

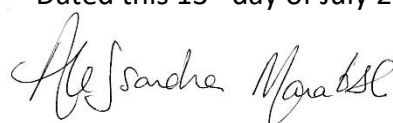
PARISH OF GRAVENHURST
Notice of Ordinary Meeting of the Parish Council

Dear Sir/Madam,

I hereby give notice that a Statutory Meeting of the GRAVENHURST PARISH COUNCIL will be held at Gravenhurst Village Hall, on Thursday, 20th June 2023, 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 13th day of July 2023



Ms. A Marabese - Clerk to Gravenhurst Parish Council

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

AGENDA

No.	Description	Time
7832.	Apologies for absence	7:30pm
7833.	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
7834.	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.	7:36pm
<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

7835.	The Chair will suspend Standing Orders for a period of up to 15 minutes to receive community reports from; a. Ward Councillor Stephenson, 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

7836.	Adoption of minutes of the Ordinary Meeting of Gravenhurst Parish Council held on Thursday 22 nd June 2023.	7:55pm
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CLERKS REPORT & MATTERS ARISING

7837.	To request clarification on matters arising and receive Clerk's report.	7:58pm
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PLANNING AND HOUSING

7838.	Planning applications to consider: a. CB/23/01538/FULL - Fairbourne, 6 Barton Road, MK45 4JP - Single storey rear and partial side extension. Detached front garage. <i>Comments due 24th July.</i> b. CB/23/02225/FULL - 65A Clophill Road, MK45 4JH - Ground and first floor rear extension, side facing dormer roof extension, replace existing outbuildings with new gym room outbuilding and detached annexe. <i>Comments due 10th August.</i>	8:05pm
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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.

ENVIRONMENT AND LEISURE

7839.	Recreation Ground - To receive update on all matters concerning the Recreation Ground and consider any actions. a. Update on Recreation Ground Improvement project. b. Update on Monkey Challenge climbing wall. c. To review GPC Recreation Ground Inspection Reports and schedule for those inspecting. d. Update from Mr Swain on title registration of Recreation Ground and consider actions required. e. To consider questions raised by member of the public concerning GPC management of Recreation Ground, update on response sent by Clerk to questions raised and next actions. f. Update on siting a small 20ft container on the Recreation Ground for shared use with Gallop. g. All other items.	8:15pm
7840.	To consider request received to: a. Scatter ashes of former Gravenhurst resident on Recreation Ground. b. To plant tree in memory of former Gravenhurst resident on Recreation Ground.	8:30pm
7841.	Update on repair or replacement of GPC mower.	8:40pm
7842.	a. To receive update on allotments and consider any actions required for maintenance and communication to tenants. b. Update on plans, costs and s106 request for installation of water on allotments including contractors.	8:45pm

HIGHWAYS AND LIGHTING

7843.	To receive update on any Highways matters.	8:50pm
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CEMETERY

7844.	Update on Cemetery inspection actions and other matters.	8:55pm
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FINANCE MATTERS

7845.	To approve purchase orders.	9:00pm
7846.	To approve tractor insurance renewal at £145.80	9:05pm
7847.	To approve bank reconciliations to 30 th June 2023.	9:10pm
7848.	To approve payments to be made.	9:15pm
7849.	To approve delegation of payments required before next meeting to Clerk, Chair and Vice-Chair.	9:20pm

MEETING CLOSE

7850.	Close of meeting.	9:25pm
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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 21st September 2023 and 19th October 2023. The cut-off time for the receipt of papers for the September meeting agenda is 5 p.m. on Thursday 7th September 2023.

Glossary

CBC – Central Bedfordshire Council

GPC – Gravenhurst Parish Council