

MARSTON MORETEYNE PARISH COUNCIL

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

14th May 2008

To all Parish, District and County 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 20th May 2008, commencing, 7.15pm** for the purpose of transacting the following business.

H. Trustam.
Clerk to the Council.

AGENDA

1. To receive apologies for absence
2. Election of Chairman
3. Election of Vice Chairman
4. Signing of Declaration of Acceptance of Office Forms
5. Public Participation
6. Report from EB Security
7. To receive declarations of interest in any items on the agenda.
8. To confirm and agree the Minutes of the Marston Moreteyne Parish Council meeting held on Tuesday 15th April 2008
9. To confirm and agree the Minutes of the Marston Moreteyne Planning Committee meeting held on Tuesday 1st May 2008
10. Update of information from County Councillor B. King
11. Update of information from District Councillors D. Tysoe & M. Gibson
12. Appointment of Planning Committee
13. Appointment of Finance Committee
14. Appointment of School Governor: Church End Lower
15. Appointment of Landfill Liaison Reps.
16. Appointment of Village Hall Committee Rep.
17. Appointment of Playing Field Committee Rep.
18. Appointment of Planning Consortium Rep.
19. Appointment of Wixam's Development Rep
20. Appointment of Cemetery working group
21. Appointment of Mid Beds Planning Spokesperson
22. Appointment of Marston Charities Representatives
23. Brief update of information on the following committees:
 - 23.1 Community Safety Group – Cllr F. Keep
 - 23.2 Mid Beds Planning Consortium – Cllr F. Keep
 - 23.3 Landfill Liaison – Cllrs Mrs. E. Houghton/Mrs. J. Allen
 - 23.4 Playing Field Committee – Cllr P. Hall
 - 23.5 Village Hall Committee – Cllr B. Mead
 - 23.6 Church End Lower School – Cllr P. Neale
 - 23.8 Shelton Lower School

24. Matters arising from the minutes of Tuesday 15th April 2008, and Tuesday 1st May 2008.
25. **Finance**
 - 25.1 To approve invoices for payment and be notified of any income since the last Meeting
 - 25.2 To receive accounts for year ending 31.3.08 and associated internal audit report.
 - 25.4 To complete the Annual Return 2007/8
 - 25.5 To receive any requests for grants
26. **Planning Matters**
 - 26.1 To discuss the following planning applications received since the last meeting:
 - (a) Application No. 08/00747/FULL
Full: Conversion of Wardens flat into 2 no. Self contained flats.
Site: Wardens Flat, 27 Manor Court, Banks Close, Marston Moreteyne.
 - (b) Application No. 08/00244/FULL
Full: Erection of 3 metre high fence following demolition of Scout Hut.
Site: Millbrook Proving Ground, Station Lane, Millbrook
 - (c) Application No. 08/00725/FULL
Full: Change of use to agricultural and B8 Storage
Site: Drapers Farm, Beancroft Road, Marston Moreteyne.
 - 26.2 To receive details of any approvals / refusals / withdrawals of planning applications – for information only
 - 26.3 To receive any planning correspondence – for information only.
27. Highway Partnership Scheme 2008-9
28. Eco Town – Update & discuss Parish Council’s views on proposals.
29. To discuss strategy to deal with land between Arundel Road and Beancroft Road under ownership of Persimmon Homes
30. Parish Council meeting day – to discuss if a change is required
31. Land at Denton Drive – discuss maintenance of proposed hedge planting by Parish Council.
32. **Correspondence**
 - 32.1 The Bedfordshire Energy & Recycling Project (BEaR) – invitation to attend information sessions – see attached letter.
 - 32.2 To receive a report from Beds Police covering the latest crime stats for April.
 - 32.3 Village Speed Limit review
 - 32.4 Bedfordshire Bugle