

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 5th April 2022, in The Village Hall, commencing at 7.30pm for the purpose of transacting the following business:

AGENDA

1. **Receive Apologies;** to accept apologies for absence
 2. **Open Forum for Parishioners;** residents can comment on any item of council business
 3. **Declaration of interest;** To declare any interest in Agenda Items
 4. **To confirm the Minutes of the last meeting;** 8th March 2022
 5. **Finance;**
 - a. To agree the accounts for March 2022
 - b. To ratify online payments made since the last meeting
 - c. To agree the Year End figures for 2022
 - d. To finalise the budget for 22/23 against actual year-end figures
 - e. To appoint an internal auditor for 2021/22
 - f. To agree/amend the Fixed Assets Register
 - g. To consider applications for the Small Grants Scheme
 6. **Planning;**
 - a. To agree a Consultee response to application 22/00810/COUE at Hogshaw Road for filming in connection with the proposed Road to Ruin Festival.
 - b. To agree a Consultee response to amended application 20/02071/APP at Stately Stables for a mobile home and touring caravan for a traveller family (retrospective).
 - c. To receive a status update from public access on planning book applications
 7. **Buckinghamshire Council Updates;** To receive any updates submitted
 8. **Councillors/Clerk/Administration;**
 - a. To discuss the Clerks contractual progression to SCP 27.
 - b. To confirm proceeding for the Annual Meetings in May.
 9. **Buckinghamshire Council: Highways, Footpaths & Footways,**
 - a. To record any issues raised since the last meeting
 - b. To receive any updates on outstanding issues;
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- i. Flooding at the Bridge between Granborough and Winslow
- ii. ref: 2255203 blocked drain on Green End
- iii. ROW refs; 210972197 and 210933015

10. Play Area;

- a. To raise any issues requiring attention
- b. To confirm the RoSPA inspection will take place in May

11. Glebe Land Project;

- a. To receive a brief update on the lease
- b. To confirm the declaration has been witnessed and returned
- c. To discuss finances and grants
- d. To make any decisions required

12. Street Lighting and Parish Council Assets;

- a. To raise any issues requiring attention
- b. To receive an update on outstanding issues (Street Light No. 3 Church Lane).
- c. To discuss electricity supplier (deferred from previous meeting).
- d. To record the lack of npower bills for the last quarter

13. Devolved Services; To raise any matters for discussion

14. Website/Technology;

- a. To raise any issues requiring attention
- b. To receive an update regarding the Clerks access to the Planning Portal
- c. To discuss how to record the information provided from Simon Wilkinson regarding the Service men on the roll of honour

15. Neighbourhood Plan; To receive a brief update

16. Jubilee;

- a. To confirm purchase of a tree and plaque for the Village Hall
- b. To confirm arrangements regarding Public Liability Insurance
- c. To raise any issues requiring attention

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

18. Plans, Structures and Consultations; NALC request for small council issues

19. Items for the Next Agenda; To raise any items for the next meeting

20. To confirm the date of the next meeting; 24th May 2022

Close of meeting

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Signed: *Tors Firth* Clerk/RFO

Date: 28th March 2022