

**THE COUNCILLORS ARE SUMMONED TO THE PARISH COUNCIL MEETING TO BE HELD ON MAY 22ND
MONDAY 2023 AT 7.30 PM AT THE PAVILION, FRIENDLESS LANE**

Members of the press and public are invited to attend

AGENDA

1. Election of Chairman and receive the Chairman's Declaration of Acceptance of Office
2. Election of Vice Chairman and receive the Vice Chairman's Declaration of Acceptance of Office
3. To receive and approve apologies
4. To receive declarations of interest on agenda items
5. Co-option of councillor update
6. To confirm that 2 Councillors Samantha Kent and Gary Poultney have stepped down
7. To resolve that the minutes of the Parish Council of April 24th 2023 are a correct record.
8. Public and press participation (15 minutes maximum)
9. County Cllr Terry Douris to update the meeting
10. To discuss and agree whether to support the Methodist Church – replacement windows
11. i) Planning: New Applications: 23/00977/FUL Construction of new timber framed stable block. Barn At The End 5 Cotton Spring View
23/01120/FHA and 23/01121/LBC - Proposed two storey rear extension and replacement outbuilding - 15 High Street
23/01057/LDP - Change the off road driveway into the communal area of Cheverells House from gravel/shingle surface to conservation block paving-Cheverells House
22/03152/FUL - Construction of four dwellings - Acorn Lodge London Road
23/01168/LBC and 23/01167/FUL – above ground swimming pool at Cheverells House
ii) Planning Decisions taken by DBC: Village Hall Ramp, 2 Shepherds Yard, 4 Cotton Spring (decking etc) all granted
iii) Planning Applications received in last 6 days:
12. Working Groups: Luton Airport update regarding the expansion plans; Pavilion – storage/fencing behind the garage for football gear; Netting for parties at the pavilion
13. Discussion about the swimming pool at the village school
14. Julian's bench to go in the churchyard
15. Tree in Parsons Close to be felled by DBC at some point
16. Warden Tasks
17. Annual Audit Timetable: Annual Governance Statement (Section 1 of the Annual Return) and Accounting Statements (Section 2 Accounting Statements of the Annual Return) to be approved at June 19th 2023 meeting following the Internal Audit prior to sending papers for the External Audit. Dates for the period for the exercise of public rights: 21 June to 2 August 2023
18. Finance: To consider receipts and payments reports from 24th April to 22nd May 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 @ 31st May 2023. To agree to payments by BACS as per report presented.
19. Correspondence: Thanks from FGA for donation of £500; Carbon Literacy Course for Councillors
20. Agreed Action/By Whom



Caroline Freer
Clerk

22 May 2023