



BARHAM PARISH COUNCIL

Members of Barham Parish Council are hereby summoned to attend a Parish Council Meeting to be held on Monday 22nd July 2024, 7.00pm, at Barham Church Hall, to transact the business as set out below.

There will be no OPEN FORUM at this meeting. Members of the public may not take part in the Parish Council meeting. Any involvement of the public will be at the discretion of the Chairman

AGENDA

1. **APOLOGIES FOR ABSENCE**
 - a. Apologies for absence
 - b. Consent/non consent to absence
2. **COUNCILLOR DECLARATION OF INTERESTS**
 - a. Declaration of interests with regards to any item on the agenda
 - b. Dispensation to be considered under 13h of standing order to allow Cllrs Wooltorton, Mitchell, Lesley, Gregory, G Head and B Head to be allowed to vote Other Registrable Interests relating to Barham Country Park, to July 2024, as they are all on the charity Barham Picnic Site Community Project
3. **TO APPROVE THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 22nd MARCH 2024**
4. **TO APPROVE THE MINUTES OF THE EXTRA ORDINARY PARISH COUNCIL MEETING HELD ON 16th MAY 2024**
5. **TO APPROVE THE MINUTES OF THE ANNUAL GENERAL MEETING PART ONE HELD ON 20th MAY 2024 AND PART 2 HELD ON 3rd JUNE 2024**
6. **MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING, WORKPLAN AND PLANNING LIST**
7. **TO INCLUDE ON STANDING ORDERS POINT 8. b. VOTING TO CO-OPT OR REJECT POTENTIAL CANDIDATES TO FILL COUNCILLOR VACANCIES**
8. **TO CONSIDER ANY APPLICATIONS RECEIVED FOR THE VACANCY OF A PARISH COUNCILLOR TO FILL BY CO-OPTION.**
9. **FINANCE**
 - a. Monthly Payments – to agree the payments for May & June
 - b. Monthly reconciliation – to approve the bank reconciliation to June
 - c. Bank Accounts Quarterly Summary April – June Q1
 - d. To consider a donation of £1000 to BPSCP Charity towards legal fees for the Freehold transfer of the picnic site.
 - e. To consider a donation out of CIL money to BPSCP Charity towards infrastructure at the picnic site
 - f. Grant Application forms received from Claydon & Barham Community Centre and also from Claydon & Barham Good Neighbour Scheme (donations are considered annually by the PC at the November meeting).
10. **TO ADOPT A VEXATIOUS COMPLAINTS POLICY**

- 11. REPORTS – Councillors to report on any meetings that they have attended since the last meeting. Also, to receive reports from County & District Councillors also.**

UNLESS THE CHAIRMAN HAS ALREADY HAD TO CLOSE THE MEETING TO THE PUBLIC, HE WILL DO SO AT THIS POINT. THE MEETING WILL CONTINUE IN PRIVATE UNDER S.1(2) OF THE 1960 LGA. THIS IS DUE TO PROFESSIONAL LEGAL ADVICE WHICH IS TO BE DISCUSSED AND ALSO THE SENSITIVE NATURE OF THE ITEMS:

- 12. FURTHER TO LEGAL ADVICE RECEIVED FROM THE PARISH COUNCIL SOLICITORS, REGARDING ND SERVICES AND THE WORKSHOP AT BARHAM PICNIC SITE. THE PARISH COUNCIL MUST CONSIDER EITHER TO CONTINUE WITH COURT PROCEEDINGS OR TO PREPARE A COUNTER OFFER.**
- 13. DATE OF NEXT MEETING 23rd September & 18th November**

**Mrs M Thurston - CILCA
Parish Clerk DATE 17/07/24**