



**AGENDA Tuesday 8 December 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 note conclusion of Audit 2019/20
9. To receive updates from Portfolio Holders
  - 9.1 Corporate Governance – To adopt Standard Terms of Reference for Committees
  - 9.2 Planning
    - 9.2.1 Wisbridge Reservoir - update
    - 9.2.2 Neighbourhood Plan – to receive update following Reg. 14 consultation
    - 9.2.3 NHDC Local Plan Hearing Sessions – update on matters relating to Barkway
    - 9.2.4 To consider and approve draft additional comments response prepared by GovResources to outline planning application: Outline Application : Outline application with all matters reserved other than strategic point of access onto Royston Road and Cambridge Road for the erection of up to 140 dwellings and a new shop (A1 use) with associated open space, landscaping and Drainage. Land between Royston Road and Cambridge Road, Barkway, Hertfordshire. Case Ref No: 18/01502/OP
    - 9.2.5 To consider and make comment on planning application: Section 73 Application : Proposed extension to the existing agricultural building including new grain dryer facilities with Associated works including hard standing (Section 73 application variation of condition 9 of planning permission 17/01925/1 Granted 11.12.2017). New Farm, The Joint, Barkway, Royston, Hertfordshire, SG8 8DU – Case Ref No: 20/02778/S73
    - 9.2.6 To consider and make comment on planning application: Full Planning Permission : Erection of 24 dwellings and associated access roads. Land at, Windmill Close, Barkway, Hertfordshire – Case Ref No: 20/02779/FP
  - 9.3 Highways - update
  - 9.4 Sports and Recreation
    - 9.4.1 To consider quotations for installation of replacement multi-play equipment and for carrying out regular play area inspections and maintenance and agree action to progress matters. To also consider plans for a longer-term play equipment replacement project
    - 9.4.2 To receive update on football activities
  - 9.5 Community Property - To receive update on donor's board for the Pavilion entrance hall
  - 9.6 Environment – To consider and approve expenditure for the first phase of the Wagon Wash Restoration project
  - 9.7 Media and Communications
    - 9.7.1 To discuss website accessibility compliance, consider quotations and agree necessary action to acquire a compliant website
    - 9.7.2 Update on production of a Winter edition of the Barkway Bulletin
    - 9.7.3 Police report
    - 9.7.4 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 consider draft budget for 2021/22
  - 10.4 To consider and agree on grant application from The Diary Editorial Committee
  - 10.5 To consider and agree on grant application from Barkway Church for Churchyard maintenance
11. Correspondence – Caravans site at Hare Street
12. Items to be deferred to the next meeting
13. Date of next meeting

Catharine Toms – Parish Clerk

2<sup>nd</sup> December 2020