



**AGENDA Monday 14 January 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 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 set date for Annual Parish Meeting in May 2019
7. To receive updates from Portfolio Holders
  - 7.1 NHDC Local Plan / BK3 / Neighbourhood Plan
    - 7.1.1 NHDC Local Plan modifications report and final consultation – to agree to request Govresources to formulate best response to consultation
    - 7.1.2 Neighbourhood Plan – update on progress to date and next steps
  - 7.2 Planning
    - 7.2.1 Outline Planning Application land between Royston Road and Cambridge Road (BK3) – full update and discussion over next steps (including S106 projects)
    - 7.2.2 Mobile home erected without planning permission on land off London Road – report on enforcement progress being made by NHDC Officers
    - 7.2.3 To put forward to NHDC a suggested name for the development of 6 houses on land at Millcroft
  - 7.3 Highways
  - 7.4 Sports and Recreation
    - 7.4.1 Royston Town FC contract negotiations
    - 7.4.2 To confirm responsibility for carrying out and recording weekly checks on the play equipment
  - 7.5 Community Property
    - 7.5.1 Update on additional works needed to finish Pavilion driveway and make safe the raised kerb
    - 7.5.2 Update on application to NHDC for S106 monies to meet cost of works to create disabled access to the Pavilion and Rec
    - 7.5.3 To agree proposed expenditure to purchase and install water saving device in men's toilets in Pavilion
    - 7.5.4 To agree action to set up new arrangement for cleaning of Changing Room floors at Pavilion
  - 7.6 Environment – to agree action to resolve ongoing issue of illegal burning of commercial waste at stables in Burrs Lane
  - 7.7 Media and Communications
    - 7.7.1 Website report
    - 7.7.2 Police report
    - 7.7.3 To agree to produce a Winter edition of the Bulletin and put forward ideas for content
  - 7.8 Special Projects
8. Finance - To receive finance reports from the Clerk
  - 8.1 To consider grant application from Barkway Social Club
  - 8.2 To receive verbal report from meeting of Finance Committee – to agree proposal to align Clerk's salary to correct rate following revisions in national pay scales in mid 2018
  - 8.3 To consider proposed budget for 2019/20 and agree Precept application for 2019/20
  - 8.4 To provide update on current financial position
  - 8.5 To authorise Payments to be made
9. Correspondence
10. Date of next meeting

Catharine Toms – Parish Clerk 8th January 2019