

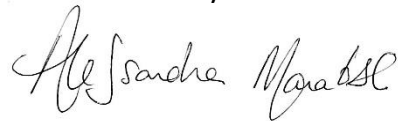
PARISH OF GRAVENHURST
Notice of Ordinary Meeting of the Parish Council

Dear Sir/Madam,

I hereby give notice that a Ordinary Meeting of the GRAVENHURST PARISH COUNCIL will be held at Gravenhurst Village Hall, on Thursday, 20th October 2022, commencing at 7:30pm.

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 October 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
7662.	A Minutes silence	7:30pm
7663.	Apologies for absence	7:31pm
7664.	Chairman's announcements to include but not limited to: a. Notice regarding openness and transparency of meeting. b. Resolution to extend the meeting duration beyond 2 hours to complete necessary business of the Council. c. Other information.	7:34pm
7665.	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.	7:37pm

PUBLIC SESSION

7666.	The Chairman will suspend Standing Orders for a period of up to 15 minutes; a. CBC presentation on Clophill roundabout improvement plans, b. To receive report from our Ward Councillor, c. To receive Community reports, d. 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.	7:40pm
-------	---	--------

MINUTES

7667.	Adoption of minutes of the Ordinary Meeting of Gravenhurst Parish Council held on Monday, 18 th July 2022.	7:55pm
-------	---	--------

CLERKS REPORT & MATTERS ARISING

7668.	To request clarification on matters arising and receive Clerk's report.	7:58pm
-------	---	--------

PROCEDURES, CONSULTATIONS & LEGAL

7669.	To consider councillor co-option requests.	8:05pm
7670.	To consider signing up to Civility and Respect Pledge	8:08pm
7671.	To adopt: a. Dignity at Work Policy v1.0 (new) b. Code of Conduct v2.0 (revised) c. Freedom of Information and Publication Scheme Policy v1.0 (no change)	8:15pm
7672.	To review and agree upon GPC meeting dates and times going forward.	8:25pm
7673.	To confirm option to opt in of the SAAA central external auditor appointment arrangements. Respond by 28th October.	8:30pm

PLANNING AND HOUSING

7674.	Planning applications to consider: a. CB/22/03824/FULL- Ion Lodge, MK45 4HH - Single storey side extension. <i>Comments by 26th October.</i> b. CB/22/03957/FULL - 25 Parkside, MK45 4JJ - Single storey front and rear extensions. <i>Comments by 7th November.</i>	8:33pm
7675.	Planning applications responded to using delegated powers: a. CB/22/03321/FULL - 2 Spring Hill, MK45 4SY - Outbuilding in rear garden. <i>No objection.</i> b. CB/HDG/22/00468 - Section of land running between Flitton and Meppershall - Hedgerow: removal of 21 sections of 5m of hedgerows to facilitate access and installation of drinking water pipeline by Anglian Water. All hedgerows will be replanted like-for-like or improved. <i>Comments.</i> c. CB/22/03378/OUT- Land to the West of Barton Road, MK45 4JP - Outline Application: Demolition of collapsed buildings and erection of up to 9 dwellings with matters reserved for appearance, layout and scale. <i>Objection.</i>	8:43pm
<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>		
7676.	Update on Greenwoods planning application submission and other matters concerning the application	8:50pm

ENVIRONMENT AND LEISURE

7677.	To receive update on CBC Community Assets Grant Application and any actions required.	8:53pm
7678.	Recreation Ground - To receive update on all matters concerning the Recreation Ground and consider any actions.	8:56pm

	a. Update on Big Rig purchase. b. Update on new play equipment purchase. c. Update on repair to play area flooring. d. Update on play area fencing. e. To receive Annual Inspection of Recreation Ground and approve cost to carry out maintenance and repair of low-risk issues identified. f. To review GPC Recreation Ground Inspection Reports and schedule for those inspecting. g. To review request for Gallop to hire Rec for fireworks display. All other items.	
7679.	To receive update on allotments and consider any actions required for maintenance and communication to tenants.	9:20pm

HIGHWAYS AND LIGHTING

7680.	To receive update on any Highways matters	9:25pm
7681.	To receive update on proposed EV charging points for Gravenhurst from CBC.	9:28pm
7682.	To receive update on Clophill roundabout improvement scheme.	9:31pm

CEMETERY

7683.	Update on Cemetery and Church Graveyard works and consider future actions.	9:34pm
-------	--	--------

FINANCE MATTERS

7684.	To receive External Auditor Report and Certificate regarding 2021-2022 accounts.	9:37pm
7685.	To approve purchase of: a. Poppy Wreath on behalf of GPC. b. Binding of Book of Condolence c. Other purchase orders	9:40pm
7686.	To review bank mandate and any actions required.	9:45pm
7687.	To approve bank reconciliations to 30 th September 2022.	9:48pm
7688.	To approve payments to be made.	9:51pm

MEETING CLOSE

7689.	Close of meeting.	9:55pm
-------	-------------------	--------

*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 Parish Council meeting date are to be reviewed at this meeting and will be published with the meeting minutes.

Glossary

CBC – Central Bedfordshire Council

GPC – Gravenhurst Parish Council