

PARISH OF GRAVENHURST

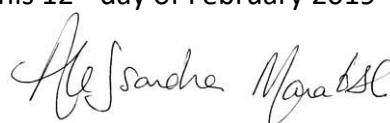
Notice of Ordinary Meeting of Parish Council

Dear Sir/Madam,

I hereby give notice that an Ordinary Meeting of the GRAVENHURST PARISH COUNCIL will be held at the Gravenhurst Village Hall on Monday, 18th February 2019, commencing at 20:15hrs.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Dated this 12th day of February 2019



Ms. A Marabese - Clerk to Gravenhurst Parish Council

Distribution: All Councillors
Ward Councillor
Village Notice Board

AGENDA

No.	Description	Time
6783.	Apologies for absence	20:15
6784.	Chairman's announcements	20:17
	a. Reminder on public session parameters	
6785.	Members interests;	20:20
	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.	

PUBLIC SESSION

6786.	The Chairman will suspend Standing Orders for a period of up to 15 minutes;	20:22
	a. To receive report from our Ward Councillor.	
	b. To receive reports from Neighbourhood Plan Steering Group.	
	c. 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.	

MINUTES

6787.	Adoption of minutes of the Ordinary Meeting of Gravenhurst Parish Council held on Monday, 7 th January 2019.	20:37
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CLERKS REPORT

6788.	Review of Clerks report	20:40
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PLANNING AND HOUSING

Note: all timings, if shown, are approximate

6789.	Planning applications to consider; a. None	20:45
6790.	To consider representation at forthcoming CBC Development Management committee meeting regarding Oakridge planning application (possibly 6 th March 2019).	20:45
6791.	Neighbourhood Plan – Cllr Barnard to propose any issues requiring Parish Council consideration.	20:50

ENVIRONMENT AND LEISURE

6792.	To consider fees for the use of the Recreational Ground.	20:55
6793.	To consider recommendations of the Allotment working Group.	21:05
6794.	To appoint grass cutting contractor for 2019-2021.	21:10
6795.	To consider taking part in the Great British Spring clean between 22 nd March to 23 rd April 2019.	21:20

HIGHWAYS AND LIGHTING

6796.	To approve 3 year street lighting maintenance contract with Andy Muskett Ltd.	21:25
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PROCEDURES AND POLICIES

6797.	To review GPC Code of Conduct.	21:30
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OTHER MATTERS

6798.	Cllr Robertson to provide update on 'Village Security' in the light of recent burglaries.	21:35
6799.	To consider attendance at The Chairman of the Council's Civic Service on 10 th March 2019 at 15:00 in St Mary's Church, Woburn.	21:45
6800.	To consider alteration to cemetery fees.	21:48
6801.	To consider use of GPC reserves to fund PCSO.	21:58

FINANCE MATTERS

6802.	To approve reimbursement of overpayment to HMRC of £260.04	22:01
6803.	To approve bank reconciliation(s).	22:05
6804.	To approve payments to be made.	22:08

MEETING CLOSE

6805.	Close of meeting.	22:30
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