



BAR HILL PARISH COUNCIL

Notice is hereby given

that the Finance and Policy Committee Meeting
will be held on Wednesday 31 January 2024
in the Parish Council Meeting Room, Bar Hill Parish Council Office,
Hanover Close CB23 8EH at 7:00pm

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 January 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)

FP001.24 To receive and accept apologies for absence

FP002.24 To receive any declarations of interest

FP003.24 To note any new dispensations granted

FP004.24 Minutes

To confirm as a correct record the Minutes of the meeting held on 23 November 2023 and confirm the agenda of the same date

FP005.24 Policies to be adopted

FP005.24.1 Lone working Policy

FP005.24.2 Leave and Absence Policy

FP006.24 Digital calendar policy for Council staff and Chairs of Committees

To discuss the implementation of a digital calendar policy

FP007.24 Maintenance of the Astro by Bar Hill Colts

To discuss the outstanding amount owed for maintenance.

FP008.24 Parish Council Standing Orders

To discuss the Parish Council Standing Orders

FP009.24 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



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- FP010.24 Legal Matters**
To receive and consider updates on ongoing property disputes.

- FP011.24 Viking Way**
To discuss the proposed sale of the road

- FP012.24 Agenda items for next meeting**

- FP013.24 Date of next scheduled meeting: TBC**