

MEPPERSHALL PARISH COUNCIL

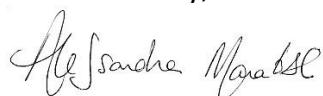
Parish Clerk - Miss A Marabese
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Dear Sir/Madam,

You are hereby summoned to attend an Ordinary Meeting of the Parish Council of Meppershall on Monday 14th January 2018 commencing at 7:45pm in the 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

262. APOLOGIES FOR ABSENCE

263. CHAIRMANS ANNOUNCEMENTS

264. 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

265. MINUTES

- a. To approve distributed minutes of the Ordinary Meeting of Meppershall Parish Council held on Monday, 10th December 2018

The Chairman will suspend Standing Orders for a period of up to 15 minutes to receive available reports from;

- Ward 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

266. FINANCE

- a. Review of Clerks report.
- b. Grant applications
- c. Update of Parish Facilities purchases – To review income and expenditure for parish facilities and donation of delivered purchases.
- d. 2019/2020 Budget – To approve 2019/2020 budget and precept request.

- e. **Internet Banking authorisation** – To consider increasing the number of councillors who can approve online payments.
- f. **Document approval** - journal entries, bank reconciliation and bank statements.
- g. **Orders for the payment of money** - A schedule of payments will be distributed at the meeting for approval and authorisation.

267. PLANNING AND HOUSING

a. Applications since last Council meeting for consideration

- i. CB/18/04569/FULL– Tower View Nurseries, 81 Fildyke Road, SG17 5LU – Demolition of existing greenhouses and redevelopment with 9 residential dwellings including new access and all ancillary works. *Comments due 16th January.*
- ii. CB/18/03781/FULL – 32 Shefford Road, SG17 5LN - Demolition of No. 32 Shefford Road and the construction of 60 No. dwellings. Noise report now received. *Comments due 28th January.*

b. Other Planning Matters for consideration

- i. Review of Clerks report.

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

268. NEIGHBOURHOOD PLAN

- a. Report from Cllr Thomason.

269. HIGHWAYS AND TRANSPORT

- a. Review of Clerks report.
- b. Election of Highways and Transport Working Group Spokesman.
- c. To consider the submission of an RMF 2019/2020 application.

270. ENVIRONMENT AND LEISURE

- a. Report from Cllr Merryweather.
- b. Review of Clerks report
- c. Cllr Foscett to provide Village Hall update.

271. HEALTH & SAFETY and RISK MANAGEMENT

- a. Review of Clerks report.

272. PROCEDURES & TRAINING

- a. Review of Clerks report.
- b. To approve the creation of an Appeals Committee and elect members of the committee.
- c. To consider process for publication of parish council meeting minutes.

273. OTHER ISSUES, MEETINGS & MATTER ARISING

- a. Review of Clerks report.
- b. To consider nomination of MPC Chairman for the opportunity of attending a Summer 2019 Garden Party hosted by Her Majesty.
- c. To consider response to Bedfordshire Fire and Rescue Service Budget Consultation Survey 2019/20.

274. CLOSE OF THE MEETING

NEXT PARISH COUNCIL MEETINGS - The next two Parish Council meetings will be Ordinary Meetings on 11th February 2019 and 11th March 2019. The cut-off time for the receipt of papers for the January meeting agenda is 5 p.m. on Wednesday 27th February 2019.