



BARHAM PARISH COUNCIL

The Chairman of Barham Parish Council hereby summons Members to attend a Meeting of the Parish Council to be held on Monday 13th December 2021, 7.00pm at Barham Church Hall, to transact the business as set out below.

OPEN FORUM. Members of the public are invited to give their views and question the Parish Council on this agenda, or raise issues for future consideration at the discretion of the Chairman, before the start of the Parish Council meeting. Members of the public may not take part in the Parish Council meeting itself. Reports will also be received from District & County Councillors.

AGENDA

1. APOLOGIES FOR ABSENCE

- a. To Receive Apologies for Absence
- b. Parish Council to give Consent/Non Consent to Absence

2. **COUNCILLORS DECLARATION OF INTERESTS** - Declaration of any pecuniary or other interests with regards to any item on the agenda.

3. **TO APPROVE THE MINUTES OF THE MEETING HELD ON 5TH OCTOBER 2021** (see attached)

4. **TO APPROVE THE MINUTES OF THE EXTRAORDINARY MEETING HELD ON 8TH NOVEMBER 2021**
(see attached)

5. WORKPLAN AND PLANNING LIST

- a. Review of Workplan – To include purchase a portable SID (speed indicator device) for Sandy Lane. Also to confirm face to face training for the Parish Council along with Claydon & Whitton PC. To confirm Defibrillator Training.
- b. Review of Planning List & To Discuss any new Planning Applications Received

6. FINANCE

- a. Monthly Payments – to agree the payments for October & November.
- b. Monthly reconciliation – to approve the November bank reconciliation.
- c. Spend Against Budget Q3 (September to December).
- d. Community Infrastructure Levy (CIL) Income.
- e. Clerks Annual Pay Increase and Working From Home Pay.
- f. To Consider Opting Into a Pension Scheme for the Clerk.
- g. Application from Claydon & Barham Recreation Ground Committee for a grant from the Barham Parish Council Community Infrastructure Levy/S106 towards new play equipment.
- h. Annual Donation to Claydon & Barham PCC.
- i. Annual Donation to the Good Neighbour Scheme.
- j. To Consider a Gesture of Good Will to the Wombles Litter Pickers.
- k. To Consider Donations to – River Gipping Trust, Suffolk Accident Rescue Service, Citizens Advice Bureau, Headway.
- l. CTP payment (Contributing Third Party) Relating to the SUEZ Grant towards new play equipment at Kirby Rise.
- m. To Review and Approve the Precept Budget 2022 – 2023

7. **REPORTS – Councillors to report on any meetings that they have attended since the last meeting.**
To include Councillor Training - Cllr Andrew Akhurst.

8. CORRESPONDENCE – to report to councillors on any correspondence recently received

- a. Parish Council Planning and Finance Meetings, correspondence received from a village resident.
- b. Draft Babergh & Mid Suffolk District Councils Housing Land Supply Position Statement Consultation November 2021.

9. DATE OF NEXT MEETING & DATES FOR 2022

Mrs M Thurston – CILCA
Parish Clerk 29/11/21