



AGENDA Tuesday 12 November 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 To note resignation of Cllr. Melson and note conclusion of notice of vacancy
 - 6.2 To elect a new Chairman
 - 6.3 If appropriate, to elect a new Vice-Chair
 - 6.4 To review and agree portfolio responsibilities
 - 6.5 To agree action to recruit 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 - update
 - 7.3 Neighbourhood Plan - Report from the Neighbourhood Plan Meeting – Weds 24th October
 - 7.4 Highways - update
 - 7.5 Sports and Recreation - To receive report from Bonfire Night
 - 7.6 Community Property
 - 7.6.1 To consider request received to install an additional grab rail on entrance to the Reading Room
 - 7.6.2 To consider the construction of a toilet for the users of the Reading Room
 - 7.6.3 To consider neighbour request to plant a bush to preserve privacy from Pavilion car park
 - 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 Local History Group
 - 8.4 To set date for next meeting of Finance Committee to prepare budget 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 and agree any action on correspondence received regarding reservoir development

Catharine Toms – Parish Clerk

6th November 2019