Barton Mills Parish Council

Clerk: Mrs Jadi Coe clerk@bartonmills.net 07724 737841

Chairman: Mr N. Horne 07590 672963

Agenda for the Annual Parish Council Meeting of Barton Mills

to be held in the village hall on <u>Tuesday 3rd May 2022</u> at approximately 7:30pm following the Annual Parish Meeting at 7:00pm

COUNCILLORS SUMMONED TO ATTEND THE MEETING - PRESS & PUBLIC INVITATION TO ATTEND.

ANNUAL COUNCIL BUSINESS

1. Election of Chairman and Receive Chairman's Declaration of Acceptance of Office

2. Election of Vice Chair & Receive Vice Chair's Declaration of Acceptance of Office

3. To Receive Members Declarations of Acceptance of Office

4. Apologies for Absence

5. Appointment of Councillor Responsibilities & Representatives on Outside Bodies:

- Representative on Barton Mills Allotments Association (Currently no member appointed)
- Representative on Village Hall Management Committee (Currently Cllr. K. Fuller)
- SALC Liaison (currently Cllr. C. Miller)
- Councillor(s) for Finance Committee (currently Cllr. N. Horne, Cllr. C. Miller & Cllr. R. Lewis)
- Councillor(s) Responsible for Planning (currently Cllr. S. Mullender)
- Councillor(s) Responsible for Inspection of Play Equipment (currently Cllr N. Horne)
- Councillor(s) Responsible for Social Media Accounts and website (currently Cllr C. Miller and Cllr T Newman)
- Councillor(s) Responsible for Street Lighting (currently Cllr M. Colsey & Cllr A Harji)

6. Appointment of Responsible Financial Officer

- 7. To approve the Accounts for the year ending 31st March 2022
- 8. Approve Annual Governance Statement 2021/22 (Section 1)
- 9. Approve Accounting Statements 2021/22 (Section 2)
- 10. Review Effectiveness of Internal Audit Procedure & Appoint Internal Auditor for 2022/23
- 11. Review of General Data Protection Policy (last amended May 2018, last reviewed July 2020)

12. Review of Financial Risk Management Policy (last amended September 2020, last reviewed May 2021)

- 13. Review of Standing Orders (last amended September 2020, last reviewed May 2021)
- 14. Review of Financial Regulations (last amended September 2020, last reviewed May 2021)
- **15. Approve Internal Control Statement**
- 16. Review and adopt Parish Council Planning Statement

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Public Forum:

The public are Members of the public may, before the start of the meeting, make a statement or ask a question (not statutory part of the meeting). The Chairman will report on any statements or questions from members of the public that cannot attend the meeting remotely.

1. Accept and receive apologies for absence

2. Declarations of members interests

To receive disclosures of personal and prejudicial interests on matters to be considered at the meeting.

3. Minutes

To approve the minutes of the Parish Council Meeting dated 5th April 2022.

4. Police reports

5. County and District Councillors report

6. Planning and Environment

General & For Consideration:

None

Tree Applications (for information only):

None

Applications awaiting West Suffolk decision and pending appeals:

<u>DC/22/0222/ADV</u> – one internally illuminated totem sign at Barton Mills Service Station, IP28 6AE (*pending* at 26.4.22)

DC/21/2368/HH – two storey side extension including first floor extension above existing garage at 3 Cricket View, Barton Mills, IP28 7FA (*pending at 26.4.22*)

 $\underline{DC/22/0021/HH}$ – a. two storey front extension; b. two storey side extension; c. one and half storey side and rear extensions; (following demolition of existing side extension and garage) d. first floor balcony to the side elevation; e. two bay cart lodge with first floor room at The Croft Mildenhall Road Barton Mills IP28 6BD (*pending at 26.4.22*)

DC/21/2285/FUL - 15 dwellings with associated landscaping, highways and engineering works at land used for car boot sale, Newmarket Road, Barton Mills (*pending at 26.4.22*)

Decided/approved (for information only):

DC/22/0183/HH – part garage conversion to habitable room and modifications to existing doors and windows and detached greenhouse at Lord Mayors Cottage, 53 The Street, Barton Mills, IP28 6AA (approved 14.4.22) DC/22/0184/LB – part garage conversion to habitable room and modifications to existing doors and windows and detached greenhouse at Lord Mayors Cottage, 53 The Street, Barton Mills, IP28 6AA (approved 14.4.22)

7 Neighbourhood Plan

8. Clerk's Report, Matters Arising from the Minutes of the Last Meeting and Correspondence

Clerks report and to consider any items of correspondence which require a response from the Parish Council.

9. Parish Matters

- 1. Update on exception site at Newmarket Road update
- 2. Maintenance of Assets
 - A Lighting,
 - B Play park
- 3. SID incl rota
- 4. Clean for the Queen weekend
- 5. The Queens Platinum Jubilee Weekend

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- 6. Use of the playing field update
- 7. Highways issues
- 8. Island at Chestnut Close

10. Finance & Policies

- 1. Parish Council Bank Balances and Reconciliation from list of Payments and Receipts
- 2. Approve and authorise payment of invoices
- 3. Clerks untaken holiday
- 4. Amend 2022/23 budget inline with 2021/22 reserves carried forward

11. Parish Councillors reports (for information only)

12. Barton Miller

13. Items for future agendas

Next meeting: 7th June 2022

JCoe

J. Coe Clerk