



BAR HILL PARISH COUNCIL

Notice is hereby given

that the Finance and Policy Committee Meeting
will be held on Tuesday 30 April 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 before noon on the day of the meeting for further details, stating your name, address, and interest.

Signed: *Carla Walker*

Date: 24 April 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)

FP029.24 To receive and accept apologies for absence.

FP030.24 To receive any declarations of interest.

FP031.24 To note any new dispensations granted.

FP032.24 Minutes

To confirm as a correct record the Minutes of the meeting held on 13 March 2024 and confirm the agenda of the same date.

FP033.24 Policies to be adopted.

- FP033.24.1 Grant Awarding Policy
- FP033.24.2 Grant Application Policy
- FP033.24.3 Model Publication Scheme Policy
- FP033.24.4 Freedom of Information Policy

FP034.24 Farmhouse Update

To receive an update

FP035.24 Update from CAPALC on supporting papers.

To receive an update

FP036.24 RFO Report

Information only

FP037.24 Review of Garage Rents

To consider increasing Garage Rents

FP038.24 Agenda Item Form

To consider changing the form format



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FP039.24 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 FP040.24 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

FP040.24 Legal Matters

To receive and consider updates on ongoing property disputes.

FP041.24 Agenda items for next meeting

FP042.24 Date of next scheduled meeting: TBC