

PARISH OF GRAVENHURST

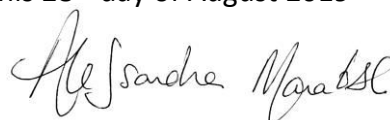
Notice of Ordinary Meeting of Parish Council

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, 2nd September 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 28th day of August 2019



Ms. A Marabese - Clerk to Gravenhurst Parish Council

Distribution: All Councillors
Ward Councillor
Village Notice Board

AGENDA

No.	Description	Time
6928.	Apologies for absence	20:15
6929.	Chairman's announcements a. Reminder on public session parameters b. Approval required for meeting finish time c. Reminder to all regarding data protection and privacy	20:17
6930.	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.	20:20

PUBLIC SESSION

6931.	The Chairman will suspend Standing Orders for a period of up to 15 minutes; 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. d. To receive presentation from Anglian Water (if present).	20:22
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MINUTES

6932.	Adoption of minutes of the Annual Meeting of Gravenhurst Parish Council held on Monday, 15 th July 2019.	20:37
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Note: all timings, if shown, are approximate

CLERKS REPORT & MATTERS ARISING

6933.	Review of Clerks report	20:40
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PLANNING AND HOUSING

6934.	Planning applications to consider; a. CB/19/02067/FULL - 41A Clophill Road, MK45 4JH - Single storey rear extension. To confirm response made prior to meeting. b. CB/19/02238/FULL - 5 Parkside, MK45 4JJ - Single storey front extension involving alterations to rear elevation.	20:45
6935.	Update on Oakridge DMC meeting outcome	20:50
6936.	Neighbourhood Plan – Proposal of any issues requiring Parish Council consideration.	20:55

ENVIRONMENT AND LEISURE

6937.	To consider management of recreation ground (if information available)	20:58
6938.	To review Recreation Ground play area inspection report and consider recommendations.	21:03
6939.	Update on meetings regarding 'Dumping of Garden Waste' on GPC land by Cllr Brewer and agreement on actions.	21:05
6940.	To consider action plan for allotments post meeting with allotment plot holders on 19 th July 2019 and Clerk update on other allotment issues.	21:10
6941.	To approve expenditure and actions required on allotments subsequent to reports of crested newts on allotments behind High Street homes (Nature space Partnership).	21:20

HIGHWAYS AND LIGHTING

6942.	To approve signing of SSE contract for additional street light (no 31).	21:25
6943.	To consider response to CBC Street Lighting Review: a. Would GPC consider putting street lighting assets up for adoption? b. Would GPC wish to put any embellishments (festive lighting, banners, hanging baskets) on CBC Highway assets?	21:28

CEMETERY

6944.	Update from Clerk	21:33
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PROCEDURES AND POLICIES

6945.	To consider co-option requests	21:35
6946.	To approve amendments to Financial Regulations (as suggested by NALC)	21:40
6947.	To consider website options available pending closure of current Beds Parishes services	21:45

OTHER MATTERS

6948.	Update on organisation of VE Day 75 celebrations	21:50
6949.	To consider attendance at next Police Priority Setting Meeting on 18 th September, 18:30 at Beds Police HQ, Kempston	21:55
6950.	To consider attendance at BATPC AGM on Thursday 17 th October at	21:58

Note: all timings, if shown, are approximate

	19:00pm in Cople Village Hall, Grange Lane, Cople MK44 3TT	
6951.	To consider attendance at PCC Annual Parish Conference on Tuesday 1 st October, 18:00 to 19:30 in The Rufus Ctr, Flitwick, MK45 1TH	22:01
6952.	To consider attendance at BATPC training sessions as required.	22:04

FINANCE MATTERS

6953.	Update on bank account changes.	22:07
6954.	To review audited AGAR 2018-19 completion letter and notice.	22:10
6955.	To approve bank reconciliation(s).	22:13
6956.	To approve payments to be made.	22:16

MEETING CLOSE

6957.	Close of meeting.	22:20
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NEXT PARISH COUNCIL MEETINGS - The next two proposed Parish Council meetings will be Ordinary Meetings on 21st October 2019 and 25th November 2019. The cut-off time for the receipt of papers for the October meeting agenda is 5 p.m. on Wednesday 9th October 2019.