

PARISH OF BARRINGTON

Notice of the Annual Meeting of the Parish Council

I hereby give notice that Barrington Parish Council will meet

On Thursday 9th May 2024 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
02/05/2024

AGENDA

1 Election of Chairman

2 Election of Vice Chairman

3 Recruitment & Co option of Councillors

4 Apologies, welcome and introductions (2mins)

5 Declarations of Interest and Dispensations (2mins)

6 To consider membership of: 20mins)

6.1 Council Working Groups

6.2 Parish Working Groups

6.3 Councillor Responsibilities

6.4 Council Updates

7 Public Forum

8 To approve the Minutes of the last Parish Council meeting held on 11th April 2024

9 County and District Councillor Reports

10 Matters Arising (Clerk)

10.1 Update on Defibrillator Locations

10.2 Notice board repair and signs Church Car Park and VH Defibrillator

10.3 Grounds maintenance update

10.3.1 Clearance of ditch blockage

10.3.2 Back Lane Ditch

10.3.3 Challis Pond Railings see also 15.5

11 Finance (20mins) RFO

11.1 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 2024	Southern Electric	£172.99
		Staff Costs PAYE, Home Allowance, Pension April 2024	Staff	£992.48
	3171	Cut main green/Glebe Road areas & Sports Field	Herts & Cambs Ground mtce	£570.00

Acting Clerk to the Parish Council

Mrs Sally Walmesley, Redwood Lodge, South Street, Litlington, Royston, Herts SG8 0QR

Tel: 01763 852137

E-mail: parishclerk@barringtonparishcouncil.gov.uk

	3165	Cut of sports field	Herts & Cambs Ground mtce	£180.00
	3182	Cut sports field	Herts & Cambs Ground mtce	£180.00
		Insurance premium 2024-25	Zurich Municipal	£1820.65
		Reimb for Hazard tape	Mrs S Walmesley	£11.35
	3211	Cut of main green/sports field/Glebe rd	Herts&Cambs Ground mtce	£670.00
	0074	Repair to Church Car park notice board	Property mtce services	£55.00
		S106 Payments		
		GPS survey and marking out	Bryat Land & Property	£432.00

11.2 Balances and Bank Reconciliation 30th April 2024

BANK	Balance
Unity Trust Bank	206,207.28
Lloyds	100,748.40
CBS	1,539.80
Unity Trust Deposit	615,892.05
Lloyds 32 day notice account	169,638.55
Lloyds Fixed Term Deposit	500,000.00
CCLA	820,884.32
TOTAL	2,414,910.90

11.3 Update on Bank Mandate

11.4 Annual Audit 2023/24

11.4.1 Internal Audit Report

11.4.2 Agreement of Governance Statement

11.4.3 Agreement of Accounting Statement

11.5 Review of Financial Regulations, if required

12 **Planning**(15 minutes) Cllr Kemp

12.1 Proposal -Erection of Oak framed outbuilding

Site address: 18 High Street

Reference: 24/01000/HFUL

Public Access Link: <https://applications.greatercambridgeplanning.org/online-applications/PLAN/24/01000/HFUL>

12.2 Proposal -Erection of Oak framed single storey extension to the side and rear

Site address :18 High Street

Reference: 24/01155/HFUL

Public Access Link: <https://applications.greatercambridgeplanning.org/onlineapplications/PLAN/24/01155/HFUL>

13 **All Saints Garden (Redrow)** (10mins)Cllr Rhodes-Kemp

13.1 Occupancy and Numbers

13.1.1 Issues Arising -Cllrs James & Baxendale

13.2 Update on CCC salt bin and County Council map -Cllr James

Trees-potentially dangerous Tree Removal

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

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- 14.1 General Update -Cllrs Rhodes-Kemp
- 14.1.1 Update on Sports Field Measurements - Cllr Rhodes-Kemp & Walker
- 14.1.2 Update on Architects -Cllrs Rhodes-Kemp, Walker
- 14.2 Agreement in principle to Proceed with a Public Works Loan Cllrs Rhodes-Kemp & Walker -All
- 14.2.1 Amount of Loan -All
- 14.2.2 Timetable for Referendum -Cllr Walker & Baxendale
- 14.2.3 Communication of Process and Key Dates-Cllr Walker
- 14.3 Archer Bridge – Cllr Anscombe

15 Reports to be taken as read (1min)

- 15.1 QEII woodland and Community Orchard -Cllr Rhodes-Kemp
- 15.2 Footpaths -Cllrs Rhodes-Kemp and Walker
- 15.3 Ditches -Cllr Walker
- 15.4 Play Areas--Cllr Cooper
- 15.5 Challis Green Pond and railings– Cllr Rhodes-Kemp & All
- 15.6 Green Charity -Cllr Priddle -report made at Annual Parish Meeting
- 15.7 Village Hall-Accounts/Heating subsidy and updates

16 Highway Issues

- 16.1 Latest LHI Traffic Proposal -outside school-Cllrs Rhodes-Kemp,Kemp and James

17 Matters Arising from Annual Parish Meeting 7th May 2024

18 Date of next Parish Council Meeting -13th June 2024