



## BAR HILL PARISH COUNCIL

Notice is hereby given

that the Finance and Policy Committee Meeting  
will be held on Wednesday 13 March 2024  
in the Parish Council Meeting Room, Bar Hill Parish Council Office,  
Hanover Close CB23 8EH at 2:30pm

Membership: A Mitchell, G Tamulonis, B Waters, B Howard

**All members of the Finance and Policy Committee  
are hereby summoned to attend for the purpose of considering  
and resolving business to be transacted at the meeting 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@barhillpc-gov.uk](mailto:clerk@barhillpc-gov.uk) before noon on the day of the meeting for further details, stating your name, address, and interest.

Signed: *Carla Walker*

Date: 7 March 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)

**FP014.24 To receive and accept apologies for absence.**

**FP015.24 To receive any declarations of interest.**

**FP016.24 To note any new dispensations granted.**

### **FP017.24 Minutes**

To confirm as a correct record the Minutes of the meeting held on 31 January 2024 and confirm the agenda of the same date.

### **FP019.24 Policies to be adopted.**

FP019.24.1 Health and Safety Policy

FP019.24.2 Volunteers Policy

### **FP020.24 Farmhouse Update**

To receive an update

### **FP021.24 To consider allowing Chairs of Committees to access CAPALC.**

To consider giving login details to Chairs of Committees

### **FP022.24 Parish Council Standing Orders**

To discuss the response from CAPALC

### **FP023.24 To consider request from Bar Hill Community Association**

To consider paying for the Village Fete and Christmas Event, for PC to be reimbursed or paid in advance by BHCA.



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**FP024.24 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 FP011.24 to FP012.24 Legal Matters, Proposed sale of Viking Way 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

**FP025.24 Legal Matters**

To receive and consider updates on ongoing property disputes.

**FP026.24 Meeting with RFO**

For Cllrs Anthony Mitchell and Geoff Tamulonis to meet with the RFO to discuss Scribe after the F&P meeting.

**FP027.24 Agenda items for next meeting**

**FP028.24 Date of next scheduled meeting: TBC**