# **BARROW UPON HUMBER PARISH COUNCIL**

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Dear Councillors, 2<sup>nd</sup> July 2025

You are summonsed to attend the Ordinary Meeting of Barrow Upon Humber Parish Council to be held on Wednesday 9th July 2025, Commencing 19.00 at The Vicars Room, High Street, Barrow

The business of the meeting is detailed below, please contact the Proper Officer prior to the meeting to offer your apologies if you are unable to attend.

The meeting is open to members of the public for public participation and there will be an opportunity for members of the public to address the council prior to the council meeting commencing.

# **Public Participation**

The time will be restricted to 15 minutes maximum unless the council decides otherwise. Items relating to matters on the agenda will be taken first and members of the public should note that decisions not on the agenda are unable to be resolved by the council.

Yours Faithfully Vicky Haines

#### **AGENDA**

#### **<u>Apologies</u>**

To note any apologies of absence

# 2507/2 **Declarations of interests / dispensations**

- a. Declarations of Interests, in respect to agenda items to be made and recorded in the minutes even if an interest has been declared on the register. COUNCILLORS MUST DECLARE ANY AMENDMENT TO PECUNIARY INTERESTS WITHIN 28 DAYS
- b. For the Council to note any dispensations presented to the clerk prior to the meeting and the resolution.

#### 2507/3 Minute approval

To receive and approve as a true and correct record the minutes from the Ordinary Meeting of the council that took place 11<sup>th</sup> June 2025

#### 2507/4 Finance approval

- a. To approve the cashbook summary for June 2025 and for the council to agree that the cashbook summary month end tallies with the month end bank statement
- b. To approve the schedule of payments that are to be paid in July 2025
- c. To approve the Q1 budget monitoring document

# 2507/5 Report from Ward Councillors

To receive the Ward Councillors report

#### 2507/6 **Defih**

To consider installing a defib in the telephone box located on 'The Island' should the council be successful in adopting the kiosk

# 2507/7 **Policy adoption**

To consider adopting the following policies

- Equal Opportunities policy
- Complaints Policy

#### 2507/8 Future events including Christmas tree switch on

To consider future events including the Christmas tree switch on event

# 2507/9 Village Hall

To receive an update

# 2507/10 Barrow Woodland Walk

To receive an update

#### 2507/11 Playing field toilets

To consider a plan of action regarding the improvements to the toilets located on the playing field

#### 2507/12 Village caretaker

To consider advertising for a village caretaker to be incorporated within next years financial budget

### 2507/13 Verge Displays

To consider resolving the raised concerns relating to the verge displays

# 2507/14 Raised funds for the 'Tapestry' project

To consider earmarking £280.16 which are funds raised by Councillor Helen Anglum to be used towards funding the 'Village' tapestry

# 2507/15 Village Hall grant application

To consider the grant application request from Barrow Village Hall

#### 2507/16 General correspondence

To receive any correspondence

# 2507/17 Agenda for next and future meetings

To take note of any items for the next or future agenda.

# 2507/18 Date of next meeting

To confirm the date, time and location of the next meeting(s) as (subject to any change in circumstances):

# Ordinary meeting of the council - 10th September 2025, Vicars Room @ 19:00

2507/19 To resolve the exclusion of the Public & Press, under powers granted by the Local Government (Public Bodies Admission to Meetings) Act, section 1(2), owing due to the confidential nature of the business be discussed

# 2507/20 **Proper Officer finance approval**

To approve the staff salary and expense's part B that are to be paid in July 2025