Meeting of Barton Parish Council AGM to be held on Wednesday 26th May 2021 7.30pm Barton Village Hall

AGENDA

1. ELECTION OF CHAIRMAN - Members are requested to elect a Chairman for the next 12 months.

2. ELECTION OF VICE- CHAIRMAN Members are requested to elect a Vice-Chairman for the next 12 months.

3. APOLOGIES FOR ABSENCE

4. APPROVAL OF THE MINUTES of the meeting held on **17**th March **2021**- The Chairman is required to sign the Minutes as a true record.

5. TO ACCEPT DECLARATIONS OF INTERESTS AND TO CONSIDER ANY WRITTEN REQUESTS FOR DISPENSATIONS -

Members are reminded of their responsibility to declare any personal / prejudicial or disclosable pecuniary interest in respect of matters contained in this agenda. If the personal interest is a prejudicial interest or there is a disclosable pecuniary interest, then the individual member should not participate in a discussion or vote on the matter and must withdraw from the meeting and not seek to influence a decision unless a dispensation request has been submitted in writing. At the start of each municipal year Members are requested to check, and update their notification of interest forms.

6. APPOINTMENT OF REPRESENTATIVES

- 5.1 Preston Area Commitee
- 5.2 BB&M War Memorial Committee

7. ADMINISTRATION - Members are asked to confirm the following administrative / financial procedures :

a. Meetings will continue to be held at Barton Village Hall or Barton Bowling Club at least 5 times a year to include a parish meeting and AGM in the month of May or June. These meetings will be held in person from 7th May 2021 following the end of the temporary meeting legislation, which was put in place in 2020 during the COVID-19 global pandemic. Meetings will be carried out in line with continuing COVID restrictions and adapted as required.

8 Public Participation - The meeting may be adjourned at this point to listen to any representations from the public, police, or community groups wishing to bring matters to the attention of the Council. If individuals wish to speak on an Agenda item this is the time when it should be done. This will be a time limited session up to 20 minutes which can be extended at the discretion of the Chair.

9. Financial Report & Accounts for payment

- Plant Pot banners & Posters £195.77
- Insurance renewal £292.70 plus admin fee
- Best Kept Village **£30**
- Greenspaces Contribution 20/21 £1449
- Cil payment to St Mary and St Andrews £330

10 End of year accounts 20/21

11 Planning Applications & issues

- Cardwell Farm High Court Challenge
- Barton Grange Hotel

12. Neighbourhood Plan Update

13 Issues to PCC & LCC (information)

- Station Lane Car Park
- Land to the South of Station Lane (major engineering works)
- Cllr Whittam appointed to LCC Councillor

14. Parish Lengthsman Update (information)

- SPID
- Benches

15. Community ownership fund (information)

16. AOB arising after the agenda is published

17. Future meeting dates:

- Wednesday 28th July
- Wednesday 15th September
- Wednesday 17th November