

MEPPERSHALL PARISH COUNCIL

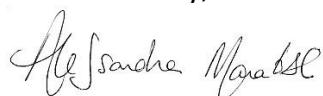
Parish Clerk - Miss A Marabese
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Dear Sir/Madam,

You are hereby summoned to attend an Ordinary Meeting of the Parish Council of Meppershall on Monday 8th April 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

301. APOLOGIES FOR ABSENCE

302. CHAIRMANS ANNOUNCEMENTS

303. 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

304. MINUTES

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

305. 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 purchase 3 x Wickstead Barton benches for Centenary Field.
 - iii. To approve expenditure for statutory notices and other signs as specified by the Environment and Leisure working group (if quotations received).

- iv. To approve expenditure required to obtain legal advice regarding rights of access over allotment track.

c. 2018-2019 Actual v Budget – Review

- d. 2019-2020 Budget** – To consider amendment to 2019-2020 budget to include unspent budget from 2018-2019

- e. Document approval** - journal entries, bank reconciliation and bank statements.

- f. Direct debits and standing order payments** – A revised schedule of payments will be distributed at the meeting for approval.

- g. Orders for the payment of money** - A schedule of payments will be distributed at the meeting for approval and authorisation.

306. PLANNING AND HOUSING

a. Applications since last Council meeting for consideration

- i. CB/19/00710/FULL– Land to the south of Sandy View, SG17 5LL– Erection of two detached chalet style Bungalows. *Comments due 19th April.*
- ii. CB/19/00324/FULL – Workshop and Premises, Campton Road, SG17 5PB – Change of use from workshop premises to 2 no dwellings. *Comments due 18th April.*
- iii. CB/19/00770/FULL - 6 Rectory Road, SG17 5NB - Proposed two storey rear extension and associated works. *Comments due 25th April.*

b. Other Planning Matters for consideration

- i. Review of Clerks report.
- ii. Clerk to provide update on appeals and enforcements.
- iii. To consider Central Bedfordshire Local Plan Examination process and MPC representation.
- iv. CBC Councillor Young's apology in Biggleswade Chronicle.

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

307. NEIGHBOURHOOD PLAN

- a. Report from Cllr Thomason.**

308. HIGHWAYS AND TRANSPORT

- a. Review of Clerks report.**

- b. To consider making a request to CBC Highways for the deployment of CCTV on the High Street near the Village Stores / Post Office.**

309. ENVIRONMENT AND LEISURE

- a. Report from Cllr Merryweather.**

- b. Cllr Foscett to provide Village Hall update.**

- c. Review of Clerks report.**

- d. Clerk to provide Centenary Field Parish Facilities update including meetings with Croudace and MVHT.**

- i. To consider location of play equipment.
- ii. To review correspondence from Croudace regarding value of play equipment and propose response.
- iii. To consider options for hire of football pitches.
- iv. To consider installation of fencing around PC Stores (if quotation available).

- e. Update on allotment track high barrier regarding health and safety.**

- f. Update on Great British Spring Clean initiative.**

- g. To consider options for making good or repanelling Brookmead fence.

310. HEALTH & SAFETY and RISK MANAGEMENT

- a. Review of Clerks report.
- b. To receive and approve 2018-2019 risk assessment report.
- c. To approve purchase of online IT backup service.
- d. To approve the completion of the Corporate Governance Questionnaire provided by the Internal Auditor.

311. PROCEDURES & TRAINING

- a. Review of Clerks report.

312. OTHER ISSUES, MEETINGS & MATTER ARISING

- a. Review of Clerks report.
- b. To consider response to consultation on the new Code of Audit Practice and NALC's request for the sectors views.

313. CLOSE OF THE MEETING

NEXT PARISH COUNCIL MEETINGS - The next two Parish Council meetings will be an Annual Meetings on 13th May 2019 and 10th June 2019. The cut-off time for the receipt of papers for the May meeting agenda is 5 p.m. on Wednesday 1st May 2019.