



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 19 September 2024

Present:

- B Waters - Chairman (BW)
- S Jenkins - Vice Chairman (SJ)
- B Howard - Councillor (BH)
- J Hall - Councillor (JH)
- S Williams - Councillor (SW)
- A Mitchell - Councillor (AM)
- G Tamulonis - Councillor (GT)
- W Hamlett-Evans - Councillor (WHE)
- K Zargar - Councillor (KZ)
- G Hinchcliffe - Councillor (GH)

In attendance:

- C Walker (Clerk)
- 1 member of the public
- Cllr Edna Murphy

Open Forum

Member of the public commented on the issues they are having with weeds and vegetation growing at the back of their property and would like to know who's responsible for keeping it tidy. They said someone from Highways came out to investigate and said it was not their responsibility. Cllr Murphy was asked to investigate further with Highways.

Meeting opened at 7.20pm

FC138.24 To receive and accept apologies for absence.
G Ellingham - Councillor (GE)

FC139.24 To receive any declarations of interest.
AM - Bar Hill Community Association
BW - Bar Hill Community Association

FC140.24 To note any new dispensations granted.
None

FC141.24 To receive reports from County and District Councillors
Verbal report was given by Cllr Murphy.

FC142.24 Minutes of Monthly Council Meeting
To confirm as a correct record the minutes of the meetings held on 18 July 2024.

FC143.24 Clerk's Report (For Information Only)

FC144.24 Finance

FC144.24.1 Resolved to approve Receipts and Payments, and reconciliations to 17 July 2024

Proposed BW Seconded SJ and approved

FC144.24.2 Resolved to approve Receipts and Payments, and reconciliations to 16 August 2024

Proposed BW Seconded SJ and approved

FC144.24.3 Resolved to approve accounts (balance analysis etc) to 2024
Proposed BW Seconded SJ and approved



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- FC144.24.4 Resolved** to approve payments to 16 August 2024
Proposed AM Seconded JH and approved
- FC144.24.5 Resolved** to approve payments to 19 September 2024
Proposed KZ Seconded SJ and approved
- FC144.24.6 Resolved** to approve accounts to 17 July 2024
Proposed BW Seconded SJ and approved
- FC144.24.7 Resolved** to approve accounts to 16 August 2024
Proposed BW Seconded SJ and approved
- FC144.24.8 Resolved** to approve RFO overtime (13 Hours) for July 2024
Proposed BW Seconded SJ and approved
- FC144.24.9 Resolved** to consider additional expenditure for 2025/2026
Proposed BW Seconded SJ and approved
- FC144.24.10 Resolved** to approve payment for emergency tree works
Proposed BW Seconded SJ and approved
- FC144.24.11 Resolved** to approve quote for removal of bench
Proposed BW Seconded SJ and approved
- FC145.24 Minutes of Environment and Amenities Committee Meeting**
To receive the draft minutes of meeting of 4 September 2024
The draft minutes were noted.
- FC146.24 Minutes of Finance Policy and Governance Committee Meeting**
To receive the draft minutes of meeting of 23 July 2024
The draft minutes were noted
- FC147.24 Review of Food Trucks - BW**
Resolved for Cllr Tamulonis to investigate the cost of a company taking on the running of the Food Trucks and to report the findings at the next Full Council Meeting.
Proposed GT Seconded AM and agreed
- FC148.24 Review of the village benches – SJ**
Resolved for Cllr's Jenkins, Hinchcliffe and Williams to meet with the BHSSC to discuss the location of the benches near the Sports and Social Club. Also, for the Parish Council benches to be secured in order for them to not be moved and damaged. Clerk to speak to the Village Ranger about the best way to secure the benches.
Proposed SJ Seconded JH and agreed
- FC149.24 Vans on Viking Way - BW**
Resolved for the clerk to write to GSG to inform them of the situation with their vans parking on Viking Way
Proposed BW Seconded AM and agreed
- FC150.24 Play Area Working Party - GE**
An update was given by Cllr Mitchell
- FC151.24 Combined Authorities Bus Franchising Consultation – AM**
Resolved for Cllr Mitchell to submit the report he had written for the consultation.
Proposed AM Seconded BH and agreed



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FC152.24 Date for December Full Council Meeting
Resolved for the December Full Council Meeting to be held on 12 December 2024
Proposed AM Seconded WHE and agreed

FC153.24 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 FC154.24, 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 BW Seconded BH and **resolved** to close the meeting at 8:56 pm

Meeting closed at 8:56 pm

FC154.24 Legal Matters
Updates were given on various ongoing Legal Matters

Meeting re-opened at 9:03pm

FC155.24 Agenda items for next meeting

FC156.24 Date of next meeting: 17 October 2024

Meeting closed at 9:05pm

Signed:

Chair of the Parish Council

Dated