

Agenda

The Annual Meeting of Staploe Parish Council will be Held at 7.45pm on Thursday 18th May 2023 in the Village Hall at Wyboston Village Hall. Morris Walk, off The Lane, Wyboston MK44 3AU

Apologies for absence

2023/031. Election of Chairman (7.45-7.46)

2023/032. Election of Vice Chairman (7.46-7.47)

2023/033. Declarations of Acceptance of Office (7.47-7.50)

2023/034. Declarations of Interest and Registers of Members Interests (7.50-7.55)

2023/035. Approve Minutes of the Parish Council Meeting held on Thursday 16th March 2023 (7.55-7.56)

2023/036. . Public Open Forum (7.56-8.11)

2023/037. Appointments and Responsibilities (8.11-8.15)

- Staffing committee
- A1 Working Group
- Finance committee
- BATPC
- Village Hall Management Committee
- Rights of Way
- Speedwatch
- Neighbourhood Plan Steering Group

2023/038. Standing Orders and Terms of Reference (8.15-8.20)

- Parish Council Standing Orders
- Staffing Committee
- Finance Committee
- A1 Working Group
- Neighbourhood Plan Steering Group

2023/039. Local, Mayoral and Parish Election Report (8.20-8.23)

2023/040. Coronation Celebrations (8.23-8.30)

- Coronation Lunch
- Litter pick
- Consider how to use the funds remaining from Awards for All grant – £1123 remaining of which £500 was originally to be used towards a path to the cabins and the remaining £623 is available to be used for a social event.

2023/041. Planning Applications (8.30-8.50)

Consider how to respond to the following planning applications:

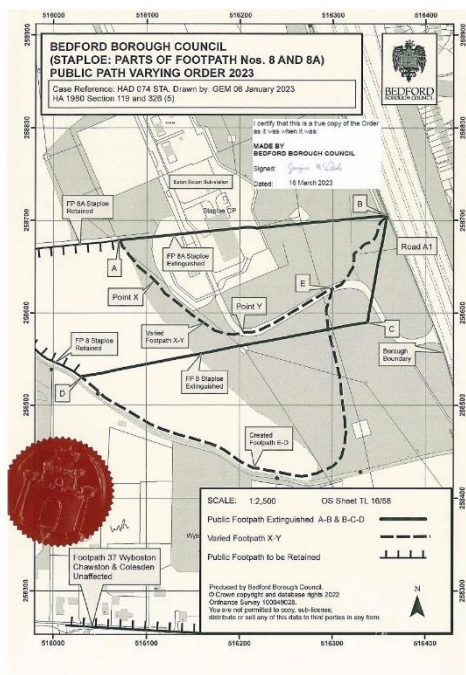
Application number	Type	Description	Location	Deadline	Link
23/00911/TPO	Tree Preservation Order	"Two potential 5m hedgerow removals, these may be required to uncover an existing main that was laid close to or under the hedgerow line. As part of a new water main pipeline scheme to improve the network by reducing bursts, the new pipe will connect to the existing network at this point.	Hedgerow at Bushmead Road, Staploe	30/05/2023	23/00911/TPO
22/00813/FUL	Full planning application	Demolition of 5 no. redundant agricultural buildings (nos. 05, 06, 07, 08 & 10) and erection of 5 no. replacement dwellings (Use Class C3) ,erection of associated double garage, demolition of redundant agricultural buildings (no.03) and erection of ancillary storage, demolition of redundant agricultural buildings (nos.02, 09 & 16); conversion of 1 no. redundant agricultural building (building 01) to 1 dwelling (C3); the restoration and repair of existing dovecote and conversion into workshop conversion (Use Class E(g (iii))), improvements to the existing access, construction of an internal road and associated car parking, cycle parking, bin collection points and landscaping.	Manor Farm Duloe	09/05/2023	22/00813/FUL
23/00846/FUL	Full planning application	Erection of garden shed on concrete base.	The Drying Barn Lower Goodwick Farm Begwary, Bedfordshire MK44 2NX	22/05/2023	23/00846/FUL
23/00681/FUL	Full planning application	Renewal of temporary permission for structures and mobile home during the construction of the dwelling approved under application reference 20/00034/FUL	Land West Of Woodfield Honeydon Road Colmworth Bedfordshire	26/04/2023	23/00681/FUL

2023/042. Community Cabins and Playing Field (8.50-8.55)

- Determine whether to offer the use of the playing field to a team from St Neots Town Youth Football Club for another year from August 2023 to May 2024.
- Electricity contract with EDF ends 8th May 2025

2023/043. Rights of Way (8.55-9.00)

- Footpath 40 east west from Woodfield, Honeydon Road, Colmworth to Coxfield, Begwary. Ploughed to edges, not marked / sprayed, stiles not gates, bull and danger sign.
- Footpath 8 and 8A diversion at Eaton Socon substation



MAP IS NOT TO ORIGINAL SCALE

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Borough Hall
Cauldwell Street, Bedford MK42 9AP
Phone: (01234) 267422 Fax: (01234) 228619
Web: www.bedford.gov.uk

2023/044. Assets and Insurance (9.00-9.15)

- Review land and asset registers
- Consider whether to insure red telephone box and for how much (replacement £2900 or repair if panes are broken £490 for glass plus around £300 for labour)
- Consider insurance quotes and renew insurance
- New battery required for Vario speed sign in Staploe £70 ex VAT delivered
- Street lights inspected £367. 50 ex VAT. Works required.

2023/045. Finances (9.15-9.40)

- Receive internal audit report 9th May 2023
- Approve Governance Statement and Accounting Statements for Annual Return for 2022/23
- Performance against budget 2022-23 and 23-24
- Allocate reserves
- VAT reclaim
- Review direct debits (electricity for street lights and cabins, water, Information Commissioner).
- Receipts and payments, sign schedule of payments
- Bank reconciliation

2023/046. Review code of conduct (9.40-9.42)

2023/047. General Power of Competence (9.42-9.45)

- Determine the Council's eligibility to use this power

Lucy Crawford, Clerk to Staploe Parish Council, 33, Staploe, St. Neots PE19 5JA