



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 18 July 2024

Present:

- B Waters - Chairman (BW)
- S Jenkins - Vice Chairman (SJ)
- B Howard - Councillor (BH)
- J Hall - Councillor (JH)
- S Williams - Councillor (SW)
- G Ellingham - Councillor (GE)
- A Mitchell - Councillor (AM)

In attendance:

- C Walker (Clerk)
- 4 members of the public

Open Forum

Member of the public 1 commented on the resignations of Councillors recently and asked if Councillors understood why this keeps happening. They also asked why the Parish Council are paying for a resident's bench and asked who is liable for any issues that may arise with the Food Trucks. Chair of BHSSC thanked the PC for allowing the Fair to go ahead. Member of the public 2 said the Fair will be situated on a different part of the Village Green to where the Fete was held the to make sure the ground is not damaged.

Meeting opened at 7.20pm

FC118.24 To receive and accept apologies for absence
G Hinchliffe - Councillor (GH)
K Zargar - Councillor (KZ)
G Tamulonis - Councillor (GT)
W Hamlett-Evans - Councillor (WHE)

FC119.24 To receive any declarations of interest
AM – Bar Hill Community Association
BW - Bar Hill Community Association

FC120.24 To note any new dispensations granted – none

FC121.24 Resignation of Parish Councillor
The resignation of Lyndsey Bladen was accepted with regret. The chair read out a letter written by Cllr Bladen; Cllr Bladen agreed it could be read out. Agreed for the Clerk to send a letter of thanks to Cllr Bladen.

FC122.24 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

FC123.24 Minutes of Monthly Council Meeting
Resolved that the minutes of the meeting held on 20 June 2024 be approved with and signed as a true record and to confirm the agenda of the same date.
Proposed BH Seconded SJ and approved.



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- FC124.24 Clerk's Report (For Information Only)**
Clerk's report was circulated and received.
- FC125.24 Finance**
- FC125.24.1 **Resolved** to approve Receipts and Payments, and reconciliations to 20 June 2024
Proposed JH Seconded GE and approved
- FC125.24.2 **Resolved** to approve accounts (balance analysis etc) to 20 June 2024
Proposed SJ Seconded BH and approved
- FC125.24.3 **Resolved** to approve payments to 18 July 2024
Proposed AM Seconded GE and approved
- FC125.24.4 **Resolved** to approve the Assistant Clerks overtime hours (4 hours)
Proposed AM Seconded SJ and approved
- FC126.24 Financial Regulations**
Resolved to agree the updated Financial Regulations
Proposed AM Seconded BW
- FC127.24 Minutes of Environments and Amenities Committee Meeting**
The draft minutes of the committee meeting held on 3 July 2024 were noted by members.
- FC128.24 Adoption of Policies**
- FC128.24.1 **Resolved** to update the Street Trading Policy to show that no trading can take place between 11am and 2pm due to how busy the road gets and to add Thursdays on to the Policy.
- FC128.24.2 **Resolved** to update Code of Conduct Policy
- FC129.24 Food Trucks**
Resolved to defer to September Full Council Meeting
Proposed BW Seconded AM and approved.
- FC130.24 Bollards on Viking Way**
Resolved for Clerk to order and have installed bollards on Viking Way to protect the new road surface agreed for £500 budget. Clerk to approach Amethyst and Aixtron to contribute.
Proposed SJ Seconded JH
- FC131.24 Play Area Working Party**
Update was given – Cllr Ellingham said that a positive meeting had been had with Jenni Foster-Smith and the application for funding is moving forward.
- FC132.24 Update of re-siting of resident's bench**
An update was given that the bench near the B Frame will be removed and moved to a bus stop. Quotes will be obtained to do this.



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FC133.24 BHSSC Fun Fair
Resolved for the Fair to go ahead Cllr Mitchell expressed concerns around possible Anti-Social behaviour and would like to ask organisations to include an Anti-Social Behaviour Policy for future events. Clerk to ask for a main point of contact from the BHSSC for the duration of the Fair.
Proposed AM Seconded BH

FC134.24 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 FC135.24 it is advisable that the press and public be temporarily excluded from this meeting and they are herewith instructed to withdraw.
Proposed AM Seconded GE and **Resolved** to the close the meeting at 8.54pm.

3 members of the public left 8.47pm.

The meeting was closed to the public at 8.54pm.

FC135.24 Legal Matters
An update on ongoing matters was given.

Meeting re-opened at 9:03pm.

FC136.24 Agenda items for next meeting
Food Trucks

FC137.24 Date of next meeting: 19 September 2024

Meeting closed at 9:05pm

Signed:

Chair of the Parish Council

Dated