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Councillors:

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

You are hereby summoned to attend a Statutory Meeting of the Parish Council of Meppershall on Monday 13th June 2022 starting 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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| 793. APOLOGIES FOR ABSENCE | 7:00pm |
| 794. CHAIRMANS ANNOUNCEMENTS | 7:03pm |
| <ul style="list-style-type: none">a. To resolve to extend the meeting finish time beyond 2 hours.b. Update on Beds Police Community Priority Setting Meetingc. Other information. | |
| 795. MEMBERS INTERESTS* | 7:07pm |
| <ul style="list-style-type: none">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. | |
| 796. PUBLIC SESSION | 7:10pm |
| <p>The Chairman will suspend Standing Orders for a period of up to 15 minutes to receive community reports from:</p> <ul style="list-style-type: none">a. Ward Councillors;b. Village organisations;c. to receive questions from the public sent to the Clerk; andd. 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. | |

797. MINUTES

7:25pm

- a. To receive and approve distributed minutes of the Ordinary Meeting of Meppershall Parish Council held on Monday, 9th May 2022.

798. PROCEDURES, CONSULTATIONS & LEGAL

a. Procedures - Review and adoption of:

7:28pm

- i. Code of Conduct v2.0
- ii. Scheme of Delegation v1.0 (NEW)

b. IT and Communications

7:38pm

- i. Update from Cllr Standbridge.

c. Stocken House Green Space

7:41pm

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

d. Electrical Connection from Old Road Meadow

7:43pm

- i. Update from Clerk on negotiations regarding electricity connection from Old Road Meadow to The Mow site.

e. Wry Close Allotment Track

7:46pm

- i. Update from Clerk subsequent to MPC request that The Sugarloaf PH find an alternative method of anchoring their gazebo so that does not involve use of the allotment track owned by MPC. To confirm action taken and any further action required.

799. FINANCE

a. Purchase Orders

7:50pm

- i. To approve purchase of replacement glass units for changing rooms. Cost = £860+VAT
- ii. To approve purchase of blinds for changing rooms. Cost = £590.13+VAT
- iii. To approve costs for works to changing room ceilings. Cost = £8580.13+VAT
- iv. To review quotations and approve cost to repair Festival of Britain sign.
- v. Defib order update and to consider whether to accept alternative.

b. Document approval

8:00pm

- i. To approve journal entries, bank reconciliations and bank statements.

c. Orders for the payment of money

8:03pm

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

800. PLANNING AND HOUSING

a. Applications since last Council meeting for consideration

8:06pm

- i. CB/22/01804/OUT - Greenwoods, Land North of Higham Road and East of the A6 Bedford Road, Barton Le Clay, Bedfordshire - Outline Application: Erection of up to 3,750 residential units (Use Class C3..... All matters reserved except for details of access to and from the A6, Higham Road and Gravenhurst / Barton Road. *Comments by 16th June 2022.*
- ii. To endorse the Gravenhurst Parish Council objection to planning application 22/01804.
- iii. CB/22/00799/FULL - The Pigling, SG17 5LL - Erection of two detached dwellings with associated garages and carport. *Comments by 15th June 2022.*

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.

801. NEIGHBOURHOOD PLAN

- a. Report from Mr Pain, Steering Group Chairman. 8:20pm

802. HIGHWAYS AND TRANSPORT

- a. OPCC and RMF grant funding update from Clerk. 8:25pm
b. Update on proposed action to deal with vehicles driving along the Hoo Road bridleway.
c. Update on discussions with CBC on bus stop locations in the village.
d. To consider joint street and speed watch initiative with Campton and Shefford.

803. ENVIRONMENT AND LEISURE

- a. Centenary Field 8:37pm
i. Update on works.
ii. Hire request – To consider request of availability and hire rates for Centenary Field (required once a week during term time 3:30-4:30pm for children to do Rugby/Cricket sessions with a coach).
b. Signage update and to consider costings.
c. To consider request to plant a commemorative tree in hour of a deceased village resident.

804. PERSONNEL COMMITTEE

- a. To receive minutes of Personnel committee meeting held on 5th May 2022 8:55pm

805. 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 Ordinary meetings on 25th July 2022 and 12th September 2022. The cut-off time for the receipt of papers for the July meeting agenda is 5 p.m. on Wednesday 1st July 2022.