

Members of the press and public are invited to attend

**AGENDA**

1. To receive and approve apologies
2. To receive declarations of interest on agenda items
3. To resolve that the minutes of the Parish Council of 9 January 23 are a correct record.
4. Public and press participation (15 minutes maximum)
5. County Cllr Terry Douris to update the meeting: Works to White Hill, damage to Friendless Lane verge; HGVs using Friendless Lane instead of Trowley Hill Rd
6. i) Planning: New Applications: 23/00149/FHA-Side extension of existing office: Everglades Old Watling Street  
22/03396/LDP - 7 Trowley Heights – replacement conservatory  
23/00070/FUL- Wood End Farm Grain Stores Wood End Lane- Change of use of an agricultural building to low-key storage (Use Class B8) including installation of personnel door  
23/00161/AGD: 1 Little Woodend Cottages Little Wooden: construction of maintenance equipment store - Refused  
ii) Planning Decisions taken by DBC: Chad's Den: Refused; Flintstone Cottage: Granted  
iii) Planning Applications received in last 6 days:
7. Presentation by Nick Hulin on EV charging points. Agree to sign letter of commitment to facilitate installation.
8. Affordable Housing Survey update
9. Trowley Hill Road – yet another Police call out: Claire Scott
10. Village hall ramp update
11. Coronation event – Friends of Flamstead School: Christy Lee to present plans
12. Grant ideas for activities at the pavilion eg repair shed, art and craft groups
13. Working Groups: Pavilion costs for alterations – John Williams, improvements to recreation ground, Defibrillator for rec; Climate Change WG update, discuss and agree a purchase of a device for card payments
14. Luton Airport – Consultation of expanding the airport to 36 million passengers pa
15. Warden:
16. Finance: To consider receipts and payments reports from 9 January 2023 as circulated - To authorise payments as itemised; to consider expenditure against budget report and to sign off bank reconciliations and bank statements to month end @ 31 Jan 2023. To agree to payments by BACS as per report presented.
17. Correspondence
18. Agreed Action/By Whom



Caroline Freer  
Clerk - 09 February 2023