

BARROW PARISH COUNCIL

**Cherry Oaks Farm
74, Lower Monkhall
Monkhoppton
Bridgnorth
Shropshire
WV16 6XF**

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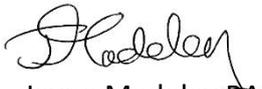
Email: clerk@barrowparish.org.uk

13th May 2019

To: The Chairman and Members of Barrow Parish Council

You are requested to attend the Annual Meeting of Barrow Parish Council to be held at Willey Village Hall, Willey, on Tuesday 21st May 2019, at 6.30 p.m. The Annual Parish Meeting will follow

Yours faithfully,



Jayne Madeley BA
Clerk to the Council

AGENDA

1. PUBLIC PARTICIPATION:

Members of the public will have the opportunity to raise Parish matters between 6.30 p.m. and 6.40 p.m.

2. APPOINTMENT OF CHAIRMAN:

To appoint a Chairman for the ensuing year.

3. APPOINTMENT OF VICE CHAIRMAN:

To appoint a Vice Chairman for the ensuing year.

4. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES:

- a. SALC Bridgnorth Area Committee.
- b. Shropshire Council Local Joint Committee.
- c. Severn Gorge Countryside Trust.
- d. Slaney Alms-houses Charity.
- e. Willey Village Hall.
- f. Planning Committee.

5. APPOINTMENT OF PARISH COUNCILLORS TO VARIOUS RESPONSIBILITIES:

6. ACCEPTANCE OF APOLOGIES:

7. TO RECORD THOSE MEMBERS PRESENT:

8. DECLARATIONS OF INTEREST AND DISPENSATIONS:

9. MINUTES:

To confirm the Minutes of the meeting held on 19th March 2019 and 18th April 2019.

10. REPORT BY SHROPSHIRE COUNCIL MEMBER:

To receive a report from the Shropshire Council Member

11. ACCOUNTS 2017/2018:

The Clerk will present the accounts for 2017/2018 for approval and signature by the Chairman and Responsible Financial Officer. (Copy of accounts attached).

12. CERTIFICATE OF EXEMPTION:

To complete and sign the Certificate of Exemption for smaller authorities where the higher of gross income or gross expenditure does not exceed £25000 in the

13. ANNUAL GOVERNANCE STATEMENT 2018/2019:

To complete the Annual Governance Statement for 2018/2019.

14. ACCOUNTING STATEMENTS 2017/2018:

To approve and sign the Accounting Statements 2018/2019.

15. STANDING ORDERS, FINANCIAL REGULATIONS AND RISK ASSESSMENT:

The Clerk will report that it is necessary to adopt the revised Standing Orders and re-confirm the Financial Regulations and all other policies.

16. APPROVE SCHEDULE OF MEETING DATES FOR 2019-2020.

17. POLICE MATTERS:

To receive any reports from the beat manager

18. HGV SCHEME. A. update.

19. PARISH ALLOTMENTS.

- a. report from Cllr Churchill and Knott's meeting.
- b. Consider quotes for grass cutting.
- c. Consider quotes for fencing.
- d. Consider lottery grant items.
- e. waiting list.

20. BARROW CHURCHYARD

21. HIGHWAYS

- a. Issues to be reported to Shropshire Council.
- b. Bus timetables Barrow.

22. STREET LIGHTING

Report from Shropshire Council regarding street lighting replacements. (see email)

23. REPORTS FROM COUNCILLORS WHO HAVE ATTENDED OUTSIDE BODIES MEETINGS.

- a. Any other meetings.

24. PLANNING

- a. **New applications to be considered.**
- b. **Applications since last meeting.**
- c. **Decisions:** 18/04313/FUL Proposed Camping Land West of The Bayliffs House Spout Lane Benthall. **Refuse full planning permission.**
- d. CIL Training 7th June.
- e. Any other planning matters.

25. FINANCE:

- a. **Invoices to pay.**
 - 1. Npower £720.32. chq 891.
 - 2. BHIB £304.99. chq 892.
 - 3. Shropshire Council £15.00. chq 893.
 - 4. SALC £276.55 chq 894.
 - 5. Mrs J Madeley £788.50 chq 895.
 - 6. HMRC £182.80 chq 896.
- b. Bank reconciliation.
- c. VAT Return amount reclaimed £1081.29.

26. PARISH PLAN UPDATE.

27. ACTION PLAN FOR 2019/2020

28. CORRESPONDENCE:

- a. Ironbridge Power Station Development public consultation event.
- b. Thank you email from Bridgnorth and South Shropshire Crucial Crew.
- c. Police and Crime Commissioner Smartwater offer.
- d. Police and Crime Commissioner town and parish council survey.

29. Date of next scheduled meeting 16th July 2019.

Scheduled meeting Dates 2019/2020

21st May 2019

16th July 2019

17th September 2019

19th November 2019

16th January 2020

17th March 2020

19th May 2020