



Bar Hill Parish Council
Minutes of the Meeting of the Parish Council
at Parish Council Meeting Rooms, Hanover Close, Bar Hill, CB23 8EH
at 7.00 pm on Thursday 20 June 2024

Present:

- B Waters - Chairman (BW)
- S Jenkins - Vice Chairman (SJ)
- B Howard - Councillor (BH)
- G Tamulonis - Councillor (GT)
- J Hall - Councillor (JH)
- W Hamlett-Evans - Councillor (WHE)
- G Ellingham - Councillor (GE)
- A Mitchell - Councillor (AM)

In attendance:

- K Flack (Clerk's Assistant)
- 4 members of the public

Open Forum

Member of the public 1 commented on the resignations of Councillors recently and also mentioned that the actions of some Councillors towards the Clerk at the last meeting was embarrassing.

Member of the public 2 asked about agenda items being council focussed and not village focussed.

Member of the public 3 talked about her work on applying for a grant for the play area and asking for help from the Parish Council in the form of a Working Party.

1 member of the public left at 7.07pm

Meeting opened at 7.07pm

FC102.24 To receive and accept apologies for absence

- G Hinchliffe - Councillor (GH)
- L Bladen - Councillor (LB)
- K Zargar - Councillor (KZ)
- S Williams - Councillor (SW)

FC103.24 To receive any declarations of interest – none

AM – Bar Hill Community Association

FC104.24 To note any new dispensations granted – none

FC105.24 Resignation of Parish Councillor

The resignation of Lorraine Lester was accepted with regret.

FC106.24 To receive reports from County and District Councillors (For Information Only)

Cllr Waters District Council report was circulated and received by Councillors. No report was submitted by County Cllr

BH arrived at 7.10pm

FC107.23 Minutes of Monthly Council Meeting

Amendments were discussed

Resolved that the minutes of the meeting held on 16 May 2024 be approved with amendments and signed as a true record and to confirm the agenda of the same date.



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Proposed WHE Seconded JH and approved.

Resolved that the minutes of the meeting held on 31 May 2024 be approved and signed as a true record and to confirm the agenda of the same date.

Proposed AM Seconded SJ and approved.

FC108.24 Play Area Working Party

The proposal from the member of the public to set up a working party to help her with the grant application for the play area was discussed.

AM and GE offered to be members of the Working Party.

Resolved to set up a Play Area Working Party.

Proposed GT Seconded SJ and agreed.

FC109.24 Clerk's Report (For Information Only)

Clerk's report was circulated and received.

FC110.24 Finance

FC110.24.1 **Resolved** to approve Receipts and Payments, and reconciliations to 16 May 2024

Proposed JH Seconded WHE and approved with one abstention

FC110.24.2 **Resolved** to approve accounts (balance analysis etc) to 16 May 2024

Proposed GT Seconded BH and approved

FC110.24.3 **Resolved** to approve payments to 20 June 2024

Proposed AM Seconded GE and approved

FC110.24.4 **Resolved** to approve the RFO's overtime hours (14 hours)

Proposed AM Seconded SJ and approved

FC111.24 Minutes of Staffing Committee

The draft minutes of the committee meeting held on 31 May 2024 were noted by members. Issues were raised for consideration by the Committee.

FC112.24 Application for use of Parish Council land by Safer School Initiative

A discussion was held on the proposal. Concerns were raised over the impact on residents and businesses in the Gladeside area; whether the gate was in the best position to achieve the aims; would the proposal actually be safer, was there a study to prove it; double yellow lines would impact everyone all the time; parents could be asked to park in Tesco car park; potentially no consultation with school governors or PTA; there was not enough information.

Resolved to refuse the use of Parish Council land by Safer School Initiative and include the comments made by the council in the response to the County Council.

Proposed BW Seconded WHE and agreed.

FC113.24 Code of Conduct

The training was discussed and all Councillors were asked to provide the clerk with their preferred session

Resolved for all Councillors to take the Code of Conduct training

Proposed GT Seconded AM and approved.

FC114.24 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



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interest by reason of the special and confidential nature of the business about to be transacted at Agenda Item FC115.24 it is advisable that the press and public be temporarily excluded from this meeting and they are herewith instructed to withdraw.

Proposed GT Seconded SJ and **Resolved** to the close the meeting at 7.47pm.

3 members of the public left 7.47pm.

The meeting was closed to the public at 7.47pm.

FC115.24 Legal Matters

An update on ongoing matters was given. A request was made for paperwork be brought to a meeting of the Council before actions were made in future.

Meeting re-opened at 7.53pm.

FC116.24 Agenda items for next meeting
Financial Regulations

FC117.24 Date of next meeting: 18 July 2024

Meeting closed at 7.56pm

Signed:

Chair of the Parish Council

Dated