



BARROW TOWN COUNCIL

Town Hall, Duke Street, Barrow-in-Furness LA14 2LD

Minutes of the Meeting of Barrow Town Council held on 16th July 2024 at 18.00 pm in the Council Chamber, Town Hall, Duke Street, Barrow-in-Furness. LA14 LD

C Atree	Present	D Morrison	Present
G Beddoes	Present	J Murphy	Present
F Chatfield	Present	D Petrova	Present
A Coles	Present	N Phillips	Present
B Elliot	Present	C Thomson	Present
P Griffiths	Present	J Tyson	Present
S Hall	Present	P Jackson	Present
S Herbert	Present	J McEwan	Present
K Hyland	Present	R Worthington	Present
B Morgan	Present	W McEwan	Present
M Leach	Present		

In Attendance: Town Clerk

134/24/25 Apologies for absence

All Members present

135/24/25 Declarations of Interest

Received from Cllr. A Coles, Cllr. W McEwan, Cllr. B Morgan, Cllr. N Phillips and Cllr. R Worthington in respect of their Membership on the Westmorland and Furness Council.

136/24/25 Exclusion of Public and Press (Public Bodies Admission to Meetings Act 1960)

There were no excluded items on the agenda.

137/24/25 Minutes of the previous meeting held on 21st May 2024

It was proposed by Cllr. Petrova and seconded by Cllr. Coles and, a vote having been taken,

Resolved:

To receive the Minutes of the Council Meeting held on 21st May 2024 and to authorise the Chair to sign them as a correct record.

138/24/25 Mayor's Communications and Announcements

The Mayor reported on her attendance at Events since taking office:

1. The Art Gene Exhibition
2. Flower Planting at the Town Hall
3. Furness Pride
4. Dock Museum Official Opening of the Amphitheatre
5. Volunteering Charities Big Lunch
6. The opening of two phone box displays dedicated to David Myers and Peggy Braithwaite
7. D-Day Remembrance
8. George Hastwell Primary School Visit
9. Ormsgill Stronger Together
10. Sea Cadets Presentation of the 'Indefatigable Cup'.
11. Richard 111 Society Lunch – Anniversary of Battle of Stoke Field
12. Kings Awards for Voluntary Service
13. George Hastwell Junior School Visit
14. SAFA
15. Barrow Civic Sunday
16. Stitchability & Artwork for All
17. Chetwynde School Production of Oliver
18. Kickstart Awards
19. St James's Church Teddy Bears Picnic
20. St. George's School Visit
21. Millom Civic Sunday
22. 175th Anniversary of St. George's School
23. Cumbria in Bloom Judging inspection
24. Barrow Business Awards
25. Kendal Civic Sunday
26. 50th Anniversary of Furness Probus Club
27. Afternoon Tea with the Barrow MP and visiting dignitaries from Australia.

139/24/25 Reports and Minutes from the Committees of the Council

1. Planning Committee

Cllr. Chatfield reported on matters arising from the last Committee Meeting.

- There have been a number of HMO applications but the Planning Committee had no grounds for refusal.
- The Committee objected to a proposal at Hawthwaite Lane Roanhead, and a letter has been forwarded to Westmorland and Furness Council noting the objections.

Resolved:

To receive and approve the Minutes of the Planning Committee held on 6th June, 2024.

2. Finance Committee

The report from Cllr Herbert noted at Minute 140 below.

3. Allotments Committee

Cllr. Chatfield reported on matters arising from the last Committee Meeting.

Resolved:

To receive and approve the Minutes of the Allotments Committee held on 19th June, 2024.

140/24/25 Finance Report

The Members considered the documents distributed prior to the meeting:-

1. Receipts and Payments Account for the period 1st April 2024 to 30th June 2024.
2. Schedule of payments for the period 1st April 2024 to 30th June 2024. (**attached Appendix 1)**

Resolved:

To receive and approve the Receipts and Payments Account and the Schedule of Payments for the period 1st April 2024 to 30th June 2024.

141/24/25 Budget Supplement - Report from Cllr. Herbert

The Members considered the Report from Cllr. Herbert requesting the following: -

1. Approval for an additional £1,000 be added to the Christmas lights installation budget to cover additional costs this financial year. This may increase by £750 in subsequent years - this be reviewed annually by the Finance Committee.
2. Approval for a funding request of £8,640 for the Seas Your Future project to support veterans to take part in the tall ships project. Funding requested for an additional smaller ship carrying veterans from all forces. It is hoped this will facilitate their interaction with the young people and instil in them renewed confidence and an ability to handle civilian life.
3. Approval for a supplementary grant budget of £50,000 be allocated for community projects.

