



AGENDA Tuesday 10 September 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 – to consider and agree co-option of a new Councillor
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 To note communication relating to the NHDC Local Plan and BK3
 - 7.2.2 Report from meeting with other 'Growth Villages' to discuss CIL/S106
 - 7.2.3 To consider and make comment on planning application: Listed Building Consent : Installation of two chimney pots (one to Each ridge stack)
147 High Street, Barkway, Royston, Hertfordshire, SG8 8ED. Case Ref No: 19/01927/LBC
 - 7.2.4 To note application submitted to NHDC to create a reservoir on Duke's land between Rokey Wood and Bush Wood
 - 7.3 Neighbourhood Plan - Report from the meeting of the Neighbourhood Plan Committee on Weds 21st August
 - 7.4 Highways
 - 7.4.1 Road closure for Remembrance Sunday
 - 7.4.2 To discuss final condition of works to create off road parking along Cambridge Road
 - 7.4.3 Update on action to repair fencing along Church Lane
 - 7.4.4 Update on action to replace/repair wooden posts along Royston Road
 - 7.4.5 To arrange date for a Highways liaison meeting in Barkway
 - 7.5 Sports and Recreation
 - 7.5.1 To receive update on football activities
 - 7.5.2 To discuss bonfire night arrangements for 5th November on the Recreation Ground
 - 7.6 Community Property – report on maintenance issues
 - 7.7 Environment
 - 7.7.1 Update regarding waste piling from stables in Burrs Lane
 - 7.7.2 Update whether schedule of verge cutting could be adapted to take into consideration pollinators
 - 7.7.3 Update on locating of missing defibrillator
 - 7.7.4 To note resignation of Parish Litter Picker and to agree action to recruit a replacement
 - 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 Update on Solar Farm funding for Barkway School towards resurfacing playground project
 - 8.4 To consider funding request from Friends of Barkway Church for their Restoration Appeal 2019
9. Correspondence
10. Items to be deferred to the next meeting
11. Date of next meeting

Catharine Toms – Parish Clerk

4th September 2019