

MEPPERSHALL PARISH COUNCIL

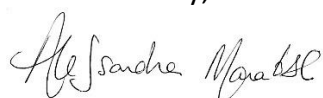
Parish Clerk - Miss A Marabese
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Dear Sir/Madam,

You are hereby summoned to attend an Ordinary Meeting of the Parish Council of Meppershall on Monday 11th February 2019 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

275. APOLOGIES FOR ABSENCE

276. CHAIRMANS ANNOUNCEMENTS

277. 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

278. MINUTES

- a. To approve distributed minutes of the Ordinary Meeting of Meppershall Parish Council held on Monday, 14th January 2019

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

279. FINANCE

- a. **Review of Clerks report.**
- b. **Update of Parish Facilities purchases** – To review income and expenditure for parish facilities and donation of delivered purchases.
- c. **To approve allocation of funds costs in order to retrieve information on land ownership.**
- d. **Document approval** - journal entries, bank reconciliation and bank statements.
- e. **Orders for the payment of money** - A schedule of payments will be distributed at the meeting for approval and authorisation.

280. PLANNING AND HOUSING

a. Applications since last Council meeting for consideration

- i. CB/18/03306/FULL– 84 Fildyke Road, SG17 5LU – Demolishing of 1.5 storey cottage and erection of 5 No. 2 storey dwellings with a new access road and car parking. *Comments due 19th February.*

b. Other Planning Matters for consideration

- i. Review of Clerks report.
- ii. Clerk to provide update on appeals and enforcements.
- iii. Report from Cllr Smith regarding attendance at DMC meeting on 6th February 2019.

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

281. NEIGHBOURHOOD PLAN

a. Report from Cllr Thomason.

282. HIGHWAYS AND TRANSPORT

a. Review of Clerks report.

283. ENVIRONMENT AND LEISURE

- a. Report from Cllr Merryweather.
- b. Review of Clerks report
- c. Cllr Foskett to provide Village Hall and Parish Facilities update.
- d. To approve signing of revised Licence for Storage Building.
- e. To consider hedge maintenance on Crackle Hill path.

284. HEALTH & SAFETY and RISK MANAGEMENT

- a. Review of Clerks report.
- b. To consider claiming ownership of the unregistered strip of land at the bottom of Brookmead adjacent to the Mow.
- c. To consider working with Shefford and Campton Parishes for the provision of more mobile CCTV cameras in our towns/villages.

285. PROCEDURES & TRAINING

- a. Review of Clerks report.
- b. To approve amendments to MPC Engagement with Developers Policy 2019 v1.1 as circulated.
- c. To review Allotment Track Agreement.

286. OTHER ISSUES, MEETINGS & MATTER ARISING

- a. Review of Clerks report.
- b. To consider attendance at the Chairman of the Council, Councillor Fiona Chapman MBE, Civic Service on Sunday, 10 March 2019 at 3.00 pm in St Mary's Church, Woburn.

287. CLOSE OF THE MEETING

NEXT PARISH COUNCIL MEETINGS - The next two Parish Council meetings will be Ordinary Meetings on 11th March 2019 and 8th April 2019. The cut-off time for the receipt of papers for the March meeting agenda is 5 p.m. on Wednesday 27th February 2019.