#### **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:**

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| 1. **Chairman’s reminder of the Council’s expectations for the audio or visual recording of this meeting.**
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| 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**
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| 1. **To receive any declarations of interest not already declared under the Council’s Code of Conduct or members’ Register of Disclosable Pecuniary Interests**
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| 1. **To confirm the minutes of the meeting held on Wednesday 9th October 2019 as a correct record.**
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| 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.

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| **8.Financial Matters** |
| * 1. To approve the following accounts for payment
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| 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.**
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|  **18. To consider matters as requested by Councillors.** |
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| **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**  |

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| **Julia Talbot** **Clerk to Council** |