

Barton Mills Parish Council

Clerk: Mrs Vicky Bright: 07712 232920 clerk@bartonmills.net

Chairman: Mrs P Boura: (01638) 510504

Agenda for the Annual Meeting of Barton Mills Parish Council

to be held in the Village Hall on **Wednesday 17th May 2017**, following the Annual Parish Meeting.

Except where members of the public have been excluded due to the confidential nature of the business, any person may film, photograph, audio record or use social media to report on meetings of the Council, including any public comment and/or questions. Persons intending to report are requested to give notice before the start of the meeting to the Clerk or Chairman of the Council to enable reasonable facilities to be afforded.

COUNCILLORS SUMMONS TO ATTEND THE MEETING - PRESS & PUBLIC INVITATION TO ATTEND

ANNUAL COUNCIL BUSINESS

- 1. Election of Chairman & Receive Chairman's Declaration of Acceptance of Office**
- 2. Apologies for Absence**
- 3. Election of Vice Chair & Receive Vice Chair's Declaration of Acceptance of Office**
- 4. To Receive Members Declarations of Acceptance of Office**
- 5. To Receive Declarations of Members Interests**
- 6. Appointment of Councillor Responsibilities & Representatives on Outside Bodies**
 - Representative on Barton Mills Allotments Association:
 - Representative on Village Hall Management Committee:
 - SALC Liaison:
 - Lark Valley Association Liaison:
 - Councillors for Finance Committee:
 - Councillor Responsible for Planning:
 - Councillor Responsible for Inspection of Play Equipment:
 - Councillor Responsible for Street Lighting:
- 7. Appointment of Responsible Financial Officer**
- 8. Adoption of Annual Governance Statement and Internal Audit Report**
- 9. To approve the Accounts for the year ending 31st March 2017**
- 10. To Review & Adopt the Budget for 2017/18**
- 11. Review & Adoption of Financial Risk Assessment 2017/18**
- 12. Review Effectiveness of Internal Audit Procedure & Appoint Internal Auditor for 2017/18**

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ORDINARY COUNCIL BUSINESS

13. Minutes

To approve the minutes of the Parish Council Meeting dated 4th April 2017.

14. Planning and Environment

General & For Consideration:

Awaiting Forest Heath decisions and pending appeals:

- a.) DC/16/1877/FUL – 1 dwelling - Land Adjacent to The Old Maltings The Street Barton Mills - *Update*
- b.) DC/16/0683/FUL Retention of hand car wash operation - Car Wash Fiveways Services Fiveways Barton Mills – *Update*
- c.) DC/16/2847/OUT - Outline Planning Application (Means of Access to be considered) - Redevelopment of site to provide 55 dwellings, (including 16 affordable units) and access arrangements – Land to South of Worlington Rod, Barton Mills – *Refused 21st April 2017*

15. Parish Matters

- (i) SID Update / Rota for SID Rotation
- (ii) Street Light Grange Lane, to Confirm Location and Quotation
- (iii) Adoption of BT Phone Box / Defibrillator Update
- (v) Assets Maintenance & Inspection

16. Correspondence

To consider any items of correspondence which require a response from the Parish Council.

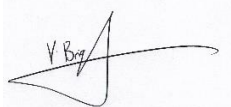
15. Finance & Policies

- (i) Parish Council Bank Balances and Reconciliation from list of Payments and Receipts May 2017.
- (ii) Cheques for signing and approval and to authorise payment of outstanding invoices.
- (iii) Update on 32-Day Notice Account for Reserves (Lloyds)

16. Councillors' reports and items for future agendas

- (i) Urgent Councillors Reports
- (ii) Items for future agenda's

***Next meeting is to be held on Tuesday 6th June 2017 at 7:30pm, in the Village Hall.**



CiLCA - Clerk / Proper Officer

12/05/2017