

BARLOW PARISH COUNCIL

MINUTES OF THE MEETING OF BARLOW PARISH COUNCIL HELD ON MONDAY 4TH FEBRUARY 2019 AT THE VILLAGE HALL, BARLOW

Present: Councillors : J. Rushby, T. Crowley, J. Siddall, J. Brougham, T. Booker, I. Hall and I. Herrmann
Also in attendance: Mrs E Smith (Clerk/RFO) and District Councillor C Huckerby

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31/19 Apologies for Absence

County Councillor Foster and Police Liaison Officer.

32/19 Variations to the Order of Business

No Variations

33/19 Declaration of Members' Interests.

Cllr J. Rushby declared an interest in the Notice Boards

34/19 DPI's

There were no requests for dispensations for Members with DPI's.

35/19 Confidential Items

Update of Clerk/RFO Contract

.1 36/19 Planning Applications for Consultation

- a) NED/18/01244/FL – Proposed change of use and conversion of agricultural building to ancillary residential use with new roof and raising of roof height – Spitewinter Farm, Spitewinter Lane, Barlow
RESOLVED – No Comment
- b) NED/19/00044/FLH – Application for two storey rear extension including balcony on first floor (Conservation Area) – 45 Valley Road, Barlow
RESOLVED – No Comment
- c) NED/18/01271/FLH – Proposed garage and carport with covered link to main dwelling – Highbrook Far Lane, Barlow.
RESOLVED – No Comment

.2 Planning Decisions to be noted.

.3 Other planning matters

37/19 County Councillor Report

No report received

38/19 Public Participation

No members of the public present at the meeting.

39/19 Police Liaison Officer

No report received

Crime figures for December 2018

1 x Other theft – employee, blackmail and making off without payment near Wilkin Hill

RESOLVED – No information received to date regarding the Police Liaison Officer and crimes noted.

40/19 District Councillor Report

No report received

41/19 Minutes of the Previous Meeting

The Minutes of the BPC meetings held on Monday 7th January 2019 had been circulated and were approved by all as a true record and signed by the Chair.

42/19 Matters Arising

No Matters arising

43/19 Clerks report and correspondence

.1 Website/email address update

RESOLVED – Clerk still updating the website any recommendations gratefully received. Councillors to send photos of themselves to add to the website some still to update.

- .2 Election Seminar – 30th January 2019
RESOLVED – Circulated slides to Councillors
- .3 Cilca Course
RESOLVED – Council agreed to pay £250.00 training fee and subscription fee for the Clerk to achieve the Cilca qualification.
- .4 Parish and Town Council Liaison Forum – 29th January 2019
RESOLVED – To Note
- .5 NEDDC – Civic Service – 16th March 2019
RESOLVED – To Note
- .6 Local Plan
RESOLVED – To Note
- .7 NEDDC Standards Committee change of date to 11th March 2019
RESOLVED – To Note
- .8 Matinee – 42nd Street – 18th February 2019
RESOLVED – This has been circulated and updated on the Parish Website
- .9 Egg Vending Machine
RESOLVED – Councillors felt this is not the right direction at the moment for an Egg Vending machine to be placed at the village hall and wish the resident well in their venture.
- .10 May meeting date
RESOLVED - May meeting date has been moved to Tuesday 7th May 2019

44/19 Responsible Financial Officers Report

- .1 Cheque/BACS request for January 2019 are £3,622.33
RESOLVED – Approved
- .2 Income/Expenditure and bank reconciliations for January 2019
RESOLVED – Approved
- .3 Internal Auditor Appointment
RESOLVED – B Wood would be conducting the internal audit for 2018/19

45/19 GDPR Compliance **RESOLVED – Nothing to report**

46/19 Village Hall/ Recreation Ground Issues

- a) Monthly Inspection Report
RESOLVED – This was carried out on Saturday 12th January 2019 committee room was very untidy email sent to all hirers to ensure good housekeeping at the hall.
- b) Issues/ Actions update
 - .1 Review to do list
RESOLVED – Accessible toilet handrail has been fitted.
 - .2 Village Hall Monthly Inspection
RESOLVED – Cllr Brougham and Cllr Hall to conduct date TBC

