

**MINUTES OF THE BARLOW PARISH COUNCIL MEETING HELD ON MONDAY
3 JANUARY 2022 AT BARLOW VILLAGE HALL**

PRESENT Councillors Rushby (in the Chair), Booker, Herrmann, McNeill and Siddall

IN ATTENDANCE Emma Smith (Parish Clerk)

1 member of the public

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- 01/0122 APOLOGIES FOR ABSENCE**
Cllr Brougham – Holiday
Cllr Hall – Holiday
Cllr Strafford-Stephenson – District Councillor
Cllr Foster – County Councillor
- 02/0122 VARIATION TO THE ORDER OF BUSINESS**
No variations.
- 03/0122 DECLARATION OF MEMBERS INTEREST**
Cllr Siddall – Agenda Item 18 – Carnival Committee
Cllr Siddall – Agenda Item 15 – Church Treasurer
Cllr McNeill – Agenda Item 18 – Carnival Committee
Cllr Rushby – Agenda Item 15 – Church Warden
Councillors remained in the meeting but will not take part in the discussions or any vote on this matter.
- 04/0122 DISCLOSABLE PECUNIARY INTEREST**
None
- 05/0122 CONFIDENTIAL ITEMS**
Agenda Item 21 – Village Hall Development
Agenda Item 22 – Bye Laws review and deeds update.
- 06/0122 PUBLIC SPEAKING**
No members of the public spoke during the meeting.
- 07/0122 MINUTES OF THE PARISH COUNCIL MEETING ON 6 DECEMBER 2021**
RESOLVED Council approved the minutes of the Parish Council meeting held on 6 December 2021.
- 08/0122 MATTERS ARISING FROM THE PREVIOUS MINUTES**
No matters arising
- 09/0122 PLANNING APPLICATIONS FOR CONSULTATION**
- NED 21/01405/AGD – Demolition of lean to and construction of steel portal frame building at Highbrook Far Lane, Barlow
RESOLVED Clerk to contact NEDDC as the application is not on the planning portal to view.
 - NED 21/01369/FLH – Single storey side extension at Thimble Hall, Valley Road, Barlow
RESOLVED No comments
- 10/0122 PLANNING DECISIONS**
- NED 21/01284/FLH – Proposed detached outbuilding (Resubmission of 21/00095/FLH)(Amended Title) at Willow Cottage, Mill Lane, Barlow – **Conditionally Approved – 14 December 2021**
RESOLVED Noted

- 11/0122 ANY OTHER PLANNING MATTERS**
No other planning matters received.
- 12/0122 DISTRICT COUNCILLOR REPORT**
Cllr Strafford-Stephenson was not in attendance at the meeting. Cllr Strafford-Stephenson did not have any updates since the last Parish meeting as it has been quiet over the festive period.
- 13/0122 COUNTY COUNCILLOR REPORT**
Cllr Foster was not in attendance; Cllr Foster did not submit a report.
- 14/1022 POLICE LIAISON OFFICER/CRIME REPORT**
Police liaison officer did not attend the meeting.
Crime report for December 2021
1 x Vehicle Crime
1 x Other
RESOLVED Noted
- 15/0122 ADOPTION OF NEDDC LOCAL PLAN 2014-2034**
RESOLVED Noted
- 16/0122 DALC DECEMBER NEWSLETTERS**
RESOLVED Noted
- 17/0122 NEIGHBOURHOOD WATCH GRANT APPLICATION**
Clerk submitted a grant application for 250 promotional leaflets, 20 NHW signs and 100 Bin Stickers total grant applied for £235.00.
Awaiting decision on the grant application submitted.
RESOLVED Noted
- 18/0122 NEDDC – JUBILEE FUND**
RESOLVED Working group established consisting of Cllr Siddall, McNeill, Booker and Carnival Committee members. The working group will report back to Full Council with ideas for approval.
- 19/0122 NEDDC LEADERS BRIEFING DECEMBER 2021**
RESOLVED Noted
- 20/0122 PARISH COUNCILLOR VACANCY**
Clerk reported that no applications had been received.
RESOLVED Noted.
- 21/0122 NEDDC – STANDARDS COMMITTEE VACANCY**
RESOLVED Noted.
- 22/0122 MODS LANE DMMO APPLICATION**
Clerk reported that the case officer has completed their report into the

matter. DCC are now waiting for the report to be signed off by the Director of Legal Services.

RESOLVED Noted.

23/0122 FINANCE REPORT

RESOLVED Approved the income and expenditure reports for January 2022 along with the December 2021 bank reconciliation. (Appendix 1).

24/0122 MONTHLY INSPECTION REPORT

Cllr Booker carried out the monthly inspection for December 2021.

RESOLVED Noted.

25/0122 MONTHLY HALL INSPECTION REPORTS

RESOLVED Cllr Siddall and McNeill to conduct the monthly hall inspection for January 2022.

26/0122 WEEKLY PLAYGROUND INSPECTIONS REPORT

RESOLVED Week commencing 10 January – Cllr Booker
Week commencing 17 January – Cllr Herrmann
Week commencing 24 January – Cllr McNeill
Week commencing 31 January – Cllr Siddall
Week commencing 7 February – Cllr Brougham

27/0122 RUBBER MATTING FOR ENTRANCE TO RECREATIONAL GROUND

Awaiting quote for rubber matting installation

RESOLVED Noted.

