

GREAT BARROW PARISH COUNCIL MEETING

Tuesday 10th December, 2019 at 7.30pm, at Barrow Village Hall.

MINUTES

PRESENT: Cllr M Moulstone - Chairperson Cllr E Johnson
 Cllr T Johnson
CLERK: Mrs T Ryall-Harvey Members of the public: 21

PUBLIC PARTICIPATION

The PCSO for this area Caitlin Slatford attended the meeting and asked for any concerns from the residents. The speed through Little Barrow and Great Barrow was raised, the PCSO confirmed she was true cam training and would be happy to undertake speed monitoring in the area.

A resident asked if it would be possible to have a permanent smile face speed sign installed in Barrow. The PCSO confirmed she had access to the portable SID machine and would be happy to use it, however it was CWaC responsibility to install permanent speed signs.

A resident highlighted the police forces website was currently out of date with incorrect information, the PCSO confirmed that she was happy for her email contact to be shared and included in the minutes for residents information. (Caitlin.Slatford@cheshire.pnn.police.uk)

A resident requested for the Parish Council to provide a date for a meeting with the shop committee to discuss the lease.

A resident requested clarification as to what had changed against the original Head of Terms signed.

A resident requested where the market rates had come from and recommended that the council seek a professional chartered survey of the site to establish the market retail of the property.

A resident requested clarification as to if the Parish Council were invited to the recent Shareholders Shop Meeting – the Parish Council confirmed they were not invited. The Shop Committee explained that they had requested information prior to the Shareholders Meeting as that information had not been received the Shop Committee did not feel it was appropriate to invite the Parish Council.

A resident sought clarification how information could be shared with residents more frequently with regards to developments on the lease of the shop. The Parish Council confirmed that information with regards to anything the Parish Council was undertaking could be found in the minutes which are circulated on the website, noticeboards and through the Barrow News. However, they agreed that should significant changes be made they could circulate a separate information leaflet.

Cllr E Johnson joined the meeting.

APOLOGIES - Apologies were received from Cllr S Harley due to illness and Cllr J Owen due to work commitments and Cllr M Parker (CWaC) due to election preparations.

DECLARATION OF INTERESTS – Cllr T Johnson and Cllr E Johnson declared an interest in Item 12 due to family connections with an applicant.

MINUTES

RESOLVED 19/098 that the Chairman signs, as a correct record the circulated minutes of the Parish Council meetings held on the 12th November, 2019.

ACCOUNTS

RESOLVED 19/099 – that the Council accept the accounts and Cash Book as circulated at the meeting dates 1st December 2019.

RESOLVED 19/100 – that the Council accept the income received since the last meeting of:- £15,045.59 from recovering VAT

RESOLVED 19/101 - that the Council accept the following invoices for payment that had been received since the last meeting: -

Clerks Salary	Tax Point 9	£492.37
Chester Security	Supply CCTV , Access and Intruder Alarm	£7,572.00
Nisbets	Fridges and Freezers	£4,211.96
Cardiac Science	Replacement Defib Pads	£55.14
County Loos	Hire of Portable Toiler facilities for Playing Field	£21.12
CLAWSON	Final Payment for Car Park and Footpath Facilities	£21,729.88
Pump in Concrete Ltd		£360.00
Steelforce	Final Payment for Steel Structure for Pavilion	£17,448.00
KDE	Final Payment for electricity	£4,327.39
HMRC Q3	Q3 Payment for PAYE	£317.00
Autela Payroll Q3	Payroll Services Payment for Q3	£47.08
Clerk's Expenses		£157.36
Steve Smith	Plants for Planter in Little Barrow	£8.99
Walkers Nurseries	Christmas Trees	£252.00
Thomas Spruce	Grass Mowing on Playing Field	£80.00

RESOLVED 19/102 that replacement battery should be bought at a cost of £230.00 + £10 delivery and VAT for the Defibrillator Machine by the Primary School.

Clerk's Salary and Hours

RESOLVED 19/103 the additional 15 hours for November undertaken by the Clerk was approved for paying.

Update Budget v Actual for 2019-20 – The updated budget v actual spend for the year was presented and noted.

Budget for 2020-21 – a draft budget for 2020-21 was circulated, it was noted that it would need amending subject to finally lease agreement.

Morgan Sponsorship – It was reported that D Morgan had offered to sponsor a sports group to the value of £500 - it was agreed that the Football Teams that currently use the Playing Field should be approached with this offer.

Gowy Landfill Site – It was reported that Gowy Landfill Site had donated an Ogilvie bench for the use in the village. The Parish Council thanked the Gowy Landfill Site for this generous donation.

PLANNING

The council noted the Planning Register as circulated dated 1st December 2019.

REPORTS FROM VILLAGE COMMITTEES AND GROUPS

Police - Already reported earlier in the meeting.

NDP – proposed meeting was cancelled and will be rescheduled.

NEW PAVILION

An update was provided following a meeting that had taken place on 10th December between the Chairman and Clerk and two members of the Shop Committee. Approval was sought for the Clerk and Chairman to meet with members of the Shop Committee share information relating to the total cost to the Parish Council of the project and to try to work on a proposal to resolve the lease concerns with the Shop Committee. **RESOLVED 19/104** that the proposal should be brought back to the next Parish Council for approval to allow this project to move forward.

The Parish Council thanked all of the volunteers who have participated in this project, it was felt to be a real community project and the Parish Council hoped that the community would benefit from the facilities for many years to come. It was agreed that without everyone's support the rebuilding of the Pavilion would never have been viable.

STANDING CONSIDERATION OF HIGHWAYS MATTERS

No Highways Matters were raised that were not already covered in the meeting.

ITEMS FOR INFORMATION FOR NEXT MEETING

No Items for information for the next meeting were reported

PART TWO

RECRUITMENT OF CLERK

RESOLVED 19/105 to extend the temporary contract by 2 months while the interviews take place and the new clerk is confirmed.

It was agreed that Cllr J Owen would lead in the recruitment of the Clerk. It was reported that 5 applications had been received, they should be acknowledged and provided with an interview date in early January 2020. It was agreed that Cllr J Owen Cllr M Moulstone and Cllr Harley be on the interview panel.

The temporary clerk was asked to leave the meeting while the applicants were discussed.

The meeting closed at 9.00pm The next meeting takes place on Tuesday 14th January, 2020

Signed:..... Dated:.....