



Bar Hill Parish Council
Minutes of the Parish Council Meeting
In the Parish Council meeting room Parish Council
Office Hanover Close Bar Hill CB23 8EH
at 7.00 pm on Thursday 18 January 2024

Present:

- B Waters – Chairman (BW)
- S Jenkins – Vice-Chairman (SJ)
- B Howard – Councillor (BH)
- A Mitchell – Councillor (AM)
- G Ellingham – Councillor (GE)
- W Hamlett-Evans – Councillor (WHE)
- L Bladen – Councillor (LB)
- G Hinchliffe – Councillor (GH)
- G Tamulonis – Councillor (GT)
- K Zargar – Councillor – (KZ)

In attendance:

- Carla Walker – (Clerk)
- Malcolm Cox – (RFO)
- 2 Members of the Public

Chairman’s Welcome

The Chairman welcomed everyone to the meeting.

Open Forum None

The meeting was opened at 7.00pm

FC001.24 To receive and accept apologies for absence
S Williams – Councillor (SW)

FC002.24 To receive any declarations of interest
Village Fete and Festival AM GH and BW

FC003.24 To note any new dispensations granted
None

FC004.24 Councillor Vacancy
A discussion was held about the confidential nature of the applicants.
Resolved to move this item to the excluded section of the meeting.

FC005.24 To receive reports from County and District Councillors (for information only)
Reports were circulated previously to councillors.
Cllr Murphy provided a summary on the Local Highways Initiative process and urged the parish council to engage in the process for the benefit of the community. Cllr Murphy asked for help with a Survey for the younger residents of Bar Hill to find out what services they would like to see implemented.

FC006.23 Minutes of Monthly Council Meeting
Resolved that the minutes of the meetings held on 14 December 2023 be approved and signed as a true record and to confirm the agendas of the same dates.
Proposed GT Seconded KZ and approved.

FC007.24 Clerks Report (For Information Only)
The clerk’s report was circulated previously to Councillors.



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FC008.24 Finance

FC008.24.1 **Resolved** to approve Receipts and Payments, and reconciliations to 14 December 2023

Proposed WHE Seconded GE and approved.

FC008.24.2 **Resolved** to approve accounts (balance analysis etc) to 14 December 2023

Proposed AM Seconded GT and approved.

FC008.24.3 **Resolved** to approve payments to 18 January 2024

Proposed LB Seconded KZ and approved.

FC008.24.4 **Resolved** to approve RFO's overtime hours (1 hour)

Proposed KZ seconded WHE and approved.

FC008.24.5 **Resolved** to approve Clerk's Assistant's overtime hours (12 hours)

Proposed SJ seconded SW and approved.

FC008.24.6 **Resolved** to agree Fete and Festival Donation request.

Proposed AM Seconded GE and approved.

FC008.24.7 **Resolved** to replace Dog Waste Bin

Proposed SJ Seconded SW and approved.

FC009.24 Planning

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.

Resolved to make no comment for either application.

Proposed GE Seconded BH and agreed.

FC010.24 Annual Parish Meeting

Resolved Annual Parish Meeting to be held Wednesday 10 April 2024 in the Octagon.

Proposed GH Seconded AM and agreed.

FC011.24 Viking Way

A discussion was held it was decided to discuss at the next Finance and Policy Committee Meeting.

FC012.24 Farmhouse

Councillors were informed that there are parties interested and discussions are ongoing.

FC013.24 Village Fete

Resolved to allow the use of the Village Green for the Village Fete on 13 July 2024.

Proposed BW Seconded SJ and agreed.



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- FC014.24 Office IT Equipment**
Resolved to upgrade to Windows 11
Proposed GH Seconded JH and agreed.
- FC015.24 Committee Membership**
Councillors were invited to consider joining the Committees to increase their numbers.
- FC016.14 Fen Group**
Resolved to accept quote for the Stream works.
Proposed SJ Seconded GE and agreed.
- 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 Items FC004.24 Councillor Vacancy, FC018.24, 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.
Proposed KZ Seconded BH and **resolved** to close the meeting at 8.29 pm.
- FC018.24 Legal Matters**
Received updates on ongoing disputes.
- FC004.24 Councillor Vacancy**
The applications were discussed at length.
Councillors voted:
Applicant 1 - 5 votes
Applicant 2 - 6 votes
- Resolved** to co-opt LL onto Bar Hill Parish Council

Chairman reopened the meeting to public at 8:50pm

- FC019.24 Agenda items for next meeting**
None

- FC020.24 Date of next meeting:** 15 February 2024

Meeting closed at 9:00 pm

Signed:

Chairman of the Parish Council

Dated