

PARISH OF GRAVENHURST

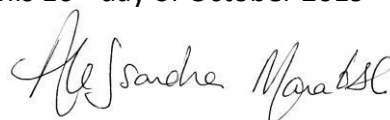
Notice of Ordinary Meeting of Parish Council

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, 21st October 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 16th day of October 2019



Ms. A Marabese - Clerk to Gravenhurst Parish Council

Distribution: All Councillors
Ward Councillor
Village Notice Board

AGENDA

No.	Description	Time
6958.	Apologies for absence	20:15
6959.	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
6960.	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

6961.	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.	20:22
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MINUTES

6962.	Adoption of minutes of the Ordinary Meeting of Gravenhurst Parish Council held on Monday, 2 nd September 2019.	20:37
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Note: all timings, if shown, are approximate

CLERKS REPORT & MATTERS ARISING

6963.	Review of Clerks report	20:40
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PLANNING AND HOUSING

6964.	Planning applications to consider; a. CB/19/02587/LB - 49 High Street - Listed Building: Installation of air source heat pump system/unit to rear wall. <i>Comments due 7th November.</i>	20:45
6965.	Update on Oakridge s106 play contribution.	20:48
6966.	Update on communication with GUHG re Barton Road development.	20:53
6967.	Update on learning from CBC planning training provided by Clerk and Cllr Brewer.	20:58
6968.	Neighbourhood Plan – Proposal of any issues requiring Parish Council consideration.	21:03

ENVIRONMENT AND LEISURE

6969.	To consider management of recreation ground (if information available)	21:06
6970.	To review Recreation Ground play area inspection report and consider recommendations / actions for repair.	21:10
6971.	Update on meetings regarding 'Dumping of Garden Waste' on GPC land by Cllr Brewer and agreement on actions.	21:15
6972.	To receive update on allotments and consider any actions required.	21:20
6973.	To approve actions required subsequent to reports of crested newts on allotments behind High Street homes.	21:25
6974.	To consider support for a Guided Walk around Gravenhurst, conducted by a member of Shillington History Society.	21:30

HIGHWAYS AND LIGHTING

6975.	Update from Clerk	21:35
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CEMETERY

6976.	Update from Clerk	21:38
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PROCEDURES AND POLICIES

6977.	To consider co-option requests	21:40
6978.	To approve Meetings – Recording and Filming procedure	21:43
6979.	To consider website options available pending closure of current Beds Parishes services	21:46

OTHER MATTERS

6980.	Update on organisation of VE Day 75 celebrations	21:56
6981.	Update on Police Priority Setting Meeting held on 18 th September	22:00
6982.	To confirm attendance at Police Priority Setting Meeting on Wednesday 8 th January 2020 starting at 19:00hrs at Police HQ Bedford	22:03
6983.	Update on Police and Crime Commissioners Annual Parish Conference held on 1 st October.	22:06
6984.	Update on BATPC AGM held on Thursday 17 th October	22:09
6985.	To consider response to NALC's regarding the National Audit Office's second part of its consultation on the new Code of Audit Practice	22:12

Note: all timings, if shown, are approximate

6986.	To consider response to CBC's consultation on Public Space Protection Orders which relate both to dog control and public drinking	22:15
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FINANCE MATTERS

6987.	Update on bank account changes.	22:18
6988.	Update on 2019-2020 budget v actual spend	22:21
6989.	To approve bank reconciliation(s).	22:24
6990.	To approve payments to be made.	22:27

MEETING CLOSE

6991.	Close of meeting.	22:30
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NEXT PARISH COUNCIL MEETINGS - The next two proposed Parish Council meetings will be Ordinary Meetings on 25th November 2019 and 6th January 2020. The cut-off time for the receipt of papers for the November meeting agenda is 5 p.m. on Wednesday 13th November 2019.