



AGENDA Monday 11 March 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 arrange a training session for all Councillors based on latest policies from NHDC
7. To receive updates from Portfolio Holders
 - 7.1 Planning
 - 7.1.1 NHDC Local Plan modifications report and final consultation – to note extension of consultation period to 11th April and to agree response from Barkway PC and that of joint response (5 growth villages) to consultation
 - 7.1.2 Mobile home erected without planning permission on land off London Road – report on enforcement progress being made by NHDC Officers
 - 7.1.3 To consider and make comment on planning application: Listed Building Consent : Internal and external alterations together with rear extension to facilitate conversion of existing garage/outbuilding to create a one 2-bedroom dwelling
Land rear of 9 High Street, Barkway, Royston, Hertfordshire, SG8 8EA. Case Ref No: 19/00294/LBC
 - 7.1.4 Motion to support application to NHDC by Barkway Village Hall for S106 monies for finishing Kitchen extension
 - 7.2 Neighbourhood Plan - report from NP Committee meeting Weds 20th Feb
 - 7.3 Sports and Recreation - To note decision by Royston Town FC to not renew contract in August 2019 and agree action to ensure continued meeting of conditions of the FA grant award
 - 7.4 Community Property
 - 7.4.1 To consider quotations received for renovation work to Newsells War Memorial
 - 7.4.2 To consider quotations received for interior decorating of the Pavilion
 - 7.4.3 To look at an overview of longer term plans for developing facilities at the Pavilion and Recreation Ground
 - 7.4.4 To consider request by History Group to change the lock (at their cost) to the Reading Room for security purposes and to note History Group first public exhibition on Sunday 7th April in the Reading Room
 - 7.5 Environment - To note correspondence received from Herts County Council regarding Bridleways Barkway 24 and Reed 27 (info. only)
 - 7.6 Media and Communications
 - 7.6.1 Website report
 - 7.6.2 Police report
 - 7.6.3 Update on status of Winter edition of the 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 agree appointment of Internal Auditor for 2018/19
 - 8.4 To review and approve level of insurance cover (including fidelity guarantee)
 - 8.5 To review quotations received for insurance cover and to consider entering into another long term agreement
 - 8.6 To set date for next meeting of the Finance Committee
9. Correspondence
10. Date of next meeting

Catharine Toms – Parish Clerk 5th March 2019