

BARROW PARISH COUNCIL
Minutes of Barrow Parish Council meeting held on
Monday 10th June 2024 at Barrow Village Hall

2024

Meeting started 7pm

Present	Cllr Paul Rossington (Chair)(PR) Cllr Andy Porter (Vice Chair) (AP) Cllr Julia Tillotson (JT) Cllr David Cunningham (DC) Clerk – Tracey Whitlow (TW)
24/17	Apologies for Absence were received from: Cllr John Okell (JO) Ward Councillor Margaret Parker
24/18	Declarations of Members’ Interests: None
24/19	Approval of Minutes: The circulated minutes of the Parish Council meeting on 13 th May 2024 were approved & signed by the Chair following an amendment.
24/20	Public Participation: No members of the public present.
24/21	Matters Arising: None that is not an agenda item.
24/22	Correspondence: None that hasn’t been circulated or covered as an agenda item.
24/23	Planning: The following applications were discussed: 24/00894/AGR - withdrawn 31.05.24 24/01401/FUL - The Meadows Long Green Barrow - Alterations to roof to include dormer windows and balcony to rear – discussed – Resolved no comment. 24/01587/TPO -16 Irons Lane – Removal of Oak Tree - discussed Resolved no comment. 24/01594/TPO - 14 Irons Lane – Removal of Oak Tree - discussed Resolved no comment.
24/24	Accounts /Finance: 1. April cashbook & bank reconciliation approved. 2. Monies received: Allotments £238.00 VAT £1,079.02 Footpaths £53.00 3. Payments ratified/approved & monies received: May payroll - ratified Groundwork - repay balance of grant NDP £529.28 BPPFF £4.39 maintenance UKY Hacker Young - internal audit £246.00 June payroll approved 4. War Memorial: Resolved to move £100 to the Ear Marked reserves for the war memorial. Bring the balance to £3429.69 5. Out-sourced payroll – TW has had a few difficulties with the payroll company – discussed bring it in house. Resolved to leave with the payroll company but to monitor progress.

	6. New Financial Regulations have now been circulated by ChALC. TW has edited and sent to PR, PR happy for TW to continue editing and circulate for adoption at the September meeting.	TW
24/25	Annual Governance Statement 2023-24 – TW read out the statement for all Cllr's to confirm actions had taken place. All confirmed. Resolved to sign the statement -signed by chair & clerk. TW to add to website.	TW
24/26	Annual Accounting Statement 2023-24- Accounting statement had been circulated prior to the meeting — Resolved to confirm accounts statement as a true record. – signed by TW & the chair. TW to add to website.	TW
24/27	Provision of Public Rights – 6-week public notice days were agreed as 17 June to 26 July. TW to add to the website PR to put on noticeboard.	TW PR
24/28	Highways: 1. Drain on Hollowmore Heath: TW has sent the photos to Highways, will chase again this week. 2. Grass verges: JO & AP had asked a local contractor to clear the Millenium Footpath, following complaints as impassable. This has been completed Resolved that finance for this will come from the maintenance budget.	TW
24/29	Co-Option Policy: Co-option policy had been circulated; no amendments required. Resolved to adopt the Co-option policy. TW to add to website.	TW
24/30	Asset of Community Value (ACV): White Horse. PR is completing this application on-line.	PR
24/31	Working Groups & Sub Committees – updates: Flood Group: WIP Footpath's Committee: JO & AP had asked a local contractor to clear the Millenium Footpath, following complaints as impassable. This has been completed Resolved that finance for this will come from the maintenance budget. The Chumpers have been busy – discussed refreshments for them. Resolved to give them £50 towards refreshments following their next activities.	
24/32	BPPFF – update: Barrow-lympics – have been promised money from the Ward Councillors, but due to the General Election this can't be applied for until 5 th July. (TW applying on behalf of the PC) Resolved -The PC will fund the grant whilst awaiting receipt of the monies from the members budget. Election of PC member to the trustees – JO proposed by JT, seconded by PR, Resolved . JO to then appoint other trustees as the PC representative.	TW JO
24/33	Neighbourhood Development Plan: NDP have had a meeting last week. JT trying to obtain a third quote for the housing needs survey, which is proving difficult. TW advised that if it is evidenced that it is impracticable to get a third quote the PC can work with the two that she has. Application for funding to be completed by TW & JT in the coming weeks.	JT TW
24/34	Items for Next Meeting: Defib – at Foxcote. Grass verges.	
24/35	Date of next meeting: Monday 8 th July 2024 at 7.30p	

The meeting closed at 8.15pm.

Signed

Date