

PARISH OF GRAVENHURST

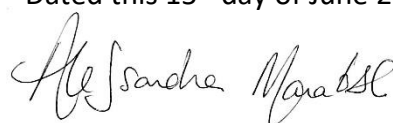
Notice of Statutory Annual Meeting of the Parish Council

Dear Sir/Madam,

I hereby give notice that a Statutory Meeting of the GRAVENHURST PARISH COUNCIL will be held at Gravenhurst Village Hall, on Monday, 20th June 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 15th day of June 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
7616.	Apologies for absence	19:30
7617.	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. Resignation of Councillor Tearle. c. Other information.	19:33
7618.	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.	19:36

PUBLIC SESSION

7619.	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 Community reports, 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.	19:40
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MINUTES

7620.	Adoption of minutes of the Ordinary Meeting of Gravenhurst Parish Council held on Monday, 16 th May 2022.	19:55
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Note: all timings, if shown, are approximate

COUNCILLOR CO-OPTION AND RESPONSIBILITIES

7621.	To consider councillor co-option requests.	19:58
7622.	Election of Vice-Chairman for 2022/2023 and receipt of Vice-Chairman Declaration of Acceptance of Office	20:02

CLERKS REPORT & MATTERS ARISING

7623.	To request clarification on matters arising and receive Clerk's report.	20:05
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PLANNING AND HOUSING

7624.	Planning applications to consider: a. CB/22/01297/FULL - Fairbourne, Barton Road, MK45 4JP - Change of use of part of paddock land to residential garden and to provide a small maintenance storage barn. <i>Comments due 22nd June 2022</i> b. CB/22/01804/OUT - Greenwoods, Land North of Higham Road and East of the A6 Bedford Road, Barton Le Clay - Outline Application: Erection of up to 3,750 residential units..... All matters reserved except for details of access to and from the A6, Higham Road and Gravenhurst / Barton Road. <i>Comments due 30th June 2022.</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>	20:10
7625.	To receive update regarding development at Oakridge and any ensuing actions.	20:25

ENVIRONMENT AND LEISURE

7626.	Recreation Ground - To receive update on all matters concerning the Recreation Ground and consider any actions. a. To receive and action Annual Inspection of Recreation Ground conducted by Play Inspection Company. b. To review Recreation Ground Inspection Reports and schedule for those inspecting. c. To review quotation for play area fencing. d. To review replacement basketball facilities on the MUGA (budget £4k). e. Update on Tennis net reinstatement. f. To consider installation and quotations for installation of outdoor gym equipment. g. All other items.	20:30
7627.	To receive update on allotments and consider any actions required for maintenance and communication to tenants.	20:45

HIGHWAYS AND LIGHTING

7628.	To receive update on any Highways matters	20:50
7629.	To consider response to consultation on improvements to A6/A507 roundabout at Clophill	20:55

CEMETERY

7630.	To approve revised Cemetery Information – rules and regulations	21:00
7631.	Update on Cemetery inspection actions	21:05
7632.	To consider actions required at St Mary’s churchyard.	21:10

PROCEDURES AND POLICIES

7633.	To re-approve: a. Personnel Committee Terms of Reference and membership	21:15
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OTHER MATTERS

7634.	Update from Cllr Lockey on Beds Police Priority Setting meeting.	21:20
7635.	To consider response to CBC Consultation on two new Supplementary Planning Documents (SPDs): Electric Vehicle Charging SPD and Forest of Marston Vale SPD.	21:25

FINANCE MATTERS

7636.	To approve bank reconciliations to 31st May 2022.	21:30
7637.	To approve payments to be made.	21:35

MEETING CLOSE

7638.	Close of meeting.	21:40
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*Notes on declarations of interest. Any Member arriving after the start of the meeting is asked to declare pecuniary interests, as necessary, as soon as practicable after their arrival, even if the item in question has been considered. National rules about pecuniary interests are set out in Chapter 7 of the Localism Act 2011 and in secondary legislation made under the Act, in particular The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

NEXT PARISH COUNCIL MEETINGS - The next two proposed Parish Council meetings will be n Ordinary meetings on 18th July 2022 and 19th September 2022. The cut-off time for the receipt of papers for the July meeting agenda is 5 p.m. on Wednesday 6th July 2022.

Glossary

CBC – Central Bedfordshire Council

GPC – Gravenhurst Parish Council