

MARSTON MORETEYNE PARISH COUNCIL

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

13th May 2009

To all Parish & Central Bedfordshire Councillors

You are hereby summoned to attend the Annual General Meeting of Marston Moreteyne Parish Council at Sports Pavilion, Bedford Road, Marston Moreteyne on **Tuesday 19th May 2009**, commencing 7.15pm, for the purpose of transacting the following business.

H. Trustam.
Clerk to the Council.

AGENDA

1. Election of Chairman
2. Election of Vice Chairman
3. Signing of Declaration of Acceptance of Office Forms
4. To receive apologies for absence
5. Public Participation
6. To receive declarations of interest in any items on the agenda.
7. Report from EB Security
8. To confirm and agree the Minutes of the Marston Moreteyne Parish Council meeting held on Tuesday 21st April 2009
9. Update of information from Central Bedfordshire Councillors
10. Appointment of Planning Committee
11. Appointment of Finance Committee
12. Appointment of School Governor: Church End Lower
13. Appointment of Landfill Liaison Reps.
14. Appointment of Village Hall Committee Rep.
15. Appointment of Playing Field Committee Rep.
16. Appointment of Planning Consortium Rep.
17. Appointment of Wixam's Development Rep
18. Appointment of Cemetery Working Group
19. Appointment of Mid Beds Planning Spokesperson
20. Appointment of Allotment Working Group
21. Appointment of Play Area Working Group
22. Brief update of information on the following committees:
 - 22.1 Community Safety Group – Cllr F. Keep
 - 22.2 Mid Beds Planning Consortium – Cllrs P. Hall/P. Neale/B. Chandi
 - 22.3 Landfill Liaison – Cllrs Mrs. E. Houghton/Mrs. J. Allen
 - 22.4 Playing Field Committee – Cllr G. Spriggs
 - 22.5 Village Hall Committee – Cllr B. Mead
 - 22.6 Church End Lower School – Cllr P. Neale
 - 22.7 Shelton Lower School – Cllr M. Petty
23. Matters arising from the minutes of Tuesday 21st April 2009.
24. **Finance**
 - 24.1 To approve invoices for payment and be notified of any income since the last meeting
 - 24.2 Finance correspondence

25. Planning Matters

- 25.1 To discuss the following planning applications received since the last meeting
- (a) Application No. CB/09/00616/FULL
Full: Erection of single detached 5 bedroom dwelling and new access
Site: Land Rear of 28 Upper Shelton Road, Marston Moreteyne
 - (b) Application No. CB/09/00664/FULL
Full: Variation of condition 1 on planning permission 06/00422/FULL to enable permanent retention of an events facility.
Site: Millbrook Proving Ground, Station Lane, Millbrook, Bedford, MK45 2JQ
 - (c) Application No. CB/09/00751/FULL
Full: Retention of earth bund.
Site: Drapers Farm, Beancroft Road, Marston Moreteyne
 - (d) Application No. CB/09/00808/FULL
Full: First floor side and rear extensions and dormer to front elevation
Site: 17 Upper Shelton Road, Marston Moreteyne
 - (e) Application No. CB/09/00811/ED
TDM: Towers relocated at Moreteyne Farm
Site: Land at Moreteyne Farm, Wood End, Marston Moreteyne
- 25.2 To receive details of any approvals / refusals / withdrawals of planning applications – for information only
- 25.3 To receive any planning correspondence
26. Allotment: To agree an Allotment Tenancy Agreement and Charges – see attached information
27. Extension to Sports Pavilion
28. Town & Parish Partnership Fund Scheme 2009-10
29. Energy from Waste Plant – see attached information.

30. Correspondence

- 30.1 Letter from resident regarding grassed area in Holme Close
- 30.2 Bedfordshire Bugle – May edition
- 30.3 Public Footpath 48 – Diversion & Public Footpath 48 – Creation Orders
- 30.4 The Playing Field Newsletter – Spring 09
- 30.5 Temporary Footpath 51 Closure
- 30.6 Temporary Road Closure of Lower Shelton Road

15. Clerk's Monthly Report