



BARHAM PARISH COUNCIL

Members of Barham Parish Council are hereby summoned to attend the Annual Council Meeting to be held on Monday 24th May 2021, 7.00pm at Barham Church Hall, to transact the business as set out below.

IF MEMBERS OF THE PUBLIC INTEND TO BE PRESENT AT THE MEETING, PLEASE ADVISE THE CLERK UP TO 3 DAYS BEFORE THE MEETING, AS ATTENDANCE WILL BE LIMITED IN THE HALL DUE TO SOCIAL DISTANCING.

OPEN FORUM. Members of the public are invited to give their views and question the Parish Council on this agenda, or raise issues for future consideration at the discretion of the Chairman, before the start of the Parish Council meeting. Members of the public may not take part in the Parish Council meeting itself. To receive reports from County & District Councillors also.

AGENDA

- 1. ELECTION OF CHAIRMAN – To RECEIVE NOMINATIONS**
- 2. ELECTION OF VICE CHAIRMAN – TO RECEIVE NOMINATIONS**
- 3. APOLOGIES FOR ABSENCE**
 - a. To Receive Apologies for Absence
 - b. Parish Council to give Consent/Non Consent to Absence
- 4. COUNCILLORS DECLARATION OF INTERESTS - Declaration of any pecuniary or other interests with regards to any item on the agenda.**
 - a. Councillors to Review their Declaration of Interests annually.
- 5. TO CO-OPT A NEW MEMBER ONTO THE PARISH COUNCIL**
- 6. TO REVIEW AND APPOINT PARISH COUNCIL REPRESENTATIVES;**
 - a. Barham Green Residents Group
 - b. Claydon & Barham Village Hall Committee
 - c. Community Trust
 - d. Recreation Ground Committee
 - e. Parish Liaison/MSDC Meetings
 - f. Suffolk Association of Local Councils (SALC)
 - g. Babergh East, Police & Parish Forum
 - h. Planning
 - i. Finance
- 7. TO APPROVE THE MINUTES OF THE MEETING HELD ON 7th DECEMBER 2020** (see attached)
- 8. TO APPROVE THE MINUTES OF THE EXTRA MEETING HELD ON 12TH FEBRUARY 2021** (see attached)
- 9. TO APPROVE THE MINUTES OF THE MEETING HELD ON 1ST MARCH 2021** (see attached)
- 10. TO APPROVE THE MINUTES OF THE EXTRA MEETING HELD ON 13TH APRIL 2021** (see attached)
- 11. WORKPLAN AND PLANNING LIST**
 - a. Review of Workplan
 - b. Review of Planning List & To Discuss any new Planning Applications Received
- 13. TO DISCUSS THE FUTURE OF BARHAM PICNIC SITE - Further to proposals received from a local businessman which have been submitted to BMSDC**

- 14 **KIRBY RISE, PROPOSED NEW PLAY AREA – Update from the Clerk**
- 15 **FINANCE**
- a. Monthly Payments – to agree the payments for March and April.
 - b. Monthly reconciliation – to approve April’s bank reconciliations
 - c Spend Against Budget for the Previous Financial Year ending 31st March 2021 and Spend Against Budget to date for the current Financial Year.
 - d Report from the Internal Auditors, Heelis & Lodge on the End of Year Accounts 2021-2022
 - e Approval of the End of Year Accounts 2021-2022
 - f Chairman’s Allowance – to cover costs in the first year
 - g To Consider making a Donation to Claydon & Barham Village Hall
 - h To Agree to purchasing some Litter Picking Equipment for the Wombles (volunteer litter pickers)
- 16 **TO CONSIDER RENEWING THE DK9 CONTRACT WHICH IS DUE TO END ON 13TH JUNE 2021**
- 17 **STREET CLEANERS - UPDATE**
- 18 **REPORTS** – Councillors to report on any meetings that they have attended since the last meeting
- 19 **CORRESPONDENCE** – to report to councillors on any correspondence recently received

Mrs M Thurston - CILCA
Parish Clerk 17th May 2021

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