



BARHAM PARISH COUNCIL

The Chairman of Barham Parish Council hereby summons Members to attend a Meeting of the Parish Council to be held on Tuesday 5th October 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 CO-OPT A NEW MEMBER ONTO THE PARISH COUNCIL**

4. **TO APPROVE THE MINUTES OF THE AGM HELD ON 24TH MAY 2021** (see attached)

5. **TO APPROVE THE MINUTES OF THE EXTRAORDINARY MEETING HELD ON 9TH JUNE 2021**
(see attached)

6. **TO APPROVE THE MINUTES OF THE EXTRAORDINARY MEETING HELD ON 2ND AUGUST 2021**
(see attached)

7. **TO APPROVE THE MINUTES OF THE EXTRAORDINARY MEETING HELD ON 2ND SEPTEMBER 2021**
(see attached)

8. WORKPLAN AND PLANNING LIST

- a. Review of Workplan – To include an update from Highways on Barham Traffic Calming Measures
- b. Review of Planning List & To Discuss any new Planning Applications Received

9. **TO CO-OPT A NEW MEMBER ONTO BARHAM PARISH COUNCIL.**

10. **THE PARISH COUNCIL TO CONSIDER THE FORMAL PRESENTATION RECEIVED FROM THE BARHAM PICNIC SITE ACTION GROUP AND TO COME TO A DECISION.**

11. **UPDATE FROM SIMON MARSH – Defibrillator Machine – Highway Assurance Fishing lakes**

12. **TO CONSIDER A NEW NOTICEBOARD TO BE LOCATED BETWEEN NORWICH RD, SANDY LANE JUNCTION AND TO THE SORREL HORSE PUB.**

13. FINANCE

- a. Monthly Payments – to agree the payments for June, July, August & September.
- b. Monthly reconciliation – to approve September bank reconciliation.
- c. Spend Against Budget for the 2nd quarter, June to September 2021.
- d. Completion of Parish Council Audit by External Auditors year ending 31 March 2021.
- e. Application from Claydon & Barham Recreation Ground Committee for a grant from the Barham Parish Council Community Infrastructure Levy/S106 towards new play equipment.
- f. 2nd half year payment due to Claydon & Barham Recreation Ground Committee, plus the under payment still outstanding from May.
- g. Application from Claydon & Barham Village Hall for a Grant towards Repair works at the hall.
- h. Renewal of Parish Council Insurance.

14. **REPORTS – Councillors to report on any meetings that they have attended since the last meeting.**
15. **CORRESPONDENCE – to report to councillors on any correspondence recently received**
 - a. To consider face to face training for the Parish Council, in Barham by SALC.
 - b. To consider a new litter bin to be located at “THE BEACH”, River Gipping.
16. **DATE OF NEXT MEETING**

**Mrs M Thurston – CILCA
Parish Clerk 22nd September 2021**