



Parish Clerk – Miss A Marabese
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Councillors:

J Thompson (Chairman), W Addy, P Chapman, P Crossley, P Merryweather, M Morgan, J Parsons, L Standbridge and L Wright.

You are hereby summoned to attend an Ordinary Meeting of the Parish Council of Meppershall on Monday 11th April 2022 commencing at 7:00pm in the Village Hall, Walnut Tree Way, Meppershall, SG17 5AB.

Members of the press and public are invited to attend.

Ms. A Marabese
Clerk to Meppershall Parish Council

MEETING AGENDA

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| 766. APOLOGIES FOR ABSENCE | 7:00pm |
| 767. CHAIRMANS ANNOUNCEMENTS | 7:03pm |
| a. To resolve to extend the meeting finish time beyond 2 hours. | |
| b. Other information. | |
| 768. MEMBERS INTERESTS* | 7:06pm |
| a. To receive declarations of interest from councillors on items on the agenda. If, at any time during the meeting, a Councillor feels they have an interest in an item being discussed they should declare it at that point. | |
| b. To receive written requests for dispensations for disclosable pecuniary interests (if any). | |
| c. To grant any requests for dispensation as appropriate. | |
| 769. PUBLIC SESSION | 7:09pm |
| The Chairman will suspend Standing Orders for a period of up to 15 minutes to receive community reports from: | |
| a. Ward Councillors; | |
| b. Village organisations; | |
| c. to receive questions from the public sent to the Clerk; and | |
| d. 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 with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the Chairman of the meeting and should indicate a request to speak by raising their hand. | |

770. MINUTES

7:24pm

- a. To receive and approve distributed minutes of the Ordinary Meeting of Meppershall Parish Council held on Monday, 14th March 2022.

771. PROCEDURES, CONSULTATIONS & LEGAL

a. Co-Option

7:27pm

- i. To consider any councillor co-option requests received.

b. IT and Communications

7:30pm

- i. Update from Cllr Standbridge including website accessibility.

c. Stocken House Green Space

7:35pm

- i. Update from Clerk and Cllr Thompson on Agreement including formal request made to CBC regarding adoption.

d. Electrical Connection from Old Road Meadow

7:40pm

- i. Update from Clerk on negotiations regarding electricity connection from Old Road Meadow to The Mow site and to consider proposal made by Blakeney Estates.

e. Wry Close Allotment Track

7:45pm

- i. To consider action to be taken subsequent to Licence Agreement between MPC and The Sugarloaf PH permitting the anchoring of a gazebo on the track not being signed and returned to MPC.

772. FINANCE

a. Purchase Orders

7:50pm

- i. To approve attendance at CPRE workshop on establishing wildflower areas in June 2022. Cost is £45 per delegate.
- ii. To approve cost of requested BATPC Finance and New Councillor training.
- iii. To approve hosting of Play Inspection Training at Meppershall.

b. Grant Requests

8:00pm

- i. To consider grant request from Meppershall Wanderbus

c. Document approval

8:05pm

- i. To approve Internal Auditor Governance Questionnaire
- ii. To approve journal entries, bank reconciliations and bank statements.

d. Orders for the payment of money

8:11pm

- i. A schedule of payments will be distributed at the meeting for approval and authorisation.

773. PLANNING AND HOUSING

a. Applications since last Council meeting for consideration

8:15pm

- i. CB/22/01070/FULL - The Mow, Hoo Road, SG17 5LP - Demolition of existing dwelling. Construction of detached house, garage and all ancillary works. *Comments due by 25th April.*
- ii. CB/22/01067/FULL - 10 Brookside, SG17 5SB - First floor side extension. *Comments due by 28th April.*
- iii. CB/TRE/22/00146 - 84 Shefford Road, SG17 5LL - Works to a tree protected by a Tree Preservation Order: Possible root severance to T1 Oak for installation of Lime soil improvement channel.

Note: For planning applications that are submitted between meetings and for which an extension to the comment's deadline date is not given, powers have been delegated to the Clerk (with a proposed response circulated to the Council) to submit comments to CBC Planning.

774. NEIGHBOURHOOD PLAN

- a. Report from Mr Pain, Steering Group Chairman 8:30pm

775. HIGHWAYS AND TRANSPORT

- a. OPCC and RMF grant funding updates from Clerk 8:35pm

776. ENVIRONMENT AND LEISURE

- a. Centenary Field - Update from the Clerk and Cllr Morgan on works. 8:40pm
b. Litter Pick – Update from Clerk. 8:45pm
c. Signage – To approve signage designs. 8:50pm

777. CLOSE OF THE MEETING

9:00pm

*Notes on declarations of interest. Any Member arriving after the start of the meeting is asked to declare pecuniary interests, as necessary, as soon as practicable after their arrival, even if the item in question has been considered. National rules about pecuniary interests are set out in Chapter 7 of the Localism Act 2011 and in secondary legislation made under the Act, in particular The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

NEXT PARISH COUNCIL MEETINGS - The next two Parish Council meetings will be a Statutory meeting on 9th May 2022 and an Ordinary meeting on 13th June 2022. The cut-off time for the receipt of papers for the May meeting agenda is 5 p.m. on Wednesday 27th April 2022.