BARROWBY PARISH COUNCIL

Mrs J Moss, 14 Riverside Walk, Bottesford, NG13 0AT 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 at **the <u>Reading Room</u>** on **Monday 26**th **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: Clerk to the Council. Date: Wednesday 21st September 2022

- 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 approve the Clerk's minutes of the Parish Council Meeting held on 11th July.
- 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 Application no: S22/1644

Applicant: Mrs Stacey McAndrew

Proposal: Two storey side and rear extension

Location: 24 Leys Close, Barrowby

6.2 Application no: S22/1701

Applicant: Andrew Wintersgill Proposal: EIA screening opinion

Location: Rectory Farm, Barrowby Road, Grantham

- To note that a summary of comments received from Parish Councillors were entered on the planning Portal on application \$22/1145.
- To note that permission has been granted for the following applications: \$22/1130, \$22/1145, \$22/1147 and \$22/1406.
- 6.5 To receive feedback from the meeting with Persimmon Homes held on 25th July.
- 6.6 To discuss the proposed road names for the Rectory Farm development.
- 7. REPORTS.
 - 7.1 Reading Room
 - 7 1.1 To note that the kitchen has now been painted.
 - 7.2 **Pavilion Committee**
 - 7.2.1 To ratify the quote to prepare the base for the two storage containers at Low Fields as previously agreed by email and agree who is going to pay for the work.

7.3 Play Areas

- 7.3.1 To resolve to approve the quote previously circulated to paint the roundabout at Adamstiles.
- 7.3.2 To ratify the previous approval by email the repair to the trim trail on the Village Green.

7.4 Burial Ground

- 7.4.1 To note the contents of the minutes of the Burial Ground Committee meeting held on 15th July.
- 7.4.2 To resolve to approve the Clerk's and Assistant Clerk's attendance at an online ICCM training course on Exclusive Rights of Burial and the Clerk's attendance on Public Health Act Burials.

7.5 Allotments

7.5.1 No report.

7.6 **Health & Safety**

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

7.7 **Community Areas**

- 7.7.1 To discuss and agree next steps regarding a consultation exercise on the future of Grounds Maintenance Tasks.
- 7.7.2 To resolve to approve the purchase of gardening equipment up to £500 as per list previously circulated.

7.8 **Pony Paddock**

7.8.1 To resolve to approve the cutting of the grass in the Pony Paddock as per quote received.

8. HIGHWAYS.

8.1 To discuss and consider the traffic reduction proposals as set out in the documents already circulated.

9. CORRESPONDENCE.

- 9.1 To note all general correspondence circulated for information since the July meeting.
- 9.2 To discuss the issue of the boundary hedge between Grange Paddock houses and the Village Green.
- 9.3 To resolve to approve the response to a resident regarding the damage to the Village Green.
- 9.4 To discuss and resolve to approve contents of response to Lincolnshire Police Neighbourhood Policing survey.
- 9.5 To agree who will attend the Best Kept Village award presentation on Monday 24th October at Wyndham Park Visitor Centre in Grantham.

NEIGHBOURHOOD PLAN.

10.1 To receive an update.

11. COUNCILLOR VACANCIES

11.1 To note the outcome of the recent vacancy advertisement.

12. FINANCE.

- 12.1 To resolve to approve the July and August 2022 bank reconciliations.
- 12.2 To note the 2022/23 allocated budget and actual expenditure to date.
- 12.3 To note income for July and August 2022 as outlined in the Receipts List.
- 12.4 To resolve to approve expenditure as outlined in the Payments Lists for August and September 2022.
- 12.5 To note the report of the Platinum Jubilee finances.
- 12.6 To note the conclusion of the external audit.
- 12.7 To note the contents of the Insurance Valuation report for both the Reading Room and the Pavilion.
- 12.8 To resolve to approve the quote as previously circulated to repair the roof of the bus stop opposite the White Swan.
- 12.9 To resolve to approve the removal of dead branches from a lime tree on Low Road as per the quote previously circulated.

13. ELECTORAL WARDS

13.1 To resolve to approve the proposed names of the Electoral Wards in Barrowby.

14. INTERNAL AUDIT

14.1 To resolve to approve the services of the LALC appointed Internal Auditor for 2022/23.

15. VILLAGE EVENTS

- 15.1 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.
- 15.2 To discuss the recent insurance issue and note the contents of the report previously circulated.
- To note and discuss the outcome of discussions by the working party following a meeting held on 4th August and agree next steps.

16. SECTION 137 GRANT APPLICATION

16.1 To resolve to approve the grant application received from Barrowby Scarecrow Group.

17. ADMININSTRATION MATTERS RELATING TO BARROWBY BURIAL GROUND

17.1 To note the contents of the report previously circulated and resolve to approve steps to take to resolve the matter.

18. DATE OF NEXT MEETING.

18.1 Monday 10th October 2022 at 6.45pm at the **Reading Room.**