



BAR HILL PARISH COUNCIL

Notice is hereby given
that the monthly Parish Council Meeting
will be held on Thursday 15 February 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 clerk@barhill-pc.gov.uk before noon on the day
of the meeting for further details, stating your name, address, and interest.

Signed: *Carla Walker*

Date: 9 February 2024

Proper Officer of the Parish Council

A G E N D A

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)

FC021.24 To receive and accept apologies for absence.

FC022.24 To receive any declarations of interest.

FC023.24 To note any new dispensations granted.

FC024.24 To receive reports from County and District Councillors
(for information only)

FC025.24 **Minutes of Monthly Council Meeting**
To confirm as a correct record the minutes of the meeting held on 18 January
2024

FC026.24 **Clerk's Report** (For Information Only)

FC027.24 Finance

FC027.24.1 To approve Receipts and Payments, and reconciliations to 18 January 2024

FC027.24.2 To approve accounts (balance analysis etc) to 18 January 2024

FC027.24.3 To approve payments to 15 February 2024

FC027.24.4 To consider Quote for Conifer Trees.

FC027.24.5 To consider SLCC Membership cost.

FC027.24.6 To approve the RFO's overtime hours (6 hours)

FC028.24 Planning

To receive and consider the following:

24/00294/PRIOR Installation of a solar PV system comprising 646 No.
modules, installed via a railed system on the rooftops. Domino House
Trafalgar Way Bar Hill



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- FC029.24 Viking Way**
To consider the proposal of Cllr Mitchell
- FC030.24 Farmhouse**
To consider an update
- FC031.24 Skate Park Working Party**
To receive an update
- FC032.24 Food Truck Application**
To consider request for a permanent Food Truck.
- FC033.24 Defibrillator at the Library**
To consider providing the match funding for a defibrillator at the library
- FC034.24 Minutes of Environment and Amenities Committee**
To receive draft minutes of meeting of 7 February 2024
- FC035.24 Minutes of Finance and Policy Committee**
To receive the draft minutes of meeting of 31 January 2024
- FC036.24 Tree Survey**
To consider scope of Tree Survey
- FC037.24 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 Items FC038.24 and FC039.24, namely Legal Matters and Grasscutting Contract, 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
- FC038.24 Legal Matters**
To receive and consider updates on ongoing property disputes.
- FC039.24 Grasscutting Contract**
To consider the recommendation of the Environment and Amenities Committee
- Chairman to re-open meeting to public
- FC040.24 Agenda items for next meeting**
- FC041.24 Date of next meeting:** 21 March 2024