



GREAT BRICKHILL PARISH COUNCIL

Notice of Meeting

Tuesday 7th May 2019

7.00pm in the Parish Hall, Great Brickhill

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

AGENDA

1. **Election of Chairman and Vice Chairman**
2. **Apologies for absence**
3. **To approve the minutes of the meeting held on 2nd April 2019**
4. **Declarations of Interest**
5. **Matters arising**
6. **Election of committees**
7. **Reports/Representations**
 - 7.1 Parish Hall Committee
 - 7.1.1 New signage for hall
 - 7.1.2 Funding for hall works – update

8. **Finance:**

8.1 Bank balances and finance report:

| | |
|--|-------------------|
| Barclays/Santander | £ |
| Community (Barclays) | 26,934.54 |
| Business Reserve (Barclays) | 4,293.94 |
| MUGA Sinking Fund | 4,439.15 |
| Investment Business Premium (Barclays) | 0.04 |
| Business Reserve (Santander) | 56,529.62 |
| Business Bond (Santander) | 85,000.00 |
| TOTAL | 177,197.29 |

8.2 To approve payment of the following:

| Cheque Number | Payee | £ |
|---------------|--|-----------------|
| 700752 | K Barker – salary | 526.60 |
| 700752 | K Barker – expenses | 28.22 |
| 700752 | K Barker – expenses – shredder | 153.99 |
| 700753 | HMRC – Clerks tax | 20.20 |
| 700754 | Turney Landscapes – grass cutting | 750.00 |
| 700755 | Zurich Municipal – insurance renewal | 810.27 |
| 700756 | E.on – electricity bill | 524.35 |
| 700757 | Marco Loxley – Youth Café | 366.34 |
| 700758 | Great Brickhill Tennis Club – resurfacing courts | 500.00 |
| | TOTAL | 3,679.97 |



- 8.3 Other financial matters:
 - 8.3.1 Annual Audit 2018/19 – approval of accounts
 - 8.3.2 On-line banking/payments
 - 8.3.3 Precept – 1st half received £16,615
 - 8.3.4 BCC - £1,557.98 – mowing refund
 - 8.3.5 Insurance renewal – long term agreement
 - 8.3.6 MUGA sinking fund Acct – transfer of MUGA budget £1,000

9. Public Participation

10. Planning:

- 10.1 Planning Applications:
 - 10.1.1 19/01247/APP – 7 Cuff Lane – erection of first floor side extension. Expiry date 8th May
 - 10.1.2 19/01290/APP – Lower Rectory Farm, Church Lane – erection of steel framed building to provide 450m² of mixed B1 and B2 use for an established business. Expiry date 8th May
 - 10.1.3 19/01481/COUAR – Hill Side Farm, Ivy Lane – determination as to whether prior approval is required in respect of transport and highway impact, noise, contamination risk, flooding and locational considerations for the conversion of agricultural barn into dwelling house (Class Q(a)) and in relation to design and external appearance of the building (Class Q(b)). Expiry date 22nd May
 - 10.1.4 19/01561/APP – 40 Rotten Row – relocate proposed double detached garage and stop up existing access (amendment to planning approval Ref 18/01598/APP). Expiry date 23rd May
 - 10.1.5 19/01315/APP – 48 Green End – garage loft conversion with new dormer and erection of timber shed. Expiry date 23rd May
 - 10.1.6 19/01598/APP – St Margarets Farm, Little Brickhill Lane – change of use of a horse livery building and yard to two dwellings. Expiry date 27th May
- 10.2 Decisions:
 - 10.2.1 19/00663/APP – Lower Rectory Farm, Unit 7, Church Lane – change of use of 50 m² of mixed use A1/B2/B8 floorspace to A3 café. Approved
 - 10.2.2 19/00540/APP – 7 Lower Way – single storey side porch extension and single storey infill front extension. Approved
- 10.3 Other Planning Matters
 - 10.3.1 Oxford/Cambridge expressway – update
 - 10.3.2 Planning Responsibility – May

11. Review of Projects

- 9.1 Traffic Calming Measures - update

12. Village Matters:

- 12.1 Best Kept Village Competition

13. Matters for the newsletter

14. Date of next meeting –Parish Council Meeting - Tuesday 4th June at 7.30pm

Mrs K Barker:K Barker.....
Clerk to the Parish Council

Date: 2nd May 2019