

GREAT BARROW PARISH COUNCIL MEETING

Tuesday 14th January, 2020 at 7.30pm, at Barrow Village Hall.

MINUTES

PRESENT: Cllr M Moulstone - Chairperson
Cllr T Johnson
Cllr S Harley
CLERK: Mrs T Ryall-Harvey

Cllr E Johnson
Cllr J Owen
Members of the public: 4

APOLOGIES - Apologies were received from Cllr M Parker (CWaC).

DECLARATION OF INTERESTS – Cllr T Johnson and Cllr E Johnson declared an interest in Item 12 due to family connections with an applicant, Cllr E Johnson declared an interest in planning application 19/04457/FUL - Chapelwood Farm.

MINUTES

RESOLVED 19/106 that the Chairman signs, as a correct record the circulated minutes of the Parish Council meetings held on the 10th December, 2019.

PUBLIC PARTICIPATION

COMMUNITY HUB – it was reported that the PC & BVSC are both not for profit organisation and should be working together to the same end. It was felt from the BVSC that the relationship was damaged between the BVSC & the PC when the draft commercial lease was presented without consultation which did not bear resemblance to the HoT's and compounded when keys to the property was asked to be returned. It was reported by the BVSC that they had recently had conversations with the Post Office to say that the HoT's were legal documents and therefore concern was shared as to where the PC stood legally with regards to this. It was requested that following the meeting the PC share the minutes of the recent joint meeting between the PC & BVSC with the BVSC. The chairman confirmed that this would be discussed between the Parish Council later and an action would be provided to the BVSC.

The BVSC shared continued concern over the PC's decision to split the Community Room from the rest of the Pavilion Building due to security issues that may impact on the BVSC in doing this. BVSC asked for confirmation if the PC would pay any additional costs that the BVSC incur in regards to this.

A site meeting was requested by the BVSC to discuss the layout of the Pavilion with the PC.

ACCOUNTS

RESOLVED 19/107 – that the Council accept the accounts and Cash Book as circulated at the meeting dates 1st January 2020.

RESOLVED 19/108 – that the Council accept the income received since the last meeting of:- £12,269.00 from grant repayments, £5.18 interest, £22.25 from Clotton Hoofield Parish Council and £18.00 from footpath booklets.

RESOLVED 19/109 - that the Council accept the following invoices for payment that had been received since the last meeting: -

Clerks Salary	Tax Point 10	£462.60
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Costco	Furniture for the Community Room	£187.10
Rowlinson's Solicitors	Legal Costs to date for drawing up leases	£1,894.80
Malcolm Moulstone	Reimbursement for materials	£147.89
Nick Brookes	Skip to remove rubbish on Playing Field	£149.99
Came & Co	Insurance Renewal Quote	£918.35
Clerk's Expenses		£147.96
CHALC	Audit Training – to be split between 4 PC's	£75.00
Barrow Village Hall	3 rd Quarter Hire of Rooms – History Group	£54.00
Barrow Village Hall	3 rd Quarter Hire of Rooms	£60.80

It was reported that a request had been received from Barrow Allotments Association for monies toward the cost of a skip to remove old sheds, unwanted and damaged items and generally tidy up the allotment.

It was reported that a request had been received from the PCC to a grant of £250 to cover the costs of the printing of the Barrow News.

RESOLVED 19/110 to review these requests in April 2020.

Clerk's Hours

RESOLVED 19/111 the additional 12 hours for December undertaken by the Clerk was approved for paying.

Budget for 2020-21 – the budget for 2020-21 was presented to the meeting and it was **RESOLVED 19/112** to accept it as set out:-

Budget Element	2020-21 Budget
EXPENDITURE	
People & Expenses	
Clerk	4,595
HMRC tax	1,400
Expenses	750
Training	200
Chairmans allowance	150
Professional service	
Insurance	480
Internal Audit	50
External audit Exemption	250
Autela payroll	240
General Services	
Website	180
Room Hire	288
Community Room Hire	179
Admin	
SLCC Membership	200
Data Protection fee	40
Elections	0
Grants	
BPPFF	300
General	200
Projects	
General Repairs & Maintenance	400
Playing Field Maintenance	300
Grass Cutting/Trees, Planting & Hedges	3,500
Pavilion - Projects	5,800
NDP	100
Allotments	250
Noticeboards	100
Footpath Booklets	50
Village Events	1,564
Defibrillator	44
War Memorial	100
Ad Hoc Beneficial items (S137)	500
Inflation %	444
Contingency % of above	228
TOTAL CASH OUT	22,880

Precept for 2020-21 – **RESOLVED 19/113** to request a precept amount of £19,650.

