

PARISH OF GRAVENHURST

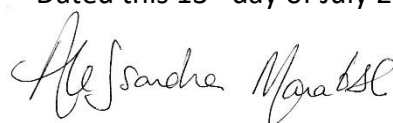
Notice of Ordinary Meeting of the Parish Council

Dear Sir/Madam,

I hereby give notice that a Ordinary Meeting of the GRAVENHURST PARISH COUNCIL will be held at Gravenhurst Village Hall, on Monday, 18th July 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 13th day of July 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
7639.	Apologies for absence	19:30
7640.	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. Other information.	19:33
7641.	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

7642.	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

7643.	Adoption of minutes of the Ordinary Meeting of Gravenhurst Parish Council held on Monday, 20 th June 2022.	19:55
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Note: all timings, if shown, are approximate

COUNCILLOR CO-OPTION AND RESPONSIBILITIES

7644.	To consider councillor co-option requests.	19:58
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CLERKS REPORT & MATTERS ARISING

7645.	To request clarification on matters arising and receive Clerk's report.	20:01
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PLANNING AND HOUSING

7646.	Planning applications to consider: a. None requiring consideration <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
7647.	Update on Greenwoods planning application submission and other matters concerning the application	20:10

ENVIRONMENT AND LEISURE

7648.	Recreation Ground - To receive update on all matters concerning the Recreation Ground and consider any actions. a. To consider installation and quotations for installation of outdoor gym equipment - Big Rig'. b. To review quotations for new play equipment. c. To review quotation for repair to play area flooring. d. To review quotations for play area fencing e. To review quotations for signage f. To review costs for replacement football nets g. To approve cost to carry out maintenance and repair of low-risk issues identified in Annual Inspection of Recreation Ground. h. To review Recreation Ground Inspection Reports and schedule for those inspecting. i. All other items.	20:15
7649.	To approve Community Assets grant application to CBC.	20:45
7650.	To receive update on allotments and consider any actions required for maintenance and communication to tenants.	20:50

HIGHWAYS AND LIGHTING

7651.	To receive update on any Highways matters	20:55
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CEMETERY

7652.	To approve revised Cemetery Information – rules and regulations	21:00
7653.	Update on Cemetery inspection actions	21:05
7654.	To consider actions required at GPC Cemetery and St Mary's churchyard.	21:10

PROCEDURES AND POLICIES

7655.	To re-approve: a. Press and Media Relations Policy v1.0	21:15
7656.	To approve	

Note: all timings, if shown, are approximate

	a. Code of Conduct v2.0	
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OTHER MATTERS

7657.	To approve delegation arrangements for payments and all other issues until the next GPC meeting on 19 th September 2022	21:20
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FINANCE MATTERS

7658.	To approve GPC tractor insurance renewal.	21:25
7659.	To approve bank reconciliations to 30 th June 2022.	20:30
7660.	To approve payments to be made.	21:35

MEETING CLOSE

7661.	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 19th September 2022 and 17th October 2022. The cut-off time for the receipt of papers for the September meeting agenda is 5 p.m. on Wednesday 7th September 2022.

Glossary

CBC – Central Bedfordshire Council

GPC – Gravenhurst Parish Council