



**AGENDA Tuesday 10 December 2019 The Community Room, Recreation Ground, Barkway @ 7.30pm**

1. Attendance
2. To receive and accept apologies for absence
3. To receive Councillors' Declarations of Pecuniary 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
  - 6.1 Parish Councillor vacancy
  - 6.2 Update on provision of printer for the Reading Room
7. To receive updates from Portfolio Holders
  - 7.1 Corporate Governance – to receive update on review of Corporate Governance documents
  - 7.2 Planning
    - 7.2.1 Report from meeting on 9<sup>th</sup> December with NHDC Senior Planning Officer
    - 7.2.2 To consider and make comment on planning application: Full Planning Permission : Erection of one detached 3 bed single storey dwelling and cycle/store building following demotion of existing farm building. Land South of Willow Tree Farm, London Road, Barkway, Hertfordshire. Case Ref No: 19/02701/FP
  - 7.3 Neighbourhood Plan - Report from the Neighbourhood Plan Meeting – Weds 27th November
  - 7.4 Highways – Update from Highways Together Meeting (Weds 13<sup>th</sup> Nov) and Barkway Parish Action Plan (PAP)
  - 7.5 Sports and Recreation
  - 7.6 Community Property
  - 7.7 Environment
  - 7.8 Media and Communications
    - 7.8.1 Website report
    - 7.8.2 Police report
8. Finance - To receive finance reports from the Clerk
  - 8.1 To provide update on current financial position
  - 8.2 To authorise Payments to be made
  - 8.3 To consider grant application from Barkway Market Committee
  - 8.4 Report from meeting of Finance Committee Mon 2<sup>nd</sup> December and to consider draft budget proposal for 2020/21
9. Correspondence
10. Items to be deferred to the next meeting
11. Date of next meeting
12. To consider that under section 1 of the Public Bodies (Admissions to Meetings) Act 1960 that the press and public should be excluded from item 13 of the Agenda of this meeting in view of the confidential nature of the business to be transacted.
13. To review matters and agree any action regarding reservoir development

Catharine Toms – Parish Clerk

4<sup>th</sup> December 2019