

Pertenhall and Swineshead Quality Parish Council

Clerk: Garry Telling [Mrs]
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www.pertenhallandswinesheadparishcouncil.org.uk

Draft Agenda

Full agenda will be available at meeting. Any important changes will be emailed before the meeting.

For meeting to be held on Thursday, July 3rd, 2008, in
Pertenhall Village Hall at 8.00.

08.37 Apologies –

08.38 Minutes of May AGM – already circulated. To be signed if approved.

08.39 Declarations of Interest in any agenda item.

08.40 Brief discussions of matters arising from previous meeting

- Minutes of meeting to discuss section 11 of the Parish Plan – Health.
- Financial Standing Orders – available for consideration. They were, in fact, approved in June 2007.
- Road signs in Swineshead – Directional sign near Brook Farm – application has been rejected. Application for new sign and moved village sign - outcome still not clear. Email sent to Mr Nick Chapman has elicited no response as yet.
- Mrs Mackillop's chickens and cockerel – situation not clear TK

08.41 Correspondence – A. Requiring decisions or for information

- from Mr Hickling - blocked Right of Way FP4 where it meets the B660 – being attended to by Francine Rainbow
- Diversion of FP12 in Swineshead as suggested by Martin Newson. Parish Council has written to approve this application.
- Change of staff arrangements at Amey. Information available.
- From Standards Board. Local assessment – “allegations of breach of conduct of councillors”. Clerk to file this information in case it should be needed
- Hackney carriages vehicle licenses – Quantity control.
- Definitive Maps for North Beds Borough – to be filed – available to anyone interested.

Correspondence – B. Available for those interested – see table at back of hall

08.42 Planning

- Vine Cottage, Pertenhall – no decisions as yet.
- Hill Farm, Riseley. Information available to those interested.
- Yew Tree Cottage, Pertenhall – recommended for approval [Concern about parking near dangerous corner]
- Close Cottages, Swineshead. Formal planning meeting. JH/BS
- West Cottage, Swineshead. Recommended for approval with provisos.
- The Green, Pertenhall. Recommended for approval, at formal planning meeting, with provisos.

08.43 Finance –

A.

- Clerk's expenses – telephone and Broadband for 2 meetings – May and July- £40.00
- Stamps – 2 books 2nd class - 2x £2.70 = £5.40
- Clerk's salary [for first quarter year 2008/9] - £891.80
- Postage to Internal Auditor - £2.50
- Internal Auditor - £48 + £3.00 postage.
- Pertenhall Village Hall rental - £10.00
- Tophams – grass cutting – Cut 1 – £393.62
Cut 2 - £393.62
- Costs of polling – £232.89
- To Mr Michael Whitlock, for sign in Swineshead - £470.00 This has been paid to the Parish Council by Direct Line.

B. Pertenhall Village Hall Accounts, May 2008 – available for inspection. To be filed by clerk.

C. Report on Audit. There has been no communication from the external auditor.

D. Received for BCC £2742.85 for grass cutting.

08.44 Highways

- For Swineshead – MW
- For Pertenhall – TB

08.45 Confident Communities. Money was allocated by BCC to combat fear in the community. It was decided to apply for a PCSO, an option which has been withdrawn. A copy of the options still available will be emailed to all councillors to give them time to decide how this money should be spent. If not spent it will be lost to these villages.

08.46 Open Forum – at which points may be raised by councillors or members of the public. Note that matters on which decisions are to be made should, if possible, be communicated to the clerk before the meeting.

The next meeting will be in Swineshead Village Hall on September 25th at 8.00

This is an open meeting and everyone is welcome to attend.