



22<sup>nd</sup> March 2017

## NOTICE OF FORTHCOMING MEETINGS

<b>Monday 27<sup>th</sup> March 2017 at 7.30pm at the Village Hall, Hexton Road.</b>	<b>Planning Committee</b>
<p><b><u>AGENDA</u></b></p> <ol style="list-style-type: none"> <li>1. Apologies for absence.</li> <li>2. Specific Declarations of Interest (<i>Cllrs may make declarations pertaining to the agenda at this point or at any point during the meeting</i>).</li> <li>3. Approval of the minutes of the committee meeting held on 27<sup>th</sup> February 2017.</li> <li>4. Matters Arising- for information only.</li> <li>5. Update on enforcement notices – for information only.</li> <li>6. Update of planning applications refused/granted – for information only.</li> <li>7. New Planning Applications:  <b>CB/17/001062/FULL:</b> 4 Hanover Close – Single storey rear extension.  <b>CB/17/001212/FULL:</b> 6 York Close – Erection of single storey front side extension.  <b>CB/TRE/17/00091:</b> 72 Washbrook Close – Works to trees subject to a Tree Preservation Order. Cherry tree in the garden – reduce to 8ft; and Horse Chestnut tree on the other side of the stream – reduce overhang to boundary. Tree protected by TPO 3/1972 A2</li> <li>8. Acknowledge receipt and comment upon the Community Plan from Central Beds Council.</li> <li>9. Any other Business of an <u>urgent nature for inclusion on the next agenda.</u> – for information only</li> </ol>	<p><b>Members:</b>            G. Gardner (Chair)            R. Everson (Vice Chair)            J. Paxton            M. McNulty            A. Watson            L. Davison-Williams (Ex officio)            D. Gunter (Ex officio)</p> <p><b>Minutes:</b> Clerk</p>
<b>Monday 27<sup>th</sup> March 2017 at 8pm at the Village Hall, Hexton Road.</b>	<b>Policies &amp; Resources Committee</b>
<p><b><u>AGENDA</u></b></p> <ol style="list-style-type: none"> <li>1. Apologies for absence.</li> <li>2. Specific Declarations of Interest (<i>Cllrs may make declarations pertaining to the agenda at this point or at any point during the meeting</i>).</li> <li>3. Approval of the minutes of the committee meeting held on 20<sup>th</sup> February 2017.</li> <li>4. Matters Arising – for information only.</li> <li>5. To approve transfer of funds for Burial Ground sign to EMR 334.</li> <li>6. To review risk assessment report and prepare action plan.</li> <li>7. To approve the Internal Audit Plan 2016/17.</li> <li>8. To consider purchasing a device for audio recording Council meetings.</li> <li>9. To consider supporting the Hillforts Project by the Chilterns Conservation Board cost £150.</li> <li>10. To approve the Street Light design cost for the Doctors/Village Hall Access Road.</li> <li>11. Any other Business of an <u>urgent nature or for inclusion on the next agenda.</u> – for information only.</li> </ol>	<p><b>Members:</b>            L. Davison-Williams (Chair)            D. Gunter (Vice-Chair)            R. Everson            M. Wright            B. Thomas            G. Gardner            J. Selley</p> <p><b>Minutes:</b> Clerk</p>
<b>Monday 27<sup>th</sup> March 2017 at 9pm at the Village Hall, Hexton Road.</b>	<b>Pay &amp; Personnel Sub-Committee</b>
<p><b><u>AGENDA</u></b></p> <ol style="list-style-type: none"> <li>1. Apologies for absence.</li> <li>2. Specific Declarations of Interest (<i>Cllrs may make declarations pertaining to the agenda at this point or at any point during the meeting</i>).</li> <li>3. Approval of the minutes of the sub-committee meeting held on 20<sup>th</sup> February 2017.</li> <li>4. Matters Arising - for information only.</li> <li>5. <b><u>Exempt Business</u></b> - Resolution to exclude members of press and public from debate on agenda item 6, (Standing Order 67) “That in view of the confidential nature of business being transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw”</li> <li>6. Discussion regarding Peninsular Contract.</li> <li>7. Any other Business of an <u>urgent nature for inclusion on the next agenda</u> .- for information Only.</li> </ol>	<p><b>Members:</b>            B. Thomas (Chair)            M. Wright (Vice Chair)            J. Selley            L. Davison-Williams            D. Gunter</p> <p><b>Minutes:</b> TBA</p>
<b>Next meeting/s:</b> <b>Monday 10<sup>th</sup> April 2017 at 7.30pm at the Village Hall, Hexton Road</b>	<b>Full Council.</b>