



AGENDA Tuesday 8 September 2020 A remote meeting being held via Zoom @ 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. To receive report from District Councillor
7. To receive report from County Councillor
8. Council Administration – to decide on co-option of a new Parish Councillor
9. To receive updates from Portfolio Holders
 - 9.1 Corporate Governance
 - 9.1.1 Review of Standing Orders
 - 9.1.2 To adopt Terms of Reference for Committees
 - 9.2 Planning
 - 9.2.1 To consider and make comment on planning applications : Full Planning Permission : Change of Use of paddock land to Facilitate tennis court and surrounding fence
The Old Vicarage, Church Lane, Barkway, Royston, Hertfordshire, SG8 8EJ. Case Ref No: 20/01808/FP
 - 9.2.2 To receive update regarding sale by NHDC of land at Windmill Close
 - 9.2.3 To note response received from NHDC officers to letter written to NHDC leaders regarding systemic problems with NHDC planning
 - 9.2.4 Wisbridge Reservoir - update
 - 9.2.5 Neighbourhood Plan – To agree minor changes to Pre-Consultation documents and agree dates for start of Reg. 14 consultation (28th Sept) and event (24th Oct) to provide a session (attendees by appointment) for any questions and answers
 - 9.2.6 NHDC Local Plan Hearing Sessions – to agree action to represent Barkway on all relevant sessions (deadline for any new Written Statements is Weds 16th September)
 - 9.2.7 To agree response to Ministry of Housing, Communities and Local Government consultation on Changes to the current planning system (deadline to respond is Thurs 17th September)
 - 9.2.8 To discuss proposal for a single unitary council for Hertfordshire
 - 9.3 Highways
 - 9.3.1 To receive update regarding speed and volume surveys to be carried out
 - 9.3.2 To receive update regarding Remembrance Day and road closure
 - 9.3.3 To consider suggestion by a resident to purchase an Air Quality Monitor to measure air pollution from traffic
 - 9.4 Sports and Recreation
 - 9.4.1 To consider quotations and possible dates for installation for replacing/repair of multi-play equipment and for carrying out regular play area inspections and maintenance
 - 9.4.2 To note problem with children's small roundabout equipment and agree action to repair
 - 9.4.3 To receive update on Covid-19 safe usage of the Rec. and play area
 - 9.4.4 To receive report on football activities
 - 9.5 Community Property
 - 9.5.1 To agree Covid-Specific Risk Assessment for the Pavilion and decide if the Community Room can re-open for hire
 - 9.5.2 To receive update on donors board for the Pavilion entrance hall
 - 9.5.3 To consider quotation received for repair of the ballustrade in front of the Pavilion
 - 9.5.4 To review prices for the purchase of a storage container/metal shed for the Recreation Ground
 - 9.6 Environment
 - 9.6.1 To receive update on renovation works to Newsells War Memorial
 - 9.6.2 To receive update on survey being carried out to establish condition of the Wagon Wash
 - 9.6.3 To receive update on proposed Herts County Council Rights of Way footpath maintenance works
 - 9.7 Media and Communications
 - 9.7.1 To discuss website accessibility compliance and agree necessary action to publish an 'Accessibility Statement' by 23rd Sept
 - 9.7.2 To receive update on production of Autumn edition of the Barkway Bulletin/Annual Report
 - 9.7.3 Police report
 - 9.7.3 To receive update on the Barkway Hub
10. Finance - To receive finance reports from the Clerk

- 10.1 To provide update on current financial position
- 10.2 To authorise Payments to be made
- 10.3 To set date for meeting of the Finance Committee
- 11. Correspondence
- 12. Items to be deferred to the next meeting
- 13. Date of next meeting



Catharine Toms – Parish Clerk

2nd September 2020