

BARNINGHAM PARISH COUNCIL

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BARNINGHAM PARISH COUNCIL ANNUAL MEETING WEDNESDAY 1st MAY 2024 @ 7:30 BARNINGHAM VILLAGE HALL

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT

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1. **Election of Chairman**
 2. **Chairman's Declaration of Acceptance of Office**
 3. **Election of Vice Chairman**
 4. **Apologies for absence**
 5. **To elect Council Officers and Representatives to outside bodies**
 6. **Apologies for absence**
 7. **Members Declarations of Interest and Dispensations:**
 - 7.1 To receive declarations of interest from councillors on items on the agenda.
 - 7.2 To receive written requests for dispensations for disclosable pecuniary interests.
 - 7.3 To grant dispensations as appropriate under Section 33 of the Localism Act.
 8. **Minutes** - to confirm and sign the minutes of the Wednesday 3rd April 2024 meeting as a correct record. (Minutes circulated)
 9. **Meeting open to the public**
 10. **Report from County Councillor:** J Spicer
 11. **Report from WS Councillor:** C Bull
 12. **Progress reports.** For information, from:
 - 12.1 Chairman:
 - 12.1.1 To receive update on Defibrillator status.
 - 12.2 Clerk:
 - 12.2.1 Update on Keep Barningham Beautiful event.
 - 12.2.2 To receive information about free portrait of the king.

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13. Finance.

13.1 To consider payments. To include: 13.1.1 Administration.

13.2 Bank reconciliation and budget report

13.3 End of Year Accounts 13.3.1 Review and agree Internal Audit report.

13.3.2 To Agree Section 1 of AGAR for submission. 13.3.3 To Agree Section 2 of AGAR for submission

13.4 Current banking arrangements, to receive update on current status and to discuss option to change bank account, to include a report from Cllr Hebert.

14. village Matters

14.1 Emergency Plan

To review the emergency Plan.

14.2 Bardwell Road and village flooding

To receive any update.

14.3 Traffic calming

14.3.1 To include update on Gateway for Bardwell Road. 14.3.2 To include update on new VAS post Sandy Lane north. 14.3.3 to include update on grit bin request, Bardwell Road. 14.3.4 to discuss options for memorial in Bishops Croft. 14.3.5 To receive update on 30mph replacement stickers. 14.3.6 To receive any update on VAS. 14.3.7 To receive any update on chapter eight training.

15. Aggies Piece

15.1 To receive any update on wetland project.

16. Caretakers report. Circulated.

17. Play area /Cricket Meadow to receive any update.

17.1 To discuss access options for future ditch works.

17.2 to receive update on damaged equipment replacement.

18. Churchyard/Cemetery

18.1 To discuss correspondence regarding tree in the Churchyard, for information.

18.2 To note donation from the family of the late Oscar Vatcher, and discussions re new bench.

19. Neighbourhood Plan.

To receive any update.

20. Planning

To discuss approach by Wain Estates for meeting to discuss land off Hopton Road.

21. Councillors reports and items for future agenda

21.1 Newsletter, to receive any feedback on printing and delivery.

22. Correspondence for information

23. Date of next meeting Wednesday 5th June 2024

24. To consider the exclusion of the public and press in the public interest for consideration of the following items:

24.1 Personnel Issues. 24.2 Legal Issues.