



MOGGERHANGER PARISH COUNCIL

18th May 2022

COUNCILLORS - YOU ARE HEREBY SUMMONED TO ATTEND THE ANNUAL MEETING OF THE PARISH COUNCIL to be held on Wednesday, 25th May 2022 immediately following on from the Annual Parish Meeting (starting at 7:30pm) in Moggerhanger Village Hall.

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**
- 3 **To consider Councillor responsibilities**
 - Planning
 - Highways
 - Grass Cutting
 - Play Area
 - Pitch & Pavilion
 - Defibrillator
- 4 **To review internal controls, procedures and policies including:**
 - Standing Orders
 - Financial Regulations
 - Risk Assessment
 - Complaints Procedure
 - Data Protection
- 5 **Proposed Meeting Dates for 2022/2023**

The following proposed meeting dates for the ensuing year were approved subject to hall availability:
27th Jul, 28th Sep, 23rd Nov 2022
25th Jan, 22nd Mar, 24th May 2023

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.]

6 **Apologies**

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 23rd March 2022 (Copy previously circulated) and consider any matters arising.

9 **Highways Report**

1. To consider giving CBC responsibility to maintain verges in 2023
2. Grass Cutting Update

10 **Planning**

10.1 **Planning Applications**

1. CB/22/00752/FULL Installation of a Solar Farm (up to 7MW) with 20MW Battery Storage and associated works at land north of A603, Sandy
2. CB/22/01197/REG3 Installation of a temporary classroom, including WC for a minimum 5 years at Moggerhanger Lower School, Blunham Road, Moggerhanger
3. CB/22/01773/AG Erection of a storage building for farm equipment and hay bales and rearrangement of a private way at Brookfield Farm, The Ridgeway, Moggerhanger

10.2 **To consider joint NDP with Blunham PC**

11 **Pavilion Playing Field Report**

12 **Matters Arising from Correspondence**

13 **Police**

13.1 **Local Crime Stats**

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 2021-2022 with internal audit report
4. To approve the Annual Governance Statement 2021-2022
5. To approve the Annual Accounting Statements 2021-2022
6. To review insurance arrangements for ensuing year
7. To review memberships to professional bodies for ensuing year

16 **Date of Next Meeting**

Wednesday, 27th July 2022 at 7:30pm in Moggerhanger Village Hall

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