BARROWBY PARISH COUNCIL

Mrs R Heyward, Clerk and RFO Cherwell Cottage, Main St, Gunby, Grantham, Lincolnshire, NG33 5LF Tel: 07710 087124 Email: clerk@barrowbyparishcouncil.org.uk

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 September 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: KHey

Clerk to the Council.

Date: Wednesday 4th September 2019.

- 1. WELCOME REMARKS BY THE CHAIRMAN.
- 2. APOLOGIES: TO RECEIVE APOLOGIES FOR ABSENCE AND REASONS GIVEN.
- 3. CO-OPTION.
 - 3.1 To receive the selection panel's recommendation regarding a candidate for the vacant Councillor seat.
- 4. TO RECEIVE DECLARATIONS OF PECUNIARY INTEREST IN ACCORDANCE WITH THE LOCALISM ACT 2011.
 - 4.1 To receive declarations of Members' interests in relation to agenda items.
 - 4.2 To consider requests for dispensations from Members.

5. APPROVAL OF MINUTES.

- 5.1 To resolve to accept the Clerk's notes of the Parish Council Meeting held on 8th July 2019.
- 5.2 To resolve to accept the notes of the extra ordinary meeting of the Parish Council held on 2nd September 2019.

6. CLERK'S REPORT.

- 6.1 To note the contents of the Clerk's Report with regards to actions from previous minutes.
- To receive an update from the Clerk on the tiles on a bus stop.
- To receive an update from Councillors regarding the usage of dog poo bags and to take into consideration correspondence from a parishioner regarding the same matter.
- 6.4 To consider three quotes, previously circulated, to design a new Parish website.
- To approve the recommendation of the Clerk that the Staffing Committee and Finance Committee will in future meet on the same evening (next meeting 23rd September).
- 6.6 To approve the expenditure of £20.00 plus travel for Councillor Cross to attend the LALC AGM and Conference.
- To approve the expenditure of £250.00 for autumn bedding plants.
- 6.8 To consider renewing the Clerk's annual membership of SLCC at a cost of £156.00
- To consider correspondence from a parishioner regarding a community CCTV sharing programme.
- 6.10 To consider the quote from P E Hempstead for weed spraying areas of the village.
- 6.11 To approve the expenditure of £8.00 plus travel expenses for Councillor Blackwell to attend LALC's First Aid at Work course at Dunholme on 5th November 2019.
- 6.12 To approve the expenditure of up to £500.00 on a new laptop for the Clerk/Assistant Clerk.
- 6.13 To approve the expenditure of £10.00 per month for a mobile phone contract for the Assistant Clerk.

7. HIGHWAYS.

- 7.1 To note the Highways report from LCC, circulated on 3rd September.
- 7.2 To consider correspondence from a parishioner regarding advertising boards on village footpaths.

- 7.3 To consider the response from Highways England regarding the planation on the A1 slip road.
- 7.4 To receive further feedback from Councillor Whittington on the LCC Highways walk on 25th June 2019.
- 7.5 To consider the requirement for a weight restriction at the bottom of Casthorpe Hill.
- 7.6 To receive the Clerk's report regarding a Community Speedwatch Scheme and consider engaging in such a scheme for Barrowby.
- 7.7 To note the temporary road closure on Allington Lane Level Crossing between 22.00 on 11/09/2019 and 06.00 12/09/2019.
- 7.8 To consider correspondence from Western Power regarding Proposed Underground Cable at Butt Lane Barrowby.

8. PLANNING.

- 8.1 To receive an update from the Neighbourhood Planning Steering Group.
- 8.2 To note that Lindum Group will be holding a consultation evening at the Reading Room on 18th September at 4.00pm for Council members.
- 8.3 Application No: S19/0841

Applicant: Mr & Mrs P Smith

Proposal: Erection of a 1.5 storey dwelling and attached garages

Location: Ashleigh Gardens, 44 High Rd, Barrowby

8.4 Application: \$19/1131

Applicant: S Dew

Proposal: Outline planning for the development of up to 83 dwellings including details of access

Location: Land South of Reedings Rd, Barrowby

8.5 Application: \$19/1073

Applicant: Mr P Cardus

Proposal: Alterations to listed building to replace windows

Location: Brydon House, Church St, Barrowby

8.6 To note that permission was granted in respect of the following applications: \$19/1019, \$19/0822

9. FINANCE.

- 9.1 To note the 2019/20 budget to date.
- 9.2 To note income for August & September 2019 combined as outlined in the Finance Report.
- 9.3 To receive a report on outstanding debtors.
- 9.4 To resolve to approve the August & September 2019 expenditure as outlined in the Finance Report.
- 9.5 To resolve to approve the August & September 2019 bank reconciliation.
- 9.6 To receive members considerations for inclusions for the 2020/21 budget and three year projection to take forward to the Finance Committee meeting.

10. REPORTS.

10.1 Reading Room

- 10.1.1 To receive an update on the dispute with Gelder Group.
- 10.1.2 To receive an update on repairs to the weathervane.

10.2 Pavilion Committee

10.2.1 To receive the notes of the meeting of the Pavilion meeting on 30th July.

10.3 Play Areas

- 10.3.1 To consider a quote from Viking Signs for £52.42 for 3 x A4 signs regarding having dogs on leads on the Village Green.
- 10.3.2 To receive the RoSPA Play Safety Inspection Reports.
- 10.3.3 To consider a quote for £800.00 from DM Tree surgery to deadwood 3 oak trees on the Village Green.
- 10.3.4 To consider the purchase of six units of Heras fencing at £24.99 each following feedback from the insurers.

10.3.5 To consider purchasing rubber matting at a cost of approximately £280.00 for the top of the tunnel on the Village Green.

10.4 Burial Ground

- 10.4.1 To receive an update on recent Burial Ground Activity.
- 10.4.2 To agree a date for the next Burial Ground Committee meeting.

10.5 Allotments

- 10.5.1 To consider the correspondence received from Barrowby Gardener's Association on 7th August along with other correspondence received regarding noise at the allotments.
- 10.5.2 To consider a proposal to plant a wildflower meadow in the pony paddock.

10.6 **Health & Safety**

- 10.6.1 To receive reports in relation to their respective Health & Safety/Risk Assessments including the health and safety visit by Griffin Safety in July:
 - Reading Room
 - Adamstiles Play Area
 - Village Green Play Area.

10.7 **Community Areas**

10.7.1 To receive an update on the work of the Community Payback team.

11. EVENTS.

11.1 To receive a report on the Scarecrow Festival.

12. CORRESPONDENCE.

12.1 To note all general correspondence circulated for information since the July meeting.

13. ROYAL BRITISH LEGION SITE.

- 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 regarding the Royal British Legion Site.
- 13.2 To receive the feedback from the meeting with Phil Bradbury of National Royal British Legion held on 14th August.
- 13.3 To consider the advisability of writing to the RBL senior hierarchy to make them aware of the contents of the of the Parish Council's meeting with Mr Bradbury on 14th August.
- To consider the advisability of creating a budget to facilitate the preliminary work associated with a feasibility study for the building of a Village Hall/Community Centre on the RBL site.

14. DATE OF NEXT MEETING.

14.1 Parish Council Meeting on Monday 14th October 2019 – 6.45pm.