

BARROWBY PARISH COUNCIL

Mrs R Heyward, Clerk and RFO
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Dear Councillor

I hereby give you notice that the next meeting of Barrowby Parish Council will be held in the Reading Room, Barrowby on Monday 9th December 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 4th December 2019.

- 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 notes of the Parish Council Meeting held on 11th November 2019.
- 5. CLERK'S REPORT.**
 - 5.1 To note the contents of the Clerk's Report with regards to actions from previous minutes.
 - 5.2 To consider the replacement of the Clerk's and Caretakers mobile phones and the purchase of a mobile phone for the Clerk at a total cost of £300.00.
 - 5.3 To receive an update from the Clerk on the development of the new website.
 - 5.4 To receive an update from the Clerk on the damage to the bus shelter.
 - 5.5 To receive feedback from Councillor Townsend on the Lincs CC Stop Loan Sharks event on 28th November 2019.
- 6. HIGHWAYS.**
 - 6.1 To note the Highways report from LCC, circulated on...
- 7. PLANNING.**
 - 7.1 To receive a report from Neighbourhood Planning Steering Group following the local consultation meeting held on 2nd December.
 - 7.2 To approve the cost of a contribution towards the church heating for the local consultation meeting on 2nd December.
 - 7.3 To receive a report on the meeting with Lindum Homes held on 15th November.
 - 7.4 Application No: S19/1982
Applicant: N Taylor
Proposal: Proposed 2 storey side extension to replace existing garage
Location: 24 Reedings Close, Barrowby
 - 7.5 Application No: S19/1950
Applicant: Mr Burton
Proposal: Side & rear extensions and raised rear decking
Location: Gatehouse, Allington Lane, Barrowby
 - 7.6 Application No: S19/1970
Applicant: Ms Money

Proposal: Demolition of 2 semi detached dwellings and erection of 2 replacement detached dwellings.

Location: 3 & 4 Brownlow Cottages, Denton Lane, Casthorpe

7.7 To receive an update on applications S19/1796, S19/1778 & S19/1056.

8. REPORTS.

8.1 Reading Room

8.1.1 To receive an update on the insurance claim relating to the windows.

8.2 Pavilion Committee

8.2.1 No report.

8.3 Play Areas

8.3.1 To note correspondence from Proludic regarding repairs to the play equipment.

8.4 Burial Ground

8.4.1 To resolve to co-opt Councillor Townsend to the Burial Ground Committee.

8.5 Allotments

8.5.1 To note the Clerk will meet with J Miller on 13th December regarding a tenancy agreement.

8.6 Health & Safety

8.6.1 To receive reports in relation to their respective Health & Safety/Risk Assessments:

- Reading Room
- Adamstiles Play Area
- Village Green Play Area.

8.7 Community Areas

8.7.1 To receive a report from Councillor Cupit regarding a meeting with EnvironmentSK to quote for the ground's maintenance contract.

8.7.2 To resolve to approve Councillor Inglis' proposal to install a flower bed on Low Rd, near Grange Paddock as discussed at the last meeting.

9. CORRESPONDENCE.

9.1 To note all general correspondence circulated for information since the November meeting.

10. FINANCE.

10.1 To receive the draft notes of the Finance Committee meeting held on 27th November.

10.2 To note the 2019/20 budget to date.

10.3 To note income for December 2019 as outlined in the Finance Report.

10.4 To receive a report on outstanding debtors.

10.5 To receive the recommendation of the Finance Committee that an outstanding debt of £50.00 be written off.

10.6 To resolve to approve the December 2019 expenditure as outlined in the Finance Report.

10.7 To resolve to approve the December 2019 bank reconciliation.

11. BUDGET AND PRECEPT SETTING 2020/21

11.1 To consider the draft budget prepared by the Finance Committee and to resolve to approve the budget for 2020/21 and the precept contained therein.

12. STAFFING COMMITTEE

12.1 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.

12.2 To consider the recommendation of the Staffing Committee regarding staff contracts.

12.3 To note Clerk's annual leave dates (23rd December to 5th January).

12.4 To resolve to co-opt Councillor Townsend to the Staffing Committee.

13. ROYAL BRITISH LEGION SITE.

- 13.1 To consider the decision taken regarding the Council's outline planning application on the former site of the RBL.
- 13.2 To consider the expenditure of a new valuation of the former RBL site.
- 13.3 To receive a report on a meeting with (Community Lincs) regarding funding opportunities for the building of community facilities.

14. DATE OF NEXT MEETING.

- 14.1 13th January 2020 – 6.45pm.