



11th April 2018

**NOTICE OF AN EXTRA-ORDINARY MEETING OF
BARTON-LE-CLAY PARISH COUNCIL**

Monday 16th April 2018, at the Village Hall, Hexton Road, Barton-le-Clay, at 7.30pm

AGENDA

17/571 APOLOGIES FOR ABSENCE

Schedule 12 of the Local Government Act 1972 requires a record be kept of the Members present and that this record forms part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Clerk.

17/572 SPECIFIC DECLARATIONS OF INTEREST

Under the Localism Act 2011 (Sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, Members are required to declare any interests which are not currently entered in the Member's Register of Interests or if he/she has not notified the Monitoring Officer of any such interest.

Members are invited to make written requests for Dispensations which should be submitted to the Chairman prior to the meeting.

17/573 GDPR Compliance

- 573.1 GDPR briefing update and approval of costs for essential appointment/outsourcing of Data Protection Officer and essential implementation requirements.
- 573.2 To approve setup of Earmark Reserve for GDPR requirements EMR329.

17/574 PLANNING COMMITTEE REPORT/UPDATE

- 574.1 To consider new planning applications:
[CB/TCA/18/00097](#) works to trees in a Conservation Area: Prune 1 Canadian Cedar Tree in front garden at 30 Sharpenhoe Road, Barton-le-Clay.

17/575 CONSIDER SPECIAL OPENING TIME FOR SKIP AT ALLOTMENTS

17/576 POLICIES & RESOURCES COMMITTEE REPORT/UPDATE

- 576.1 To approve the payment of accounts as listed within the April revised schedule attached.
- 576.2 Approval of Annual Audit Plan.
- 576.3 To consider/approve draft Freedom of Information Policy
- 576.4 Review of Financial Regulations 2018/19.
- 576.5 Review of Standing Orders 2018/19.
- 576.6 Review of Code of Conduct 2018/19.
- 576.7 **Exempt Business** - Resolution to exclude members of press and public from debate on agenda items 17/576.8 (Standing Order 67) "That in view of the confidential nature of business being transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw"
- 576.8 To receive the minutes of the Pay & Personnel Sub-Committee meeting held on 27th March 2018, and ratify any recommendations contained therein.

17/577 ITEMS OF AN URGENT NATURE OR FOR INCLUSION ON THE NEXT AGENDA

Items raised will be restricted to information only.

**Ann Merryweather
Clerk to the Council**