BARLOW PARISH COUNCIL

MINUTES OF THE MEETING OF BARLOW PARISH COUNCIL HELD ON MONDAY 4^{TH} MARCH 2019 AT THE VILLAGE HALL, BARLOW

Present: Also in attendance: Councillors : J. Rushby, T. Crowley, J. Siddall, J. Brougham, T. Booker, I. Hall and I. Herrmann

Mrs E Smith (Clerk/RFO), District Councillor C Huckerby and 1 member of the public

Table of Contents

	Apologies for Absence	
	Variations to the Order of Business	
64/19	Declaration of Members' Interests	2
65/19	DPI's	2
66/19	Confidential Items	2
67/19	Co-option	2
68/19	Planning Applications for Consultation	2
69/19	Kitchen Wood Tree Felling	2
70/19	County Councillor Report	2
71/19	Public Participation	3
72/19	Police Liaison Officer	3
73/19	District Councillor Report	3
74/19	Minutes of the Previous Meeting	3
75/19	Matters Arising	3
76/19	Clerks report and correspondence	3
77/19	Responsible Financial Officers Report	4
78/19	GDPR Compliance	4
	Village Hall/ Recreation Ground Issues	
80/19	Mods Lane Footpath	5
81/19	Parking Issues	5
82/19	Noticeboard	5
83/19	Community Speed Watch and Signage	5
84/19	Wooden Gates/ 30mph Speed Gates	5
85/19	Barlow Book Exchange	5
86/19	Dalc Circular 3/2019 has been circulated	5
87/19	Date and time of next BPC Meeting	5
88/19	Items to note for April Agenda	6
89/19	Meeting closed at 9.30pm	6

62/19 Apologies for Absence

County Councillor Foster and Police Liaison Officer.

63/19 Variations to the Order of Business

Agenda Item Kitchen Wood Tree Felling moved to below other planning matters.

64/19 Declaration of Members' Interests.

Cllr J. Rushby declared an interest in the Notice Boards and Planning Application NED/19/00103/FL

65/19 DPI's

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

66/19 Confidential Items

No confidential items

67/19 Co-option

RESOLVED –Mrs K Turner has been co-opted into Barlow Parish Council and signed her declaration as witnessed by the Clerk/RFO

.1 68/19 Planning Applications for Consultation

a) NED/19/00073/LDC – Application for lawful development certificate for proposed side and rear extensions at Dobbin Cottage, Dobbin Lane, Peakley Hill, Barlow

RESOLVED - No Comment

c)

.2

a)

.3

b)

NED/19/00103/FL – Change of joint use of land and part of building, subordinate to the main agricultural use, for the purposes of the seasonal processing and supply of logs as domestic fuel for delivery to members of the public at Field at grid reference 43246 375740 Johnnygate Lane, Barlow RESOLVED – No Comment

NED/19/00064/FL – Demolition of existing outbuildings and construction of new boiler house, installation of new oil tank and new surface water and foul water drainage system with package treatment plant (Private Drainage System) at Wellspring Farm, Commonside Road, Barlow RESOLVED – No Comment

Planning Decisions to be noted.

NED/18/01198/FLH – Construction of first floor balcony to the rear of the existing property (Revised Title) at Furnace Farm, Furnace Lane, Barlow – *CONDITIONALLY APPROVED – 28TH January 2019 RESOLVED – To Note*

Other planning matters

69/19 Kitchen Wood Tree Felling

RESOLVED – Woodland Trust could not attend the meeting, the council has requested that a representative be present at the next meeting. Clerk requested a Parish map from NEDDC to establish that Kitchen wood is within the Parish of Barlow. The councillors would like to make a site visit once the map has been circulated to see the area. No further information has been received by the council on this matter.

70/19 County Councillor Report

No report received

71/19 Public Participation

A member of the public had written into the council which the clerk read out to the council regarding the Double Yellow Lines these comments have been taken into consideration by the council. DCC will be contacted to encourage parking spaces in their final submission for public consultation.

A member of the public had written in regarding constant noise by neighbouring dogs and dog mess in their area. The clerk is to contact the dog warden on this matter.

72/19 Police Liaison Officer

No report received

Crime figures for January 2019 – no report on website.

RESOLVED - No information received to date regarding the Police Liaison Officer.

73/19 District Councillor Report

No report received

.1

74/19 Minutes of the Previous Meeting

The Minutes of the BPC meeting held on Monday 4th February 2019 have been circulated and were approved by all as a true record and signed by the Chair.

.2

75/19 Matters Arising

.3 Clerk to send an email to P Ward chasing up Height Barrier for Village Hall.

