



AGENDA Tuesday 11 February 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 (14.01.2020 & 30.01.2020)
 - 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
 - 6.1 To agree date for an Extraordinary Parish Council meeting
 - 6.1 Parish Councillor vacancy
 - 6.2 To review quotations received and agree on provision of printer for the Reading Room
7. To receive updates from Portfolio Holders
 - 7.1 Corporate Governance
 - 7.1.1 To receive revised Financial Regulations for review and adoption at Extraordinary meeting
 - 7.1.2 To receive revised Internal Audit Review for review and adoption at Extraordinary meeting
 - 7.2 Planning
 - 7.2.1 To consider and make comment on planning application: Full Permission Householder : Single storey rear extension following demolition of existing conservatory. Creation of link between main house and former bathhouse outbuilding following removal of existing structure and replace existing front gates with disabled access door.
81 High Street, Barkway, Royston, Hertfordshire, SG8 8ED. Case Ref No: 19/02899/FPH
 - 7.2.2 To consider and make comment on planning application: Listed Building Consent : Creation of link between main House and former bathhouse outbuilding following removal of existing structure.
81 High Street, Barkway, Royston, Hertfordshire, SG8 8ED. Case Ref No: 19/02910/LBC
 - 7.2.3 To consider and make comment on planning application: Listed Building Consent : Single-storey rear lean-to Extension together with internal and external alterations.
35 High Street, Barkway, Royston, Hertfordshire, SG8 8EA. Case Ref No: 20/00144/LBC
 - 7.3 Neighbourhood Plan – To receive Pre-Submission documents for review and approval at Extraordinary meeting
 - 7.4 Highways report
 - 7.5 Sports and Recreation
 - 7.5.1 To review annual play area inspection report and agree any necessary maintenance work required
 - 7.5.2 To receive and consider quotations received for a new Multiplay piece of play equipment
 - 7.5.3 To agree action to conduct and document regular playground inspections
 - 7.5.4 To commence plans for Bonfire Night 5th November 2020
 - 7.6 Community Property
 - 7.6.1 To receive quotations and approve expenditure for replacement front doors for the Pavilion
 - 7.6.2 To receive report from NHDC Conservation Officer regarding improvement of facilities in the Reading Room
 - 7.6.3 To receive update on development of display board for Pavilion entrance hall
 - 7.7 Environment
 - 7.7.1 To receive report following site visit to ponds
 - 7.7.2 To discuss condition of footpaths near the village and agree any necessary action to improve their condition
 - 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
9. Correspondence
10. Items to be deferred to the next meeting
11. Date of next meeting

Catharine Toms – Parish Clerk

5th February 2020