

## MARSTON MORETEYNE PARISH COUNCIL

Clerk to the Council: Mrs. H. Trustam  
30 Armstrong Close  
Wilstead  
Bedford  
MK45 3EJ  
Tel: 01234 743598

9<sup>th</sup> March 2010

To all Parish & Central Bedfordshire Councillors

You are hereby summoned to attend the meeting of Marston Moreteyne Parish Council at Sports Pavilion, Bedford Road, Marston Moreteyne on **Tuesday 16<sup>th</sup> March 2010, following the Annual Parish Meeting**, for the purpose of transacting the following business.

H. Trustam.  
Clerk to the Council.

### AGENDA

1. To receive apologies for absence
2. Public Participation
3. Declaration of Acceptance of Office from newly co-opted members
4. To receive declarations of interest in any items on the agenda.
5. Report from EB Security
6. To confirm and agree the Minutes of the meeting of Marston Moreteyne Parish Council held on Tuesday 16<sup>th</sup> February 2010
7. To confirm and agree the Minutes of the meeting of Marston Moreteyne Finance Committee held on Tuesday 2<sup>nd</sup> March 2010
8. Update of information from Central Bedfordshire Councillors
9. Brief update of information on the following committees:
  - 9.1 Community Safety Group – Cllr F. Keep
  - 9.2 Bedfordshire Councils Planning Consortium – Cllrs P. Neale/B. Chandi
  - 9.3 Landfill Liaison – Cllr Mrs. E. Houghton/Miss E. Johnstone
  - 9.4 Village Hall Committee – Cllr C. Banks
  - 9.5 Church End Lower School – Cllr P. Neale
  - 9.6 Shelton Lower School – Cllr M. Petty
10. Matters arising from the minutes of Tuesday 16<sup>th</sup> February & Tuesday 2<sup>nd</sup> March 2010
11. **Finance**
  - 11.1 To approve invoices for payment and be notified of any income since the last meeting
  - 11.2 To review risk assessment document following amendments by the Finance Committee – see attached notes.
  - 11.3 To review the effectiveness of internal audit following amendments by the Finance Committee – see attached notes
  - 11.4 To appoint an Internal Auditor for 2010/11
  - 11.5 Finance correspondence
12. **Planning Matters**
  - 12.1 To receive details of any approvals / refusals / withdrawals of planning applications – for information only
  - 12.2 To receive any planning correspondence

13. Extension to Sports Pavilion: Update from working party.
14. BeAR Project/Covanta update and resolve a response to the Preliminary Environmental Report and Non-Technical Summary.
15. Allotments:
  - 15.1 Water provision: To discuss and resolve route for pipe work and location of water tanks.
  - 15.2 To consider methods of access restriction during winter period
  - 15.3 To consider a greenhouse/poly-tunnel request
  - 15.4 To consider a fencing request
  - 15.5 To consider a community shed request from the Allotment Club

16. Compulsory Purchase of Playing Field Charity Land

**17. Correspondence**

- 17.1 Mid Beds District Council commemorative tree
- 17.2 Appointment of representative to Marston Vale Children's Centre Advisory Group
- 17.3 Temporary Footpath Closure notices
- 17.4 Invite to support Kempston Rotary Club charity event
- 17.5 Bedford Development Framework update for Great Denham & Kempston
- 17.6 Bedford High Street Supplementary Planning Document
- 17.7 Bedfordshire Bugle
- 17.8 Network newsletter

18. Clerk's Monthly Report