|  |  |
| --- | --- |
| **BARROW GURNEY PARISH COUNCIL** |  |

**Minutes of the meeting of the Parish Council held**

**on Wednesday 13th July 2022 at 19.30pm in the Village Hall**

Present: Nick Tyrrell (Chairman), Andy Robbins, Sandra Gibson, Graham Spooner

In attendance: Clerk

**PUBLIC PARTICIPATION**

**There were no members of public present**

1.7.22Apologies for absence

Apologies received from Eric Gates, Andrew Sheridan, Phil Carnell

2.7.22 Declarations of interest and dispensations

No interests were declared

3.7.22 Minutes of the previous meeting – 4th May 2022

The minutes of the meeting of the Annual Parish Council Meeting held on 4th May 2022 are APPROVED as a correct record and signed by the Chairman.

4.7.22 Highways, Pavements. Verges and Footpaths

- Barrow Lane junction safety concerns: The parish council has responded to this by making representation to NSC Local Plan consultation asking for traffic lights and review of the speed limit.

- Barrow street drain cover removed: NSC update from 8th April- ‘1 gully at the location given has been barriered off and made safe… this has been passed to the highways drainage team’.

- Repair of the fallen slabs on the village hall pavement along Barrow Street: NSC update from 6th July – ‘a works order will be raised and committed to contractors to remove two paving slabs… checking adoption records to see who will be responsible for repair.’

5.7.22 Asset of Community Value

The Prince's Motto pub has a new tenant - a local resident. The parish council agreed to continue with the process of inclusion of the pub as an Asset of Community Value. 77 emails had so far been received from residents supporting it.

6.7.22 Queens Platinum Jubilee

The four day community event was a success and a profit of £1,112 was made. As advised in the event’s programme any profit generated from this event will be donated to the Ukraine Humanitarian Appeal (UHA). The Parish Council discussed and agreed that its contribution of £500, which was donated to kick start this event, need not be returned but should legitimately form part of the donation to the UHA, its nominated charity.

7.7.22 Community Infrastructure Levy:

This item is to be discussed at the next meeting when all councilors are present.

8.7.22 PLANNING APPLICATIONS:

- It was NOTED that there were no new planning applications since the last meeting.

- The following planning applications decisions by NSC were NOTED:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Planning Application& address** | **Description of proposal** | **BGPC Comments submitted to NSC** | **Decisions status by NSC** | |
| 22/P/0093/FUH  Sunnyside Naish Lane | Proposed erection of a single storey extension to the North elevation. | No objection | | REFUSED | |
| 22/P/0982/AOC  Former Barrow Hospital Site Wild Country Lane | Discharge of condition No. 3 (Drainage ) on application 15/P/2302/F | No objection | | APROVED (discharge condition)(RDC) | |
| 22/P/0983/AOC  Former Barrow Hospital Site Wild Country Lane | Discharge of condition No. 4 (sustainable drainage ) on application 15/P/2301/F ( 21/P/1488/MMA ) | No Objection | | APPROVED | |

9.7.22 Finance and Administration:

The following documents confirmed fit for purpose:

1a) Standing Orders - APPROVED

1b) Financial Regulations - APPROVED

1c) Asset Register -APPROVED

1d) Risk Management Schedule - APPROVED

2. It was NOTED that the Notice of Exercise of the Public Rights period from 13 June 2022 to 22 July 2022 has been advertised.

3. Q1 Bank reconciliation for Q1 to 30 June 2022 APPROVED and signed off.

10.7.22 The following schedule of payments was APPROVED:

|  |  |  |  |
| --- | --- | --- | --- |
|  | Net | VAT | Total |
| Compost and stainer for planters |  |  | £106.00 |
| War memorial planters |  |  | £383.30 |
| Little Apple Invoice: 4455  5 May – grass cut  17 May – grass cut  19 May - strimming | £410.00 | £82.00 | £492.00 |
| Little Apple invoice 4512  30 May -grass cut  10 June – grass cut  22 June- grass cut | £240.00 | £48.00 | £288.00 |
| Flowers for summer planters | £44.46 | £11.11 | £55.57 |
| Bus stop repairs |  |  | £82.80 |
| Clerks mileage (bedding flowers delivery May) |  |  | £15.99 |
| Clerks salaries paid to note |  |  | Available to Council Members |
| Clerks homeoffice allowance to note |  |  | Available to Council Members |
| Clerks mileage ( July meeting) |  |  | £15.99 |

11.7.22 PARISH COUNCIL CONFIDENTIAL SESSION: Discussions took place

12.7.21 DATE OF THE NEXT MEETING: 7th September 2022