Barton Mills Parish Council

Clerk: Mrs Jadi Coe clerk@bartonmills.net 07724 737841

Chairman: Mr A. Harji 01638 510251

Agenda for the Meeting of Barton Mills Parish Council

to be held in the Village Hall on Tuesday 4th December 2018 at 7:30pm

Except where members of the public have been excluded due to the confidential nature of the business, any person may film, photograph, audio record or use social media to report on meetings of the Council, including any public comment and/or questions. Persons intending to report are requested to give notice before the start of the meeting to the Clerk or Chairman of the Council to enable reasonable facilities to be afforded.

COUNCILLORS SUMMONS TO ATTEND THE MEETING - PRESS & PUBLIC INVITATION TO ATTEND

Public Forum (15 Mins):

Members of the public may, before the start of the meeting, make a statement or ask a question (not statutory part of the meeting).

1. Apologies

2. Declarations of Members Interests

To receive disclosures of personal and prejudicial interests on matters to be considered at the meeting.

3. Minutes

To approve the minutes of the Parish Council Meeting dated 6th November 2018

4. Co-opt new councillor

5. Police Matters

6. County and District Councillors Report

7. Planning and Environment

General & For Consideration:

<u>DC/18/2191/FUL</u> – planning app. For 1 self contained two bed unit at 35 The Street, Barton Mills, IP28 6AA **Tree Applications (for information only):**

Awaiting Forest Heath decisions and pending appeals:

Decided/approved (for information only)

 $\underline{DC/18/1990/HH}$ – raise roof, extension to existing garage at Oldman House, 22 Worlington Road, Barton Mills, IP287DY – pending at 25.11.18

<u>DC/18/2027/FUL</u> change of use of land for sale and display of cars at Hand Car Wash, Fiveways, Barton Mills, - *pending at 25.11.18*

8. Clerk's Report & Matters Arising from the Minutes of the Last Meeting (For Info Only)

Clerk's Report

9. Correspondence

To consider any items of correspondence which require a response from the Parish Council.

10. Parish Matters

- 1. Future football coaching needs including grants available
- 2. Update on progress of purchase of land from for affordable housing including
- 3. Receive quote for Spring work on the football pitch
- 4. Website update
- 5. Maintenance of Assets
- 6. Green Business Grant update
- 7. Discuss need for Council Facebook page
- 8. Discuss increased costs for Barton Miller as more homes in village
- 9. SID Rota
- 10. Confirm defibrillator seminar
- 11. To receive quotes for new bench

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- 12. Receive further details in regards to Green Business Grant
- 13. K & M Lighting contract renewal
- 14. SALC E bulletin feedback
- 15. Worlington Road pedestrian crossing update
- 16. Allotment lease/land purchase details
- 17. Agree 2019 meeting dates
- 18. Fiveways/A11 updates

11. Finance & Policies

- 1. Parish Council Bank Balances and Reconciliation from list of Payments and Receipts.
- 2. Cheques for signing and approval and to authorise payment of outstanding invoices.
- 3. Agree budget
- 4. Agree precept
- 5. Agree and sign letter transferring amounts to new reserve account
- 6. Agree and sign admin. Rights form for clerk on the bank current account
- 7. Matters arising from Finance Committee meeting

12. Parish Councillors reports (for information only)

13. Items for future agendas

Next meeting: To be confirmed.

J. Coe Clerk