



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 April 2024

Present:

- B Waters – Chairman (BW)
- S Jenkins – Vice-Chairman (SJ)
- G Tamulonis – Councillor (GT)
- B Howard – Councillor (BH)
- J Hall – Councillor (JH)
- L Bladen – Councillor (LB)
- G Hinchliffe – Councillor (GH)
- G Ellingham – Councillor (GE)
- K Zagar – Councillor (KZ)
- W Hamlett-Evans – Councillor (WHE)

In attendance: Carla Walker (Clerk)

Chairman’s Welcome

The Chairman welcomed everyone to the meeting.

Open Forum None

The meeting was opened at 7.00pm.

FC063.24 To receive and accept apologies for absence

S Williams – Councillor (SW)
A Mitchell – Councillor (AM)

FC064.24 To receive any declarations of interest

Skatepark – BW and GT
Fete - GH

FC065.24 To note any new dispensations granted

None

FC066.24 To receive reports from County and District Councillors (for information only)

Reports were circulated previously to councillors.

FC067.23 Minutes of Monthly Council Meeting

Resolved that the minutes of the meetings held on 6 and 21 March 2024 be approved and signed as a true record and to confirm the agenda of the same date.
Proposed JH Seconded GH and approved.

FC068.24 Clerks Report (For Information Only)

The clerk’s report was circulated previously to Councillors.

FC069.24 Finance

FC069.24.1 **Resolved** to approve Receipts and Payments, and reconciliations to 21 March 2024
Proposed BW Seconded AM and approved.

FC069.24.2 **Resolved** to approve accounts (balance analysis etc) to 21 March 2024
Proposed LB Seconded GH and approved.

FC069.24.3 **Resolved** to approve payments to 18 April 2024
Proposed SW Seconded GH and approved.

FC069.24.4 **Resolved** To decline a bridging loan for the Fete and Festival Committee
Proposed AM Seconded JH and approved.

FC069.24.5 **Resolved** To pay extra funding for the toilets to the Fete and festival Committee
Proposed JH seconded LB and approved.



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- FC069.24.6 **Resolved** To approve a Grant for the Summer Reading Challenge from the Library
Proposed SJ Seconded JH and approved.
- FC069.24.7 **Resolved** To decline a Grant to Bar Hill Guides
Proposed SJ Seconded BW and agreed
- FC069.24.8 **Resolved** To approve membership renewal to CAPALC
Proposed SJ Seconded BW and agreed
- FC069.24.9 **Resolved** To approve sponsoring Local Lifesaver Training Session
Proposed BW Seconded SJ and agreed
- FC069.24.10 **Resolved** To approve Clerks ILCA to CILCA Training
Proposed BW Seconded SJ and agreed
- FC069.24.11 **Resolved** To approve Year end Risk Assessment
Proposed BW Seconded SJ and agreed
- FC069.24.12 **Resolved** To approve the RFO's overtime hours (10 hours)
Proposed SJ Seconded BW and agreed

FC070.24 Planning

Local Planning Authority: South Cambridgeshire District Council
Proposal: Single storey side infill extension and partial garage conversion.
Site address: 76 Appletrees Bar Hill Cambridgeshire
Reference: 24/00978/HFUL
Resolved No comment and no material consideration.

FC071.24 Councillor Areas

Resolved for the Clerk to send map of areas and responsibilities to cllrs
Proposed BW Seconded SJ all agreed

FC072.24 Farmhouse

An update was given.

FC073.24 Bar Hill Village Sign

Resolved for the Clerk to obtain three quotes for the refurbishment of the Village sign.
Proposed SJ Seconded BW and agreed

FC074.24 Skate Park

Update given

FC075.24 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 FC076.24 Legal Matters, FC077.24 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.
Proposed AM Seconded GH and **resolved** to close the meeting at 8.23 pm.

FC076.24 Legal Matters

A discussion was held

FC077.24 Viking Way

Resolved To agree Cllr Bladens letter
Proposed BW Seconded SJ and agreed

Chairman reopened the meeting to public at 8.44pm

FC078.24 Agenda items for next meeting



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FC079.24 **Date of next meeting:** 16 May 2024

Meeting closed at 8.52pm

Signed:

Chairman of the Parish Council

Dated