

Great Gransden Parish Council

From the Clerk: Sharon Brown
Telephone: 07561-606080

29 High Street,
Longstowe, CB23 2UN

The Next Meeting of the Parish Council
will be held in The Reading Room on Monday 2nd September 2024
at 7.30pm, with Nick Ginn in the chair

All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

MEMBERS: 9 QUORUM: 3

Sharon Brown, Clerk
27/8/24

1. **Silent Prayer.**
2. **Apologies for absence.**
3. **Declarations of Interest.**
 - (a) Councillors to declare any disclosable pecuniary interest in any items on the agenda:
 - (b) Councillors to declare any other interest in any items on the agenda.
4. **Minutes.** Consideration of the minutes of the Parish Council Meeting held on 5th August 2024.
5. **Open Forum** - 15 minutes to enable members of the public to bring any matters to the attention of the Parish Council.
6. **Matters Arising.**
7. **RoSPA Play Safety Inspection Reports – update and quotes.**
8. **Winchfield greenspace.**
9. **Crown & Cushion.**
10. **Reading Room Cottage.**
11. **Financial Regulations 2nd draft.**
12. **RFO’s Financial Statements – August 2024 and Budget Review.**
13. **Payments for Approval.**
14. **Highways & Rights of Way**
 - any repairs or maintenance needed.
 - PC12 post damage.
15. **Correspondence and Consultations.**
 - 15.1 Luton airport flight paths - CAA report.
 - 15.2 Active Travel Hierarchy, CCC – consultation
 - 15.3 Bus Franchising, C&PCA - consultation
 - 15.4 Community Energy Action Plan, CCC – consultation.
 - 15.5 National Planning Policy Framework and other changes.
16. **Planning Applications:**
 - 16.1 REF. 24/01367/HHFUL Proposed fenestration changes. Crimple Dean Farm 104 Meadow Road Great Gransden Sandy SG19 3BB.
17. **HR Committee Update.** *In line with the legislation below*, this item will be closed to the public.*
18. **Date of Next Parish Council Meeting:** Monday 7th October 2024 which will commence at 7:30pm.

**Public Bodies (Admission to Meetings) Act 1960*

(2) A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies.’