

PARISH OF GRAVENHURST

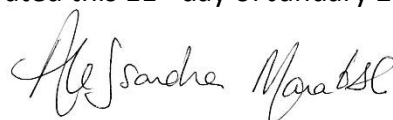
Notice of Ordinary Meeting of the Parish Council

Dear Sir/Madam,

I hereby give notice that an Ordinary Meeting of the GRAVENHURST PARISH COUNCIL will be held at Gravenhurst Village Hall, on Monday, 17th January 2022, commencing at 19:30hrs.

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 11th day of January 2022



Ms. A Marabese - Clerk to Gravenhurst Parish Council

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

AGENDA

No.	Description	Time
7496.	Apologies for absence	19:30
7497.	Chairman's announcements to include but not limited to: a. Resolution to extend the meeting duration beyond 2 hours to complete necessary business of the Council. b. Reminder of COVID safe meeting guidance.	19:32
7498.	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.	19:35

PUBLIC SESSION

7499.	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.	19:38
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MINUTES

7500.	Adoption of minutes of the Ordinary Meeting of Gravenhurst Parish Council held on Monday, 15 th November 2021.	19:53
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CLERKS REPORT & MATTERS ARISING

Note: all timings, if shown, are approximate

7501.	To request clarification on matters arising and receive Clerk's report.	19:56
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PLANNING AND HOUSING

7502.	Planning applications to consider: a. <i>None recieved.</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>	20:00
7503.	To receive update regarding development on land to the rear of 7-37 Barton Road and any ensuing actions.	20:00
7504.	To receive update regarding development at Oakridge and any ensuing actions. a. Request to propose street names received from developer.	20:05
7505.	Update on Neighbourhood Plan Referendum	20:10

ENVIRONMENT AND LEISURE

7506.	Recreation Ground - To receive update on all matters concerning the Recreation Ground and consider any actions. a. To review Recreation Ground Inspection Reports and schedule for those inspecting. b. To consider cost to replace basketball facilities on the MUGA. c. To consider offer from Scouts so carry out voluntary work in village. d. All other items.	20:15
7507.	To receive update on allotments and consider any actions required for maintenance and communication to tenants. a. To consider allotment orchard costings and potential grant application in conjunction with Queen's Green Canopy. b. All other items	20:25
7508.	To review and consider Gravenhurst Green Infrastructure 2019 Action Plan.	20:35
7509.	To consider participation in the Great British Spring Clean between 25th March to 10 th April 2022.	20:40

HIGHWAYS AND LIGHTING

7510.	Confirmation of response to CBC Consultation regarding A00128 Clophill Road, Gravenhurst – Traffic Calming.	20:43
7511.	To approve annual street lighting maintenance contract for 3 years from 1 st April 2022 with Andy Muskett Ltd for £359.60+VAT per annum.	20:46
7512.	To approve Street LED Upgrades by Andy Muskett Ltd (final phases – 9 lanterns) at a cost of £2385+VAT.	20:49
7513.	To consider application to CBC Rural Match Funding - Integrated Programme 2022/23 and 2023/24	20:51

CEMETERY

7514.	To receive update on cemetery inspection conducted on 25 th November 2022 and any actions ensuing.	21:00
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Note: all timings, if shown, are approximate

PROCEDURES AND POLICIES

7515.	To approve GPC Hire of Open Spaces, Pitch and MUGA Policy v1.0, terms and conditions and costs.	21:05
7516.	To review COVID-Safe Meeting Risk Assessment	21:10
7517.	To re-approve Document Retention Policy v1.0	21:13

OTHER MATTERS

7518.	To consider response to budget consultations from CBC, Bedfordshire Fire and Rescue and Bedfordshire Police.	21:16
7519.	To consider sharing of resources with Gravenhurst Parish Council and any ensuing actions.	21:19

FINANCE MATTERS

7520.	To consider grant applications received.	21:25
7521.	To receive 2021/2022 actual v budgeted spend report.	21:30
7522.	To consider and approve 2022/2023 budget and proposed reserves.	21:33
7523.	To consider and approve 2022/2023 precept request.	21:38
7524.	To approve bank reconciliations to 30 th November and 31 st December 2021.	21:43
7525.	To approve payments to be made.	21:46

MEETING CLOSE

7526.	Close of meeting.	21:50
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NEXT PARISH COUNCIL MEETINGS - The next two proposed Parish Council meetings will be Ordinary meetings on Monday 21st February 2022 and Monday 21st March 2022. The cut-off time for the receipt of papers for the February meeting agenda is 5 p.m. on Wednesday 9th February 2022.

Glossary

CBC – Central Bedfordshire Council

GPC – Gravenhurst Parish Council