PARISH OF BARRINGTON

Notice of the Annual Meeting of the Parish Council I hereby give notice that Barrington Parish Council will meet On Thursday 11th May 2023 7pm in the Bowls Club

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

The Public and Press are invited to attend.

Sally Walmesley, Clerk 05/05/2023

AGENDA

- 1 Election of Chairman
- 2 Election of Vice Chairman
- 3 Co option of Councillor
- 4 Apologies, welcome and introductions (2mins)
- 5 Declarations of Interest and Dispensations (2mins)
- 6 To consider membership of: (10 mins)
 - a) Council Working Groups
 - b) Parish Working Groups
 - c) Councillors Responsibilities
- 7 Attendance of Parish Councillors at meetings
- 8 Councillor request for leave of absence
- 9 Public Forum
- 10 To approve the Minutes of the last Parish Council meeting held on 13th April 2023 (5mins)
- 11 To take CCC (Cambridge County Council), SCDC (South Cambridgeshire District Council) and Clerk reports (15mins)
- 12 Matters Arising

13 Finance (20mins)RFO

a) To approve the payment of accounts listed below and to approve any further invoices presented to Council that are not on the schedule (if any):

V/N	Invoice	Description	Supplier	Amount
13		Electricity charges April 2023	Southern Electric	£206.49
		Staff Costs PAYE, Home Allowance,	Staff	409.50
		Pension April 2023		
	003249	Hire of Toilets for coronation	Toilets+	£354.00
	3215	Hire of marquee and flooring for	Gigtent	£636.00
		coronation		

2378	Cut of green/glebe rd/sports field	Herts & Cambs Ground mtce	£468.00
2388	Cut of verges	Herts & Cambs Ground mtce	£228.00
2391	Cut of sports field	Herts & Cambs Ground mtce	£144.00
2450	Playground Inspection	Herts & Cambs Ground mtce	£114.00
2441	Repair slide mound	Herts & Cambs Ground mtce	£1752.00
2437	Cut green/field/Glebe Rd/ Strim village	Herts & Cambs Ground mtce	£720.00
	Coronation rosettes/envelopes	Mrs S Walmesley	£38.48
	Affiliation fee 2023-24	CAPALC	£474.27

b) Balances and Bank Reconciliation 30th April 2023

BANK	Balance
Unity Trust Bank	£327,419.31
Lloyds	£166,832.40
CBS	£1,500.00
	£495,751.71

- c) Update on Bank Mandate
- d) Adoption of Financial Regulations
- e) Presentation of Audited 2021/22 Accounts
- f) Annual Audit 2022/23

Internal Audit Report

Agreement of Governance Statement

Agreement of Accounting Statement

- g) Bank Signatures
 - At the request of the Cambridge Building Society, it is hereby confirmed that the previous BPC signatories Richard Gibson , Valery Tookey and Peter Bird are no longer Barrington Parish councillors.
- h) Approval in principle of costs relating to the power cable over the new field

14 Planning(15 minutes)

No plans for consideration received to date.

15 All Saints Garden (Redrow) (2mins)Cllr Rhodes-Kemp

- a) Occupancy and Numbers
- b) Noise/Vibration

16 **S106** -updates (20mins)

- a) General Update Cllrs Rhodes Kemp& Walker
- b) Progress on Project -Cllr Kemp

Agreement of a Pre-Application submission at a cost of £1568.00

- c) Traffic Calming and Speedwatch -Cllr Anscombe
- d) Archer Bridge -Cllr Quincy

17 Update on Review of Risk Assessments -Cllrs Priddle & Kemp

- 18 Review of Policies -Cllr Kemp
- 19 General Update and Review of Organogram/Action Plan (10mins)
- 20 Update on Coronation Celebration(5 minutes) Cllr Cooper

21 Reports to be taken as read (1min)

- a) QEII woodland and Community Orchard -Cllrs Buchanan, Hopewell & Quincey
- b) Footpaths -Cllrs Buchanan and Cooper
- c) Ditches -Cllr Hopewell
- d) Play Areas -Cllr Cooper
- e) Challis Green Pond -Cllr Rhodes-Kemp
- f) Green Charity -Cllr Priddle

22 Highway Issues

23 Benches (5 minutes) Cllrs Hopewell & Rhodes-Kemp

- a) Update on Plaques
- b) Update on Bench Inspection
- 24 Matters Arising from Annual Parish Meeting 2nd May 2023
- 25 Date of next Parish Council Meeting -8th June 2023