

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 21 March 2024

Present: B Waters – Chairman (BW)

S Jenkins – Vice-Chairman (SJ)
B Howard – Councillor (BH)
A Mitchell – Councillor (AM)
J Hall – Councillor (JH)
L Bladen – Councillor (LB)
G Hinchliffe – Councillor (GH)
S Williams – Councillor (SW)

In attendance: Carla Walker (Clerk)

Chairman's Welcome

The Chairman welcomed everyone to the meeting.

Open Forum None

The meeting was opened at 7.05pm.

FC021.24 To receive and accept apologies for absence

K Zargar – Councillor – (KZ) E Murphy – County Councillor G Ellingham – Councillor (GE)

W Hamlett-Evans – Councillor (WHE)

G Tamulonis – Councillor (GT) L Lester – Councillor (LL)

FC022.24 To receive any declarations of interest

BHCA - BW and AM

FC023.24 To note any new dispensations granted

None

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

Reports were circulated previously to councillors.

FC025.23 Minutes of Monthly Council Meeting

Resolved that the minutes of the meetings held on 15 February 2024 be approved and signed as a true record and to confirm the agenda of the same date. Proposed SW Seconded SJ and approved.

FC026.24 Clerks Report (For Information Only)

The clerk's report was circulated previously to Councillors.

FC027.24 Finance

FC027.24.1 **Resolved** to approve Receipts and Payments, and reconciliations to 15 February

Proposed BW Seconded AM and approved.



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 21 March 2024

- FC027.24.2 **Resolved** to approve accounts (balance analysis etc) to 15 February 2024 Proposed LB Seconded GH and approved.
- FC027.24.3 **Resolved** to approve payments to 21 March 2024 Proposed SW Seconded GH and approved.
- FC027.24.4 **Resolved** Agreement for additional payment run at 31 March 2024 Proposed AM Seconded JH and approved.
- FC027.24.5 **Resolved** To approve Clerk's Assistant's overtime hours (4 hours) Proposed JH seconded LB and approved.
- FC027.24.6 **Resolved** to approve Playground Grant Application from BHCA Proposed SJ Seconded JH and approved.
- FC030.24 APM Agenda

Resolved to approve the Agenda and notices. Proposed BW Seconded BH and approved.

FC028.24 Viking Way

Resolved to contact Noyes and Noyes for advice. Proposed LB Seconded AM and agreed.

FC029.24 Farmhouse

An update was given.

FC031.24 Dog Owners and 'dogs on leads' designated spaces

A discussion was held and concluded that the Parish Council is unable to police this. Issues with dog waste were also discussed.

FC032.24 Shed for outside the office.

Resolved for a shed to be bought for the BHCA with a budget of £500. Proposed GH Seconded SJ and agreed.

FC033.24 Substitute councillors for Committee Meetings

Resolved to be deferred to the next meeting. Proposed AM Seconded BH and agreed.

FC034.24 Minutes of Environment and Amenities Committee

The draft minutes of the committee meeting held on 6 March 2024 were noted by members

FC035.24 Minutes of Finance and Policy Committee

The draft minutes of the committee meeting held on 13 March 2024 were noted by members.

FC036.24 Planning

Reference: 24/00955/ADV

Retrospective installation of 1 No. LCD media screen and 2 No. flagpole signs.

Tesco Supermarket 15 - 18 Viking Way Bar Hill Cambridgeshire

Resolved No comment and no material consideration.



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 21 March 2024

FC037.24 Exclusion of Press and Public

Chairman of the Parish Council

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 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.

Dated

	Items FC038.24 Legal Matters, it is advisable in the public interest that the public are press be temporarily excluded from this meeting and they are herewith instructed to withdraw. Proposed AM Seconded GH and resolved to close the meeting at 8.24 pm.
FC038.24	Legal Matters A discussion was held
Chairman reopened the meeting to public at 8.33pm	
FC039.24	Agenda items for next meeting
FC040.24	Date of next meeting: 18 April 2024
Meeting closed at 8.41pm	
Signed:	