



To: Cllrs Jerry Carlisle, Ali Hearn, Dave King, Ian Turner, Brian Haughey and Alan Cayford,

Councillors are respectively summoned to attend this meeting for the transaction of business in the agenda below. The meeting is open to members of the public and press.

Barley Parish Council Annual Meeting

13th May 2024

The Town House

8pm

A Robertson

Mrs A Robertson

Clerk to Barley Parish Council

To assist in the speedy and efficient despatch of business, members requiring further information or clarification on items included on the agenda are requested to enquire prior to the meeting.

AGENDA

- 1. Election of Chair for the coming year**
 - 1.1 To consider nominations for, and to elect the Chair for the coming year.
 - 1.2 To consider nominations for, and to elect the Vice Chair for the coming year.

- 2. Apologies**
 - 2.1 To receive and accept apologies for absence.

3. Conflict of interest

3.1 Declarations of interest

4. Minutes

4.1 To confirm the minutes of Barley Parish Council held on 15th April 2024 as an accurate record of proceedings.

5. Public Participation

Members of the public and councillors can raise matters of concern.

6. Planning

6.1 Reference: 24/00765/FP: Full Planning Permission: Foxlea, The Mount, Barley, Royston, Hertfordshire, SG8 8JH

Erection of two 4 bed dwellings and one 2-bed chalet bungalow with detached garage and home office with associated parking, amenity space and access to the site through the existing access off The Mount.

7. Finance RFO report for the Parish Council

7.1 To consider and approve payments for the Council.

7.2 To consider and approve the year end accounts and variance analysis to budget for the year 31 March 2024.

7.3 To consider and agree the Internal Audit Report in conjunction with the Annual Governance & Accountability Return.

8. Finance RFO report for the Town House Charity

8.1 To consider and approve payments for the Town House Charity (as Sole Trustee).

8.2 To consider and approve the year end accounts for the year 31 March 2024 for submission to Charities Commission.

9. Reports from County/District Councillors

9.1 To receive a report from County Cllr Hill.

9.2 To receive a report from the NHDC District Cllrs following recent election.

10. Reports from Working Parties, Committees and Portfolio Holders

10.1 Town House

To receive a report from Nick Shaw, Chairman of the Town House Charity Committee together with confirmation that all necessary safety checks have been carried out.

10.2 Plaistow

To receive a report from Cllr Cayford and note any issues arising in the Plaistow together with confirmation that all necessary weekly safety checks have been carried out and consider any recommended improvements suggested by Broadmead leisure to the playground.

10.3 Tennis Club

To receive an update on progress with Tennis Club agreement.

10.4 Scout Hut

To receive an update on progress with the Scout Hut's improvement plans.

11. Clerks Report

12. Items for Future Discussion

12.1 Village Speed Cameras for 2025/2026

13. Date of next Barley Parish meeting and items for the agenda

To note the next Parish Council meeting will be held on Monday 3rd June 2024, at 8pm.

Contact: Alice Robertson - Clerk to Barley Parish Council

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