ILCA Training – **RESOLVED 19/114** to fund the Clerk's ILCA Training (the cost will be split between 4 PC's)

SLCC Membership- **RESOLVED 19/115** to approve the Clerk's membership to SLCC (the cost will be split between 4 PC's)

PLANNING

The council noted the Planning Register as circulated dated 1st January, 2020.

19/04457/FUL - Chapelwood Farm – concern was expressed due the disappointment in the residents of Chapelwood Farm that they have been living on site without the appropriate planning approval. Questions were raised as to how the sewerage was being disposed on site and if this was compliant with current building regulations.

20/00040/FUL - 5 Old Stack Yard – no comments with regards to this application.

REPORTS FROM VILLAGE COMMITTEES AND GROUPS

Police – It was reported that a new PCSO had taken over from Caitlin who the PC and residents met at the last PC meeting. The clerk had made contact and requested that he attend a future meeting. His contact details are:-

Stephen Parr, PCSO 20405, PCSO Coach – Chester LPU
Frodsham Police Base| Ship Street |Frodsham | Cheshire | WA6 7NW
Email: stephen.parr@cheshire.pnn.police.uk

It was also reported that the PCSO had recently attended Ashton Hayes Primary School due to CO2 (Carbon Dioxide) cylinders being found on the grounds of the school. It was suggested that Barrow School should be informed to be vigilant with regards to security of school when the school is closed.

NDP – The members of this subcommittee are agreeing a date to meeting as they were not able to meet in December.

Footpath Committee – It was reported that a new gate onto Barrowmore adjacent to the Blue Bell Café was proposed to be installed by the Footpath Committee subject to the appropriate approval from Barrowmore. This would be an asset of the Parish Council when purchased.

It was also reported that the new footpath is now open from Long Looms to Village Road in front of the Moulstone Pavilion. Anyone taking their dog onto the footpath must ensure their dog is kept on the lead and on the footpath.

NEW PAVILION

Following comments made by residents at the Public Participate part of the meeting – it was discussed and **RESOLVED 19/116** to invite the BVCS Committee Members to a meeting joint meeting on Saturday 18th January 2020 to try to move forward with lease agreement negotiations.

The Parish Council noted concerns received from BVCS with regard to HOT's but reported that they had received legal advice on these.

STANDING CONSIDERATION OF HIGHWAYS MATTERS

- It was reported that there was a blocked drain on Broomhill – clerk undertook to report to CWaC. (HW168710813)
- It was reported that the salt bin had been dislodged on Broomhill – a request was made that this be moved onto the green space in front of the houses in Broomhill – the clerk to check if the CWaC own this land and if they did apply for the appropriate license.

- It was reported that after a recent consultation process undertaken by BT that the telephone boxes outside the club and outside the bus stop by the school would be removed.
- It was requested if the banner on the bridge at Stamford Bridge could be removed.
- Due to the lack of response from CWaC for the layby on B5132 to be filled in that the Chief Executive be contacted and requested to attend the next Parish Council meeting to explain why the Parish Council gets little or no response from officers of CWaC.

POLICIES

RESOLVED 19/117 to adopt the policies as presented to the meeting, these included:-

- Zero Tolerance Policy
- Amended Disciplinary Policy
- Amended Grievance Policy
- Website & Privacy Policy

ASSET REGISTER

An amended Asset Register was presented to the meeting for approval. It was reported that the council own 3 or 4 salt/grit bins – locations of these bins would be reported to the clerk for inclusion in the Asset Register.

ITEMS FOR INFORMATION FOR NEXT MEETING

No Items for information for the next meeting were reported

PART TWO

BPPFF & BVSC LEASE UPDATE

It was reported that following the proposed meeting on Saturday 18th January, 2020 – it was hoped that the Parish Council would be in a position to get all leases amended and reissued for approval and signing.

RECRUITMENT OF CLERK

It was reported two candidates had been selected for interviews, initial dates had been proposed but were not convenient. Cllr Owen undertook to propose new dates for interviews to the candidates.

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

The meeting closed at 9.05pm The next meeting takes place on Tuesday 11th February, 2020

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