

# Granborough Parish Council

Clerk to the Council Mrs Victoria Firth

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## All Councillors

You are hereby summoned to the Meeting of Granborough Parish Council to be held on 2<sup>nd</sup> April 2019, in The Village Hall, commencing at 8.00pm for the purpose of transacting the following business:

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## AGENDA

1. **Receive Apologies;** to accept apologies for absence
  2. **Open Forum for Parishioners;**  
residents can comment on any item of council business, Richard Turner will attend to answer questions regarding the proposed solar farm
  3. **Declaration of interest in items on the agenda;**  
To declare any interest in Agenda Items
  4. **To confirm the Minutes of the last meeting;** 5th March 2019
  5. **Finance;**
    - a. To agree the accounts for February 2019
    - b. To ratify online payments made since the last meeting
    - c. To decide on small grant awards for 2019
    - d. To appoint an internal auditor for 2018/19
    - e. To discuss insurance for 2019/20
  6. **Planning;**
    - a. To agree a Consultee response to application 19/00887/APP for garage alternations and a dropped kerb at 6 Marks Orchard.
    - b. To confirm the Village Hall has been named as the beneficiary should S106 monies become applicable for the Winslow Road Development?
    - c. To receive a planning book update
  7. **Councillors/Clerk;**
    - a. To confirm the resignation of Cllr Wright and the display of a vacancy notice.
    - b. To confirm the spinal column point rating for the Clerk for 2019/20
  8. **County Council: Highways, Footpaths & Footways,**
    - a. To report any new issues
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- b. To receive an update on existing issues including the response from our Local Area Technician regarding the Bridge, Parking, the Tree and "20 is plenty" signs.

## **9. Recreation Ground;**

- a. To raise any issues requiring attention
- b. To confirm the RoSPA Inspection will take place in May
- c. To confirm the goal mouth and bench surround have been repaired

## **10. Street Lighting and Parish Council Assets;**

- a. To raise any issues requiring attention
- b. To confirm Cllr Oakland as the Call Ahead contact for the Defibrillator
- c. To receive an update regarding Notice Boards and a map
- d. To discuss the quote from Jason Franklin for spring cleaning signs, bus shelters, white gates and the defibrillator phone box.
- e. To receive an update on Street Lights not working
- f. To confirm the bench on the green opposite The Crown has been repaired
- g. To discuss parking issues around The Crown
- h. To confirm entry to the Best Kept Village competition, and agreement to the map

## **11. Devolved Services;**

To confirm the new schedule has been received from RTM, started on 1<sup>st</sup> April.

## **12. Neighbourhood Plan;** To receive an update from the meeting held on 1<sup>st</sup> April 2019

## **13. Outside Bodies;** To receive updates from any meetings attended, including the LAF

## **14. Plans & Structures;**

- a. To confirm both Highways England and Bucks County Council have received the Granborough Parish Council's response to the proposed Oxford to Cambridge expressway.
- b. To confirm that Gigaclear have been contacted twice to ask for an update regarding Granborough with no response.

## **15. District and County Updates;** To receive any updates

## **16. Post and Consultations;**

- a. Parish Liaison Meeting 27<sup>th</sup> March
- b. Household Recycling Centre changes, Bucks CC
- c. NBPPC Affordable Housing various communications
- d. Notification of a "No Expressway" conference from No Expressway Alliance
- e. Planning Submitted for Tuckey Farm Solar from Richard Moore

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- f. Winslow LAF Meeting notification
  - g. New Rights of Way Reporting system with Link via Bucks CC
  - h. Came & Company Pre-Renewal Insurance invitation
  - i. SLCC Membership Renewal Notice
  - j. BALC Membership Renewal Notice
- 17. Items for the Next Agenda;** To raise any items for the next meeting
- 18. To confirm the date of the next meeting;** Annual Meeting 21<sup>st</sup> May 2019
- Close of meeting

Signed: *Tors Firth* Clerk/RFO

Date: 25<sup>th</sup> March 2019