

30th September 2011

Dear Member,

You are summoned to Barningham Parish Council meeting on Wednesday 5th October 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 7th September 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**
Meeting reconvened
8. **Progress reports**. For information, from:
 - 8.1 **Chairman**: 9.1.1 SEBC Budget proposals focus group. 9.1.2 Damaged tree, Millfields. 9.1.3 Play area gate and signage.
 - 8.2 **Clerk**: 9.2.2 Footbridge and steps, permissive path.9.2.4. Vehicle Activated sign B1111. 9.2.5 Clerks report on urgent decisions since last meeting
9. **Accounts**. 9.1 To consider payments. (To include: S. Wilson, pay; S. Wilson, expenses, V. Gay, pay; V. Gay, Clerk's expenses; HM Revenue & Customs, BDO, external audit)
- 9.2 **Confirmation of completion of External audit**
10. **Budget. To consider budget for 2012/13** To include report from Finance working party. (circulated)
11. **Councillors reports and items for future agenda**
 - 11.1 **Cllr Childs, Community Affairs**. To include suggestions for Queens Jubilee Celebrations and possible combined celebrations with the Primary School.
 - 11.2 **Cllr Cummings. Transport / Highways**.
 - 11.3 **Cllr Gilbert, Communications**.
 - 11.4 **Cllr Hammond, Cemetery**. To include report on 'Dispelling the Myths' seminar
 - 11.5 **Cllr Martineau, Administration**.
 - 11.6 **Cllr Sier, Environment**
12. **Caretakers report**
13. **Church Clock**. Update on progress so far
14. **Mill Road** To consider options for traffic calming
15. **Possible purchase of Village Hall land**. Approach by SEBC for Parish Council to purchase land.
16. **Cricket meadow development**. Options for future use. Update on meeting with Simon Collins/SMP
17. **School gate**. Increase in security measures, Primary School.
18. **Planning Matters** to include any applications/decisions received since the agenda was posted. **Applications Granted by SEBC** SE/11/0914 Willowtrees, Bardwell Road. SE/11/0892 Bullrushes, Bardwell Road.
18. **Correspondence for information** to note the items listed below which have been circulated or will be available for inspection at the meeting. To include: Stanton Rides leaflet. NALC introduction to data protection responsibilities. SALC courses & AGM
19. **Playing Field (Cricket Meadow)** Legal date 2nd February 2014 to 1st February 2015
20. **Date of next meeting**: To confirm the date of the next meeting, this is scheduled for 2nd November 2011
21. **To consider the exclusion of the public and press in the public interest for consideration of the following items**: .21.1 Personnel Issues. 21.2 Legal Issues.

Signed

Vicki Gay, Clerk to Barningham Parish Council

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