

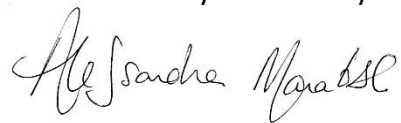
PARISH OF GRAVENHURST
Notice of Ordinary Meeting of the Parish Council

Dear Sir/Madam,

I hereby give notice that an Ordinary Meeting of the GRAVENHURST PARISH COUNCIL will be held at Gravenhurst Village Hall, on Thursday, 20th February 2025, commencing at 7:45pm.

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 February 2025



Ms. A Marabese - Clerk to Gravenhurst Parish Council

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

AGENDA

No.	Description	Time
8140.	Apologies for absence	7:45pm
8141.	Chairman's announcements to include but not limited to: a. Notice regarding openness and transparency of meeting. b. To resolve to extend the meeting finish time beyond 2 hours. c. Other information.	7:48pm
8142.	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.	7:52pm
<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

8143.	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.	7:55pm
<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

8144.	Adoption of minutes of the Statutory Meeting of Gravenhurst Parish Council held on Thursday 13 th January 2025.	8:10pm
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PROCEDURES, CONSULTATIONS, INVITATIONS AND LEGAL

8145.	To re-approve: a. GPC Investment Policy v1.0 (no changes). b. GPC Reserves Policy v1.0 (no changes). c. GPC dignity at Work v1.0 (no changes).	8:13pm
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PLANNING AND HOUSING

8146.	Planning applications to consider: a. CB/25/00169/FULL - 42 High Street, MK45 4HZ - Erection of a single storey rear infill extension. <i>Comments by 3rd March.</i>	8:16pm
<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>		

ENVIRONMENT AND LEISURE

8147.	Recreation Ground - To receive update on all matters concerning the Recreation Ground and consider any actions. a. Update on Recreation Ground improvement project and any actions required to include: i. Signage. b. To review GPC Recreation Ground Inspection Reports and schedule for those inspecting. c. Coppicing update. d. Working party tasks and dates. e. Request to run fitness class. f. All other items.	8:20pm
8148.	Allotments – To receive update on allotments and consider any actions: a. Update on allotment orchard grant application. b. Other updates.	8:40pm
8149.	To consider how to deal with issue of dog fouling in village.	8:45pm

HIGHWAYS AND LIGHTING

8150.	To receive update on Highways matters and consider any actions including: a. Fix my Street reports.	8:50pm
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CEMETERY

8151.	Update on Cemetery inspection actions and St Marys Churchyard mapping	8:55pm
8152.	Update on pest control at St Mary's Cemetery and actions required.	8:58pm

FINANCE MATTERS

8153.	To approve purchase order requests: a. CPR / defib training.	9:03pm
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	b. Replacement of electricity box on Recreation Ground at cost of £1,285.70. c. Tree coppicing adjacent to 55 Clophill Road. d. Other purchase orders.	
8154.	Grant applications to consider: a. CPRE request for £400 in the 2025/2026 financial year.	9:15pm
8155.	To approve bank reconciliations to 31 st December 2024	9:20pm
8156.	To approve payments to be made.	9:23pm

MEETING CLOSE

8157.	Close of meeting.	9:26pm
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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 an ordinary meeting on 20th March 2025 and a statutory meeting on 8th May 2025. The cut-off time for the receipt of papers for the March meeting agenda is 5 p.m. on Thursday 6th March 2025.

Glossary

CBC – Central Bedfordshire Council

GPC – Gravenhurst Parish Council