

# 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 Tuesday 24<sup>th</sup> May 2022, in The Village Hall, commencing at 7.30pm for the purpose of transacting the following business:**

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## AGENDA

### **29. Election of the chairman of the council:**

To appoint a chairman and receive a declaration of acceptance of office.

### **30. Election of the vice chairman of the council:**

To appoint a vice chairman and receive a declaration of acceptance of office.

### **31. Register of Interests:** All Councillors will review/update their Register of Interests.

### **32. Receive Apologies;** To accept apologies for absence.

### **33. Declaration of interest in items on the agenda;**

To declare any interest in Agenda Items

### **34. To confirm the Minutes of the last meeting;** 26<sup>th</sup> April 2022

### **35. Councillor Responsibilities; to appoint/confirm members areas of responsibility**

- a. To create any new areas of responsibility
- b. Play Area Inspections
- c. Rights of Way (Footpaths & Cycle Paths)
- d. Village Hall Trustees
- e. Neighbourhood Planning
- f. MVAS responsibilities
- g. Defibrillator Call Ahead
- h. Glebe Land Working Party
- i. Technology Working Party

### **36. Outside Bodies; to appoint members to attend the following;**

- a. Winslow and Villages Community Board
  - b. Community Boards Subgroups
  - c. Town and Parish Council Planning Forum
  - d. NBPPC Group
  - e. Parish Liaison Group
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- f. To propose membership of any new groups

**37. Review of the following documentation;**

- a. Standing Orders
- b. Financial Regulations
- c. Code of Conduct
- d. Policies including Data Protection and Retention, Privacy, Equality, Vexatious Complainants
- e. Complaints Procedure
- f. Risk Assessment

**38. Finance;**

- a. To agree the accounts for April 2022
- b. To ratify online payments made since the last meeting
- c. To agree and sign the annual governance statement
- d. To agree and sign the annual accounting statement
- e. To agree the insurance quote

**39. Planning;**

- a. To agree a consultee response to application 22/01492/APP for an agricultural store at Lathwells Farm
- b. To receive a status update from public access on planning book applications

**40. Buckinghamshire Council Updates:** To receive an update from the Unitary Authority

**41. Buckinghamshire Council: Highways, Footpaths & Footways,**

- a. To record any issues raised since the last meeting, including spikes on Green End and speeding concerns on Hogshaw Road
- b. To receive any updates on outstanding issues;
  - i. Flooding at the bridge on Winslow Road
  - ii. ref: 2255203 blocked drain on Green End
  - iii. ROW refs; 210972197 and 210933015

**42. Play Area; To raise any issues requiring attention.**

- a. To raise any issues requiring attention
- b. To receive an update on outstanding issues

**43. Glebe Land;**

- a. To discuss progress made since the last meeting and raise any decisions required
  - b. To consider the quote for fencing from Robert Kemp
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c. To consider the quote for installing benches from Andrew North

**44. Street Lighting and Parish Council Assets;**

a. To confirm the electricity supplier was switched on 22<sup>nd</sup> April 2022.

b. To confirm future bills will be paid by Direct Debit

c. To confirm that Npower have yet to bill for 1<sup>st</sup> to 21<sup>st</sup> April 2022.

**45. Devolved Services;** To raise any matters for discussion

**46. Neighbourhood Plan;**

a. To receive a brief update

b. To ratify the factual accuracy of the examiners draft report

**47. Items for the Next Agenda;** To raise any items for the next meeting including RoSPA

**48. To confirm the date of the next meeting;** 21<sup>st</sup> June 2022

Close of meeting

Signed: *Tors Firth* Clerk/RFO

Date: 17<sup>th</sup> May 2022