

PARISH OF GRAVENHURST

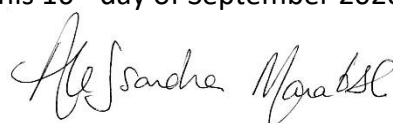
Notice of Ordinary Meeting of the Parish Council

Dear Sir/Madam,

I hereby give notice that an Ordinary Meeting of the GRAVENHURST PARISH COUNCIL will be held virtually via videolink* on Monday, 21st September 2020, commencing at 19:00hrs.

All members of the Council are hereby summoned to participate 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 September 2020



Ms. A Marabese - Clerk to Gravenhurst Parish Council

Distribution: All Councillors, Ward Councillor, Village Notice Board and Parish Council Website

*Zoom links: Meeting ID: 828 5017 5432- Password: 893143

<https://us02web.zoom.us/j/82850175432?pwd=N2N4UGlnbm5JSitvYmc5bVQ2MjVWdz09>

Those not able to join the meeting via a computer link should contact the Clerk prior to the meeting to discuss alternative participation arrangements.

AGENDA

No.	Description	Time
7203.	Apologies for absence	19:00
7204.	Chairman's announcements	19:03
7205.	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.	19:08

PUBLIC SESSION

7206.	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 the 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.	19:11
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MINUTES

7207.	Adoption of minutes of the Ordinary Meeting of Gravenhurst Parish Council held on Monday, 17 th August 2020.	19:26
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CLERKS REPORT & MATTERS ARISING

7208.	To request clarification on matters arising and items within the Clerks report.	19:29
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PLANNING AND HOUSING

7209.	Planning applications to consider: a. CB/20/03000/FULL- Land adjacent to 55 Clophill Road, MK45 4JH - Proposed demolition of stables and out buildings and erection of detached dwelling and garage. <i>Comments due 7th October.</i> b. CB/20/03107/RM - Oakridge, 13 Orchard Close, MK45 4JF - Reserved Matters following outline application CB/18/04165/OUT (Erection of 45 dwelling houses with associated parking, landscaping and infrastructure). All matters reserved. <i>Comments due 19th October.</i> c. CB/20/03119/VOC - Land rear of 7 - 37 Barton Road, MK45 4JP - VOC 26 to CB/18/01850/RM changed to include the drawing reference 16124 (D) 502C as an Approved Drawing. <i>Comments due 8th October.</i> <i>For planning applications submitted between meetings and for whom an extension to the comment's deadline date cannot be agreed, powers have been delegated to the Clerk (with a proposed response circulated to the Council) to submit comments to CBC Planning.</i>	19:35
7210.	Update from Cllr Sibley on communication with developers on behalf of residents concerning issues with construction work at 7-37 Barton Road.	19:55
7211.	To discuss and agree on any actions required regarding Beaufort Park / Beadlow Manor Hotel And Golf Club, Ampthill Road, Clophill.	20:00
7212.	To discuss and agree on any actions required regarding CB/20/02892/SCO - Land South of Wrest Park and North of Barton-Le-Clay.	20:05
7213.	Neighbourhood Plan a. Update on review of draft plan and agreement on any actions required from the Parish Council.	20:10

ENVIRONMENT AND LEISURE

7214.	Recreation Ground a. To consider cost to 'pollard' trees on ROW footpath abutting Chestnut Tree house and the Recreation Ground. b. To consider request from Recreation Committee that GPC take over the responsibility for submitting documentation and returns to the Charity Commission for the Gravenhurst Recreation Ground Charity. c. To receive update from Cllrs Robertson and Lockey regarding meeting with Recreation Committee d. To approve cost to repaint areas of the climbing frame that were used by children whilst still wet.	20:15
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	e. To confirm appointment of Mr David Swain to act on GPC behalf in amending the registration of the Recreation Ground with the Land Registry. Specifically, to: • Complete a formal application form and provide a proper copy of the relevant Order to that the Land Registry can correct the wording on the title that mentions the charity. The Parish Council are already showing on the title as the registered proprietors. They will not charge any fee for doing this. • Complete forms so that the usual charity restrictions are added to documentation. The Land Registry normally request a fee of £20 for this.	
7215.	To receive update on allotments and consider any actions required. a. To consider clearance of area on left hand side post weed and bramble spraying to include digging of roots and ploughing of area. b. To consider removal of hedging to rear of allotments near Fishers Close.	20:30
7216.	To consider plan for planting of Woodland Trust Large Wild Harvest Pack (420 plants) arriving between 2 nd to 20 th November.	20:35

HIGHWAYS AND LIGHTING

7217.	To consider quotations to extend SSE contract from 1 st December 2021 for 34 months	20:40
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CEMETERY

7218.	To agree measures to prevent fly-tipping at cemetery entrance.	20:45
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PROCEDURES AND POLICIES

7219.	To consider co-option requests	20:49
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OTHER MATTERS

7220.	CoGs update	20:50
7221.	To consider response to MHCLG Planning Consultations on: a. Changes to the current planning system (NALC deadline for responses 17.9.20 (MHCLG deadline 1.10.20) b. Planning for the future - the planning white paper (NALC deadline for responses 15.10.20) (MHCLG deadline 29.10.20) c. Transparency and competition: a call for evidence on data on land control (NALC deadline for responses 16th October) (MHCLG deadline 29.10.20)	20:55

FINANCE MATTERS

7222.	To approve amendment to Clerk's salary subsequent to NJC approval on pay increase to be applied from April 2020	21:00
7223.	To approve standing order payments list	21:03
7224.	To approve bank reconciliations to 31 st August and 3 rd September.	21:06
7225.	To approve payments to be made.	21:10

MEETING CLOSE

7226.	Close of meeting.	21:00
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NEXT PARISH COUNCIL MEETINGS - The next two proposed Parish Council meetings will be Ordinary meetings on Monday 19th October 2020 and Monday 23rd November 2020. The cut-off time for the receipt of papers for the October meeting agenda is 5 p.m. on Wednesday 7th October 2020. Meeting will be held virtually until guidance is altered.