

# Barrow Parish Council

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## COUNCIL SUMMONS

Dear Member,

You are HEREBY SUMMONED to attend a Meeting of the Council to be held in **BARROW VILLAGE HALL** on **TUESDAY 14<sup>TH</sup> JANUARY, 2020** at **7.30pm** for the purpose of transacting the business set out on the agenda below.

*Trudy Ryall-Harvey*  
Temporary Parish Clerk  
1<sup>st</sup> January 2020

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## AGENDA

1. **APOLOGIES FOR ABSENCE** - With explanation.
2. **DECLARATION OF INTERESTS.**  
Members to declare any interest under the following categories:  
a) Pecuniary. b) Outside Bodies. c) Family, friend or close associate.
3. **ACCEPTANCE OF MINUTES** - Of the meeting held on 10<sup>TH</sup> December, 2019.
4. **PUBLIC PARTICIPATION**  
A brief report on matters of public concern and progress made on previous issues.  
(Members of the public are reminded that representations in this section are restricted to a maximum of three minutes per person and should be directed to the Chairman as per Great Barrow Parish Council Standing Orders. Any matters that necessitate longer representations should be submitted in writing to the Clerk at least one week in advance of the meeting.)
5. **ACCOUNTS**
  - a. To approve the Cash Book as circulated.
  - b. To note income received
  - c. To note payments made or for approval
  - d. Approval of additional hours worked by clerk for December – 12 hours
  - e. Budget for 2020-21 for confirmation.
  - f. To confirm Precept level
  - g. ILCA Training – to approve the Clerk to start ILCA Training (cost split between 4 PC's)
  - h. SLCC Membership – to approve the Clerk's membership (split between 4 PC's)
6. **PLANNING.**
  - a. To accept the Planning Register to date\*
  - b. To discuss relevant planning applications
7. **REPORTS FROM VILLAGE COMMITTEES AND GROUPS**
  - a. Police issues
  - b. NDP
8. **NEW PAVILION** – Update
9. **STANDING CONSIDERATION OF HIGHWAY MATTERS**
10. **POLICIES** – To review and adopt the Zero Tolerance Policy  
To review and adopt the amended Disciplinary and Grievance Policy.  
To review and adopt the Website – Privacy Policy.
11. **ASSET REGISTER** – to agree the updated register.
12. **ITEMS FOR INFORMATION FOR NEXT MEETING**
13. **DATE AND TIME OF THE NEXT MEETING** - Tuesday 11<sup>th</sup> February 2020 at 7.30pm

## PART TWO

*Members of the Press and Public are asked to leave at this point due to the confidential nature of the matters to be discussed.*

14. **RECRUITMENT OF CLERK** – to provide an update following the advertisement of the Clerk's role.
15. **BPPFF & BARROW VILLAGE SHOP COMMITTEE LEASES** – to provide an update on the leases.