

# BARROW PARISH COUNCIL

## Members of the Parish Council

You are summoned to the Meeting of Barrow Parish Council to be held on Monday 10<sup>th</sup> June 2024 at 7pm at Barrow Village Hall for the purposes of transacting the business set out in the agenda below. Members of the public and press are invited to attend.

Yours sincerely T Whitlow Clerk to Barrow Parish Council 4<sup>th</sup> June 2024

### AGENDA

|    |  |  |
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| 1  | <b>Apologies</b>                           | With explanations  |
| 2  | <b>Declarations of Interest</b>            | <i>Members to declare any interest under the following categories: pecuniary, outside body and family, friend or close associate.</i>  |
| 3  | <b>Public Participation</b>                | Members of the public may comment or raise questions regarding matters affecting the Parish. (Which may be added to future agendas)  |
| 4  | <b>Minutes</b>                             | To approve the Minutes of the Parish Council meetings held on 13 <sup>th</sup> May 2024.   |
| 5  | <b>Matters Arising</b>                     | Matters arising from previous minutes – if not an agenda item  |
| 6  | <b>Correspondence</b>                      | To review and note the correspondence received since the last meeting.   |
| 7  | <b>Planning</b>                            | To note planning applications as listed on the planning register, including comments submitted since the last meeting and enforcement matters. (attached)  |
| 8  | <b>Accounts/Financial</b>                  | <ol style="list-style-type: none"><li>1. To approve the Cashbook</li><li>2. To approve reconciliation of Bank Statements to Cashbook</li><li>3. To note income received and ratify payments made and approval of invoices received.</li><li>4. To note issues with the out-sourced payroll company and discuss options.</li><li>5. To resolve transfer of the annual £100 to the War Memorial Ring Fenced account.</li></ol> |
| 9  | <b>Annual Governance Statement 2023-24</b> | To consider & complete the Annual Governance Statement and sign accordingly.   |
| 10 | <b>Annual Accounting Statement 2023-24</b> | To consider & approve the Accounting Statements 2023-24 and sign accordingly.  |
| 11 | <b>Provision of Public Rights</b>          | To set the dates for the Provision of Public Rights.   |
| 12 | <b>Co-Option Policy</b>                    | To review the Co-Option Policy and amend or adopt  |
| 13 | <b>Asset of Community Value</b>            | To consider any further information on an ACV on the White Horse   |
| 14 | <b>Working Groups &amp; Sub Committees</b> | To receive an update from: <ol style="list-style-type: none"><li>1. Footpaths Committee</li><li>2. Flooding Working Group/Community Resilience Planning</li></ol>  |
| 15 | <b>Pavilion &amp; Playing Field</b>        | <ol style="list-style-type: none"><li>1. To receive an update from the BPPFF</li><li>2. To consider the request from bowling Club to have a tree removed.</li><li>3. To appoint/elect BPPFF parish councillor representative for 2024-2025</li></ol>   |
| 16 | <b>Neighbourhood Development Plan</b>      | <ol style="list-style-type: none"><li>1. To receive an update.</li></ol>   |
| 17 | <b>Items for Next Meeting</b>              | Items for inclusion on the next agenda.  |
| 18 | <b>Date of Next Meeting</b>                | Proposed – Monday 8 <sup>th</sup> July 2024.   |