

MEPPERSHALL PARISH COUNCIL

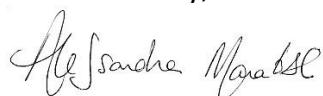
Parish Clerk - Miss A Marabese
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Dear Sir/Madam,

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

288. APOLOGIES FOR ABSENCE

289. CHAIRMANS ANNOUNCEMENTS

290. 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

291. MINUTES

- a. To approve distributed minutes of the Ordinary Meeting of Meppershall Parish Council held on Monday, 11th February 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

292. FINANCE

- a. Review of Clerks report.
- b. Update of Parish Facilities purchases
 - i. To review income and expenditure for parish facilities and donation of delivered purchases.
 - ii. To approve cost to refurbish 3 x Wickstead Barton benches for Centenary Field.
 - iii. To approve cost to refurbish a Wybone MLB/160 bin for Centenary Field.
 - iv. To approve cost to refurbish metal picnic table and benches and installation at Old Road Meadow.

- v. To approve cost to install PC noticeboard to outside of Village Hall.
- vi. To approve expenditure for statutory notices and other signs as specified by the Environment and Leisure working group.
- vii. To approve expenditure for Great British Spring Clean event on 31st March 2019.
- viii. To approve expenditure required to obtain legal advice regarding rights of access over allotment track.
- c. **Asset Register** - To review amendments made to asset register.
- 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.

293. PLANNING AND HOUSING

a. Applications since last Council meeting for consideration

- i. CB/19/00259/OUT– Land opposite 34 to 42 Shefford Road – Outline permission for residential development to form 9 dwellings with matters reserved. *Comments due 19th March.*
- ii. CB/19/00293/VOC – New close Nurseries, Fildyke Road - Variation of conditions 13 & 18 of planning permission CB/17/02409/FULL - Demolition of glasshouses and redevelopment with 10 residential dwellings - Condition 13 to reference approved drawing PL.1-001K - delete reference PL-001K. Condition 18 to reference approved drawings PL.1-001K & PL.1-0014A - delete references PL-001K & PL-014A. *Comments due by 18th March.*

b. Other Planning Matters for consideration

- i. Review of Clerks report.
- ii. Clerk to provide update on appeals and enforcements.

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

294. NEIGHBOURHOOD PLAN

a. Report from Cllr Thomason.

295. HIGHWAYS AND TRANSPORT

a. Review of Clerks report.

296. ENVIRONMENT AND LEISURE

- a. Report from Cllr Merryweather.
- b. Review of Clerks report
- c. Cllr Foscett to provide Village Hall and Parish Facilities update.
- d. To consider attendance at CPRE AGM on Wednesday 24th April starting at 7pm in Clifton Community Centre.
- e. Update on Great British Spring Clean initiative.

297. HEALTH & SAFETY and RISK MANAGEMENT

a. Review of Clerks report.

298. PROCEDURES & TRAINING

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

299. OTHER ISSUES, MEETINGS & MATTER ARISING

- a. Review of Clerks report.
- b. To consider request that Village Caretaker maintains a clean area around the bottle banks situated in the Village Hall car park.

300. CLOSE OF THE MEETING

NEXT PARISH COUNCIL MEETINGS - The next two Parish Council meetings will be Ordinary Meetings on 8th April 2019 and 13th May 2019. The cut-off time for the receipt of papers for the March meeting agenda is 5 p.m. on Wednesday 27th March 2019.