Resolved:

1. £1,000 Christmas Lighting Installation - Proposed by Cllr Herbert and seconded by Cllr Morgan. All agreed.
2. £8,640 'Seas Your Future' – Proposed by Cllr Herbert and seconded by Cllr Phillips. All agreed.
3. £50,000 Community Projects – Proposed by Cllr Herbert and seconded by Cllr Tyson. All agreed.
4. To receive and approve the Minutes of the last meeting held on 12th June 2024.

142/24/25 Service Level Agreement – Barrow Business Improvement District Company

Cllr Herbert outlined the proposed 'Service Level Agreement' between the Town Council and Barrow BID to provide a more simplified administrative process and facilitate Budget setting.

The SLA will cover 6 events per annum totalling £15,000. To be reviewed annually.

Full Council were requested to approve this agreement of £15,000 and create an ear-marked budget. The funding to be paid in two tranches.

Resolved:

Proposed by Cllr Herbert and seconded by Cllr Morgan, and a vote having been taken, the Document was approved. 20 votes for the proposal, one vote against.

The Mayor duly signed and dated the SLA Contract.

143/24/25 Brilliant Barrow Report

Cllr Chatfield reported on his attendance at a recent extraordinary meeting. As the funding for Brilliant Barrow is due to terminate in 2026 there is an ongoing review of all existing projects to ascertain which, if not all, will be complete by the cut-off date.

There will be projected updates provided on the housing market renewal project and a possible revised business case and reallocation of funds.

One of the projects involves Steamer Street and Schooner Street which both require a substantial investment. For various reasons, including finding absent landlords, unfortunately it may only be feasibly possible to help a handful of properties.

There is to be another extraordinary meeting in August with an update on the above.

144/24/25 Council action Sheet

To consider a report from the Clerk on the actions taken by officers on resolutions or recommendations made at the previous meeting. The Clerk confirmed the following outstanding issues:-

- The Barrow Plan and the Devolution Committee which have both been deferred pending a decision on any asset defrayment from Westmorland and Furness Council.
- Barrow Citizenship Award. Nomination Form to be actioned. Presentation date to be confirmed.
- Barrow Cenotaph Patio Cleaning. A second estimate of works to be secured this week and both estimates then forwarded to Westmorland and Furness Council for their consideration.

145/24/25 Brighten Our Corner

Grants approved to date: £700 Greengate Junior School

146/24/25 Barrow Events Support Grants

Grants approved to date: £1,000 Furness Abbey Fellowship
£2,365 Sage UK Silver Sunday

147/24/25 Get Barrow Moving

Grants approved to date: £2,442.71 Walney Rugby Club

148/24/25 Membership of Committees

To approve Cllr. R Worthington's membership on the Planning and Allotment Committees.

Resolved:

Planning Committee – Proposed by Cllr Phillips and seconded by Cllr W McEwan.

Allotments Committee – Proposed by Cllr Phillips and seconded by Cllr Herbert.

A vote having been taken, all agreed, and the appointments were confirmed.

149/24/25 Any Other Business

1. The Safety of Lithium Batteries

The Council considered correspondence received from CALC and distributed prior to the meeting on behalf of Mr R Bailey, a Parliamentary Advisor to 'Electrical Safety First', a UK based Charity, requesting the Council support their campaign soon to be introduced as a Bill in the new Parliament, for safe disposal of lithium-ore batteries.

Resolved:

The Town Council support this initiative. Proposed by Cllr W McEwan and seconded by Cllr Jackson. All agreed.

2. CALC Election of Board Directors

The Councillors were requested to consider appointing a representative to the CALC Board of Directors, the director profile and nomination forms having been distributed prior to the meeting. Cllr. A Coles volunteered for the position, confirming his compliance with the specified profile.

Resolved:

Proposed by Cllr W McEwan and seconded by Cllr Griffiths, and a vote having been taken, Cllr Coles was selected as the Council nominee.

