

## **BARHAM PARISH COUNCIL**

## Members of Barham Parish Council are hereby summoned to attend a Parish Council Meeting to be held on Monday 18<sup>th</sup> November 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

## <u>AGENDA</u>

- APOLOGIES FOR ABSENCE

   Apologies for absence
   Consent/non consent to absence
- 2. COUNCILLOR DECLARATION OF INTERESTS a. Declaration of interests with regards to any item on the agenda.
- 3. TO APPROVE THE MINUTES OF THE LAST PARISH COUNCIL MEETING HELD ON 23<sup>rd</sup> SEPTEMBER 2024
- 4. MATTERS ARISING FROM THE MINUTES OF THE LAST MEETING; a. Workplan
  - b. Barham & Claydon Village Signs painting
  - c. Update on the move to barhamparish.gov.uk
- 5. TO CO-OPT A NEW MEMBER ONTO BARHAM PARISH COUNCIL
- 6. REVIEW OF PARISH COUNCIL PLANNING LIST AND TO DISCUSS ANY NEW PLANNING APPLICATIONS RECEIVED
- 7. FINANCE
  - a. Monthly Payments to agree the Receipts & Payments Schedules for September & October
  - b. Monthly reconciliation to approve the October bank reconciliation
  - c. External Auditors Report & Certificate Received for the end of year accounts 2023-2024
  - d. To Approve the Transfer from the Current Account of £3693.71 (BMSDC Locality Budget money for new play equipment at the Barham Picnic Site received from district councillors Whitehead & Passmore) to BPSCP.
  - e. To Consider Payment of any Annual Donations
  - f. Clerks Annual Pay Increase from April 2024
  - g. To Consider the Draft Precept Budget for the forthcoming financial year 2025-2026
- 8. REPORTS Councillors to report on any meetings that they have attended since the last meeting.
- 9. DATES OF FORTHCOMING MEETINGS 2025

Mrs M Thurston – CILCA Parish Clerk

DATE 6<sup>th</sup> November 2024