

31st August 2011

Dear Member,

You are summoned to Barningham Parish Council meeting on Wednesday 7th September 2011 at 7:35pm in the Village Hall.

AGENDA

1. **Apologies for absence**
2. **Declaration of Interest** 2.1 Register of interest: Councillors are reminded of the need to update their register of interests. 2.2 To declare any personal interests in the items on the agenda and their nature. 2.3 To declare any prejudicial interests in items on the agenda and their nature
3. **Minutes** - to confirm and sign the minutes of the 3rd August 2011 meeting as a correct record. (Minutes circulated)
Meeting Adjourned
4. **Meeting open to the public**
5. **Report of County Councillor: J Spicer**
6. **Report of Borough Councillor: D Ray**
7. **Report of Community Police Officer**
8. **Presentation from Geoffrey Phillips Re Digital Switchover**
Meeting reconvened
9. **Progress reports**. For information, from:
 - 9.1 **Chairman**: 9.1.1 Shared Services Event.
 - 9.2 **Clerk**: 9.2.1 Damaged tree, Millfields. 9.2.2 Footbridge and steps, permissive path. 9.2.3 Queen Elizabeth II Challenge, Cricket Meadow. 9.2.4 Play area signage. 9.2.5. Vehicle Activated sign B11111. 9.2.6 Wos up 9.2.7 Clerks report on urgent decisions since last meeting
10. **Accounts**. 10.1 To consider payments. (To include: S. Wilson, pay; S. Wilson, expenses, V. Gay, pay; V. Gay, Clerk's expenses; HM Revenue & Customs, SEBC, election costs)
 - 10.1.2 **Budget. To consider budget for 2012/13**
11. **Councillors reports and items for future agenda**
 - 11.1 **Cllr Childs, Community Affairs**. To include suggestions for Queens Jubilee Celebrations
 - 11.2 **Cllr Cummings. Transport / Highways**.
 - 11.3 **Cllr Gilbert, Communications**. To include letter of thanks from Pearl Hart
 - 11.4 **Cllr Hammond, Cemetery**.
 - 11.5 **Cllr Martineau, Administration**.
 - 11.6 **Cllr Sier, Environment**
12. **Caretakers report** To include discussion on position of gate.
13. **Church Clock**. Update on application for funding
14. **Mill Road** To consider options for traffic calming
15. **School Fence**. To consider position of school fence.
16. **Change of day for meeting** To consider changing the night the Parish Council meet on.
17. **Cricket meadow development**. Options for future use.
18. **Planning Matters** to include any applications/decisions received since the agenda was posted.
19. **Correspondence for information** to note the items listed below which have been circulated or will be available for inspection at the meeting.
20. **Playing Field (Cricket Meadow)** Legal date 2nd February 2014 to 1st February 2015
21. **Date of next meeting**: To confirm the date of the next meeting, this is scheduled for 5th October 2011
22. **To consider the exclusion of the public and press in the public interest for consideration of the following items**: .22.1 Personnel Issues. 22.2 Legal Issues.

Signed

Vicki Gay, Clerk to Barningham Parish Council

31st August 2011