145/24/25 Date of Next Meeting

Tuesday 17th September 2024 at 18.00 pm in the Council Chamber, Town Hall, Barrow-in-Furness.
LA14 2LD

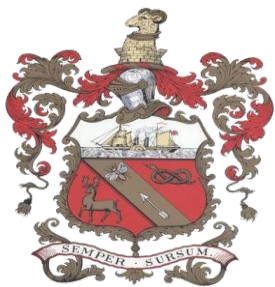
There being no further business the meeting closed at 18.42 pm.

Lesley Smyth

Town Clerk

Cllr Chatfield	Barrow Central Ward
Cllr D Petrova	Barrow Central Ward
Cllr Phillips	Barrow Hawcoat Ward
Cllr Worthington	Barrow Hawcoat Ward
Cllr Morrison	Barrow Hindpool Ward
Cllr Tyson	Barrow Hindpool Ward
Cllr Jackson	Barrow Island Ward
Cllr W McEwan	Barrow Newbarns Ward
Cllr M Leach	Barrow Newbarns Ward
Cllr Altree	Barrow Ormsgill Ward
Cllr J McEwan	Barrow Ormsgill Ward
Cllr Coles	Barrow Parkside Ward
Cllr Hall	Barrow Parkside Ward
Cllr Herbert	Barrow Risedale Ward
Cllr Morgan	Barrow Risedale Ward
Cllr Beddoes	Barrow Roosecote Ward
Cllr Griffiths	Barrow Roosecote Ward
Cllr Elliot	Barrow Walney North Ward
Cllr Hyland	Barrow Walney North Ward
Cllr Murphy	Barrow Walney South Ward
Cllr Thomson	Barrow Walney South Ward

APPENDIX 1



BARROW TOWN COUNCIL

APRIL TO JUNE - PAYMENT SCHEDULE

<u>Date</u>	<u>Payee Name</u>	<u>Amount</u>	<u>Details</u>
		<u>£</u>	
02/04/2024	KTD Ltd	49.00	SOGEA Internet
02/04/2024	KTD Ltd	21.00	Phone Silver and Gold Licence
02/04/2024	KTD Ltd	29.00	System Care Telephone
02/04/2024	Lex Auto lease	260.62	Car Rental April 24
02/04/2024	EE Ltd	52.17	Mobile Phones
10/04/2024	KTD Ltd	88.00	Cloud Back-up
10/04/2024	KTD Ltd	23.00	Microsoft 0365 Support
10/04/2024	Officer	18.65	EV Charging Allotment Car
10/04/2024	KTD Ltd	152.50	System care Infrastructure
10/04/2024	KTD Ltd	210.00	System care IT Control
10/04/2024	KTD Ltd	247.20	Microsoft 365 Annual 24/25
10/04/2024	KTD Ltd	102.90	Microsoft Business Basic
10/04/2024	Officer	19.99	D Myers Condolence Book
10/04/2024	W&F Council	383.74	Stewarding Attendance
10/04/2024	KTD Ltd	88.00	Cloud Back-up
10/04/2024	Barrow BID	6000.00	Mayors Fun Run Equipment
10/04/2024	KTD Ltd	23.00	MFA/2FS Support
15/04/2024	Officer's Salaries	4133.42	April Salaries
17/04/2024	A Stitch Different	2500.00	Event Support Grant
17/04/2024	Safe Environment	576.00	Allotments Asbestos Removal
17/04/2024	JJC Skip Hire	130.00	Allotment Skip Hire
17/04/2024	Barrow BID	2000.00	Dave's Day
17/04/2024	Ormsgill Stronger	1000.00	Brighten Our Corner Grant
17/04/2024	Walney Central Nursery	1000.00	Brighten Our Corner Grant
17/04/2024	Art 4 All	2500.00	Event Support Grant
17/04/2024	Barrow AFC	2000.00	Get Barrow Moving Grant
17/04/2024	Barrow BID	2500.00	Festival of Transport Grant
19/04/2024	Stephen Story Design	88.50	Mayoral Ball Poster Design
19/04/2024	JJC Skip Hire	130.00	Allotments Skip Hire
19/04/2024	H Wicks	231.00	Allotments Skip Hire
23/04/2024	Stephen Story Design	900.00	Barrow Celtic Grant
26/04/2024	W&F Council	457.32	Postage Recharge
26/04/2024	KTD Ltd	29.00	System Care Telephone
26/04/2024	KTD Ltd	49.00	SOGEA Internet
26/04/2024	KTD Ltd	9.00	Phone Silver Licence

