



MOGGERHANGER PARISH COUNCIL

20th May 2021

COUNCILLORS - YOU ARE HEREBY SUMMONED TO ATTEND THE ANNUAL MEETING OF THE PARISH COUNCIL to be held on Wednesday, 26th May 2021 in the Village Hall immediately following the Annual Parish Meeting which starts at 7:00pm

Please send apologies prior to the meeting to Mrs D Robins, Clerk to the Parish Council.

Members of the Public Welcome!

D Robins, Clerk/RFO

AGENDA

1 **Elect Chairman**

2 **Elect Vice-Chairman**

Public Participation

[At this point in the meeting, members of the public may, at the discretion of the Chairman, address the Council, ask questions of the Council or request items to be included for the next Agenda for consideration.]

3 **Apologies**

4 **Appointment of Councillor Responsibilities:**

5 **To review internal controls, procedures and policies including:**

- Standing Orders
- Financial Regulations
- Risk Assessment
- Complaints Procedure
- Data Protection

6 **Proposed Meeting Dates for 2021/2022**

The following proposed meeting dates for the ensuing year were approved subject to hall availability:

28th Jul, 22nd Sep, 24th Nov 2021

26th Jan, 23rd Mar, 25th May 2022

- 7 **Disclosures of Interests**
Members are invited to declare any personal or prejudicial interests they may have in any items on the Agenda for this meeting in accordance with the Council's Code of Conduct for Members.
- 8 **Minutes and Matters Arising**
To approve the Minutes of the Parish Council Meeting held on 24th March 2021 (Copy previously circulated) and consider any matters arising.
1. Defibrillator - update
- 9 **Planning**
- 9.1 **Planning Applications**
1. CB/21/01411/FULL Addition of 3 units on scheme approved as part of application reference: CB/19/02133/FULL at Land south of Bedford Road, Moggerhanger, MK44 3RR - **object**
- 10 **Highways Report**
- 11 **Playing Field Report**
1. Wildflower Area – Update
2. Children's Play Area – request for further equipment
- 12 **Moggerhanger Park House**
- 13 **Matters Arising from Correspondence**
1. Letter from Magpas Air Ambulance – request for donation
2. Correspondence from resident re: Blunham Road
3. Correspondence from resident re: further equipment for play area to cover needs of older children
- 14 **Report from Central Bedfordshire Cllr Frank Firth**
- 15 **Finance**
1. To approve invoices for payment and to note any income
2. To receive information regarding the current financial statement
3. To receive the Year End Accounts 2020-2021 with internal audit report
4. To approve the Parish Council's exemption from a limited assurance review, if applicable
5. To approve the Annual Governance Statement 2020-2021
6. To approve the Annual Accounting Statements 2020-2021
7. To review insurance arrangements for 2021-2022
8. To review memberships to professional bodies
- 16 **Date of Next Meeting** – Wednesday, 28th July 2021 at 7:30pm in the Village Hall [tbc]

Please note: Minutes are available on our website or by request from the Clerk. This agenda is correct at time of publishing but may be subject to change. Please check our website for any amendments or updates on: www.moggerhanger-pc.gov.uk