- .3 Playground Equipment Inspection
RESOLVED – No urgent matters arising.
- .4 Key box code
RESOLVED – New access code in place and users will be notified.
- .5 Recreation Ground Football Pitch Update
RESOLVED – Nothing to report.
- .6 Carnival Donation and Wildlife Area
RESOLVED – Carnival donation awaiting necessary forms to complete.
- .7 Purchase of Larger Noticeboard for Hall
RESOLVED – Agreed to purchase larger noticeboard at a cost of £57.41 and move the WI noticeboard to the wall facing the entrance.
- .8 Pipes boxing in
RESOLVED – This will be looked at after a quote has been ascertained for the Patio Doors.
- .9 Storage Area and Moving Date
RESOLVED – The new layout has been agreed and circulated and all relevant parties will be informed that the move date will be Saturday 16th February 2019.
- .10 Barnpots Table Donation
RESOLVED – Councillors would like to thank the Barnpots for their generous donation and ensure they can be used by anyone who has a need for them.
- .11 Chair Store
RESOLVED – As discussed in the Storage Area and Moving date above.
- .12 Carboot Dates and rates
RESOLVED – The new rate of selling cars will be increased to £8.00 per car.
Carboot dates:-
6th May 2019 – Barlow C of E Primary School
27th May 2019 – Carnival
26th August 2019 – Barlow Hunt
- .13 User Group Meeting Date
RESOLVED – Next meeting date – 8th July 2019.
- .14 Entrance Gate Width
RESOLVED – Height barrier has been purchased and the gate width can not be altered.
- .15 French Doors
RESOLVED – On next Agenda
- .16 Patio Furniture
RESOLVED – On Next Agenda
- .17 Hall Decoration
RESOLVED – On Next Agenda
- .18 Kitchen/ Building Quotes
RESOLVED – Further quotes for building works are required due to the level of movement within the potential kitchen area due to plumbing and electrical issues.

**Kitchen has been agreed to be quoted on the basis of a full commercial kitchen.
Public Works Loan Board application to be submitted for the final cost of the kitchen once approved.**

.19 DCS Cleaning Increase in cost
RESOLVED – Agreed the increase of £22.24 per month.

.20 Polling Station
RESOLVED – Barlow Village Hall will be used as a Polling Station on 2nd May 2019.

47/19 Suspend Standing Orders

48/19 Grass Cutting Dates

RESOLVED – Week/weekend prior to:-

Carboots - 1st April 2019, 6th May 2019, 27th May 2019 and 26th August 2019.

School Sports day 21st June 2019.

Open Gardens 7th July 2019.

Carnival – Must be completed on 8th or 9th August 2019.

49/19 Christmas Tree Letters of appreciation

RESOLVED – Letters to be sent to all volunteers who helped with the assembly and removal of the Village Christmas Tree

50/19 Mods Lane

RESOLVED – Application to be submitted to Derbyshire County Council.

51/19 Mods Lane Dog Bin

RESOLVED – Derbyshire County Council have been informed that the dog bin position needs to be moved due to narrowing of access to a field.

52/19 Parking Issues

RESOLVED – Thank you to Lee Rowley MP for the assistance with the ongoing issues in Barlow.

Double Yellow Line proposal received from DCC – The yellow lines need to run from the brow of the hill near Hall Farm and the grid around the Coronation Tree needs to be made yellow instead of white. DCC will send the formal documentation out to residents for comments in due course.

53/19 Noticeboard

RESOLVED – Awaiting response from DCC regarding the OITH licence before asking NEDDC for advertisement consent.

54/19 Community Speed Watch and Signage

RESOLVED – Purchase of two community speed watch signs with relevant fixings at a cost of £44.88 each. DCC approval required in the form of OITH licence will be obtained.

55/19 Wooden Gates/ 30mph Speed Gates

RESOLVED – On next Agenda

56/19 Community Speed Watch/Speed Camera Signs

RESOLVED – Awaiting information from Police regarding the vetting forms these have been requested from HQ. BPC also asked for signage and hi vis vests which are being looked into being provided by the police.

To note the Clerk/RFO left the meeting at this point.

57/19 Clerk/RFO Contract

RESOLVED – BPC to issue a new contract with an increase from 8 to 10 hours per week for the Clerk/RFO.

To note the Clerk/RFO returned to the meeting at this point.

58/19 Dalc Circular 2/2019 has been circulated

RESOLVED – To Note

59/19 Date and time of next BPC Meeting

RESOLVED – 7.30pm Monday 4th March 2019 at Barlow Village Hall

60/19 Items to note for January Agenda

RESOLVED – Book Exchange

61/19 Meeting closed at 10.00pm.

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