



AGENDA Tuesday 11th June 2024 Being Held in the Community Room, Barkway Pavilion at 7.30pm

1. Attendance
2. To receive Councillors' signed Acceptance of Office Declarations
3. To receive and accept apologies for absence
4. To receive Councillors' Declarations of Pecuniary Interest and to remind Councillors of their requirement to update register of interests under change of circumstances
5. Minutes
 - 5.1 To approve the minutes of the last meetings
 - 5.2 To consider any matters arising from the last meetings
6. Public Session – to receive representations from members of the public
7. To receive report from District Councillor
8. To receive report from County Councillor
9. To receive report from the Police
10. Council Administration
 - 10.1 To receive report from the Annual Parish Meeting held on 22nd May
 - 10.2 To receive Annual Internal Audit Report 2023/24
 - 10.3 To approve Governance Statement 2023/24
 - 10.4 To approve the Accounting Statements 2023/24
 - 10.5 To set dates of period for the exercise of public rights – Monday 1st July – Friday 9th August
11. To receive updates from Portfolio Holders
 - 11.1 Corporate Governance
 - 11.2 Planning
 - 11.2.1 To receive update on matters relating to site BK2 and agree any necessary action
 - 11.2.2 To receive update on progress with the Barkway & Nuthampstead Neighbourhood Plan
 - 11.2.3 To receive update on enquiry made with Thames Water regarding repairs to the Barkway Sewerage Treatment Plant
 - 11.2.4 To receive update on Bridleway 17 hedgerow reinstatement following meeting with HCC Public Access Officer
 - 11.3 Highways
 - 11.3.1 To receive update on progress being made to address the problem of traffic speeding in the village
 - 11.3.2 To note concern raised by residents on ongoing placing of traffic cones on top of telegraph poles
 - 11.4 Sports and Recreation
 - 11.4.1 To receive update on project to upgrade the play area equipment
 - 11.4.2 To receive update on football activities and agree any pitch maintenance required for next season
 - 11.5 Community Property
 - 11.5.1 To receive update from Working Party looking at updating the Constitution of the Reading Room
 - 11.5.2 To receive update on progression of plans to improve accessibility to the Reading Room
 - 11.6 Environment
 - 11.6.1 To receive update on progress with Carriage Wash project
 - 11.6.2 To note change of litter pickers
 - 11.7 Media and Communications
 - 11.7.1 To receive update regarding the new website
 - 11.7.2 To receive report on progress of production of the Summer edition of The Bulletin
12. Finance - To receive finance reports from the Clerk
 - 12.1 To provide update on current financial position
 - 12.2 To authorise payments
 - 12.3 To receive report from the meeting of the Finance Working Party
13. Correspondence
14. Items deferred to the next meeting
15. Date of next meeting

Catharine Toms – Parish Clerk

5th June 2024