

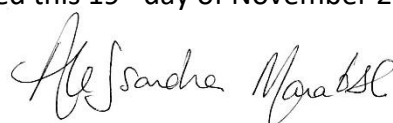
PARISH OF GRAVENHURST
Notice of Ordinary Meeting of the Parish Council

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, 24th November 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 19th day of November 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
7690.	Apologies for absence	7:30pm
7691.	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.	7:33pm
7692.	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
<i>Note: If, at any time during the meeting, a Councillor feels they have an interest in an item being discussed they should declare it at that point.</i>		

PUBLIC SESSION

7693.	The Chair will suspend Standing Orders for a period of up to 15 minutes to receive community reports from; a. Ward Councillor Graham, b. Village organisations, and then 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 with.	7:40pm
<i>Note: Individual contributions should last a maximum of 3 minutes. Members of the public should address their representations through the Chair of the meeting and should indicate a request to speak by raising their hand or forwarding questions to the Clerk prior to the meeting.</i>		

MINUTES

7694.	Adoption of minutes of the Ordinary Meeting of Gravenhurst Parish Council held on Monday, 20 th October 2022.	7:55pm
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CLERKS REPORT & MATTERS ARISING

7695.	To request clarification on matters arising and receive Clerk's report.	7:58pm
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PROCEDURES, CONSULTATIONS & LEGAL

7696.	To consider councillor co-option requests.	8:05pm
7697.	To adopt: a. Data Protection Policy v1.2 (no changes) b. Privacy Notice v1.1 (no changes) c. Grant Funding application Form v1.0 (no changes) d. Investment Policy v1.0 (no changes) e. Reserves Policy v1.0 (no changes)	8:15pm
7698.	To consider response to CBC Consultation – Draft Parking Standards for New Developments Supplementary Planning Document.	8:20pm

PLANNING AND HOUSING

7699.	Planning applications to consider: a. CB/22/04368/VOC - 39 Clophill Road, MK45 4JH - Variation of condition number 2 of planning permission MB/90/00962/FULL: Erection of two storey side extension and first floor rear extension. New proposal to amend the elevations to show the proposed side from gable end to hipped roof. <i>Comments by 13th December.</i>	8:25pm
<i>Note: 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>		
7700.	Update on Greenwoods planning application submission and other matters concerning the application.	8:28pm

ENVIRONMENT AND LEISURE

7701.	Recreation Ground - To receive update on all matters concerning the Recreation Ground and consider any actions. a. Update on Recreation Ground Improvement project. b. To review GPC Recreation Ground Inspection Reports and schedule for those inspecting. c. All other items.	8:31pm
7702.	To receive update on allotments and consider any actions required for maintenance and communication to tenants.	8:41pm

HIGHWAYS AND LIGHTING

7703.	To receive update on any Highways matters	8:46pm
7704.	To receive update on proposed EV charging points for Gravenhurst from CBC.	8:50pm

CEMETERY

7705.	Update on Cemetery and Church Graveyard works and consider future actions.	8:54pm
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FINANCE MATTERS

7706.	To approve purchase of: a. Refurbishment of Festival of Britain sign. b. Creation of wooden plaque to accompany GPC WWII wooden triptych in Methodist Chapel. c. Other purchase orders	9:00pm
7707.	To receive 2022-2023 actual v budget report.	9:05pm
7708.	To review draft 2023-2024 budget.	9:10pm
7709.	To approve bank reconciliations to 31 st October 2022.	9:15pm
7710.	To approve Clerk salary and pension payments subsequent to National Salary Award.	9:18pm
7711.	To approve payments to be made.	9:23pm
7712.	To delegate payment of invoices requiring payment prior to next meeting to Clerk, Chair and Vice-Chair.	9:26pm

MEETING CLOSE

7713.	Close of meeting.	9:30pm
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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 ordinary meetings on 12th January 2023 and 23rd February 2023. The cut-off time for the receipt of papers for the January meeting agenda is 5 p.m. on Wednesday 29th December 2022.

Glossary

CBC – Central Bedfordshire Council

GPC – Gravenhurst Parish Council