

PARISH OF BARRINGTON

Notice of Parish Council Meeting

I hereby give notice that Barrington Parish Council will meet

On Thursday 13th June 2024 in the Bowls Club at 7.00pm

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
Sally Walmesley, Clerk
7/6/24

BUSINESS TO BE TRANSACTED

1 Co option of Councillors

2 Apologies welcome and introductions

3 Declarations of Interest and Dispensations

4 Public Forum

5 To approve the minutes of

5.1 The Parish Council Annual General Meeting held on 9th May 2024

6 County and District Councillors' reports

6.1 County Council -Cllr Kindersley

6.2 District Council -Cllr van de Weyer

7 Matters Arising and Carried Forward from previous meeting (Clerk)

7.1 Update on defibrillator locations

7.2 Notice Board repairs + Sign and Defibrillator sign update

7.3 Update on scheduled Grounds Maintenance work

7.4 Councillor Responsibilities following AGM

8 Finances (20 mins) RFO

8.1 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
		Electricity charges May 2024	Southern Electric	£
		Staff Costs PAYE, Home Allowance, May 2024 (inc arrears Dec-April)	Staff	£6304.12
	3267	Grasscutting, Glebe Rd, Sports field, main green	Herts & Cambs Ground mtce	£570.00
	3266	Cut of sports field	Herts & Cambs Ground mtce	£180.00
	3241	Cut of verges	Herts & Cambs Ground mtce	£264.00
	3248	Cut of main Green. Sports field, Glebe Road, Strim village	Herts & Cambs Ground mtce	£774.00
		Rosettes for Village Fete	Sally Walmesley	£103.13
	3229	Grasscutting, Glebe Rd, Sports Field, main green	Herts & Cambs Ground mtce	£570.00
	3222	Ranger Duties	Herts & Cambs Ground mtce	£288.60
	79050	RoSPA Inspection 2024	Playsafety Ltd	£280.80
		Renewal of SCRIBE package 24/25	Starboard Systems Ltd	£673.92
		Village ditch inspection	Drainage Systems Mgmt	£3612.00
		Hire of toilets for fete	Toilets+	£372.00
		Foxton Road Planters	Anna Church	£169.11

	3285	Cut of sports field	Herts & Cambs Ground mtce	
	21797	Defib annual support year 8	Community Heartbeat	£162.00
		S106 PAYMENTS		
		Professional advice	Alan Lamb Associates	£500.00
		Project Manager (1 st stage payment)	Nigel Reader	£3000.00

8.2 Balances and Bank Reconciliation 31st May 2024

BANK	Balance
Unity Trust Bank	157,900.27
Lloyds	99,809.40
CBS	1,539.80
Unity Trust Deposit	649,924.97
Lloyds 32 day notice account	169,999.11
Lloyds Fixed Term Deposit	500,000.00
CCLA	831,517.09
TOTAL	2,410,690.64

8.3 Update on Bank Mandate

8.3.1 Flagstone Investment Company

8.4 Finance Working Group meeting 12th June 2024 -Update

8.5 Village Hall Donation 2023/24 update on clarification of expenditure/income- Cllrs Rhodes-Kemp and Cooper

8.6 Streetlighting Electricity Contract from October 2024

8.7 Agreement of Revised Financial Regulations for Section 106 Payments

9 **Planning (Cllr Kemp)**

9.1 Proposal -S73 to vary condition 2 (Approved Plans) of planning permission 24/00386/HFUL (Demolition of existing extensions and erection of one and half storey rear extensions) minor amendment to the fenestration and the ridge height of the proposed extension

Site address: 4 Challis Green

Reference: 2401931/S73 &24/01981/S19LB

Public Access Link: <https://applications.greatercambridgeplanning.org/online-applications/PLAN/24/01931/S73>

9.2 Proposal -Erection of 3 No self/custom build dwellings

Site address: Land adjacent to 31 Shepreth Road

Reference: 24/01901/PIP

Public Access Link : <https://applications.greatercambridgeplanning.org/online-applications/PLAN/24/01901/PIP>

9.3 Proposal -S19 to vary condition 6 (Details of garage doors and pergola and solar panels) of listed building consent 22/05044/LBC to install 10 no PV panels onto the front (south-facing) elevation of the garage and not on a pergola

Site address: 36 West Green

Reference : 24/02118/S19LB

Public Access Link : <https://applications.greatercambridgeplanning.org/online-applications/PLAN/24/02118/S19LB>

9.4 Proposal : Tree work -Fell Elder, Birch and self set Ash

Site address: 4 Challis Green

Reference: 24/0578/TTCA

Public Access Link: <https://applications.greatercambridgeplanning.org/online-applications/PLAN/24/0578/TTCA>

10 **All Saints Garden (Redrow) Cllrs Rhodes-Kemp and James**

10.1 Occupancy and Numbers

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

10.3 Concerns raised over Open Space

11 S106 -updates (30mins)

- 11.1 General Update -Cllrs Rhodes-Kemp
- 11.1.1 Update on Field Measurements - Cllr Rhodes-Kemp
- 11.1.2 Update on Project Architect -Cllrs Rhodes-Kemp,
- 11.2 Formal Approval of Project Manager Contract
- 11.3 Update on process for Public Works Loan -Cllr Walker
- 11.3.1 Approval of the Consultation draft notice
- 11.3.2 Council motion to proceed with the PWL(?)11
- 11.4 VAT Advice Update Cllr Rhodes-Kemp
- 11.5 Archer Bridge another Cllr needed-Cllr Rhodes-Kemp

12 Village Tree Survey 2023

- 12.1 Agreement of Quotation for urgent tree works

13 Reports to be taken as read

- 13.1 QEII woodland and Community Orchard -Cllr Rhodes-Kemp
- 13.2 Footpaths Including UKPN -Cllrs Rhodes-Kemp and Walker
- 13.3 Ditches -Cllr Walker
- 13.4 Play Areas--Cllr Cooper
- 13.4.1 RoSPA Report 2024
- 13.5 Challis Green Pond – Cllr Rhodes-Kemp
- 13.6 Back Lane update/Plan Cllr/Rhodes-Kemp
- 13.7 Village Event

14 Other Correspondence (Clerk)

- 14.1 SCDC Green Spaces -Shared Prosperity Fund Year 2

15 Highway Issues

- 15.1 Publication of LHI work -5th June 2024
- 15.2 Additional Measures to be implemented outside school by Highways -Cllr Rhodes-Kemp

16 Date of Next Parish Council Meeting -10th July 2024 -Village Hall