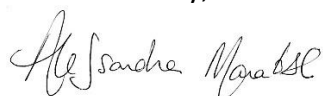


Parish Clerk - Miss A Marabese
c/o 30 Cherry Trees, Lower Stondon, Bedfordshire, SG16 6DT
T: 07930 813808
E: clerk@meppershall.org
W: www.meppershall.org

Dear Sir/Madam,

Notice is hereby given that an Ordinary Meeting of the Meppershall Parish Council of will be held on Monday 8th April 2019 commencing at 7:45pm in the Village Hall, Walnut Tree Way, Meppershall, SG17 5AB. Members of the public and press are welcome.

Yours sincerely,



Ms. A Marabese
Clerk to Meppershall Parish Council

Distribution: All Councillors, Ward Councillors, Village Website

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 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

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 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.

293. 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).

294. NEIGHBOURHOOD PLAN

a. Report from Cllr Thomason.

295. 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.

296. ENVIRONMENT AND LEISURE

a. Report from Cllr Merryweather.

b. Cllr Foskett 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.

297. 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.

298. PROCEDURES & TRAINING

- a. Review of Clerks report.

299. 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.

300. 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.