

MEPPERSHALL PARISH COUNCIL

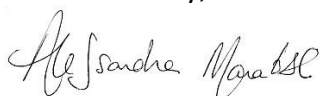
Parish Clerk - Miss A Marabese
c/o 30 Cherry Trees, Lower Stondon, Bedfordshire, SG16 6DT
T: 07930 813808
E: clerk@meppershall.org
W: www.meppershall.org



Dear Sir/Madam,

You are hereby summoned to attend an Ordinary Meeting of the Parish Council of Meppershall on Monday 11th June 2018 commencing at 7:45pm in the Interim Village Hall, Walnut Tree Way, Meppershall, SG17 5AB.

Yours sincerely,



Ms. A Marabese
Clerk to Meppershall Parish Council

Distribution: All Councillors
Ward Councillors
Village Notice Board

AGENDA

178. APOLOGIES FOR ABSENCE

179. CHAIRMANS ANNOUNCEMENTS

180. MEMBERS INTERESTS

- a. To receive declarations of interest from councillors on items on the agenda
- b. To receive written requests for dispensations for disclosable pecuniary interests (if any)
- c. To grant any requests for dispensation as appropriate

181. DELEGATION ARRANGEMENTS

- a. Appointment of Governor to Meppershall Academy
- b. Appointment of Procedures Working Group Spokesmen
- c. Formation of Procedures Working Group membership

182. MINUTES

To approve distributed minutes of the Annual Statutory Meeting of Meppershall Parish Council held on Monday, 14th May 2018

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.

BUSINESS TO BE TRANSACTED

183. PLANNING AND HOUSING

- a. Approvals/Refusals/Withdrawals received since last meeting

- i. CB/18/00756/VOC - Land adj to 23 Shefford Road - Removal of conditions 10 & 11 of Planning Permission CB/17/02143/FULL dated 5/7/17 – *Granted*
- ii. CB/EN/18/0154 - 4 High Street – *Closed as wheel washing facilities are in place and being used accordingly. Furthermore, the container on site does not require permission to be on site as it is covered under permitted development rights*
- iii. CB/17/03887/OUT – Stocken House, 59 Shefford Road – Demolition of dwelling and erection of 145 dwellings. *Granted outline planning permission*

b. Appeals and Enforcements

- i. CB/17/03887/OUT – Stocken House, 59 Shefford Road – Demolition of dwelling and erection of 145 dwellings. Update requested of Cllrs Liddiard and Brown regarding potential challenge of this decision.
- ii. CB/EN/18/0237 – The Village Hall, High Street – Alleged non-compliance with approved plans CB/16/01769/FULL re: proximity between boundary and new housing development.

c. Applications since last Council meeting for consideration

- i. CB/18/01786/FULL – Land between 10 and 12 Hoo Road – Residential development of 2 three bedroom detached houses with garages

d. Other Planning Matters for consideration

- i. Review of Clerks report

e. Cllr Thomason to provide update from Meppershall Action Group (MAG)

184. NEIGHBOURHOOD PLAN

- a. Report from Cllr Thomason
- b. Review of Neighbourhood Plan Terms of Reference

185. HIGHWAYS AND TRANSPORT

- a. Report from Cllr Smith R
- b. Review of Clerks report
- c. **Contributions for Hoo Road resurfacing** are still outstanding from some residents who have not responded to emails from the Clerk. How does Council wish to proceed?

186. ENVIRONMENT AND LEISURE

- a. Report from Cllr Merryweather
- b. Review of Clerks report
- c. Discussion on items to be included in Meppershall's Leisure Strategy
- d. Cllr Foscett to provide Village Hall update

187. HEALTH & SAFETY and RISK MANAGEMENT

- a. Review of Clerks report

188. PROCEDURES

- a. Review of Clerks report

189. OTHER ISSUES, MEETINGS & MATTER ARISING

- a. Review of Clerks report
- b. **Community Priority Setting Meeting** - Invitation to attend on 14th August and return of Police Parish Priority Setting Form

190. FINANCE

- a. Review of Clerks report**
- b. Document approval** - journal entries, bank reconciliation and bank statements.
- c. 2017-2018 Annual Accounts and audit update**
 - i. Approval of the Internal Auditor Corporate Governance Questionnaire
 - ii. To receive internal auditors report
 - iii. Approval of the Annual Governance Statement 2017/18
 - iv. Approval of the Accounting Statements 2017/18
 - v. Confirmation regarding the Exercise of Public Rights to inspect
- d. Grant requests**
- e. Orders for the payment of money** - A schedule of payments will be distributed at the meeting for approval and authorisation.
- f. Private session of Council not open to the public** – To discuss Information relating to action to be taken in connection with the prevention of crime (as per Schedule 12A of the Local Government Act 1972 – point 7).

191. CLOSE OF THE MEETING

NEXT PARISH COUNCIL MEETINGS - The next two Parish Council meetings will be Ordinary Meetings on 23rd July 2018 and 10th September 2018. The cut-off time for the receipt of papers for the July meeting agenda is 5 p.m. on Wednesday 11th July 2018.