28/0122 STONE WALL REPAIRS AROUND PLAY AREA

Clerk emailed stone waller for a quote however they are busy until after Christmas no quote received to date.

RESOLVED Noted

29/0122 DEFIBRILLATOR CORRESPONDENCE

Clerk to look at placing a defibrillator at the book exchange phone box this area already has power to run the heating and light required.

Clerk to send preferred defibrillator and cabinet to the PCC as they will need to send this to the Diocese for a decision.

RESOLVED Clerk to thank The Peacock of Barlow for considering placing a defibrillator at the public house but are awaiting a decision from the PCC before moving this forward. Clerk to respond to Tickled Trout stating that the defibrillator will be sited elsewhere at that end of the village as various locations are being considered. Therefore, the Council will not be proceeding with the Tickled Trout location. Hold all purchases until Cllr Foster states if there is any grant funding towards the defibrillators.

- 30/0122 VILLAGE ENTRY SIGNS WITH SPEED GATES**
Clerk reported that DCC had come back with a preferred contractor to install the speed gates awaiting a quote from them for the works.
RESOLVED Noted.
- 31/0122 WALKING HUB INFORMATION BOARD**
Clerk circulated an email received from an interpretation consultant.
RESOLVED Deferred to the next meeting as more consideration will need to be given to the questions suggested in the email. Cllr Booker to bring back a recommendation for Council to consider regarding the information required on the board.
- 32/0122 SPEEDWATCH UPDATE**
Cllr Rushby stated that the two of the speed watch volunteers have agreed to be the co-ordinators for the Speed Watch.
RESOLVED Noted.
- 33/0122 CARNIVAL COMMITTEE DONATION**
Clerk reported that no updates had been received regarding the donation.
RESOLVED Noted
- 34/0122 CHRISTMAS TREE ELECTRICITY**
Clerk reported that a resident has agreed to provide the Council with electricity for the Christmas Tree on the Village Green.
RESOLVED Approved a payment of £20 for 2020 and £25 going forward from 2021.
- 35/0122 BPC LOGO COMPETITION ENTERIES**
Clerk reported that no entries had been received from School.
RESOLVED Clerk to email school and check if any entries have been made which have not been passed onto the Council over the festive period. The competition will be extended to the end of February as a closing date and featured in the Parish magazine.

That in view of the confidential nature of the business about to be transacted, a resolution to exclude the Press and Public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss these items has been resolved.

- 36/0122 VILLAGE HALL DEVELOPMENT**
No further developments to report.
RESOLVED Noted
- 37/0122 BYE LAWS REVIEW AND DEEDS UPDATE**
Clerk reported that the solicitors had finished registering the Barlow Recreational Ground with Land Registry.

RESOLVED Noted

38/0122 ITEMS FOR JANUARY AGENDA
RESOLVED No further agenda items.

39/0122 NEXT MEETING
RESOLVED meeting on 7 February 2022 at 7.30pm at the Village Hall.

The meeting closed at 8.57pm

Signed

Chairperson Date 7 February 2022

Appendix 1

Jan 22 Cheque Requests

	<u>Payee</u>	<u>Details</u>	<u>Amount</u>	<u>Vat Rec</u>	<u>Total</u>
D/D	Plusnet	Broadband Bill	£ 17.00	£ 3.40	£ 20.40
D/D	British Gas Lite	Gas Bill	£ 39.17	£ 1.95	£ 41.12
D/D	British Gas Lite	Electric Bill	£ 145.08	£ 7.25	£ 152.33
BACS	Christmas Tree	Christmas Tree	£ 70.00	£ -	£ 70.00
BACS	Allbright	Window Cleaning (14/12/21)	£ 10.00	£ -	£ 10.00
BACS	Business Stream	Sewerage Charges	£ 49.26	£ -	£ 49.26
BACS	Waterplus	Water Bill	£ 106.26	£ -	£ 106.26
BACS	Hall Hirer - CP	Hall Deposit Refund	£ 50.00	£ -	£ 50.00
BACS	Hall Hirer - MG	Hall Deposit Refund	£ 50.00	£ -	£ 50.00
BACS	Christmas Tree	Christmas Tree Electric 2020 & 2021	£ 45.00	£ -	£ 45.00
BACS	NEDDC	Emptying Dog Bins	£ 390.00	£ 78.00	£ 468.00
BACS	DCS Cleaning	Cleaning the Village Hall	£ 509.44	£ 101.89	£ 611.33
BACS	HMRC	Payroll - Dec 2021	£ 108.00	£ -	£ 108.00
BACS	Miscellaneous	Payroll - Dec 2021	£ 488.40	£ -	£ 488.40
D/D	Unity Trust	Bank Charges	£ 18.00	£ -	£ 18.00
			<u>£2,095.61</u>	<u>£192.49</u>	<u>£2,288.10</u>

Dec-21

<u>DATE</u>	<u>PAYEE</u>		<u>AMOUNT</u>		
	Plusnet		£ 20.40		
	B/Fwd Balance 2020/21		£52,078.21		
	PLUS INCOME SHEET (April - Mar 22)		£46,297.10		
	PLUS UNPRESENTED PAYMENTS				
		CHQS	£0.00		
		D/D	£0.00	Unity Curr	£60,762.05
		BACS	£20.40	Unity Res	£5,039.77
	Sub Total		£98,395.71		
	MINUS EXPENDITURE (April - Mar 22)		<u>£32,593.89</u>		
			<u>£65,801.82</u>		<u>£65,801.82</u>