

PARISH OF STEEPLE MORDEN

Notice of Parish Council Annual General Meeting

I hereby give notice that Steeple Morden Parish Council will meet

On Wednesday 24th May 2023 at 7.00pm in the Cricket Pavilion

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

To members of the Public:

You are invited to attend the AGM of Steeple Morden Parish Council on 24th May 2023 at 7.00 pm for the purpose of transacting the following business.

Sally Walmesley, Clerk
18/05/2023

BUSINESS TO BE TRANSACTED

- 1 Election of Chairman**
- 2 Election of Vice –Chairman**
- 3 Apologies for absence, declarations under the code of conduct and requests for dispensations**
- 4 Comments and observations from parishioners and members of the public**
- 5 To approve the minutes of**
 - 5.1 The Parish Council Meeting held on the 10th April 2023
- 6 Election of Working Groups, Structures and Terms of Reference and Membership**
 - 6.1 Planning
 - 6.2 Recreation ground and Car Park Bookings
 - 6.3 Environmental
 - 6.4 Recreation Ground
 - 6.5 Village Hall Representative
 - 6.6 Mobile Warden Scheme
 - 6.7 Police Panel Meetings
 - 6.8 Townlands Charity Trustees
 - 6.9 Finance Working Group
 - 6.10 MVAS Leader
 - 6.11 Village Website Co-ordinator
 - 6.12 Litter Pick
 - 6.13 Social Media
 - 6.14 Major Repairs and Renovations
- 7 Finances**
 - 7.1 To receive the financial statement and to approve the payment of bills
 - 7.2 Annual Audit 2022/23
 - 7.2.1 Internal Audit 2022/23
 - 7.2.2 Agreement of Governance Statement 2022/23
 - 7.2.3 Agreement of Accounting Statement 2022/23
- 8 RoSPA Play Area Inspection Report 2023**

9 Planning

9.1 To consider Planning Applications

9.1.1 Planning Ref 23/01730/PRIOR

78-80 Flittons Farm -Conversion of an agricultural building to 1 residential dwelling (Class 3)

9.1.2 Planning Ref 23/01536/HFUL

16 Station Road -First floor side extension over existing garage

Planning Ref CCC/23/035/VAR

Station Quarry, Station Road – Extraction of chalk and restoration to a beneficial afteruse at Station Quarry.

This is a section 73A application to vary condition 7 of permission ref. FMW/080/19 to allow, in the event that the existing conveyor is out of order and/or under repair, mineral and mineral waste arising from Station Quarry to be transported to Plantation Quarry via a single lorry in accordance with the approved Operational Management Plan dated and received April 2023.

10 Councillors' items for information and requiring the urgent attention of the Clerk

11 Date of next meeting

THE PARISH COUNCIL ANNUAL PARISH MEETING TO FOLLOW AT 7.30 PM