BARHILL

BAR HILL PARISH COUNCIL

Notice is hereby given
that the monthly Parish Council Meeting
will be held on Thursday 18 January 2024
in the Parish Council Meeting Room, Bar Hill Parish Council Office,
Hanover Close, Bar Hill, CB23 8EH at 7pm

All members of the Parish Council are hereby summoned to attend this meeting at for the purpose of considering and resolving upon the business to be transacted as set out below

All members of the public and press are cordially invited to attend this meeting.

Public Forum/observer attendees, please contact <u>clerk@barhill-pc.gov.uk</u> before noon on the day of the meeting for further details, stating your name, address, and interest.

Signed: Carla Walker Date: 12 January 2024

Proper Officer of the Parish Council

AGENDA

Chairman's welcome

Open Forum There will be a maximum period of 15 minutes in total for all members of the public to ask questions and put forward concerns relating to items on the agenda (Maximum 3 minutes each) (Standing Orders 3e-3h)

- FC001.24 To receive and accept apologies for absence.
- FC002.24 To receive any declarations of interest.
- FC003.24 To note any new dispensations granted.
- **FC004.24** Councillor Vacancy to consider application.
- FC005.24 To receive reports from County and District Councillors (for information only)
- FC006.24 Minutes of Monthly Council Meeting

To confirm as a correct record the minutes of the meeting held on 14 December 2023

FC007.24 Clerk's Report (For Information Only)

FC008.24 Finance

- FC008.24.1 To approve Receipts and Payments, and reconciliations to 14 December 2023
- FC008.24.2 To approve accounts (balance analysis etc) to 14 December 2023
- FC008.24.3 To approve payments to 18 January 2024
- FC008.24.5 To approve the RFO's overtime hours (8.5 hours)
- FC008.24.6 To approve Clerk's Assistant's overtime hours (12 hours)
- FC008.24.7 To consider Fete and Festival Donation request.
- FC008.24.8 To consider replacement of Dog Waste Bin

BAR HILL PARISH COUNCIL

BAR HILL

Notice is hereby given
that the monthly Parish Council Meeting
will be held on Thursday 18 January 2024
in the Parish Council Meeting Room, Bar Hill Parish Council Office,
Hanover Close, Bar Hill, CB23 8EH at 7pm

FC009.24	Planning
----------	----------

To receive and consider the following:

- FC009.24.1 23/04653/ADV Installation of 1 No. non illuminated Fascia Sign, 1 No. non illuminated Projection Sign (double sided) and 1 No. non illuminated window graphic in 4 sections. Unit 7 The Mall Bar Hill Cambridgeshire CB23 8DZ
- FC009.24.2 23/04469/CL2PD Certificate Of Lawfulness Under S192 for single storey rear extension. 46 Acorn Avenue Bar Hill Cambridgeshire CB23 8DT

FC010.24 Annual Parish Meeting

To consider 10 April 2024 as a date for the Annual Parish meeting and for it to be held in the Octagon.

FC011.24 Viking Way

- FC011.24.1 To consider the proposal of Cllr Mitchell
- FC011.24.2 Update on works on Viking Way

FC012.24 Farmhouse

To consider an update

FC013.24 Village Fete

To consider application for use of the Village Green for the Fete

FC014.24 Office IT Equipment

To consider upgrade to office IT Equipment – Windows 11

FC015.24 Committee Membership

Invitation for Cllrs to join Committees.

FC016.24 Fen Group

To discuss Stream works

FC017.24 Exclusion of Press and Public

To consider whether under section 1(2) of the Public Bodies (admission to Meetings) Act 1960, that as publicity would be prejudicial to the public interest by reason of the special and confidential nature of the business about to be transacted at Agenda Item FC292.23, namely Legal Matters, it is advisable in the public interest that the public and press be temporarily excluded from this meeting and they are herewith instructed to withdraw

FC018.24 Legal Matters

To receive and consider updates on ongoing property disputes.

Chairman to re-open meeting to public

FC019.24 Agenda items for next meeting

FC020.24 Date of next meeting: 15 February 2024