



MOGGERHANGER PARISH COUNCIL

19th May 2023

COUNCILLORS - YOU ARE HEREBY SUMMONED TO ATTEND THE ANNUAL MEETING OF THE PARISH COUNCIL to be held on Wednesday, 24th May 2023 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 **Co-option**
- 4 **Apologies**
- 5 **To consider Councillor responsibilities**
 - Planning
 - Highways
 - Grass Cutting
 - Play Area
 - Pitch & Pavilion
 - Defibrillator
- 6 **To review internal controls, procedures and policies**
- 7 **Proposed Meeting Dates for 2023/2024**

The following proposed meeting dates (all on a Wednesday starting at 7:30pm) for the ensuing year were approved subject to hall availability:
26th Jul, 27th Sept, 22nd Nov 2023 and 24th Jan, 23rd Mar, 25th May 2024

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.]

8 **Disclosures of Interests**

Members are invited to declare any pecuniary interests they may have in any items on the agenda for this meeting in accordance with the Council's Code of Conduct for Members.

9 **Minutes and Matters Arising**

To approve the Minutes of the Parish Council Meeting held on 22nd March 2023 (Copy previously circulated) and consider any matters arising.

10 **Highways Report**

1. To consider purchase of tree to replace Ash at village pond [SS]

11 **Planning**

11.1 **Planning Applications**

1. CB/23/00582/FULL Creation of 3m high linear bund along western field edge and 4m high 20m by 55m bund on eastern side of field (retrospective) at Field west of Chalton Farm, Blunham Road, Moggerhanger – **object**
2. CB/23/00578/FULL Part retrospective for expansion of Copart's existing site to provide vehicle storage (Use Class B8) at London Road Industrial Estate, Georgetown Road, Sandy

11.2 **Neighbourhood Plan Update**

12 **Pavilion Playing Field Report**

13 **Matters Arising from Correspondence**

1. Part of FP3 Public path diversion and extinguishment order
2. E-mail from resident regarding traffic at St John's Road/Bedford Road posing a danger to school children
3. Telephone call from resident querying whether planning permission was required for installation of hardstanding and metal fence on Bedford Road

14 **Police**

14.1 **Local Crime Stats**

15 **Report from Central Bedfordshire Cllr Paul Daniels**

16 **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 2022-2023 with internal audit report
4. To approve the Annual Governance Statement 2022-2023
5. To approve the Annual Accounting Statements 2022-2023
6. To review insurance arrangements for ensuing year
7. To review memberships to professional bodies for ensuing year

17 **Date of Next Meeting**

Wednesday, 26th July 2023 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