Barnham Parish Council

Members of Barnham Parish Council are duly summoned to attend the Annual Meeting of Barnham Parish Council to be held on Tuesday 23rd May 2023, commencing at 7pm

Venue: Barnham Village Hall

Members of the public and press are welcome to attend.

The Council, members of the public and press may record this meeting when the public and press are not lawfully excluded. Recording which is deemed to be causing a disruption to the meeting must immediately cease at the request of the Chairman.

Agenda

- 1. Election of Chair and signing of Declaration of Office
- 2. Election of Vice Chair
- 3. To receive apologies for absence and requests for approval for absence
- 4. **To receive declarations of disclosable pecuniary interests**, other registrable interests and non-registrable interests as detailed in Appendix B of the LGA Model Code of Conduct.

To consider requests, not already received and determined, for dispensations relating to matters on this agenda.

- 5. To approve minutes of the meeting held on Tuesday 14th March 2023.
- 6. **Public Forum**
- 7. Reports
 - 7.1 Suffolk County Councillor, Joanna Spicer
 - 7.2 West Suffolk District Councillor, Andrew Smith
 - 7.3 Police Report
 - 7.4 Play Park (Cllr Watson)
 - 7.5 Speed Watch
 - 7.6 Clerk's report: to include updates and outcomes from March minutes.
- 8. Proposed allocation of responsibilities and representation to other organisations for agreement

RAF Honington Cllr Wyer

Village Hall Committee Cllr Hawthorne

Emergency Plan Cllr Wyer

Play Park Cllr Watson

Lorry watch Cllr Wyer

Speed watch

Suffolk Association of Local Councils

9. Highways

9.1 Traffic Concerns:

To note Correspondence from Suffolk Trading Standards re letters to the local farming community regarding the weight restriction/Lorry Watch.

9.2 To consider approaching SCC to extend the 30mph limit through the village and implementing a 20mph zone. Deferred to July meeting.

10. To review and confirm the following documents

- 10.1 Standing Orders
- 10.2 Financial Regulations
- 10.3 Risk Assessment
- 10.4 Assets Register

11. Financial matters

- 11.1 To receive draft accounts year ending 31March 2023
- 11.2 To receive financial report and payments for approval
- 11.3 Authorised signatories:

 To determine and approve authorised signatories (3).
- 11.4 To review contingency fund for clock (£500) and Village Hall (£1,000)
- 11.5 To consider purchase of Scribe Accounting Package

12. Village Hall

- 12.1 Village Hall Report to include outcome re moles (Cllr Hawthorne)
- 12.2 To review the costs of the wall/ramp/handrail taking into consideration the additional requirement of bollards to prevent future damage, and to consider increasing the sum that the parish council is willing to allocate to the necessary work.

13. Planning applications

To consider responses to planning application consultations received from West Suffolk District Council – the Planning Authority.

- 13.1 DC/23/0732/TCA: Hambleden, Blacksmith Lane, Barnham IP24 2NE Proposal: Trees in a conservation area notification one Conifer (marked on plan) fell.
- 13.2 DC/23/0445/FUL: Honeysuckle Farm, Thetford Road, Barnham Proposal: a. new access to highway, b. addition of boundary fence, c. planting bunds, d. hardstanding to form driveway.
- 13.3 DC/23/0647/FUL: 14 St Martin's Lane, Barnham Proposal: change of use from habitable room (class C3) to beauty therapy room (sui generis).
- 13.4 DC/23/0774/TCA: Cargill House, The Street, Barnham Proposal: Trees in a conservation area notification – one Beech (T1 on plan) overall crown reduction by up to two metres.
- 14. Items for consideration for inclusion on next agenda.
- 15. To confirm time and date of next meeting. Venue: Barnham Village Hall

In memory of former Barnham Parish Councillor Peter Keast, who passed away on Sunday, 30th April 2023

> Agenda issued 17^h May 2023 P Smith Clerk/RFO 01359 221934 barnhampc@btinternet.com