

STUDHAM PARISH COUNCIL

Parish Council General Meeting

on

Monday 13th May 2019 at 7p.m.

in the small meeting room, Village Hall, Dunstable Road, Studham.

COUNCILLORS ARE HEREBY SUMMONED TO ATTEND

MEMBERS OF THE PRESS AND THE PUBLIC ARE WELCOME TO ATTEND

4th May 2019

J E Cooper

(Studham Parish Clerk)

1.	APOLOGIES FOR ABSENCE
2.	DECLARATIONS OF INTEREST (Personal and/or Prejudicial). <i>Local Authorities (Model Code of Conduct) Order 2007</i>
3.	PUBLIC QUESTION TIME <i>(Members of the public are reminded that only electors for the Parish of Studham are permitted to put questions to the Council or make comments and must begin by stating name and address)</i>
4.	MATTERS FOR THE CENTRAL BEDFORDSHIRE COUNCILLORS
5.	TO APPROVE THE MINUTES OF THE MEETING HELD ON 1 st April 2019 <i>And any matters arising therefrom</i>
6.	MATTERS ARISING FROM THE ANNUAL PARISH MEETING HELD ON 1 st APRIL 2019
7.	TO APPROVE THE MINUTES OF THE PLANNING MEETING HELD ON 29 th APRIL 2019 <i>And any matters arising therefrom</i>
8.	REPORT OF THE INCOMING CHAIRMAN
9.	REPORT OF THE INCOMING VICE-CHAIRMAN
10.	PLANNING MATTERS <i>a) New application for consideration;</i> • CB/TRE/19/00131 – 53 Woodland Rise, Studham, Dunstable, LU6 2PF • CB/TRE/19/00142 – Greenwood, 15 Oakway, Studham. LU6 2PE • CB/19/0 791/FULL - West Hill Farm, Dunstable Road, Studham. LU6 2QL • CB/19/01121/FULL – Barnfield, Hemel Hempstead Road, Dagnall, Berkhamstead. HP4 1QR <i>b) Other Planning matters</i>
11.	PORTFOLIO HOLDER REPORTS <i>Brief report from outgoing portfolio holders - if pertinent</i>
12.	CORRESPONDENCE Payroll provider – request to use new pay scale for Clerk Councillor Richard Stay
13.	POLICIES & PROCEDURES <i>To agree a meeting date for all policies to be updated & presented for ratification.</i>
14.	ACCOUNTS FOR PAYMENT (Enclosure) <i>Request for approval of payments relating to April 2019 expenses</i>
15.	BUDGET STATEMENT PERIOD 1 <i>(Financial statement of income and expenditure for the year to date, 2019/2020)</i>
16.	ITEMS FOR THE PARISH LINK REPORT
17.	REPORT OF CLERK <i>(Report on matters of importance not covered elsewhere on the agenda)</i>
18.	ITEMS FOR THE NEXT AGENDA Insurance renewal
	DATE AND TIME OF FUTURE MEETINGS 3 rd June 2019 1 st July 2019