



BARROW TOWN COUNCIL

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

01229 260002

townclerk@barrowtowncouncil.gov.uk

13th November, 2024

Dear Councillor,

You are summoned to attend a Meeting of the Town Council commencing at **18.00 pm** on **Tuesday 19th November 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 17th September 2024

To receive the Minutes of the meeting held on 17th September 2024 and to authorise the Chair to sign them as a true record. **(attached)**

5. MAYOR'S COMMUNICATIONS AND ANNOUNCEMENTS

To receive a report from the Mayor on her activities and to hear any announcements. **(Appendix 1 - attached)**

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 Committee for ratification:

- a. Planning Committee – 5th September 2024 and 3rd October 2024 **(attached)**
- b. Finance Committee – 11th September 2024 and 16th October 2024 **(attached)**
- c. Allotments Committee – 19th June **(attached)**

7. FINANCE REPORT

1. Receipts & Payments Account 1st April 2024 to 31st October **(Appendix 2 - attached)**

2. Schedule of Payments September and October 2024 **(Appendix 3 - attached)**

8. **ALLOTMENT SERVICE ACCOUNT**

To consider and approve the creation of an 'Allotment Ring-Fenced' Account.

The term 'Ring-Fenced' refers to the creation of a virtual barrier that separates a section of the Council's services with the creation of a balanced budget that would be restricted to that specific service and allowing that service to re-invest its income from the fee-paying tenants.

Attached for your information:

- **Allotment current Financial Statement (Appendix 4 – attached)**
- **Revised Scheme of Delegation (Appendix 5 – attached)**

9. **ANNUAL GOVERNANCE & ACCOUNTABILITY RETURN 2023-2024 - ACTIONS**

- Transfer funds to separate Bank Accounts (FSCS £85k limit)
- Income & Expenditure Account
- Reserve Accounts

10. **COUNCIL OFFICIAL PHOTOGRAPHER**

11. **DEPUTY TOWN CLERK**

To consider the draft Job Description for the appointment of a Deputy Town Clerk.
(Appendix 6 - attached)

12. **BRILLIANT BARROW REORT**

Report from the Council Member - Councillor F Chatfield.

13. **COUNCIL ACION SHEET**

To consider a Report from the Clerk on the Actions taken by officers on resolutions or recommendations made at the previous meeting.

14. **BRIGHTEN OUR CORNER**

Grants approved October 2024 –

- Abbotsvale Community centre - £500
- Barrow Park Christmas Railway - £500

15. **BARROW COMMUNITY SUPPORT GRANTS**

Barrow AFC Community Foundation - £2,500

16. **GET BARROW MOVING**

No Grants submitted for approval in October 2024.

17. **PART TWO**

NOT FOR PUBLICATION BY VIRTUE OF PARAGRAPHS 3 & 5 OF PART ONE OF SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972.

18. **ANY OTHER BUSINESS**

19. DATE OF NEXT MEETING

Tuesday 21st January 2025

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. 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