



BARROW TOWN COUNCIL

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

01229 260002

townclerk@barrowtowncouncil.gov.uk

8th July, 2024

Dear Councillor,

You are summoned to attend a Meeting of the Town Council commencing at **18.00 pm** on **Tuesday 16th July 2024** for the purpose of transacting the business specified in the following agenda.

The meeting will be held in the Council Chamber at the Town Hall, Duke Street, Barrow-in-Furness.

Public Participation

Any member of the public who wishes to ask a question, make representations or present a deputation or petition at this meeting should apply to do so before the commencement of the meeting. Contact the Town Clerk on 01229 260002 townclerk@barrowtowncouncil.gov.uk

Yours faithfully

Lesley J Smyth

Town Clerk

AGENDA

Roll Call

The Clerk will take a roll call of Council members present.

1. APOLOGIES FOR ABSENCE

To receive and accept any apologies. If accepted, apologies will be considered to be for reasons approved by the Council under the terms of Local Government Act 1972, s85.

2. DECLARATIONS OF INTEREST

To receive declarations by Members of interests in respect of items on this agenda.

In accordance with the revised Code of Conduct Members are required to declare any Disclosable Pecuniary Interests (DPIs) or other Registrable interests (ORIs) which have not already been declared in the Council's Register of Interests. Members are reminded that it is a criminal offence not to declare a DPI, either in the Register or at the Meeting. In the interests of clarity and transparency Members may wish to declare any DPI which they have already declared in the Register, as well as any ORI.

3. EXCLUSION OF PUBLIC AND PRESS

To consider whether there are any Agenda Items during the consideration of which the press and public should be excluded. (Public Bodies Admission to Meetings Act 1960)

4. MINUTES OF THE PREVIOUS MEETING HELD ON 21ST MAY 2024

To receive the Minutes of the meeting held on 21st May 2024 and to authorise the Chair to sign them as a true record. **(attached)**

5. MAYOR'S COMMUNICATIONS AND ANNOUNCEMENTS

To receive a verbal report from the Mayor on her activities and to hear any announcements.

6. REPORTS AND MINUTES FROM THE COMMITTEES OF THE COUNCIL

To receive verbal reports from the Council's Committees. Committee Chairs are invited to give a brief account of their committee's recent activities.

To receive the Minutes of the following Committees for ratification:

- a. Planning Committee – 6th June 2024 **(attached)**
- b. Finance Committee – 12th June 2024 **(attached)**
- c. Allotments Committee – 19th June 2024 **(attached)**

7. FINANCE REPORT

1. Receipts & Payments Account 1st April 2024 to 5th July, 2024 **(attached)**

2. Request for a Supplementary Budget of £50,000 for Barrow Town Council Community Fund. Min. 141 Finance Committee 12th June 2024.
3. Christmas Lighting – Request for an increase to the original budget from Optech Fibres approved Min. F63(3) 2023.
 - Barrow Town Council are requested to consider an additional festive lighting installation budget of £1,000, being the 23/24 first time installation additional cost.
 - Barrow Town Council are requested to consider an additional festive lighting installation budget of £720 per annum from 24/25 onwards.

The additional costs are in respect of the installation and dismantling of a large gift box lighting display to be positioned at the bottom entrance to Dalton Road. Min.F144 12th June 2024.
4. Seas Your Future. Min. F145 12th June 2024. Funding request of £8,640.

8. BRILLIANT BARROW REPORT

Report from the Council Member - Councillor F Chatfield.

9. 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.

10. BRIGHTEN OUR CORNER (standing item)

Grants approved 24-25 - £700 Greengate Junior School

11. BARROW EVENTS SUPPORT GRANTS (standing item)

Grants Approved 24-25 - £1,000 – Furness Abbey Fellowship
£2,365 – Age UK Silver Sunday

12. GET BARROW MOVING (standing item)

Grants Approved 24-25 - £2,442.71 – Walney Rugby Club

13. MEMBERSHIP OF COMMITTEES

To approve Cllr Worthington's request to become a member of the Planning and Allotments Committees.

14. ANY OTHER BUSINESS

a) The Safety of Lithium Batteries

15. DATE OF NEXT MEETING

Tuesday 17th September 2024

Lesley J Smyth

Town Clerk

For the attention: All Members of Barrow Town Council

Councillors

Cllr. Chatfield	Barrow Central Ward
Cllr. 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. Leach	Barrow Newbarns Ward
Cllr. Aintree	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