6.45pm at the Reading Room.