

Barton Mills Parish Council

Clerk: Mrs Naomi Alecock clerk@bartonmills.net

Chairman: Mr N. Horne 07590 672963

Notice of the Annual Barton Mills Parish Council Meeting to be held at Barton Mills Village Hall, Mildenhall Road, Barton Mills, IP28 6BB on Tuesday 7th May 2024 at 7:30pm for the purpose of transacting the following business

Agenda

Annual Business

1. Election of Chairman and receive Chairmans Declaration of Acceptance of Office
2. Election of Vice Chairman and receive Vice Chairmans Declaration of Acceptance of Office
3. Acceptance of apologies for absence
4. Declaration of members interests and dispensations
5. Appointment of Councillor Responsibilities and Representatives on outside bodies (Paper A)
6. To approve the accounts for the year ending 31st March 2024 (Paper B – to follow)
7. To approve the Annual Governance Statement 2023/24 (Section 1) (Paper C – to follow)
8. To approve the accounting statements for 2023/24 (Section 2) (Paper D – to follow)
9. To appoint the cheque signatories for 2024/25
10. To approve the Internal Auditor for 2024/25
11. To review and adopt the Standing Orders (Paper E)
12. To review and adopt the Financial Regulations (Paper F)
13. To review and adopt the General Data Protection Policy (Paper G)
14. To review and adopt the Financial Risk Management Policy Statement (Paper H)
15. To review and adopt the Planning Policy (Paper I)
16. To receive the calendar of meetings for the 2024/25 civic year (Paper J)
17. To resolve to use the General Power of Competence for 2024/25

Ordinary Business

18. To receive approval of minutes of the meeting held on Tuesday 2nd April 2024 from those members present at the meeting (Paper K)

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19. Public Participation

20. Police Report

21. District Councillors Report

22. County Councillors Report

23. Planning Consultations

To consider the following planning applications:

- 23.1 DC/24/0426/FUL - Planning application – extension to existing car park to form 18 additional car parking spaces with associated earth works, drainage and landscaping – Five Guys Restaurant, Millford Service Area, A11 Southbound, Barton Mills

24. Planning Applications decisions, statuses and appeals (Paper L)

25. Parish Matters

- 25.1 To receive a verbal update with regards to streetlights
- 25.2 To receive a verbal update with regards to the play park
- 25.3 To receive a verbal update with regards to the SID
- 25.4 To consider a final proposal for the land by A11
- 25.5 To receive an update on the bin proposal for Sapphire Gardens
- 25.6 To consider a proposal for use of the playing field
- 25.7 To discuss instigating a Community Emergency Plan

26. Financial Matters

- 26.1 To receive the current bank account balances
- 26.2 To approve and authorise payment of invoices (Paper M)

27. Parish Councillors reports

28. To discuss and agree the content for the next Barton Miller

29. Exchange of Information

30. **Date and time of the next meeting – Tuesday 4th June 2024 at 7.30pm in Barton Mills Village Hall, Mildenhall Road, Barton Mills, IP28 6BB**

Members of the public & the press are cordially invited to attend the meeting.

Naomi Alecock
Clerk & RFO to the Council

Dated – 1st May 2024