

PARISH OF STEEPLE MORDEN

Notice of Parish Council Annual General Meeting

I hereby give notice that Steeple Morden Parish Council will meet at
Steeple Morden Cricket Pavilion
On Thursday 9th May 2019 at 7.00pm

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

All meetings of the Parish Council are open to parishioners and the public who may listen to but not take part in the discussion of the Council's business.

Anyone wishing to raise a matter for consideration by the Council should write to the Clerk at the address below. Any letter received by the day before a Parish Council meeting is reported to that meeting. If information is readily available and/or the matter is on the agenda the Council may decide its action right away. If not then the item will be dealt with at the next meeting.

Sally Walmesley, Clerk
3/5/19

BUSINESS TO BE TRANSACTED

7.00 PM PARISH COUNCIL MEETING

1. Election of Chairman
2. Election of Vice-Chairman
3. Apologies for absence, declarations under the code of conduct and requests for dispensations
4. Comments and observations from parishioners and members of the public

5. To approve the minutes of
 - 5.1 The Parish Council Meeting held on the 8th April 2019

6. Election of Working Groups, Structures and Terms of Reference and Membership
 - 6.1 Planning
 - 6.2 Recreation ground and Safer Routes to School Car Park Bookings
 - 6.3 Environmental
 - 6.4 Village Hall Representative
 - 6.5 Mobile Warden Scheme
 - 6.6 Police Panel Meetings
 - 6.7 Townlands Charity Trustees
 - 6.8 Finance Working Group
 - 6.9 MVAS Leader
 - 6.10 Village Website Co-ordinator

7. Finances
 - 7.1 To receive the financial statement and to approve the payment of bills
 - 7.2 Annual Audit
 - 7.2.1 Agreement of Governance Statement
 - 7.2.2 Agreement of Accounting Statement

8. To consider Planning Applications
 - 8.1 Planning Ref S/1225/19/LB
2 Guilden Morden Road –Two storey extension and internal alterations to create an en-suite bathroom
 - 8.2 Planning Ref S/1073/19/FL
130 Hay Street –New porch to side elevation
 - 8.3 Planning Ref S/1311/19/FL
Horse and Groom, Baldock Road –Demolition of existing building and the erection of a petrol filling station along with associated parking, access improvements and landscaping
 - 8.4 Planning Ref S/1322/19/PA
Mill House Barn, 66 Station Road –Prior approval for a proposed change if use of agricultural building to a dwelling (Class 3) and associated operational development
(Mr Chambers)

9. Councillors' items for information and requiring the urgent attention of the Clerk
 - 9.1 Update on replacement website progress ?

10. Date of next meeting

THE PARISH COUNCIL ANNUAL PARISH MEETING TO FOLLOW AT 8.00 PM