



**AGENDA Tuesday 13<sup>th</sup> August 2024 Being Held in the Community Room, Barkway Pavilion at 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
  - 5.1 To approve the minutes of the last meetings
  - 5.2 To consider any matters arising from the last meetings
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. To receive report from the Police
9. Council Administration
  - 9.1 To note end of period of Public Rights
  - 9.2 To approve correction of minutes from 14<sup>th</sup> May 2024
  - 9.3 To remind Cllrs. of the mandatory Code of Conduct training to be undertaken by 16<sup>th</sup> August
10. To receive updates from Portfolio Holders
  - 10.1 Corporate Governance
  - 10.2 Planning
    - 10.2.1 To receive update on matters relating to Open Space agreement between NHC and the Parish Council
    - 10.2.2 To receive update on progress with the Barkway & Nuthampstead Neighbourhood Plan
    - 10.2.3 To consider and make comment on Section 73 Planning Application:  
Section 73 Application : Removal of Condition 2 (Archaeological WSI) of planning permission granted on 13/06/2024 for:  
Installation of swimming pool and associated pump house in rear garden. (Development already carried out).  
109 High Street, Barkway, Royston, Hertfordshire, SG8 8ED. Case Ref No: 24/01594/S73
    - 10.2.4 To receive any update on matters relating to site BK3
  - 10.3 Highways
    - 10.3.1 To receive update on progress being made to address the problem of traffic speeding in the village
    - 10.3.2 To receive update on request for reinforcing grass verges, etc. in Windmill Close to provide additional parking and safety signage to alert drivers of children playing
  - 10.4 Sports and Recreation
    - 10.4.1 To receive update on project to upgrade the play area equipment
    - 10.4.2 To agree service of the zip-wire
    - 10.4.3 To receive update on football activities
    - 10.4.4 To receive update on arrangements for Bonfire Night on 5<sup>th</sup> Nov 2024
  - 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
    - 10.5.3 To discuss the concept of a competition to submit images (paintings/drawings/photographs) of the village with winning entries to be displayed on the walls of the Community 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 receive report on progress of production of the Summer 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
  - 11.3 To approve change of name to 'Barkway Parish Council – Carriage Wash Restoration Fund' on A/C 50772712
  - 11.4 To consider and agree funding towards the costs of the village Christmas Tree in 2024
12. Correspondence
13. Items deferred to the next meeting
14. Date of next meeting

Catharine Toms – Parish Clerk

8<sup>th</sup> August 2024