.4 76/19 Clerks report and correspondence

Website/email address update

- .5 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.
- .6 Invitation to Local Town and Parish Council Liaison 3rd April 2019.

RESOLVED – Circulated to Councillors

.7 Working together for older people.

RESOLVED - Circulated to Councillors, updated on both Website and Noticeboards

.8 Listening to you public safety survey – 31st March 2019

RESOLVED – Circulated to Councillors

Matinee – Victoria and Abdul – 26th April 2019

RESOLVED - Circulated to Councillors and updated on Website

.9

Matinee - Calendar Girls - 24th April 2019

RESOLVED – Circulated to Councillors and updated on Website

.10 DALC Subscription

RESOLVED - Agreed Subscription 2 £395.37.

Matinee – 42nd Street – 18th February 2019

.1 RESOLVED – This has been circulated and updated on the Parish Website

.2

Councillor Essential Training

RESOLVED – Agreed that Barlow and Unstone Parish Councillors will hold a training session at Barlow Village Hall – date TBC

Parish Elections

RESOLVED – Information has been circulated to all current councillors regarding the Parish Elections. Important dates will be published on the Parish website and parish magazine.

77/19 Responsible Financial Officers Report

Cheque/BACS request for February 2019 are £3,785.12

RESOLVED – Approved

Income/Expenditure and bank reconciliations for February 2019

RESOLVED - Approved

78/19 GDPR Compliance

RESOLVED – Nothing to report

.1 79/19 Village Hall/ Recreation Ground Issues

Monthly Inspection Report

RESOLVED – This was carried out on Saturday 23rd February 2019 chairs were moved to allow access to emergency exit. Received a report that all lights were on and windows left open hall user has been

.2 contacted regarding this issue awaiting a response.

Review to do list

.3 RESOLVED – ongoing matters as part of the current agenda.

Village Hall Monthly Inspection

RESOLVED - Cllr Crowley, Cllr Siddall and Cllr Turner to conduct date TBC

.4 Playground Equipment Inspection

RESOLVED – No urgent matters arising.

.5 Key box code

RESOLVED – New access code in place and users will be notified.

.6 Recreation Ground Football Pitch Update

RESOLVED – Nothing to report.

.7 Carnival Donation and Wildlife Area

RESOLVED – Carnival committee will approach the council on this matter.

.8 Pipes boxing in

RESOLVED – This will be looked at after a quote has been ascertained for the French Doors.

.9 Storage Areas

RESOLVED – The move was a great success all hall users are happy with the amendments and the Parish Council would like to thank everyone that attended.

.10 French Doors

RESOLVED - To be discussed at a later meeting after Kitchen developments have been concluded.

.11 Patio/Outdoor Furniture

RESOLVED - To be discussed at a later meeting after Kitchen developments have been concluded.

.12 Hall Decoration

RESOLVED - To be discussed at a later meeting after Kitchen developments have been concluded

.13 Kitchen/ Building Quotes and Public Works Loan Board Application

RESOLVED – Agreed to spend £25,000.00 on the kitchen movement, installation relevant building works required to achieve this.

Resolution that the council agree to obtain approval from the secretary of state for the proposed borrowing of £25,000.00 over 4 years.

Agreed there will be no increase in future precept to cover the borrowing

The cost of the loan can be covered from the current ear marked reserves and the interest should be covered by the increase in hall usage.

Public consultation via Parish Magazine, website and public meeting prior to the next council meeting. Advertisement of this will be posted on the website, notice boards and parish magazine. Kitchen and any building costs will be covered by the loan any hall decoration after the installation will be covered by Barlow Parish Council.

80/19 Mods Lane Footpath

RESOLVED – Derbyshire County Council are in receipt of the application.

81/19 Parking Issues

RESOLVED – A meeting is to be established between the Parish Council and Derbyshire County Council regarding the Double Yellow Lines consultation.

82/19 Noticeboard

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

83/19 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.

84/19 Wooden Gates/ 30mph Speed Gates

RESOLVED - On next Agenda

85/19 Barlow Book Exchange

RESOLVED – Council agreed to publish in the parish magazine that the Book exchange is for the exchanging of books and nothing else. A notice will be placed in the book exchange due to an issue arising that other items had been left in the book exchange.

86/19 Dalc Circular 3/2019 has been circulated

RESOLVED - To Note

87/19 Date and time of next BPC Meeting

RESOLVED – 7.00pm Monday 1st April 2019 at Barlow Village Hall for the Public Consultation on the Kitchen development followed by 7.30pm for the monthly BPC Meeting.

88/19 Items to note for April Agenda RESOLVED – Benches for the Parish

89/19 Meeting closed at 9.30pm.

Page 4 of 4: Chair's Signature Date: 1st April 2019