



**AGENDA Tuesday 10 March 2020 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 meetings (11.02.2020 & 25.02.2020)
  - 4.2 To consider any matters arising from the last meetings
5. Public Session – to receive representations from members of the public
6. Council Administration – Parish Councillor vacancy
7. To receive updates from Portfolio Holders
  - 7.1 Corporate Governance
    - 7.1.1 To approve proposal for renewal of Zurich Insurance (including fidelity guarantee)
    - 7.1.2 To review and adopt Risk Assessment for Litter Pickers
    - 7.1.3 To discuss review of Standing Orders
    - 7.1.4 To discuss current Parish Council logo
    - 7.1.5 To consider development of village emergency plan regarding potential Coronavirus outbreak
    - 7.1.6 To agree expense of e-learning course on GDPR for Cllr. Cox
  - 7.2 Planning
    - 7.2.1 To receive and approve oral statements for the NHDC Local Plan Examination Hearings
    - 7.2.2 To consider and agree response to consultation from NHDC on the Supplementary Planning Draft Document for Developer Contributions and draft Statement of Community Involvement
  - 7.3 Neighbourhood Plan – To receive update on Regulation 14 Consultation
  - 7.4 Highways report
  - 7.5 Sports and Recreation
    - 7.5.1 To receive and consider quotations received for a new Multiplay piece of play equipment
    - 7.5.2 To agree action to conduct and document regular playground inspections
  - 7.6 Community Property
    - 7.6.1 To receive update on replacement front doors for the Pavilion
    - 7.6.2 To receive update on development of Pavilion Donors Board
    - 7.6.3 To receive update regarding renovation of Newsells War Memorial
  - 7.7 Environment
    - 7.7.1 To receive update for the ongoing maintenance of the Village Pond and the Wagon Wash
    - 7.7.2 To consider quotations received and agree purchase of a life buoy for the Village Pond
    - 7.7.3 To receive update on footpath maintenance
  - 7.8 Media and Communications
    - 7.8.1 Website report
    - 7.8.2 Police report
    - 7.8.3 To consider production of Spring edition of the Barkway Bulletin
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 set date for next meeting of the Finance Working Group
9. Correspondence
10. Items to be deferred to the next meeting
11. Date of next meeting

Catharine Toms – Parish Clerk

4<sup>th</sup> March 2020