

MEPPERSHALL PARISH COUNCIL

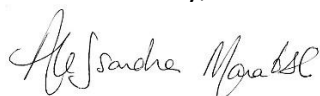
Parish Clerk - Miss A Marabese
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Dear Sir/Madam,

You are hereby summoned to attend an ordinary meeting of the Parish Council of Meppershall on Monday 24th July 2017 commencing at 7.45 pm in the Village Hall, High Street, Meppershall.

Yours sincerely,



Ms. A Marabese
Clerk to Meppershall Parish Council

Distribution: All Councillors
Ward Councillors
Village Notice Board

AGENDA

38. APOLOGIES FOR ABSENCE

39. CHAIRMANS ANNOUNCEMENTS

- a. Bedfordshire Day - The Friends of Bedfordshire Society are holding an annual celebration of the county on 28th November and want as many villages to take part. Should Meppershall?

40. MEMBERS INTERESTS

- a. To receive declarations of interest from Councillors regarding items on the agenda
- b. To receive and provide outcome of requests for granting dispensations of disclosable pecuniary interests

41. MINUTES

- a. To approve distributed minutes of the Ordinary Meeting of Meppershall Parish Council held on Monday, 12th June 2017

The Chairman will suspend Standing Orders for a period of up to 15 minutes to receive reports from our Unitary Councillors and to allow members of the public to address the Council in relation to items on the agenda or request matters to be discussed at a subsequent meeting.

42. REPORTS FROM WORKING GROUPS

a. PLANNING AND HOUSING

i. Planning Applications pending

1. CB/17/00738/OUT – 100 High Street – Up to 38 dwellings.
Revised noise assessment and supporting statement received

Currently with planning officers - This case has not yet been decided

2. CB/17/02186/LDCE - Arran Park Fishery, Meppershall - Lawful Development Certificate Existing for Use of land as recreational fishery and siting of 2 No. associated caravans

Currently with planning officers - This case has not yet been decided

3. CB/17/02528/FULL - 52 Fildyke Road - Erection of two detached dwellings
Currently with planning officers - This case has not yet been decided

ii. Approvals/Refusals/Withdrawals received

1. CB/17/01041/OUT – Stocken House, 59 Shefford Road – demolition of dwelling and erection of 150 dwellings. All matters reserved except for means of access.
Refused – outside settlement envelope and within open countryside and no legal agreement securing financial contributions to offset infrastructure impact.
2. CB/17/02143/FULL – Land adjacent to 23 Shefford Road – Six semi-detached chalet style bungalows and associated access, parking and landscaping.
Granted

iii. Appeals

1. CB/16/05715/FULL – Woodview Nurseries – Change of use from vacant plant nursery to residential with detached dwelling.
Allowed with conditions
2. CB/16/01012/OUT – 100 High Street – Demolition of existing dwelling and erection of up to 38 dwellings.
Appeal with Planning Inspectorate – representation required by 24th August 2017

iv. Applications since last Council meeting for consideration

1. CB/17/02409/FULL – New Close Nurseries – Demolition of existing glasshouses and redevelopment of 13 residential dwellings and all ancillary works.
Comments due to CBC Planning by 28th July 2017

v. Enforcement / Other Planning Matters

1. CB/EN/17/0221 - The Village Hall, High Street, Meppershall - Alleged breach of condition attached to planning permission CB/16/01769/Full - traffic management.
Closed as traffic management plan now in place
2. CB/EN/17/0277 - The Red House, 86 High Street, Meppershall - Alleged unauthorised development - erection of a climbing frame
Investigation underway
3. CB/EN/17/0326 – Land adjacent to 23 Shefford Road - Alleged breach of pre-commencement conditions attached to planning permission
Investigation underway

vi. Meppershall Action Group (MAG)

1. Cllr Thomason to report

vii. Understanding Planning Courses

Discussion and resolution regarding requirement to register interest / book members onto Understanding Planning Courses 1 & 2 as provided by the Local Council Public Advisory Service.

viii. The Planning Inspectorate and CBC 5 year housing supply – Discussion and actions required following the Planning Inspectorate comments regarding CBC demonstrating a 'robust 5 year housing land supply'.**ix. Engagement with developers** – Discussion and decision required on whether the Council should engage in communication with developers.**x. Local Plan** – Discussion and decision on response to CBC regarding draft Local Plan (to include call for sites assessment and potential errors in CBC calculation).**b. FINANCE****i. Cllr Smith P to report on Finance Working Group meeting****ii. Document approval** - journal entries, bank reconciliation and bank statements.**iii. Grant requests** – None received**iv. Request to purchase the Good Councillors Guide to Neighbourhood Planning** – decision required**c. HIGHWAYS AND TRANSPORT****i. Cllr Smith R to report****ii. Hoo Road road safety** – Discussion and decision required regarding formal proposal from parishioner regarding action requested to reduce speed of vehicles on Hoo Road. Current speed limit is 30mph.**d. ENVIRONMENT AND LEISURE****i. Cllr Merryweather to report****ii. Grass cutting** – Discussion and decision required regarding formal proposal received from parishioner requesting that the number of cuts to Old Road meadow pathways be increased from 4 to 6 for 2018.**iii. Old Road Meadow use as playing area health and safety concerns** – Discussion and action required regarding use of Old Road meadow as a playing area for children following concerns raised regarding ditch and vermin.**e. HEALTH & SAFETY and RISK MANAGEMENT****i. Cllr Chapman to report** - Result of Financial Risk Assessment to be formally adopted by full Council.**f. COMMUNITY ASSETS****i. Cllr Smith P to report****g. NEIGHBOURHOOD PLAN****i. Cllr Thomason to report**

h. PROCEDURES

- i. Cllr Thompson to report** - Powers and Functions of the Parish Council
- ii. Reform of Data Protection Legislation** – Discussion regarding possible implications of new Data Protection Legislation for the Parish Council and actions to take.
- iii. Village Emergency Plan** – Discussion and decision required on whether a Meppershall Village Emergency Plan is required.

43. OTHER MEETINGS

- a. Community Priority Setting Meeting** – To be held at Police HQ in Bedford on 27th August 2017 at 7pm. Nominated attendee(s) required.
- b. Nunswood** – Cllr Thompson to provide update on progress made.

44. ALLOTMENTS

- a. Clerk to provide update**
- b. Rents review update**

45. HOO ROAD RESURFACING

- a. Clerk to report on outstanding contributions and complaint**

46. CLERKS REPORT & MATTER ARISING

- a. Document disposal**
- b. Printer issues – set up and ink**
- c. Council Insurance**
- d. Notice board relocation**
- e. Village Hall Development street naming confirmation**
- f. Old Road Meadow / Hoo Road play equipment update**
- g. Coneygate ditch**
- h. Old Methodist Church building stones**
- i. Clerk pension contributions**

47. ORDERS FOR THE PAYMENT OF MONEY

A schedule of payments will be distributed at the meeting for approval and authorisation.

48. CLOSE OF THE MEETING

NEXT PARISH COUNCIL MEETINGS - The next two Parish Council meetings will be an Ordinary Meetings on 11th September 2017 and an Ordinary Meeting on 9th October 2017. The cut-off time for the receipt of papers for the September meeting agenda is 5 p.m. on Wednesday 30th August 2017.