#### **Notice of Meeting.**

The next ordinary meeting of the Barnburgh and Harlington Parish Council, which will take place on **Wednesday 13th November 2019**, in The Village Hall, Barnburgh at **7.00pm**  (Members of the public will adhere to the rules set by the Council for the public participation ).

**The agenda:**

|  |
| --- |
| 1. **Chairman’s reminder of the Council’s expectations for the audio or visual recording of this meeting.** |
| 1. **To receive apologies and approve reasons for absences** 2. **To determine the extent to which, if any, members of the public and the press be excluded.** 3. **Public Participation** |
| 1. **To receive any declarations of interest not already declared under the Council’s Code of Conduct or members’ Register of Disclosable Pecuniary Interests** |
| 1. **To confirm the minutes of the meeting held on Wednesday 9th October 2019 as a correct record.** |
| 1. **To receive information on the following ongoing issues and decide further action where necessary:**   7.1 -To receive details from the SYP Crime and Incident Report – **Clerk**  7.2**-**To receive an update on the letter to DMBC regarding the boundary allocation by DMBC.  7.3-To consider YLCA recommendations on accessibility for the website and agree any action.**Cllr Pick**  7.4-To agree location and map required for principle authorities relating to the benches that will be funded by the Marr wind farm.  7.5-To receive information on the lighting survey for the recreation ground and agree action.  7.6-To receive information regarding the Parish Magazine and agree action.  7.7-To consider information relating to the request to Police regarding the use of a speed gun.  7.8-To consider the cost of flowers for the planted areas and agree cost.   |  | | --- | | **8.Financial Matters** | | * 1. To approve the following accounts for payment | | a. Clerk’s salary October 2019 and Inland Revenue  b.Village caretaker salary October 2019 | | c.Schedule of payments November 2019 | | d. To receive a bank reconciliation and budget comparison up to September 2019..  e.To complete the to the bank mandate.  **9. To consider Governance of the Parish Council and agree action.**  9.1-To adopt the changes to the financial regulations.  **10. To consider a tree inspection and agree action.**  **11. Allotments**  **12.Recreation ground**  12.1-To receive an update for the toddler gate replacement.  **13. Cemetery**  **14. Staffing matters and Training.**  **15.To consider the Christmas lights switch on and agree action.**  **16.To consider and decide upon the following planning applications.**   * **19/02550/FUL**-2 Caernarvon Drive, Barnburgh-Erection of two storey gable extention, front canopy and ground floor rear extension to a detached dwelling house.     **17.To receive the following planning decisions/information** –   * **19/01207/FUL-Barnburgh Fishing Lakes Ludwell-**Erection of extension to existing garage to form larger ancillary garage to form larger ancillary building (without compliance of condition 6 of planning application **13/01192/FUL) Application withdrawn.** * **19/00986/FUL-**Land off Fox Lane, Barnburgh-Erection of a detached dwelling**. Awaiting Decision** * **19/02046/FUL-**Green farm Church View-Conversion of former agricultural workshops into community building with shop and cafe. **Application withdrawn.** | |
| **18. To consider matters as requested by Councillors.** |
| |  | | --- | | **19. To consider the following new correspondence received and decide action where necessary.** | | **20. To propose any minor matters and matters for inclusion on the agenda of the next meeting and agree deadline for notifying Clerk of additional items.** | | **21. To confirm the date of the next meeting as Wednesday 8th January 2020 7.00 pm.**  **No meeting in December** | |
|  |
|  |
|  |
|  |
|  |
| **Julia Talbot**  **Clerk to Council** |