

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 next meeting of Barrowby Parish Council will be **at the Reading Room** on **Monday 13th 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.

This will be a 'COVID safe' meeting. Please use hand sanitiser as provided and wear a mask when entering, walking around, and leaving the building. Social distancing guidelines apply to all areas.

Signed:



Clerk to the Council.

Date: Wednesday 8th December 2021

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 8th November 2021.
5. **CLERK'S REPORT.**
 - 5.1 To note the contents of the Clerk's Report with regards to actions from previous minutes.
6. **PLANNING.**
 - 6.1 To note that approval has been granted for the following applications:
S21/1189, S21/1850, S21/2029 and S21/2047.
 - 6.2 To note that development has been refused for the following application:
S21/1946.
7. **REPORTS.**
 - 7.1 **Reading Room**
 - 7.1.1 To receive an update on the application for an SKDC grant for a new kitchen.
 - 7.1.2 To resolve to approve the future use of the piano in the Reading Room.
 - 7.2 **Pavilion Committee**
 - 7.2.1 None.
 - 7.3 **Play Areas**
 - 7.3.1 To receive an update on the Parish Council's response to the comments received from members of the public regarding the Village Green Play Area.
 - 7.3.2 To resolve to approve the quotes received from Kompan to i) repair the play equipment and

ii) to conduct regular quarterly/annual maintenance checks in the future on 3 sites.

7.4 Burial Ground

7.4.1 To note the contents of the notes of the Burial Ground Committee meeting held on Friday 12th November 2021.

7.5 Allotments

7.5.1 To resolve to approve the Terms of Reference for the new Allotment Committee.

7.6 Health & Safety

7.6.1 To receive the latest reports of the inspections of the play equipment.

7.7 Community Areas

7.7.1 No report.

7.8 Pony Paddock

7.8.1 No report.

8. HIGHWAYS.

8.1 To note the contents of the notification received from Highways England regarding essential safety maintenance works to be carried out on the A52 from 24th January to 31st March 2022.

9. CORRESPONDENCE.

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

10. NEIGHBOURHOOD PLAN.

10.1 To discuss the Neighbourhood Plan initiative.

11. HM QUEEN ELIZABETH'S PLATINUM JUBILEE.

11.1 To receive a verbal update from the Clerk.

11.2 To discuss the possibility of creating an avenue of trees along Rectory Road towards the A52 as part of the Queen's Green Canopy Project.

12. FINANCE.

12.1 To resolve to approve the November 2021 bank reconciliations.

12.2 To note the 2021/22 allocated budget and actual expenditure to date.

12.3 To note income for November 2021 as outlined in the Receipts List.

12.4 To resolve to approve expenditure as outlined in the Payments List for December 2021.

12.5 To retrospectively approve the purchase of 5 x 4ft Spruce Christmas trees for the Reading Room.

12.6 To resolve to approve the payment of £171.00 for the Clerk's annual membership of The Society of Local Council Clerks.

12.7 To resolve to approve the Clerk's attendance at the online SLCC Practitioner's Conference in February 2022 at a cost of £75.00.

13. BUDGET AND PRECEPT SETTING 2022/23.

13.1 To consider the draft budget prepared by the Finance Committee and to resolve to approve the budget for 2022/23 and the precept contained therein.

14. OPERATION LONDON BRIDGE

14.1 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.

14.2 To note the contents of the Clerk's report on the protocols to be followed and resolve to approve the recommendations and purchases required as detailed in the report.

15. DATE OF NEXT MEETING.

15.1 Monday 10th January 2022 at 6.45pm at the **Reading Room.**