



General Meeting
Studham Scout HQ, Clements End Rd, Studham, Dunstable LU6 2NG
on
Tuesday 3rd September 2024 at 7.00pm

COUNCILLORS ARE HEREBY SUMMONED TO ATTEND
MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND

28th August 2024

A handwritten signature in black ink, appearing to read "B Mew".

Brian Mew (Clerk to Studham Parish Council)

In accordance with Public Bodies (Admission to Meetings) Act 1960 s1 (2), the Council, in consideration of the confidential nature of the business, may resolve to exclude members of the public and press from certain agenda items.

7.00pm PUBLIC PARTICIPATION – 10 MINUTES

The Parish Council set aside this time for members of the public to briefly address the council. No decisions will be made by the council during this time, decisions are made on formal agenda items only. Subjects raised by members of the public may be taken away for consideration. There will be no further public participation during the Parish Council meeting unless specifically invited by the Chair. *(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).*

AGENDA

1.	APOLOGIES FOR ABSENCE (80/202425)
2.	DECLARATIONS OF INTEREST AND DISPENSATIONS (81/202425) 3.1 To receive declarations of interest from councillors on items on the agenda. 3.2 To receive written requests for dispensations for disclosable pecuniary interests (if any). 3.3 To grant any requests for dispensation as appropriate.
3.	To approve the MINUTES OF THE MEETING HELD ON TUESDAY 15TH AUGUST 2024 and sign as a correct record. (82/202425)
4.	REPORT OF THE CHAIRMAN – Councillor Harris (83/202425)

5.	REPORT OF PORTFOLIO HOLDERS (84/202425) Councillor Holliman – <u>Defibrillators; Planning</u> Councillor Jackson - <u>Playing Fields/Studham Sports and Social Club Liaison; Planning.</u> Councillor Jacoby – <u>Salt Bins; Village Hall Liaison; Highways; Planning.</u> Councillor Morrell - <u>CBC Grass & verge maintenance; Friends of Studham Common Liaison; Planning.</u> Councillor Rashid – <u>Crime; School Liaison; Planning.</u> Councillor Rushmer – <u>Footpaths; Rights of Way; Welcome Packs; Studham, Kensworth, and Whipsnade Good Neighbours (SKAW) Liaison; Planning.</u>
6.	REPORT OF WARD COUNCILLORS (85/202425)
7.	PLANNING APPLICATIONS – To review and comment on new planning applications received from Central Bedfordshire Council. (86/202425) i. CB/23/03465/FULL – Knoll House, Dunstable Road, Studham, Dunstable, LU6 2QJ APPEAL - Residential redevelopment, demolition of existing care home and the erection of 8 dwellings with associated parking and amenity provision and alterations to existing access on Studham Lane. Central Bedfordshire Council Planning Pages
8.	COMMUNITY PAYBACK (87/202425) To update on progress.
9.	AUDITED ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR3) 2023/24 (88/202425) To note the Audited AGAR3, the Audit Completion Notice, and the Audit Completion Letter for 2023/24.
10.	ACCOUNTS FOR PAYMENT (89/202425) To approve accounts for payment for August 2024.
11.	BANK RECONCILIATION (90/202425) To approve Bank Reconciliation for year to 31 st August 2024.
12.	BUDGET STATEMENT (91/202425) To approve the financial statement of income and expenditure for the year to 31 st August 2024.
13.	CORRESPONDENCE (92/202425) To receive Correspondence circulated to Councillors prior to meeting: Bedfordshire Rural Communities Charity (BRCC) – News Friends of Studham Common (FOSC) - Newsletter National Association of Local Councils (NALC) – Newsletters & Events
14.	ITEMS FOR THE NEXT PARISH LINK (93/202425)
15.	ITEMS FOR THE NEXT AGENDA (94/02425)
16.	DATE AND TIME OF FUTURE MEETINGS (95/202425) General Meetings: Tuesday 1st October 2024 at 7.00pm Tuesday 5th November 2024 at 7.00pm Both at Studham Scout HQ Clements End Rd, Studham, Dunstable LU6 2NG