

# BARROWBY PARISH COUNCIL

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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 12<sup>th</sup> February 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 7th February 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 8<sup>th</sup> January 2024.
5. **CLERK'S REPORT.**
  - 5.1 To note and receive updates on the contents of the Clerk's Report with regards to actions from previous minutes.
    - 8.2.2 To confirm how many residents from Barrowby have signed up to the Speedwatch training.
6. **FINANCE**
  - 6.1 To resolve to approve the January 2024 bank reconciliations.
  - 6.2 To note the 2023/24 summary of receipts, precept, expenditure and surplus/deficit figures to date.
  - 6.3 To note income for January 2024 as outlined in the Receipts List.
  - 6.4 To resolve to approve expenditure as outlined in the Payments List.
  - 6.5 To resolve to approve the purchase of a dog poo bin at £166 plus £60 fitting to be erected on the grass entrance area at the front of the Memorial Hall as approved by the Hall Trustees.
  - 6.6 To resolve to approve to renew the annual Village Hall Advisory Service Subscription of £55.00.
  - 6.7 To resolve to approve the fee of £40.00 to renew the data protection fee as required by GDPR and Data Protection regulations.
  - 6.8 To resolve to approve the renewal of the annual membership fee of £66.00 for membership of the National Allotment Society.
  - 6.9 To resolve to approve the annual subscription of £505.20 for Lincolnshire Association of Local Councils (LALC).
  - 6.10 To resolve to approve the annual subscription of £180.00 for the LALC Annual Training Scheme.
  - 6.11 To note the contents of the minutes of the Finance Committee meeting held on 22<sup>nd</sup> January.

## **7. REPORTS.**

### **7.1 Health & Safety**

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

### **7.2 Highways**

7.2.1 To receive an update from Councillor Whittington regarding plans to reduce the speed limit on A52 trunk road heading west from Grantham.

7.2.2 To note the contents of an email received from District Councillor Leadenham regarding parking issues and enforcement restrictions by both Lincolnshire County Council and the Police.

7.2.3 To discuss the request received from a resident regarding lack of safety awareness by drivers when passing horse riders and to support the British Horse Society campaign 'Pass wide and slow'.

7.2.4 To note the response received from Highways regarding the damaged verges on Rectory Lane.

### **7.3 Play areas**

7.3.1. To receive an update on the repairs carried out by Proludic and resolve to approve a quote of £1089.92 to conduct repairs to damaged/dirty equipment as identified in the Assistant Clerk's quarterly inspection.

7.3.2 To resolve to approve the printing of 1000 A5 leaflets on behalf of the Recreation Working Group up to a total of £40.00.

7.3.3 To resolve to approve an action to stop adults using the play area equipment.

### **7.4 Pavilion Committee**

7.4.1 To note the contents of the minutes of the Pavilion Committee meeting held on 31<sup>st</sup> January.

### **7.5 Allotment Committee**

7.5.1 To note the contents of the minutes of the Allotment Committee meeting held on 15h January.

## **8. CORRESPONDENCE.**

8.1 To note all general correspondence circulated for information since the January meeting.

8.2 To discuss and resolve to approve a response to the SKDC Woodland Strategy Consultation.

8.3 To note the contents of the offer of sandbags and sand as part of SKDC Flood Prevention Scheme and resolve to approve whether or not to respond to the offer.

8.4 To resolve to approve to set up a generic email address to access the members area of the Village Hall and Community Buildings website.

8.5 In accordance with Standing Order 14a members should note that a Code of Conduct complaint has been received for Councillor Lees by the Monitoring Officer at South Kesteven District Council.

## **9. CHANGE OF CLERK'S ROLE**

9.1 To receive a report from Councillor McConnell-Good outlining the proposed changes to the Clerk's role and to resolve to approve the split of the role into two, with the current Clerk retaining the role of Responsible Finance Officer and for a new Clerk to be recruited. The current Clerk will remain on current terms until a suitable replacement is recruited.

## **10. NEIGHBOURHOOD PLAN**

10.1 To receive an update from the working party.

## **11. PARISH COUNCIL SURVEY**

11.1 To receive an update on the planned Parish Council consultation.

## **12. RBL UPDATE**

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 receive an update and note the contents of an email received from the local RBL.

12.3 To note that the outline planning permission submitted by the Parish Council in 2019 has now lapsed and to consider and resolve to approve to submit a new planning permission application.

12.4 To move back into open session.

## **13. DATE OF NEXT MEETING.**

13.1 Monday 11<sup>th</sup> March 2024 at 6.45pm at the Reading Room.