



BARHAM PARISH COUNCIL

Members of Barham Parish Council are hereby summoned to attend the Annual General Meeting to be held on Monday 20th May 2024, 7.00pm at Barham Church Hall, to transact the business as set out below.

AGENDA

1. **ELECTION OF CHAIRMAN – TO RECEIVE NOMINATIONS**
2. **ELECTION OF VICE CHAIRMAN – TO RECEIVE NOMINATIONS**
- 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. To receive reports from County & District Councillors also.
3. **APOLOGIES FOR ABSENCE**
 - a. To Receive Apologies for Absence
 - b. Parish Council to give Consent/Non Consent to Absence
4. **COUNCILLORS DECLARATION OF INTERESTS**
 - a. Declaration of interests with regards to any item on the agenda.
 - b. Councillors to Review their Declaration of Interests annually.
5. **VACANCY ON BARHAM PARISH COUNCIL DUE TO THE RESIGNATION OF GAIL CORNISH**
6. **TO REVIEW AND APPOINT PARISH COUNCIL REPRESENTATIVES;**
 - a. Claydon & Barham Village Hall Committee
 - b. Community Trust (Claydon & Barham Community Centre)
 - c. Recreation Ground Committee
 - d. Suffolk Association of Local Councils (SALC)
 - e. Planning
 - f. Finance
7. **TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 22nd MARCH 2024**
8. **WORKPLANS AND PLANNING LIST**
 - a. Review of Workplan
 - b. Review of Planning List & To Discuss any new Planning Applications Received
9. **FINANCE**
 - a. Monthly Payments – to agree the payments for March and April 2024
 - b. Monthly reconciliation – to approve April's bank reconciliations
 - c. Spend Against Budget for the Previous Financial Year ending 31st March 2024
 - d. Report from the Internal Auditors, Heelis & Lodge on the End of Year Accounts 2023-2024
 - e. Approval of the End of Year Accounts 2023-2024
 - g. CIL Annual Return 2023-2024
 - h. To consider transferring some of the Parish Council funds from the current account into the business account benefitting from a good interest rate
 - i. To consider a revised 2nd Quote from Highways regarding Dropped Curb, The Crescent
10. **TAYLOR WHIMPEY MEETING UPDATE ON THE PUBLIC SPACE LAND**
11. **REPAINTING OF VILLAGE SIGN – TO CONSIDER THIS BEING REDONE**
12. **PRE-RELEASE OF THE NEW MODEL FINANCIAL REGULATIONS – Adopt at the July meeting**
13. **REPORTS** – Councillors to report on any meetings that they have attended since the last Parish Council meeting
14. **DATE OF PARISH COUNCIL MEETINGS 2024 - 22nd July, 23rd September & 18th November**
Mrs M Thurston – CILCA Parish Clerk DATE 13th May 2024