

Granborough Parish Council

Clerk to the Council Mrs Victoria Firth

All Councillors

You are hereby summoned to the Meeting of Granborough Parish Council to be held on 23rd January 2018, in The Village Hall, commencing at 8.00pm for the purpose of transacting the following business:

AGENDA

126. **Election of the Chairman of the Council;** To appoint a Chairman and sign the Declaration
 127. **Election of the Vice Chairman;** To appoint a Vice Chairman and sign the Declaration
 128. **Receive Apologies;** To accept apologies for absence
 129. **Open Forum for Parishioners;** Residents can comment on any item of council business
 130. **Declaration of interest in items on the agenda;** To declare any interest in Agenda Items
 131. **To confirm the Minutes of the last meeting;** 2nd January 2018
 132. **Finance;**
 - a. To agree the accounts for December 2017
 - b. To confirm Precept request has been submitted, and confirmation of receipt received
 - c. To ratify online payments made since the last meeting
 - d. To agree the opening of the small grants scheme 2018/19
 133. **Planning;** To receive a planning book update
 134. **Councillors/Clerk;** To agree the new meeting schedule
 135. **County Council: Highways, Footpaths & Footways,**
 - a. To report any new issues
 - b. To receive an update on existing issues
 136. **Recreation Ground;**
 - a. To receive an update on actions raised at the last meeting;
Removal of the catch on the gate
Removal of sharp edges on the hinges
 - b. To agree the inspection rota for next year (Clerk to set-up reminders)
 137. **Street Lighting and Parish Council Assets;**
 - a. To raise any issues requiring attention including the Noticeboard
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- b. To receive an update on existing issues including;
 - White Gate on Marston Road
 - Bus Shelter maintenance
 - Street Lights
 - MVAS Sign Placement

138. Devolved Services;

- a. To discuss renewal of the contract
- b. To discuss paying the Land Registry for land ownership details
- c. To discuss the hedge/boundary on Hogshaw Road and Winslow Road

139. Website;

- a. To discuss the ongoing upgrade and what it entails
- b. To discuss the work involved in redesign and ongoing updates and whether or not this requires an additional hour a week for the Clerk (carried from previous meeting).

140. Outside Bodies; To receive updates from any meetings attended

141. Neighbourhood Plan; Proposal from Cllr Smedley

142. Broadband; To receive an update from Cllr Wright

143. District and County Updates; To receive updates from Cllr Hewson and Cllr Chilvers

144. Post and Consultations;

- a. 19/12 BALC confirmation of no referendum principles for town & parish council precepts
- b. 21/12 BALC Royal garden party notification
- c. 21/12 BALC Legal Notice – GDPR (including notification that BALC are considering ways to make this work)
- d. 22/12 BALC Battle Over guide
- e. 22/12 Police; notification of survey regarding an increase in Council Tax to fund policing
- f. 2/1 Unity Bank FSCS scheme – response sent
- g. 4/1 NBPPC, CPRE Oxford – MK – Bedford – Cambridge Arc briefing document
- h. 6/1 NBPPC meeting notification (10th January)

145. Items for the next Agenda; To raise any items to be included on the next Agenda

146. To confirm the date of the next meeting; 6th March 2018
Close of meeting

Signed: *Tors Firth* Clerk/RFO

Date: 15th January 2018