# **Barton Mills Parish Council**

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

Chairman: Mr A. Harji 01638 510251

# **Agenda for the Annual Meeting of Barton Mills Parish Council**

to be held in the Village Hall on Tuesday 4th June 2019 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 for Absence

#### 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 Meetings dated 7<sup>th</sup> May 2019.

# 4. Co opt new councillor

#### 5. Police Matters

# 6. County and District Councillors Report

# 7. Planning and Environment

**General & For Consideration:** 

**Tree Applications (for information only):** 

DC/19/1036/TCA - trees in Conservation Area at 29 The Street, Barton Mills, IP28 6AA

# Awaiting Forest Heath decisions and pending appeals:

<u>DC/18/1567/FUL</u> – planning app. For two dwellings on AWA Site, Church Meadow, Barton Mills, IP28 6AR - *pending at 30.5.19* 

<u>DC/18/2191/FUL</u> – planning app. For 1 self contained two bed unit at 35 The Street, Barton Mills, IP28 6AA - *pending at 30.5.19* 

# **Decided/approved (for information only)**

None

# 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. Site for affordable housing and agree need and quote for digital map of village
- 2. Maintenance of Assets
  - a) Lighting
  - b) Other
- 3. SID Rota
- 4. Highways meeting plan
- 5. Matters arising from Annual Parish Meeting
- 6. Use of field as carpark update
- 7. Substation on Village Green, receive head of terms and confirm solicitor
- 8. Speeding on Church Lane Close update

# **Barton Mills Parish Council**

Chairman: Mr A. Harji 01638 510251

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

- 9. Football Coaching feedback and agree future coaching sessions
- 10. Handover of Cllr. P. Boura roles
- 11. Agree shingle re distribution
- 12. Confirm need of a Parish handyman

#### 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 and sign change of bank signatories to include new councillors
- 4. Agree and sign DD form for payment of monthly lighting maintenance to K & M.
- 5. Agree Finance meeting date
- 12. Parish Councillors reports (for information only)
- 13. Items for future agendas
- 14. Agree Barton Miller clerk and back page

**Next meeting:** Tuesday 2<sup>nd</sup> July 2019

J. Coe Clerk

Joe