



AGENDA Tuesday 12th March 2024 Being Held in the Community Room, Barkway Pavilion @ 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 the Police
7. To receive report from District Councillor
8. To receive report from County Councillor
9. Council Administration
 - 9.1 To agree pledge to sign up for the Armed Forces Covenant
 - 9.2 To agree to assist Nuthampstead Parish Meeting by applying for grant funding to purchase a defibrillator
 - 9.3 To appoint an Internal Auditor for 2024/25
 - 9.4 To review the effectiveness of the Internal Audit
 - 9.5 To approve proposal for renewal of Zurich Insurance (including fidelity guarantee)
 - 9.6 To approve changeover of Portfolio responsibilities for Highways and Sports and Recreation
10. To receive updates from Portfolio Holders
 - 10.1 Corporate Governance
 - 10.2 Planning
 - 10.2.1 To receive update on matters relating to site BK2 and agree any necessary action
 - 10.2.2 To consider and make comment on planning application:
Full Planning Permission : Erection of one detached 5-bed dwelling, garage and associated parking, access and amenity land.
Langham, Church Lane, Barkway, Hertfordshire, SG8 8EJ. Case Ref No: 24/00386/FP
 - 10.2.3 To consider and make comment on Section 73 Application: Rewording of Condition 9 (Excess imported Material) imposed on planning application reference 22/00910/FP granted on 17/10/2022 to:
The reservoir shall be constructed from material already on site in accordance with the approved plans. No excess imported material not required in connection with the development material shall be removed from the site without full details of a disposal/reprofiling plan being submitted to and thereafter approved in writing by the Local Planning Authority. Such details shall include a timetable for implementation for the proposed works. Such works shall thereafter be carried out in complete accordance with the approved details or particulars and in accordance with the agreed timescale unless otherwise agreed in writing by the Local Planning Authority.
Reason: To ensure that any excess material imported onto the site is removed or dispersed appropriately following the completion of the development, in the interest of visual amenity.
Amended description only. Land Between Bush Wood and Rokey Wood, High Street, Reed, Hertfordshire.
Case Ref No: 23/02887/S73
 - 10.2.4 To receive update on decision of Planning Control Committee on land East of Ashmill Poultry Farm
 - 10.2.5 To approve the BNNP Reg. 15 VERSION 05.02.24 of the Barkway and Nuthampstead Neighbourhood Plan (NP) for submission to North Herts Council, subject to any minor wording amendments requested by The Steering Group or Parish Councillors at the Parish Council meeting, in agreement with the Chair.
 - 10.3 Highways - To receive update on progress being made to address the problem of traffic speeding in the village.
 - 10.4 Sports and Recreation
 - 10.4.1 To receive update on project to upgrade the play area equipment
 - 10.4.2 Update on football activities
 - 10.5 Community Property
 - 10.5.1 To receive update from Working Party looking at updating the Constitution of the Reading Room
 - 10.5.2 To receive update on progression of plans to improve accessibility to the Reading Room
 - 10.6 Environment - To receive update on progress with Carriage Wash project

- 10.7 Media and Communications
 - 10.7.1 To receive update regarding the new website
 - 10.7.2 To discuss and agree content for the Spring edition of The Bulletin
- 11. Finance - To receive finance reports from the Clerk
 - 11.1 To provide update on current financial position
 - 11.2 To authorise payments
- 12. Correspondence
- 13. Items deferred to the next meeting
- 14. Date of next meeting



Catharine Toms – Parish Clerk

6th March 2024