26/04/2024	KTD Ltd	12.00	Phone Gold Licence
26/04/2024	W&F Council	260.00	What's On Advertising
26/04/2024	H Wicks	42.00	Skip Hire Permit
29/04/2024	HMRC	1310.42	PAYE Month 8 23-24
30/04/2024	HMRC	1697.50	PAYE Month 9 23-24
01/05/2024	EE Ltd	45.00	Mobile Phones
01/05/2024	Lex Auto lease	260.62	Car Rental May 24
08/05/2024	HMRC	1964.01	PAYE Month 11 23-24
08/05/2024	HMRC	2180.00	PAYE Month 10 23-24
08/05/2024	Stephen Story Design	900.00	Barrow Celtic Design Grant
08/05/2024	KTD Ltd	103.75	Photocopying
08/05/2024	KTD Ltd	102.90	Microsoft 365
08/05/2024	JJC	130.00	Skip Hire
08/05/2024	KTD Ltd	88.00	Cloud Back-up
08/05/2024	H Wicks	231.00	Skip Hire
10/05/2024	Stollers Furniture	832.50	Chairs for FGH Staff Room
15/05/2024	Water Plus	376.20	Allotments Water 24-25
15/05/2024	Water Plus	188.10	Allotments Water 24-25
15/05/2024	Stephen Story Design	75.00	Mayors Ball Posters
15/05/2024	Officer's Salaries	4133.01	May Salaries
15/05/2024	TI Accountancy	23.00	May Payroll Provider
15/05/2024	JJC Skip Hire	130.00	Allotments Skip Hire
15/05/2024	Water Plus	188.10	Allotments Water 24-25
20/05/2024	Tesco	608.30	Mayor's Ball Refreshments
20/05/2024	H Wicks	231.00	Allotments Skip Hire
20/05/2024	Clerks & Councils	105.50	Town Scroll - D Myers
20/05/2024	Luscombe Plant	10310.00	Allotment Track Repairs
20/05/2024	Zurich Municipal	94.76	Civic Regalia Insurance
21/05/2024	Age UK	2365.00	Event Support Grant
21/05/2024	Greengate School	700.00	Brighten Our Corner Grant
21/05/2024	Fiesta Catering	378.50	Mayor's Ball Food
21/05/2024	Paul Farish	175.00	Long Meadow Repairs
21/05/2024	CP Lees	240.00	Mayors Ball Disco
21/05/2024	Walney RLFC	2442.71	Get Barrow Moving Grant
24/05/2024	IMI	6120.00	Cenotaph Cleaning
24/05/2024	Cllr C Altree	174.98	Office Smart Card Terminal
28/05/2024	Cllr J McEwan	152.00	Mayor's Taxis
28/05/2024	Stephen Story Design	180.00	Website Host pa
31/05/2024	EE Ltd	45.00	Mobile Phones
31/05/2024	KTD Ltd	102.90	Microsoft 365
31/05/2024	KTD Ltd	92.00	Cloud Back-up
31/05/2024	KTD Ltd	54.00	Microsoft Entra
31/05/2024	T Ward & Son	234.36	Tap Repairs Allotments
31/05/2024	KTD Ltd	210.77	Printer Copies
31/05/2024	JJC Skip Hire	390.00	Allotments Skip Hire
31/05/2024	Shot at Photo	110.00	Retiring Mayor Photograph
31/05/2024	Cllr F Chatfield	50.90	Councillor Expenses
03/06/2024	Lex Auto lease	260.62	Car Rental June
13/06/2024	Officer	66.00	Large Charity Cheques

13/06/2024	JJC Skip Hire	205.00	Allotments Skip Hire
13/06/2024	JJC Skip Hire	260.00	Allotments Skip Hire
13/06/2024	JJC Skip Hire	130.00	Allotments Skip Hire
13/06/2024	Westmorland & Furness	762.22	Allotment Water – Nov. 2023
13/06/2024	Westmorland & Furness	1120.93	Allotment Water – Dec. 2023
13/06/2024	KTD Ltd	23.00	MFA/2FA July
13/06/2024	The Gallery	59.00	Freedom of Town Scroll Frame
14/06/2024	Officers Salaries	4133.21	June Salaries
17/06/2024	Vaughtons	1277.05	3 Former Mayoral Badges
30/06/2024	Unity Trust	65.10	Bank Fees

TOTAL	77,204.93
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