



AGENDA Monday 10 December 2018 The Community Room, Recreation Ground, Barkway @ 7.30pm

1. Attendance
2. To receive and accept apologies for absence
3. To receive Councillors' Declarations of Interest and to remind Councillors of their requirement to update register of interests under change of circumstances
4. Minutes
 - 4.1 To approve the minutes of the last meeting
 - 4.2 To consider any matters arising from the last meeting
5. Public Session – to receive representations from members of the public
6. Council Administration
7. To receive updates from Portfolio Holders
 - 7.1 NHDC Local Plan / BK3 / Neighbourhood Plan
 - 7.1.1 Local Plan status report - BK2 & BK3
 - 7.1.2 Neighbourhood Plan
 - 7.1.2.1 Formal creation of a Neighbourhood Plan Committee and to agree terms of reference
 - 7.1.2.2 Report from first meeting with Planning Consultant and Associate on 27th November
 - 7.1.2.3 To agree date to hold a Public Meeting to explain and present the Neighbourhood Plan
 - 7.1.2.4 To receive and approve quotation for finalising the Neighbourhood Plan
 - 7.1.2.5 To agree to proceed with grant application to Locality to cover majority of the cost of completing the Neighbourhood Plan
 - 7.2 Planning
 - 7.2.1 To consider and make comment on planning application: Full Permission Householder : Single storey rear extension, new roof light windows and erection of garden shed following demolition of existing rear extension and two sheds. 5 High Street, Barkway, Royston, Hertfordshire, SG8 8EA. Case Ref No: 18/02965/FPH
 - 7.2.2 To consider and make comment on planning application: Listed Building Consent : Single storey rear extension, new roof light windows and erection of garden shed following demolition of existing rear extension and two sheds with associated ancillary and internal works 5 High Street, Barkway, Royston, Hertfordshire, SG8 8EA. Case Ref No: 18/02966/LBC
 - 7.2.3 To note appeal decision on land north of Millcroft (for information only)
 - 7.2.4 To note NHDC planning decision on land at Barkway Service Station (for information only)
 - 7.2.5 Draft S106 Legal Agreement BK3 - To note correspondence from NHDC Planning Officer and agree a response
 - 7.3 Highways
 - 7.3.1 To discuss and agree footpath maintenance requirements
 - 7.3.2 Update regarding Speed Indicator Signs
 - 7.4 Sports and Recreation
 - 7.4.1 Royston Town FC contract negotiations
 - 7.4.2 To confirm responsibility for carrying out and recording weekly checks on the play equipment
 - 7.5 Community Property
 - 7.5.1 To consider and agree additional works needed to finish Pavilion driveway and make safe the raised kerb
 - 7.5.2 To agree application to NHDC for S106 monies to meet cost of works to create disabled access to the Pavilion and Rec.
 - 7.5.3 To consider and agree expenditure to install water saving device in men's toilets in Pavilion
 - 7.6 Environment
 - 7.7 Media and Communications
 - 7.7.1 Website report
 - 7.7.2 Police report
 - 7.8 Special Projects
8. Finance - To receive finance reports from the Clerk
 - 8.1 To consider grant application from Barkway Social Club
 - 8.2 To provide update on current financial position
 - 8.3 To authorise Payments to be made
9. Correspondence
10. Date of next meeting

Catharine Toms – Parish Clerk 4th December 2018